



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting

September 11, 2012

11:30 a.m. -- Board Room

| Tuesday, September 11, 2012 Meeting Schedule | | |
|---|------------|------------------------|
| 7:00-8:00 a.m. | Rm. 2-413 | Dir. Computer Training |
| 9:00 a.m. | Rm. 2-145 | L&C |
| 10:30 a.m. | Rm. 2-456 | C&L |
| 11:30 a.m. | Board Room | Board Meeting |

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Michael Thomas, Team Manager, Engineering Services
- (b) Pledge of Allegiance: Director Rudy Montalvo

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code § 54954.3(a))

4A Mark Cowin, Director, California Department of Water Resources

5. OTHER MATTERS

- A. Approval of the Minutes of the Meetings for August 14, 20 and 21, 2012. (Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of August

- C. Induction of new Director, Thomas Babcock, from city of Fullerton
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Presentation of five-year service pin to Director Sylvia Ballin, representing city of San Fernando
- E. Approve committee assignments
- F. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of August
- B. General Counsel's summary of Legal Department activities for the month of August
- C. General Auditor's summary of activities for the month of August
- D. Interim Ethics Officer's summary of activities for the month of August

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$1.2 million; and award \$738,684 contract to Kaveh Engineering & Construction, Inc. for Phase 2 rehabilitation of pipe expansion joints at Julian Hinds Pumping Plant (Approp. 15374). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.2 million; and**
- b. Award \$738,684 contract to Kaveh Engineering & Construction, Inc. for Phase 2 rehabilitation of pipe expansion joints at the Julian Hinds Pumping Plant.**

- 7-2** Appropriate \$480,000; and authorize preliminary design of an operations and maintenance service center for the Orange County portion of the distribution system (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$480,000; and**
- b. Authorize preliminary design of an operations and maintenance service center for the Orange County portion of the distribution system.**

- 7-3** Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws and practices and make corrections. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination and approve amendments to the Administrative Code set forth in Attachment 2 to reflect the changes recommended in the board letter.

- 7-4** Authorize the amendment of contract with Ellison Schneider & Harris to increase the maximum payable from \$100,000 to \$200,000 for preliminary analysis of the permits for the State Water Project and Central Valley Project. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Counsel to amend Agreement No. 124110 with Ellison, Schneider & Harris to increase the maximum payable by \$100,000 to a total of \$200,000 .

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

None

9. BOARD INFORMATION ITEMS

None

10. DEPARTMENT HEADS PERFORMANCE EVALUATIONS

- 10-1 Report from General Manager, General Counsel, and General Auditor on the performance evaluations received by the Executive Committee.
[Public employees' performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]

11. POSITION OF ETHICS OFFICER

- 11-1 Consideration of candidates for the position of Ethics Officer.
[Public employee appointment—Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NOTE: At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parentheses at the end of the description of the agenda item e.g. (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.