



**Regular Board Meeting**

**December 11, 2012**

**11:30 a.m. -- Board Room**

Tuesday, December 11, 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. 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

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MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

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**1. Call to Order**

- (a) Invocation: Christine Myers, Senior Programmer Analyst, Business Technology Group
- (b) Pledge of Allegiance: Director Vincent Mudd

**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 November 5, 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 November

- C. Induction of new Director, Gail Pringle, from Calleguas Municipal Water District
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- D. Authorize preparation of Commendatory Resolution for former Director Lynne Heidel, representing San Diego County Water Authority
- 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 November
- B. General Counsel's summary of Legal Department activities for the month of November
- C. General Auditor's summary of activities for the month of November
- D. Ethics Officer's summary of activities for the month of November

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Authorize entering into a Local Resources Program agreement with Three Valleys Municipal Water District and California State Polytechnic University, Pomona, for the Cal Poly Pomona Water Treatment Plant. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into a Local Resources Program agreement for the Cal Poly Pomona Water Treatment Plant with Three Valleys Municipal Water District and California State Polytechnic University, Pomona, for up to 250 acre-feet per year of recovered groundwater under terms included in the board letter.**

- 7-2** Authorize execution of Memorandum of Understanding for the Greater Los Angeles County Integrated Regional Water Management Plan Leadership Committee and join other IRWM groups in our service area if invited by member agencies. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Authorize the General Manager to execute the MOU for the Greater Los Angeles County Region Integrated Regional Water Management (IRWM) Plan Leadership Committee; and**
- b. Authorize the General Manager to execute MOUs to participate in other IRWM groups in Metropolitan's service area if invited by member agencies and determined to be beneficial in implementing Metropolitan's Integrated Water Resources Plan.**

- 7-3** Appropriate \$1.85 million; and authorize (1) final design of a pilot lining repair project on the Etiwanda Pipeline; and (2) agreement with Helix Environmental Planning, Inc. for environmental documentation in an amount not to exceed \$400,000 (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$1.85 million;**
- b. Authorize final design of a pilot lining repair project on the Etiwanda Pipeline; and**
- c. Authorize agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$400,000, for preparation of environmental documentation for the full-scale repairs.**

- 7-4** Appropriate \$1.35 million; and authorize (1) final design to replace wastewater systems at four Colorado River Aqueduct pumping plants; and (2) professional services agreement with MWH Americas in an amount not to exceed \$900,000 (Approp. 15385). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$1.35 million;**
- b. Authorize final design for replacement of wastewater systems at four Colorado River Aqueduct pumping plants; and**
- c. Authorize professional services agreement with MWH Americas in an amount not to exceed \$900,000.**

- 7-5** Appropriate \$640,000; and award \$323,580 construction contract to Team West Contracting Corporation to replace standby generators at the Temescal and Corona Power Plants (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$640,000; and**
- b. Award \$323,580 contract to Team West Contracting Corporation to replace and relocate the standby generators at Temescal and Corona Power Plants.**

- 7-6** Appropriate \$880,000; and award \$473,000 contract to Fibrwrap Construction, Inc. for PCCP joint repairs on the Sepulveda Feeder (Approp. 15471). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$880,000; and**
- b. Award \$473,000 contract to Fibrwrap Construction, Inc. for prestressed concrete cylinder pipe joint repairs on the Sepulveda Feeder.**

- 7-7** Appropriate \$770,000; and authorize (1) final design of a solids transfer system for the Joseph Jensen Water Treatment Plant; (2) agreement with Los Angeles Department of Water and Power for Metropolitan use of solids lagoons at the Aqueduct Filtration Plant; and (3) agreement with Los Angeles Department of Recreation and Parks for its use of ball fields at the Jensen plant (Approp. 15371). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate \$770,000;**
- b. **Authorize final design of a solids transfer system for the Jensen plant;**
- c. **Authorize agreement with Los Angeles Department of Water and Power for use of solids lagoons at the Aqueduct Filtration Plant; and**
- d. **Authorize agreement with Los Angeles Department of Recreation and Parks for its use of ball fields at the Jensen plant.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Approve adjustments to member agency Tier 1 limits and eliminate the Replenishment Service program; and authorize amendments to the Administrative Code. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Approve adjustments to member agency Tier 1 limits and elimination of the Replenishment Service program; and**
- b. **Authorize amendments to the Administrative code as shown in Attachment 2 to the board letter.**

- 8-2** Appropriate \$5.5 million; and award \$3,606,445 contract to W. M. Lyles Co. for seismic upgrades to the finished water reservoir and east washwater tank at the Robert B. Diemer Water Treatment Plant (Approp. 15380). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

**a. Appropriate \$5.5 million; and**

**b. Award \$3,606,445 contract to W. M. Lyles, Co. for seismic upgrades to the Diemer finished water reservoir and east washwater tank.**

**8-3** Adopt Legislative Strategy for 2013. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and Legislative Strategy for 2013.**

- 8-4 Authorize increase of \$300,000 for a total of \$900,000 in maximum amount payable under contract with Latham & Watkins LLP; and report on State Water Quality Control Board permit proceedings for the Sacramento Regional County Sanitation District's Wastewater Treatment Plant and existing litigation *Sacramento Regional County Sanitation District v. California Regional Water Quality Control Board, Central Valley Region, et al.*, Sacramento County Superior Court Case No. 34-2011-80001028. (L&C)  
[Conference with legal counsel—existing litigation (one or more matters); to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

**9. BOARD INFORMATION ITEMS**

None

**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.