



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Adjourned Regular Board Meeting

August 20, 2013

12:00 p.m. -- Board Room

Tuesday, August 20, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. 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: Alicia Benbow, Administrative Analyst, External Affairs
- (b) Pledge of Allegiance: Director Laura Friedman

2. Roll Call

3. Determination of a Quorum

PUBLIC HEARING

Comments on the standby charge levy supporting Annexation No. 97 to Calleguas Municipal Water District 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 July 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 July
- C. Induction of new Director, Michael T. Hogan, from San Diego County Water Authority
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Presentation of 10-year service pin to Director Larry Dick, representing Municipal Water District of Orange County
- E. Approve committee assignments
- F. Chairman's Monthly Activity Report
- G. Tax Levy for fiscal year 2013/14. (F&I)
 - 5G-1 Report on list of certified assessed valuations for fiscal year 2013/14 and tabulation of assessed valuations, percentage participation, and vote entitlement of member public agencies as of August 15, 2013.
 - 5G-2 Adopt resolution maintaining the tax rate for fiscal year 2013/14.
(Roll call vote—two-thirds vote required) To be distributed at meeting

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of July
- B. General Counsel's summary of Legal Department activities for the month of July

- C. General Auditor's summary of activities for the month of July
- D. Ethics Officer's summary of activities for the month of July

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize granting of one permanent easement to San Diego Gas and Electric Company on Metropolitan-owned property located in an unincorporated portion of San Diego County. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and authorize the General Manager to grant a permanent easement to SDG&E in San Diego County.

- 7-2** Adopt final resolutions for annexation and water standby charge levy for Annexation No. 97 to Calleguas Municipal Water District and to Metropolitan Water District. (F&I)

Recommendation:

Option #1:

Review and consider information provided in the adopted Mitigated Negative Declaration and adopt the Lead Agency's findings related to the proposed actions and

- a. **Adopt resolution granting Calleguas' request for approval of Annexation No. 97 concurrently to Calleguas and Metropolitan and establish Metropolitan's terms and conditions for annexation, conditioned upon approval by Ventura Local Agency Formation Commission, and upon receipt of annexation fee of \$8,149.28; and**
- b. **Adopt resolution to impose water standby charge at a rate of \$9.58 per acre, or per parcel of less than one acre, within the proposed annexation area.**

- 7-3** Authorize entering into an exchange and purchase agreement with the San Gabriel Valley Municipal Water District. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the project is categorically exempt and authorize the General Manager to enter into an agreement with SGVMWD consistent with the terms in Attachment 1 to the board letter.

- 7-4** Appropriate \$610,000; and authorize final design and procurement of heating, ventilating, and air conditioning equipment for Metropolitan's Water Quality Laboratory (Approp. 15391). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$610,000;**
- b. Authorize final design to replace the HVAC system at Metropolitan's Water Quality Laboratory; and**
- c. Authorize procurement and installation of a new chiller unit.**

- 7-5** Appropriate \$350,000; and authorize paving projects at Temescal Power Plant and the Skinner area facilities (Approp. 15441). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$350,000;**
- b. Authorize installation of pavement at Temescal Power Plant; and**
- c. Authorize preliminary design of pavement repairs at the Skinner area facilities.**

- 7-6** Appropriate \$175,000; and authorize preliminary design of two distribution system rehabilitation projects (Approp. 15441). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$175,000;**
- b. Authorize preliminary design to upgrade the surge tank system at the OC-88 Pumping Plant; and**
- c. Authorize preliminary design to replace a sectionalizing valve on the Santiago Lateral.**

- 7-7** Authorize agreements with AECOM, Black & Veatch, HDR Engineering, and MWH Americas, in amounts not to exceed \$2 million per year each, in support of board-authorized Capital Investment Plan projects. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and

Authorize agreements with AECOM, Black & Veatch, HDR Engineering, and MWH Americas, in an amount not to exceed \$2 million per year each for a maximum period of five years, to provide engineering services.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- Revised** 8-1 Adopt Ethics Office policy principles and investigation procedures; authorize fiscal year 2013/14 budget increase of \$245,000 for staffing and professional services necessary to perform broader range of investigative and policy functions; and revise Ethics Office work plan for fiscal year 2013/14. (A&E)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not subject to CEQA and

- a. Adopt the policy principles in Attachment 1 to the board letter;**
- b. Adopt the investigations procedures in Attachment 2 to the board letter; and**
- c. Authorize adjustment to the Ethics Department fiscal year 2013/14 budget.**

- 8-2** 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 one of the recommended providers to administer and invest Metropolitan's pre-funding of OPEB benefits.

- 8-3** Appropriate \$19.3 million; and award \$11.11 million contract to Southern Contracting Company to construct the second stage of electrical upgrades at the Robert B. Diemer Water Treatment Plant (Approp. 15380). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$19.3 million; and**
- b. Award \$11.11 million contract to Southern Contracting Company to construct the Stage 2 electrical upgrades at the Diemer plant.**

- 8-4** Appropriate \$5.65 million; and award \$3,801,758 contract to J. F. Shea Construction, Inc., for seismic upgrades to the filter buildings at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified EIR and that no further environmental analysis or documentation is required and

- a. Appropriate \$5.65 million; and**
- b. Award \$3,801,758 contract to J. F. Shea Construction, Inc. for seismic upgrades to the Weymouth filter buildings.**

- 8-5** Approve repayment of Metropolitan's portion of the Hoover Dam Visitor Center loan and the Hoover Dam Air Slots loan with the United States Treasury. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and

- a. Authorize the General Manager to sign a nonbinding Memorandum of Understanding stating Metropolitan's intention to pay its proportionate share of the Hoover Dam Visitors Center and the Hoover Dam Air Slots debt obligations, as approved by the General Manager and General Counsel; and**
- b. Authorize the General Manager to provide approximately \$26 million of available cash funding from the Water Rate Stabilization Fund to repay Metropolitan's proportionate share of the Hoover Dam Visitors Center and the Hoover Dam Air Slots debt obligations. The exact amount will be determined at the time of the repayment.**

- 8-6** Adopt resolution supporting Metropolitan's applications for low-interest financing from the Safe Drinking Water State Revolving Fund. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the action is not subject to CEQA and adopt a board resolution authorizing the General Manager to apply for Safe Drinking Water State Revolving Fund financing for two projects, with separate applications for (a) the Palos Verdes Reservoir floating cover replacement, and (b) enhanced bromate control, coagulation, and filter biomass control at the Weymouth plant.

- 8-7 Express opposition, unless amended, to Senate Bill 731 (Steinberg, D-Sacramento) – California Environmental Quality Act Modernization Act of 2013. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt and authorize the General Manager to express Metropolitan’s opposition to SB 731 unless amended as described in the board letter.

- 8-8 Express opposition, unless amended, to Assembly Bill 52 (Gatto, D-Silver Lake) – Native Americans: California Environmental Quality Act. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt and authorize the General Manager to express Metropolitan’s opposition to AB 52 unless amended as described in the board letter.

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.