



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting

October 9, 2012

11:30 a.m. -- Board Room

Tuesday, October 9, 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.	Rm. 2-145	L&C
10:00 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: (Guest)
- (b) Pledge of Allegiance: Director Robert Wunderlich

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))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for September 11, 2012. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of September
- C. Approve committee assignments

- D. Chairman's Monthly Activity Report
- E. Approve employment contract for new Ethics Officer
- F. Compensation recommendation for General Manager, General Counsel, and General Auditor
- G. Report from Executive Committee on nominations
- H. Nomination and election of Board Chairman for two-year term effective January 1, 2013

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve amendments to Metropolitan Water District Administrative Code regarding the Audit Department Charter. (A&E)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the amendments to the Administrative Code as set forth in Attachment 1 to the board letter.

- 7-2** Appropriate \$130,000; and authorize preliminary design to replace the heating, ventilating, and air conditioning system at Metropolitan's Water Quality Laboratory in La Verne (Approp. 15391). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$130,000; and**
- b. Authorize preliminary design to replace the original HVAC system at Metropolitan's Water Quality Laboratory in La Verne.**

- 7-3** Appropriate \$1.88 million; and authorize final design of two seismic upgrade projects at the Robert B. Diemer Water Treatment Plant (Approp. 15436). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.88 million; and**
- b. Authorize final design of seismic upgrades for the Diemer Administration and Filter Buildings.**

- 7-4** Appropriate \$1.35 million; and authorize final design and construction to replace the Bixby Valve on the Second Lower Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.35 million; and**
- b. Authorize final design and construction to replace the Bixby Valve on the Second Lower Feeder.**

- 7-5** Appropriate \$840,000; and award \$638,000 contract to Acuna Corp. to rehabilitate electrical transmission tower foundations at Danby Dry Lake (Approp. 15384). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$840,000; and**
- b. Award \$638,000 contract to Acuna Corp. to rehabilitate electrical transmission tower foundations at Danby Dry Lake.**

- 7-6** Appropriate \$950,000; and authorize (1) Phase 1 of a program to rehabilitate the main pumps on the Colorado River Aqueduct; and (2) refurbishment of pump suction joint at Iron Mountain Pumping Plant (Approp. 15481). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$950,000;**
- b. Authorize Phase 1 of the CRA Main Pump Reliability Program; and**
- c. Authorize refurbishment of one suction joint at Iron Mountain Pumping Plant.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$3.42 million; award \$1,912,990.78 procurement contract to Val-Matic Valve & Manufacturing; and authorize final design to replace filter valves at the Joseph Jensen Water Treatment Plant (Approp.15371). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$3.42 million;**
- b. Award \$1,912,990.78 contract to Val-Matic Valve & Manufacturing to furnish 82 butterfly valves; and**
- c. Authorize final design for installation of filter valves at Jensen Module No. 1.**

- 8-2** Appropriate \$3.5 million; award two contracts to J. F. Shea Construction, Inc. in the amounts of \$798,000 and \$1,068,000; and authorize design to rehabilitate delivery pipeline supports at the Colorado River Aqueduct pumping plants (Approp. 15483). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$3.5 million;**
- b. Award \$798,000 contract to J. F. Shea Construction, Inc. for rehabilitation of pipe supports on delivery lines Nos. 2 and 3 at Gene and Intake Pumping Plants;**
- c. Award \$1,068,000 to J. F. Shea Construction, Inc. for rehabilitation of pipe supports on delivery lines Nos. 2 and #3 at Julian Hinds, Eagle Mountain, and Iron Mountain Pumping Plants; and**
- d. Authorize detailed studies and final design for rehabilitation of the delivery line supports.**

- 8-3** Approve the form of the amended and restated Purchase Orders; and authorize amendment of section 4122 of the Administrative Code. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve the Amended and Restated Purchase Order, substantially in the form of Attachment 1 to the board letter with changes approved by the General Manager and General Counsel, to provide a two-year extension of existing member agency Purchase Orders;**
- b. Authorize the General Manager to execute the Amended and Restated Purchase Order with member agencies opting to extend their Purchase Orders; and**
- c. Authorize amendment of section 4122 of the Administrative Code as shown in Attachment 4 to the board letter.**

9. BOARD INFORMATION ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURN MEETING TO TUESDAY, NOVEMBER 6, 2012 (due to Veterans Day holiday)

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.