



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting

September 10, 2013

12:00 p.m. -- Board Room

Tuesday, September 10, 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: Jose R. Sanchez, Jr., Unit Manager V, Office of the Chief Financial Officer
- (b) Pledge of Allegiance: Director Dan Griset

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 Meetings for August 13 and 20, 2013. (Copies have been mailed to each Director)
Any additions, corrections, or omissions

- B. Report on Directors' meetings attended at Metropolitan expense for month of August
- C. Introduction of new Director, Michael T. Hogan, from San Diego County Water Authority
 - (a) Report on credentials by General Counsel
 - (b) File credentials
 - (c) File Oath
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt final resolutions for annexation and water standby charge levy for Meadowood Annexation to San Diego County Water Authority and to Metropolitan Water District. (F&I)

Recommendation:

Option #1:

Review and consider information provided in the certified EIR and adopt the Lead Agency's findings related to the proposed actions and

- a. Adopt resolution granting SDCWA's request for approval of Meadowood Annexation concurrently to SDCWA and Metropolitan and establish Metropolitan's terms and conditions for the annexation, conditioned upon approval by San Diego Local Agency Formation Commission, and upon receipt of annexation fee of \$1,172,420; and**
- b. Adopt resolution to impose water standby charge at a rate of \$11.51 per acre, or per parcel of less than one acre, within the proposed annexation area.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$5.1 million; and authorize: (1) preliminary design to rehabilitate prestressed concrete cylinder pipe (PCCP) portions of the Second Lower Feeder; (2) agreement with Black & Veatch for engineering services; (3) agreement with ICF International for preparation of environmental documentation; and (4) agreement with DHI, Inc. for a system-wide hydraulic model (Approp. 15471). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$5.1 million;**
- b. Authorize preliminary design to rehabilitate PCCP portions of the Second Lower Feeder;**
- c. Authorize agreement with Black & Veatch in an amount not to exceed \$1.78 million to provide engineering services;**
- d. Authorize increase of \$800,000 to the agreement with ICF International, for a new not-to-exceed total of \$950,000, to prepare environmental documentation; and**
- e. Authorize agreement with DHI, Inc. in an amount not to exceed \$975,000 to develop a system-wide hydraulic model.**

- 8-2** Authorize staff to enter into funding agreements for Foundational Actions Funding Program proposals. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and direct staff to enter into funding agreements for the recommended 16 proposals totaling \$3.3 million.

- 8-3** Authorization to implement New Conservation Program Initiatives. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the project is categorically exempt from CEQA and authorize implementation of

- a. New conservation program initiatives effective October 1, 2013; and**
- b. New policy on providing Conservation Credits Program funding to projects conserving recycled water.**

- 8-4 Withdrawn

- 8-5 Authorize entering into a long-term lease with the Los Angeles County Metropolitan Transportation Authority at Metropolitan Headquarters Building in Los Angeles County. (RP&AM)
[Conference with real property negotiators; Los Angeles County Assessor Parcel No. 5409-023-930; agency negotiators: Gilbert Ivey, John Clairday, Bryan Otake, and Nancy Webb; negotiating parties: Los Angeles County Metropolitan Transportation Authority; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

- 8-6 Report on existing litigation, *Oscar Renda Contracting, Inc. v. MWD*, Superior Court for the County of Riverside, Case No. RIC 1213525; and authorize increase in maximum amount payable under contracts with (1) Criterium Consulting Group for consulting services by \$100,000 for an amount not to exceed \$200,000; and (2) Lachel and Associates, Inc. for consulting services by \$100,000 for 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)]

9. BOARD INFORMATION ITEMS

None

10. DEPARTMENT HEADS PERFORMANCE EVALUATIONS

- 10-1 Report on action plans by Department Heads
[Public employees' performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]

11. FUTURE AGENDA ITEMS

12. 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.