



REVISED AGENDA

Regular Board Meeting

July 9, 2013

12:00 p.m. -- Board Room

Tuesday, July 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
12:00 p.m.	Board Room	Board Meeting

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

1. Call to Order

- (a) Invocation: Director Larry Dick
- (b) Pledge of Allegiance: Director Cynthia Kurtz

2. Roll Call

3. Determination of a Quorum

PUBLIC HEARING

Comments on the standby charge levy supporting Meadowood Annexation to San Diego County Water Authority and Metropolitan

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 June 11, 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 June
- C. Authorize preparation of Commendatory Resolution for former Director Bill Wright, representing the city of Torrance
- D. Adopt motion to adjourn the August Board Meeting to August 20, 2013, to establish tax rate. (Committees to meet on August 19 and 20)
- 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 June
- B. General Counsel's summary of Legal Department activities for the month of June
- C. General Auditor's summary of activities for the month of June
- D. Ethics Officer's summary of activities for the month of June

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize entering into a Local Resources Program agreement with city of Anaheim for the Anaheim Water Recycling Demonstration Project. (WP&S)

Recommendation:

Option #1:

Review and consider information in the Mitigated Negative Declaration and Addendum prepared by the city of Anaheim as Lead Agency, adopt the Lead Agency's findings, and authorize the General Manager to enter into a Local Resources Program Agreement for the Anaheim Water Recycling Demonstration Project with the city of Anaheim for up to 110 acre-feet per year of recycled water under terms included in the board letter.

- 7-2** Authorize payment up to \$571,056 for support of the Colorado River Board and the Colorado River Authority of California for fiscal year 2013/14. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt and, by a two-thirds vote, authorize the General Manager to make payment of up to \$571,056 for the CRB/Six Agency Committee and Authority for FY 2013/14.

- 7-3** Appropriate \$550,000; and authorize replacement of turbidimeters at the Robert A. Skinner Water Treatment Plant (Approp. 15485). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and

- a. Appropriate \$550,000; and**
- b. Authorize procurement and installation of turbidimeters at the Skinner plant.**

- 7-4** Appropriate \$1.9 million; and authorize: (1) preliminary design, permitting, and right-of-way planning for access and pipeline protection improvements within the western San Bernardino County operating region; (2) preliminary investigations of similar improvements within the Los Angeles, Riverside, and San Diego County operating regions; and (3) professional services agreement with CH2M Hill, Inc. in an amount not to exceed \$250,000 (Approp. 15474). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is statutorily and categorically exempt and

- a. Appropriate \$1.9 million;**
- b. Authorize preliminary design, permitting, and right-of-way planning for access improvements and pipeline protection within the western San Bernardino County operating region;**
- c. Authorize detailed investigations of improvements for the Los Angeles County, Riverside County, and San Diego County regions; and**
- d. Authorize professional services agreement with CH2M Hill, Inc. in an amount not to exceed \$250,000.**

- 7-5** Appropriate \$1.15 million; and authorize: (1) final design of filter outlet conduit seismic upgrades at the Robert B. Diemer Water Treatment Plant; and (2) amendment to agreement with URS Corporation (Approp. 15380). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is defined as both categorically exempt and not a project under CEQA and

- a. Appropriate \$1.15 million;**
- b. Authorize final design of seismic upgrades to the Diemer filter outlet conduit; and**
- c. Authorize an increase of \$880,000 to the existing agreement with URS Corporation, for a new not-to-exceed total of \$1,125,000.**

- 7-6** Board approval of Metropolitan Water District of Southern California's Salary Schedule pursuant to CalPERS regulations. (OP&T)

Recommendation:

Option #1:

Adopt the CEQA determination that the project is not subject to CEQA and approve the salary schedule attached to the board letter.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Approve the selection of a third party Other Post Employment Benefits (OPEB) trust provider; and authorize execution of an agreement(s) with the board-approved provider. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the project is not subject to CEQA and authorize the General Manager, with approval of the General Counsel, to execute a contract with CERBT to administer and invest Metropolitan's pre-funding of OPEB benefits.

Revised

- 8-2** Appropriate \$4.53 million; and authorize final design and pipe fabrication for prestressed concrete cylinder pipe repairs on the Second Lower Feeder (Approp. 15471). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the projects are categorically and statutorily exempt and

- a. Appropriate \$4.53 million;**
- b. Authorize final design and pipe fabrication for urgent PCCP repairs at the First and Second Sites on the Second Lower Feeder; and**
- c. Authorize final design for urgent PCCP repairs at the Third Site.**

- 8-3** Appropriate \$4.2 million; and authorize final design of two electrical upgrade projects at the Joseph Jensen Water Treatment Plant (Approps. 15442 and 15371). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and

- a. Appropriate \$4.2 million;**
- b. Authorize final design of the first stage of electrical upgrades at the Jensen plant; and**
- c. Authorize final design of control panel upgrades for the Model No. 1 filter valves.**

- 8-4** Appropriate \$2.7 million; award \$1,877,777 contract to L. H. Woods & Sons, Inc. for rehabilitation of the San Jacinto East Adit on the Colorado River Aqueduct; and authorize amendment to agreement with Jacobs Associates (Approp. 15373). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously determined to be categorically exempt and

- a. Appropriate \$2.7 million;**
- b. Award \$1,877,777 contract to L. H. Woods & Sons, Inc. for rehabilitation of the San Jacinto East Adit; and**
- c. Authorize increase of \$210,000 to the existing agreement with Jacobs Associates, for new not-to-exceed total of \$575,000.**

Revised

- 8-5** Appropriate \$1.5 million; and award \$878,500 contract to Minako America Corp., dba Minco Construction to install cathodic protection on the Sepulveda Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and

- a. Appropriate \$1.5 million; and**
- b. Award \$878,500 contract to Minako America Corp., dba Minco Construction for cathodic protection of the Sepulveda Feeder.**

- 8-6** Report on existing litigation; *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case No. CPF-10-510830 and No. CPF-12-512466; and authorize increase in maximum amount payable under contracts with (1) Bingham McCutchen LLP for legal services by \$1,000,000 to an amount not to exceed \$5,000,000; (2) Morrison & Foerster LLP for legal services by \$1,000,000 to an amount not to exceed \$3,000,000; (3) Hanson Bridgett LLP for legal services by \$200,000 to an amount not to exceed \$800,000; (4) Executive Presentations, Inc. for trial and other graphics services by \$250,000 to an amount not to exceed \$350,000; and (5) Raftelis Financial Consultants, Inc. for assistance in litigation by \$100,000 to an amount not to exceed \$200,000. (L&C) **Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]**

- 8-7 Report on existing litigation, *The Navajo Nation v. United States Department of the Interior, et al.*, United States District Court for the District of Arizona, Case No. CV 03-0507 JWS; and authorize increase in maximum amount payable under contract with Best, Best & Krieger for legal services by \$100,000 to an amount not to exceed \$185,000. (L&C) **[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]**

- Withdrawn** 8-8 ~~Authorize the General Manager to negotiate and execute an agreement with Imperial Irrigation District for participation in the Minute 319 Binational Pilot Project. (WP&S) **(To be mailed separately)**~~

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.