



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Tuesday, May 14, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir's. Computer Training
8:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	C&L
11:30 a.m.	Board Room	Board Meeting

Regular Board Meeting

May 14, 2013

11:30 a.m. -- Board Room

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. **Call to Order**
 - (a) Invocation: Jean Ha Kushi, Team Manager, Business Management Team, Engineering Services
 - (b) Pledge of Allegiance: Director Diana Sanchez
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))
- 4A. Recognition of partnership with San Bernardino Valley Municipal Water District and presentation to Board President C. Patrick Milligan

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for April 9, 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 April
- C. Approve 30-day leave of absence for Director Gail Pringle, effective May 13, 2013
- D. Presentation of 5-year service pin to Director Suja Lowenthal, representing city of Long Beach
- 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 April
- B. General Counsel's summary of Legal Department activities for the month of April
- C. General Auditor's summary of activities for the month of April
- D. Ethics Officer's summary of activities for the month of April

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Grant conditional approval for Meadowood Annexation to San Diego County Water Authority 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 Meadowood Annexation concurrently to SDCWA and Metropolitan, conditioned upon receipt in full of annexation fee of \$1,172,420 to Metropolitan if completed by December 31, 2013, or if completed later, the current annexation charge applies.**
- b. **Approve SDCWA's Statement of Compliance with the current Water Use Efficiency Guidelines (Attachment 2 to the board letter).**
- c. **Adopt the resolution of intention to impose water standby charge within the proposed annexation territories, substantially in the form of Attachment 3 to the board letter.**

- 7-2** Authorize entering into a Local Resources Program agreement with the city of Long Beach and the Water Replenishment District of Southern California for the Leo J. Vander Lans Water Treatment Facility Expansion Project. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to enter into a Local Resources Program agreement for the Leo J. Vander Lans Water Treatment Facility Expansion Project with the city of Long Beach and the Water Replenishment District of Southern California, to provide up to 3,475 acre-feet per year of additional recycled water under terms included in the board letter.

- 7-3** Appropriate \$1.36 million; and award \$415,000 contract to Environmental Construction, Inc. for valve structure modifications on West Valley Feeder No. 1 (Approp. 15377). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$1.36 million; and**
- b. **Award \$415,000 contract to Environmental Construction, Inc. for valve structure modifications on West Valley Feeder No. 1.**

- 7-4** Appropriate \$255,000; and authorize final design of chemical containment upgrades at the Joseph Jensen Water Treatment Plant (Approp. 15486). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$255,000; and**
- b. Authorize final design of chemical containment upgrades at the Jensen plant.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Set public hearing to consider suspending Section 124.5 of the Metropolitan Water District Act to maintain the current ad valorem tax rate. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination, set a Public Hearing for the June 2013 Board Meeting to consider suspending Section 124.5 of the Metropolitan Water District Act to maintain the ad valorem tax rate at current levels, and instruct the Board Executive Secretary to provide notice of the Public hearing, as provided in Section 124.5.

- 8-2** Adopt resolution to continue Metropolitan's Water Standby Charge for FY 2013/14. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and the resolution to continue the water standby charge for fiscal year 2013/14.

- 8-3** Authorize the execution and distribution of the Official Statement in connection with the issuance of the Special Variable Rate Water Revenue Refunding Bonds, 2013 Series D. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve the 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.

- 8-4** Appropriate \$6.3 million; award \$3,032,940.84 contract to Val-Matic Valve & Manufacturing for procurement of rubber-lined butterfly valves; award \$281,550.85 contract to DeZURIK for procurement of high-performance butterfly valves; and authorize: (1) final design for installation of filter valves at the Diemer plant; and (2) professional services agreement with Carollo Engineers, Inc. (Approps. 15436 and 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$6.3 million;
- b. Award \$3,032,940.84 contract to Val-Matic Valve & Manufacturing to furnish rubber-lined butterfly valves;
- c. Award \$281,550.85 contract to DeZURIK to furnish high-performance butterfly valves;
- d. Authorize final design for installation of filter valves at the Diemer plant; and
- e. Authorize agreement with Carollo Engineers, Inc., in an amount not to exceed \$243,000 for preliminary design to replace filter valves at the Weymouth plant.

- 8-5** Appropriate \$2.7 million; and authorize: (1) final design to refurbish filters at the F. E. Weymouth Plant; (2) preparation of environmental documentation for planned Weymouth improvement projects; (3) agreement with MWH Americas, Inc.; and (4) amendment to agreement with Environmental Science Associates (Approp. 15477). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$2.7 million;**
- b. Authorize final design to refurbish filters at the Weymouth plant;**
- c. Authorize preparation of environmental documentation for planned Weymouth plant improvements;**
- d. Authorize agreement with MWH Americas, Inc. in an amount not to exceed \$1,275,000; and**
- e. Authorize increase of \$400,000 to the existing agreement with Environmental Science Associates, for a new not-to-exceed total of \$1.15 million.**

- 8-6** Authorize increase of \$5 million for capital projects costing less than \$250,000 for fiscal years 2012/13 and 2013/14 (Approp. 15476). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize increase of \$5 million for capital projects costing less than \$250,000 for fiscal years 2012/13 and 2013/14.

- 8-7** Authorize entering into a long-term lease with the Metropolitan Water District Federal Credit Union at Metropolitan Headquarters Building and F. E. Weymouth Water Treatment Plant in Los Angeles County. (RP&AM) [Conference with real property negotiators; Los Angeles County Assessor Parcel Nos. 5409-023-930, 8381-006-906 inclusive; agency negotiators: Gilbert Ivey, John Clairday, Bryan Otake, and Nancy Webb; negotiating parties: Metropolitan Water District Federal Credit Union; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

- 8-8 Report on existing and potential litigation alleging Metropolitan is legally responsible for plumbing leaks allegedly caused by copper corrosion: (1) *Lennar Homes of California, Inc. v. MWD, et al.*, Case No. 30-2012-00543908; (2) *Briosa Owners Association v. Moulton Niguel Water District, et al.*, Case No. 30-2012-00586258; (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; (5) *Lisa Williams and Shawn Williams v. Irvine Ranch Water District, et al.*, Case No. 30-2012-00616648; (6) *Shapell v. Moulton Niguel Water District, et al.*, Case No. 30-2011-00519887; and one Government Claim; and authorize increase in the maximum amount payable under contract with Caufield & James, LLP for special counsel services by \$400,000 to a maximum amount of \$500,000. (L&C)
[Conference with legal counsel—discussion concerning existing and anticipated litigation; may be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1) and (d)(2)]
- 8-9 Approve payment of increased dues for membership in various organizations and new memberships. (C&L) **(To be mailed separately)**
- 8-10 Express opposition, unless amended, to AB 145 (Perea, D-Fresno and Rendon, D-South Gate) – State Water Resources Control Board: drinking water. (C&L) **(To be mailed separately)**

9. BOARD INFORMATION ITEMS

- 9-1 Renewal status of Metropolitan's Property and Casualty Insurance Program. (F&I)

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.