



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## Regular Board Meeting

October 8, 2013

12:00 p.m. -- Board Room

Tuesday, October 8, 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
10:30 a.m.	Rm. 2-145	RP&AM
12:00 p.m.	Board Room	Board Meeting

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MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

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### 1. Call to Order

- (a) Invocation: Manuelle Charbonneau, Principal Human Resources Training Specialist, Human Resources Division
- (b) Pledge of Allegiance: Director Thomas Babcock

### 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 September 10, 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 September

- C. Introduction of new Director, Russell Lefevre, from city of Torrance
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
  
- D. Introduction of new Director, Donald Dear, from West Basin Municipal Water District
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
  
- E. Presentation of Commendatory Resolution to Bill Wright, former Director from city of Torrance
  
- F. Approve committee assignments
  
- G. Report on committee and Board meeting dates in November
  
- H. Chairman's Monthly Activity Report

## **6. DEPARTMENT HEADS' REPORTS**

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

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve amendments to the Metropolitan Water District Administrative Code to clarify the Department Head evaluation process. (Exec.)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the project is not subject to CEQA and approve amendments to the Administrative Code set forth in Attachment 2 to the board letter to reflect the changes recommended in the letter.**

- 7-2** Appropriate \$1.70 million; and award \$1,028,180.65 contract to N<sup>th</sup> Generation Computing, Inc. for SCADA servers (Approp. 15467). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$1.70 million; and**
- b. Award \$1,028,180.65 contract to N<sup>th</sup> Generation Computing, Inc. for procurement of control system servers.**

- 7-3** Authorize reimbursable agreement for relocation of the Santa Monica Feeder within the city of Beverly Hills. (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action has been previously addressed in the Lead Agency's certified Final EIR, Findings, SOC, and MMRP; that Metropolitan has previously adopted the Findings, SOC, and MMRP; and that no further environmental analysis or documentation is required, and authorize the General Manager to execute an agreement with BH Wilshire International, LLC for relocation of the Santa Monica Feeder.**

- 7-4** Authorize entering into a Local Resources Program Agreement with Eastern Municipal Water District for the Perris II Brackish Groundwater Desalter. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination, and review and consider the adopted 2006 EA/FONSI and MMRP, the adopted 2009 Subsequent MND and MMRP, and the 2010 Addendum prepared by MWD as Lead Agency, adopt the Lead Agency's findings, and authorize the General Manager to enter into a Local Resources Program agreement for the Perris II Brackish Groundwater Desalter with EMWD for up to 6,000 AFY of recovered groundwater under included the board letter.**

- 7-5** Appropriate \$1.180 million to purchase and implement Oracle Accounts Payable Automation System; and (a) enter into an agreement with Oracle Corporation in an amount not to exceed \$390,000 to provide all software components for Oracle's Accounts Payable Automation System; and (b) enter into an agreement with Application Software Technology Corporation not to exceed \$447,000 to provide implementation services for the system (Approp. 15484). (OP&T)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$1.180 million;**
- b. Authorize entering into an agreement with Oracle Corporation, in an amount not to exceed \$390,000, for the purchase of scanning, OCR processing, Oracle E-Business Suite integration, and data storage software for Oracle's AP Automation System; and**
- c. Authorize entering into an agreement with Applications Software Technology Corporation, in an amount not to exceed \$447,000, to provide implementation services for Oracle's AP Automation System.**

- 7-6** Authorize granting of one permanent easement to Southern California Edison Company on Metropolitan-owned property located in Riverside 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 SCE in Riverside County.**

- 7-7** Authorize granting of one permanent easement to Southern California Edison Company on Metropolitan-owned property located in San Bernardino County. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that Metropolitan previously adopted the Lead Agency's findings and mitigation measures, and authorize the General Manager to grant a permanent easement to SCE in San Bernardino County.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Authorize amendment to Metropolitan's Cyclic Storage Agreement with Upper San Gabriel Valley Municipal Water District and the Main San Gabriel Basin Watermaster. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the program is not subject to CEQA and authorize the General Manager to enter into an amendment to Metropolitan's Cyclic Storage Agreement with the Upper San Gabriel Valley Municipal Water District and the Main San Gabriel Basin Watermaster consistent with the terms in Attachment 1 to the board letter.**

- 8-2** Authorize amendment to Metropolitan's Cyclic Storage Agreement with Three Valleys Municipal Water District and the Main San Gabriel Basin Watermaster. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the program is not subject to CEQA and authorize the General Manager to enter into an amendment to Metropolitan's Cyclic Storage Agreement with Three Valleys Municipal Water District and the Main San Gabriel Basin Watermaster consistent with terms in Attachment 1 to the board letter.**

- 8-3** Authorize (1) agreement with the State Water Contractors, Inc. to pursue 2014 Sacramento Valley water transfer supplies; and (2) \$5 per acre-foot initial administrative deposit not to exceed \$500,000. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is not defined as a project and there is no possibility that it may have a significant effect on the environment and**

- a. **Authorize the General Manager to enter into an agreement with the State Water Contractors, Inc. to pursue 2014 Sacramento Valley water transfer supplies, in a form approved by the General Counsel; and**
- b. **Authorize making a \$5 per acre-foot initial administrative deposit and disbursements from that deposit consistent with the agreement not to exceed \$500,000.**

**9. BOARD INFORMATION ITEMS**

None

**10. DEPARTMENT HEADS PERFORMANCE EVALUATIONS**

- 10-1 Approve compensation recommendation for General Manager, General Counsel, General Auditor, and Ethics Officer. **(To be mailed separately)**

**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.