



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting

April 9, 2013

11:30 a.m. -- Board Room

Tuesday, April 9, 2013 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

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Drew Jacobs, Senior Occupational Safety & Health Specialist, Water System Operations
- (b) Pledge of Allegiance: Director Leticia Vasquez

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 March 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 March

- C. Induction of new Director, Cynthia Kurtz, from city of Pasadena
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Approve 30-day leave of absence for Director Keith Lewinger, effective May 8, 2013
- E. Presentation of 5-year service pin to Director Linda Ackerman, representing Municipal Water District of Orange County
- 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 March
- B. General Counsel's summary of Legal Department activities for the month of March
- C. General Auditor's summary of activities for the month of March
- D. Ethics Officer's summary of activities for the month of March

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$310,000; and authorize preliminary design to refurbish eight radial gates on the Colorado River Aqueduct (Approp. 15438). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$310,000 ; and**
- b. Authorize preliminary design to refurbish or replace eight radial gates on the Colorado River Aqueduct.**

- 7-2** Appropriate \$300,000; and authorize final design of cathodic protection system for the Allen-McColloch Pipeline (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$300,000; and**
- b. Authorize final design of a cathodic protection system for the Allen-McColloch Pipeline.**

- 7-3** Appropriate \$135,000; and authorize preliminary design of inlet flash mix chemical containment for the Henry J. Mills Water Treatment Plant (Approp. 15452). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$135,000; and**
- b. Authorize preliminary design of inlet flash mix chemical containment for Modules Nos. 3 and 4 at the Mills plant.**

- 7-4** Appropriate \$1.52 million; and authorize: (1) preliminary design of repairs to the Lakeview Pipeline; and (2) agreement with LSA Associates in an amount not to exceed \$500,000 for environmental documentation (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.52 million;**
- b. Authorize preliminary design of repairs to the Lakeview Pipeline; and**
- c. Authorize agreement with LSA Associates, in an amount not to exceed \$500,000, for preparation of environmental documentation.**

- 7-5** Appropriate \$1.39 million for the PeopleSoft Upgrade (Approp. 15484). (OP&T)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.39 million; and**
- b. Authorize the PeopleSoft HCM and ELM upgrade.**

- 7-6** Approve writing off of uncollectible cleanup and repair costs. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve the determination that the four reimbursable projects discussed in the board letter are not collectible; and**
- b. Approve the write-off of such claims in the current fiscal year.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt resolutions imposing Readiness-to-Serve Charge and Capacity Charge effective January 1, 2014. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and the following resolutions:

- a. Resolution to impose the Readiness-to-Serve Charge; and**
- b. Resolution to impose the Capacity Charge.**

- 8-2** Approve execution of the agreement with the California Employees' Retiree Benefit Trust Program for administration and investment of pre-funding for Other Post Employment Benefits. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and approve contracting with CERBT to administer and invest Metropolitan's pre-funding of OPEB benefits.

- 8-3** Appropriate \$3.3 million; and authorize: (1) preliminary design, permitting, and right-of-way planning of access and pipeline protection improvements in the Orange County region; and (2) agreements with (a) Carollo Engineers, Inc. in an amount not to exceed \$400,000; and (b) Riggs and Riggs, Inc. in an amount not to exceed \$100,000 (Approp. 15474). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate 3.3 million;**
- b. Authorize preliminary design, permitting, and right-of-way planning for access improvements and pipeline protection in the Orange County region;**
- c. Authorize professional services agreement with Carollo Engineers, Inc. in an amount not to exceed \$400,000; and**
- d. Authorize professional services agreement with Riggs and Riggs, Inc. in an amount not to exceed \$100,000.**

- 8-4** Approve Foundational Actions Funding Program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve the proposed Foundational Actions Funding Program; and**
- b. Direct staff to issue a Request for Proposals.**

- 8-5 Support, in concept, SB 135 (Padilla, D-Pacoima) -- Earthquake Early Warning System. (C&L) **(To be mailed separately)**

- 8-6 Adopt policy principles on the California Environmental Quality Act. (C&L) **(To be mailed separately)**

- 8-7 Express support for AB 1156 (V. Perez, D-Coachella) – Palo Verde Irrigation District Act. (C&L) **(To be mailed separately)**

- 8-8 Report on the status of existing and anticipated litigation regarding plumbing leaks allegedly caused by copper corrosion: (1) *Lennar Homes of California, Inc. MWD, et al.*, Case No. 30-2012-00543908; (2) *Briosa Owners Association v. Moulton Niguel Water District, et al.*, Case No. 30-2012-005862a58; (3) *Cantora community Association v. MWD, et al.*, Case No. 30-2012-00619294; (4) *Cypress Point Condominium Association v. MWD, et al.*, Case No. 30-2012-00619476; and (5) *Lisa Williams and Shawn Williams v. Irvine Ranch Water District, et al.*, Case No. 30-2012-00616648. (L&C)
[Conference with legal counsel—existing and anticipated litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(a) and (b)]

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.