



REVISED AGENDA

Regular Board Meeting

December 10, 2013

12:00 p.m. -- Board Room

Tuesday, December 10, 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

- Added
- (a) Invocation: Dee Camacho, Team Manager, Business Technology Group
 - (b) Pledge of Allegiance: Director James T. Edwards

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 November 19, 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 November

- C. Approve committee assignments
- D. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Grant conditional approval for Annexation No. 98 to Calleguas Municipal Water District and to Metropolitan Water District; and adopt resolution for imposition of water standby charges. (F&I)

Recommendation:

Option #1:

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

- a. **Grant conditional approval for Annexation No. 98 concurrently to Calleguas and Metropolitan, conditioned upon receipt in full of annexation fee of \$487,059.66 to Metropolitan if completed by December 31, 2014, or if completed later, the current annexation charge applies.**
- b. **Approve Calleguas' Water Use Efficiency Compliance Statement with the current Water Use Efficiency Guidelines (Attachment 2).**
- c. **Adopt resolution of intention 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 (Attachment 3).**

- 7-2** Appropriate \$1.8 million; and award \$796,000 procurement contract to Nth Generation Computing, Inc. for Hewlett Packard, Inc. enterprise-class Itanium servers (Approp. 15487) (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.8 million; and**
- b. Award \$796,000 contract to Nth Generation Computing, Inc. for procurement of enterprise-class Itanium UNIX Servers.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Authorize the execution and distribution of Remarketing Statements in connection with the remarketing of the Water Revenue Refunding Bonds (Index Mode), 2011 Series A-1/A-3 and 2009 Series A-2. (F&I)

Recommendation:

Option #1:

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

- a. Approve the draft Remarketing Statements (Attachments 1, 2 and 3) substantially in the form attached to this board letter, with changes approved by the General Manager and General Counsel;**
 - b. Authorize the General Manager to execute the Remarketing Statements; and**
 - c. Authorize distribution of the Remarketing Statements in connection with remarketing and marketing of the related Bonds.**
- 8-2** Authorize (1) renewal of the Municipal Water Quality Investigations Agreement with the Department of Water Resources and participating State Water Project contractors; and (2) renewal of the Municipal Water Quality Investigation Agreement with State Water Project Contractors Authority. (WP&S)

Recommendation:

Option #1:

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

- a. Authorize the General Manager to renew the 3-year MWQI agreement with DWR; and**
- b. Authorize the General Manager to renew the 3-year MWQI agreement with the SWPCA with Metropolitan's total cost up to \$2.1 million annually for both agreements.**

- 8-3** Authorize the General Manager to execute an agreement with Imperial Irrigation District for participation in the Minute No. 319 Binational Pilot Project. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is statutorily exempt from CEQA and authorize the General Manager to:

- a. Negotiate revised terms for IID to participate in the Minute No. 319 pilot project, with a limitation that IID would share in no more than one-half of the ICS water available to Metropolitan; and**
- b. Execute an agreement with IID on such other terms as the General Manager may negotiate in a form approved by the General Counsel.**

- 8-4** Appropriate \$5,430,000; and award \$3,725,000 contract to Mladen Buntich Construction co., Inc. to replace a portion of the lining in the Etiwanda Pipeline (Approp. 15441). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$5,430,000; and**
- b. Award \$3,725,000 contract to Mladen Buntich Construction Co., Inc. to replace a portion of the interior lining of the Etiwanda Pipeline.**

- 8-5** Appropriate \$22 million; and authorize construction contract change order for Stage 2 of the Weymouth Oxidation Retrofit Program (Approp. 15392). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was considered in the previously certified 2005 Final EIR and other documents, and

a. Appropriate \$22 million; and

b. Authorize an increase in change order authority of \$18.5 million for the Weymouth ORP Stage 1 construction contract, for an aggregate authority not to exceed \$23,274,875.

Revised **8-6** Adopt Legislative Strategy for 2014. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and adopt the Legislative Strategy for 2014.

Added **8-7** Express support for SB 772 (Roth, D-Riverside), if amended, regarding drinking water. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to express Metropolitan's support for SB 772, if amended.

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.