



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## Regular Board Meeting

**March 12, 2013**

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

### Telephone Participation:

500 New Jersey Avenue  
Suite 500  
Washington D.C. 20001

3008 West 82 Place  
Inglewood, CA 90305

Tuesday, March 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: Laer Pearce, President, Laer Pearce Associates
- (b) Pledge of Allegiance: Director Michael Touhey

### 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 February 12, 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 February

- C. Reappointment of Director Bill Wright from the city of Torrance
- D. Presentation of 10-year service pin to Director Randy Record, representing Eastern Municipal Water District
- E. Presentation of 20-year service pin to Director Glen Peterson, representing Las Virgenes Municipal Water District
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report

## 6. DEPARTMENT HEADS' REPORTS

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

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$800,000; and authorize seismic assessments of four hydroelectric power plants and pressure control structures (Approp. 15458). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$800,000; and**
- b. Authorize seismic assessments of the Sepulveda Canyon Control Facility, Foothill and Greg Avenue Hydroelectric Plants, and the Carbon Creek Pressure Control Structure.**

- 7-2** Appropriate \$190,000; and authorize preliminary design of storm water management improvements at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$190,000; and**
- b. Authorize preliminary design of storm water management improvements at the Weymouth plant.**

- 7-3** Appropriate \$225,000; and authorize seismic assessments of three buildings at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$225,000; and**
- b. Authorize detailed seismic assessments of the Water Quality Laboratory, Engineering Building, and Central Stores Building at the Weymouth plant.**

- 7-4 Appropriate \$620,000; and award \$529,802.09 procurement contract to Multi W Systems, Inc. for service water pumps at the Joseph Jensen Water Treatment Plant (Approp. 15442). (E&O) **(To be mailed separately)**

- 7-5** Award \$246,051 procurement contract to MMC, Inc. for base isolators for the Upper Feeder's Santa Ana River Bridge (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and award \$246,051 contract to MMC, Inc. to furnish base isolators for the Santa Ana River Bridge.**

- 7-6** Appropriate \$580,000; and authorize final design of erosion protection measures for the Whitewater Siphons on the Colorado River Aqueduct (Approp. 15341). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$580,000;**
- b. Authorize final design of erosion protection measures for the whitewater Siphons; and**
- c. Authorize environmental permitting activities for three CRA projects.**

- 7-7** Appropriate \$270,000; and authorize final design and procurement to rehabilitate Service Connection G-01 on the Santa Monica Feeder (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$270,000; and**
- b. Authorize final design to rehabilitate Service Connection G-01 on the Santa Monica Feeder.**

- 7-8** Authorize amendment to agreement with Power-Tech Engineers, Inc. for the Wadsworth Control and Protection Upgrade Project (Approp. 15467). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize an increase of \$206,000 to the existing agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$504,000.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1 Adopt Metropolitan 2014 Water Bond Priorities. (C&L) **(To be mailed separately)**

## 9. BOARD INFORMATION ITEMS

- 9-1 Proposed Foundational Action Funding Program. (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.