



REVISED AGENDA

Adjourned Regular Board Meeting

November 5, 2012

1:30 p.m. -- Board Room

Monday, November 5, 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
11:00 a.m.	Rm. 2-145	E&O
12:00 p.m.	Rm. 2-456	OP&T
12:30 p.m.	Rm. 2-145	L&C
1:00 p.m.	Rm. 2-456	C&L
1:30 p.m.	Board Room	Board Meeting

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Bart Garcia, Engineer, Water System Operations
- (b) Pledge of Allegiance: Director James Edwards

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 October 9, 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 October

- C. Approve committee assignments
- D. Chairman's Monthly Activity Report
- E. Report from Executive Committee on nominations
- F. Nomination and election of Board Secretary for two-year term effective January 1, 2013
- G. Approve employment contract for General Auditor. (OP&T)
- Added** H. Induction of new Director, Vincent Mudd, from San Diego County Water Authority
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize easements over various Metropolitan properties in the county of Los Angeles, pending project approvals. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to grant easements to the city of Santa Clarita.

- 7-2** Authorize one long-term license agreement on Metropolitan property in the county of Riverside, pending project approvals. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to enter into a lease agreement with Mark Technologies Corporation and Alta Mesa Phase III Partners.

- 7-3** Grant conditional approval for the 103rd Fringe Area Annexation to Eastern Municipal Water District and to Metropolitan; and adopt resolution of intention to impose water standby charge. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Grant conditional approval for the 103rd Fringe Area annexation concurrently to Eastern and Metropolitan, conditioned upon receipt in full of annexation fee of approximately \$54,367.33 to Metropolitan if completed by December 31, 2012, or if completed later, at the then current annexation charge rate;**
- b. Approve Eastern's Statement of Compliance with the current Water Use Efficiency Guidelines; and**
- c. Adopt the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form of Attachment 3 to the board letter.**

- 7-4** Award \$747,910.23 procurement contract to OneSource Distributors, LLC for electrical equipment for the Robert A. Skinner Water Treatment Plant (Approp. 15365). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and award \$747,910.23 procurement contract to OneSource Distributors, LLC for the Skinner Electrical Building Upgrades.

- 7-5** Appropriate \$280,000; and authorize preliminary design of upgrades to the Dam Monitoring System and Inlet/Outlet Tower fish screens at Diamond Valley Lake (Approps. 15419 & 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$280,000;**
- b. Authorize preliminary design to upgrade the dam monitoring system at Diamond Valley Lake; and**
- c. Authorize preliminary design to rehabilitate fish screens at the Diamond Valley Lake Inlet/Outlet Tower.**

- 7-6** Appropriate \$260,000; and authorize final design to relocate a portion of the Orange County Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$260,000; and**
- b. Authorize final design to relocate a portion of the Orange County Feeder.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Authorize the execution and distribution of Official Statement in connection with the issuance of the Water Revenue Refunding Bonds, 2012 Series G. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Approve the draft Preliminary Official Statement substantially in the form attached to the board letter, with changes approved by the General Manager and General Counsel;**
- b. **Authorize the General Manager to execute the Official Statement; and**
- c. **Authorize distribution of the Official Statement in connection with marketing of the bonds.**

- 8-2** Appropriate \$2.58 million; and authorize final design of solids handling improvements at the Henry J. Mills Water Treatment Plant (Approp. 15479). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$2.58 million; and**
- b. **Authorize final design of solids handling improvements for the Mills plant.**

- 8-3 Report on existing litigation; and authorize an increase in maximum amount payable under contract with Hanson Bridgett LLP for legal services by \$500,000 to an amount not to exceed \$600,000 in connection with *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case No. CPF-10-510830 and No. CPF-12-512466. (L&C)
Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

Revised

- 8-4 Authorize execution of agreements related to interim international cooperative measures in the Colorado River Basin; and approve payment of up to \$5 million for purchase of supplies from international pilot project. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Authorize Metropolitan to enter into multiple agreements in support of a five-year program to augment Metropolitan's Colorado River supply through the funding of an international pilot project in Mexico, on the terms described in the board letter, with changes approved by the General Manager and General Counsel; and**
- b. **Approve payment of up to \$5 million for purchase of supplies from the international pilot project.**

9. BOARD INFORMATION ITEMS

- 9-1** Proposal to eliminate the Replenishment Service program and adjust Member Agency Tier 1 limits. (WP&S)

10. FUTURE AGENDA ITEMS

11. 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.