



**REVISED AGENDA**

**Regular Board Meeting**

**February 12, 2013**

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

Tuesday, February 12, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
9:30 a.m.	Rm. 2-145	L&C
10:30 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: Nery Watson, Buyer, Business Technology Group
- (b) Pledge of Allegiance: Vice Chairman John Murray, Jr.

**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 January 8, 2013. (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 January

- C. Induction of new Director, Michael Touhey, from Upper San Gabriel Valley 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. Induction of new Director, Robert Apodaca, from Central Basin Municipal Water District
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
  
- E. Induction of new Director, Leticia Vasquez, from Central Basin Municipal Water District
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
  
- F. Authorize preparation of Commendatory Resolution for Director Timothy F. Brick, representing city of Pasadena
  
- G. Approve committee assignments
  
- H. Chairman's Monthly Activity Report

## **6. DEPARTMENT HEADS' REPORTS**

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

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize granting of two permanent easements to Southern California Edison on Metropolitan-owned properties in Los Angeles and Orange Counties. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to grant two permanent easements to Southern California Edison in Los Angeles and Orange Counties.**

- 7-2** Authorize amendment of a long-term license agreement with Desert Sunlight Holdings, LLC on Metropolitan property in Riverside County. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to amend the current license agreement with Desert Sunlight Holdings, LLC on Metropolitan property in Riverside County.**

**Tabled by  
committee**

- ~~**7-3** Affirm the General Manager's determination that one parcel consisting of 8.426 acres in the unincorporated community of Mentone in San Bernardino County, a portion of Metropolitan Water District of Southern California's Parcel No. INFED 1-24-150 (APN 0299-111-02), is surplus to Metropolitan's needs. (RP&AM)~~

- 7-4** Authorize entering into a Local Resources Program agreement with Calleguas Municipal Water District and Camrosa Water District for the Round Mountain 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 Round Mountain Water Treatment Plant with Calleguas and Camrosa for up to 1,000 acre-feet per year of recovered groundwater under terms included in the board letter.**

- 7-5** Adopt resolutions to (1) support applications, and (2) authorize General Manager to accept funding and enter into contracts with Bureau of Reclamation for WaterSMART grant funding if awarded. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and the resolutions to support WaterSMART grant applications and authorize the General Manager to accept funding and enter into agreements with Reclamation, if awarded.**

- 7-6** Appropriate \$1.58 million; and authorize final design of enhanced bromate control systems for the Henry J. Mills and F E. Weymouth Water Treatment Plants (Approp. 15472). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**  
**a. Appropriate \$1.58 million; and**  
**b. Authorize final design of enhanced bromate control systems for the Mills and Weymouth plants.**

- 7-7** Appropriate \$920,000; and award \$490,292.26 contract to Global Power Group, Inc., to replace the data center Uninterruptible Power Supply at Metropolitan's Headquarters Building (Approp. 15376). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**  
**a. Appropriate \$920,000; and**  
**b. Award \$490,292.26 contract to Global Power Group, Inc. to replace the data center Uninterruptible Power Supply at Metropolitan's Headquarters Building.**

- 7-8** Appropriate \$225,000; and authorize final design of upgrades to the sodium hypochlorite feed system at Palos Verdes Reservoir (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$225,000; and**
- b. Authorize final design of upgrades to the sodium hypochlorite feed system at Palos Verdes Reservoir.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Authorize the execution and distribution of Official Statements in connection with the issuance of the Water Revenue Refunding Bonds, 2013 Series A, 2013 Series B, and 2013 Series C, and amendment and termination of interest rate swaps. (F&I)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Approve the draft Official Statements substantially in the form attached to the board letter, with changes approved by the General Manager and General Counsel;**
- b. Authorize the General Manager, or any designee of the Ad Hoc Committee, to execute the Official Statements;**
- c. Authorize distribution of the Official Statement in connection with issuance of the bonds; and**
- d. Authorize the Ad Hoc Committee or its designee to approve and the Chief Financial Officer to execute amendment and termination of interest rate swaps (in whole or in part) related to the subject refunding.**

- 8-2** Appropriate \$4.78 million; and authorize (1) preliminary design to rehabilitate treatment basins at the F. E. Weymouth Water Treatment Plant; and (2) final design to rehabilitate treatment basins at the Robert B. Diemer Water Treatment Plant (Approps.15440 and 15380). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$4.78 million;**
- b. Authorize preliminary design to rehabilitate Basins Nos. 5-8 at the Weymouth plant; and**
- c. Authorize final design to rehabilitate Basins Nos. 1-8 at the Diemer plant.**

- 8-3** Appropriate \$3.2 million; and authorize (1) completion activities for the Diemer Oxidation Retrofit Program; (2) final design and permitting for revegetation of slopes at the Robert B. Diemer Water Treatment Plant; and (3) agreement with Helix Environmental Planning, Inc. in an amount not to exceed \$310,000 (Approp. 15389). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$3.2 million;**
- b. Authorize construction of Diemer Oxidation Retrofit Program completion activities;**
- c. Authorize final design and permitting for revegetation of slopes at the Diemer plant; and**
- d. Authorize agreement with Helix Environmental Planning, Inc., in an amount to exceed \$310,000, for mitigation support services.**

- Title change** 8-4 Authorize new agreements with the Southern California Edison Company for the sale of renewable energy from the Red Mountain and Venice Hydroelectric Power Plants; and adopt resolution to authorize execution and performance of the agreements. (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Adopt the resolution attached to the board letter; and**
- b. Authorize the General Manager to enter into Renewable Auction Mechanism 3 Pro Forma Renewable Power Purchase and Sale Agreements with Edison under the terms described in the letter, with changes approved by the General Manager and General Counsel, for the sale of renewable output from the Red Mountain and Venice Hydroelectric Power Plants, if the General Manager determines the operational and financial requirements are acceptable.**

## 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.