



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

May 13, 2014

12:00 p.m. -- Board Room

Tuesday, May 13, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
10:00 a.m.	Rm. 2-145	L&C
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: Meang Hassel, Senior Engineer, Engineering Services
- (b) Pledge of Allegiance: Director Jennifer Fitzgerald

2. Roll Call

3. Determination of a Quorum

PUBLIC HEARING

Comments on the standby charge levy supporting 43rd Fringe Area Annexation to Western 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 April 8, 2014. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of April
- C. Induction of new Director, Glen C. Dake, from city of Los Angeles
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report
- F. Nomination and election of Board Chairman for unexpired term ending December 31, 2014 and two-year term effective January 1, 2015

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt final resolutions for annexation and water standby charge levy for the 43rd Fringe Area Annexation to Western Municipal Water District and to Metropolitan. (F&I)

Recommendation:

Option #1:

Review and consider information provided in the certified Final Environmental Impact Report and adopt the Lead Agency's findings related to the proposed actions, and

- a. **Subject to the approval of the imposition of the standby charge at the public hearing, which will be held immediately prior to the Board meeting on this matter, adopt resolution granting Western's request for approval of 43rd Fringe Area Annexation concurrently to Western and Metropolitan, and establish Metropolitan's terms and conditions for the annexation, conditioned upon approval by the Riverside Local Agency Formation Commission, and upon receipt of annexation fee of \$228,595.58; and**
- b. **Subject to the approval of the imposition of the standby charge at the public hearing, which will be held immediately prior to the Board meeting on this matter, adopt resolution to impose water standby charge at a rate of \$9.23 per acre, or per parcel of less than one acre, within the proposed annexation area.**

- 7-2** Appropriate \$140,000; and authorize: (1) design of copper sulfate storage facilities at Lake Mathews and Lake Skinner; and (2) increase in change order authority for PCCP repairs on the Second Lower Feeder (Approps. 15441 and 15471). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are exempt from CEQA, and

- a. **Appropriate \$140,000;**
- b. **Authorize final design of copper sulfate storage facilities at Lake Mathews and Lake Skinner; and**
- c. **Authorize increase in change order authority for the Site 3 PCCP Repairs on the Second Lower Feeder, up to an aggregate amount not to exceed \$1,097,325.**

- 7-3** Adopt resolutions supporting Metropolitan's application for low-interest financing and acceptance of low-interest financing from the Safe Drinking Water State Revolving Fund; and authorize agreement with TSG Enterprises, Inc. to administer a funding agreement compliance program. (E&O)

Recommendation:

Option #1:

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

- a. Adopt a board resolution authorizing the General Manager to apply for Safe Drinking Water State Revolving Fund low-interest financing for enhanced bromate control at the Mills plant;**
- b. Adopt a board resolution authorizing a funding agreement with the California Department of Public Health for Safe Drinking Water State Revolving Fund low-interest financing for enhanced bromate control and filter biomass control at the Weymouth plant; and**
- c. Authorize agreement with TSG Enterprises, Inc. in an amount not to exceed \$150,000 to administer a funding agreement compliance program.**

- 7-4** Appropriate \$1.95 million; and authorize: (1) final design to replace filter valves at the F. E. Weymouth Water Treatment Plant; and (2) amendment to agreement with Carollo Engineers, Inc. (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 documents is required, and

- a. Appropriate \$1.95 million;**
- b. Authorize final design to replace filter valves at the Weymouth plant; and**
- c. Authorize increase of \$877,000 to the existing agreement with Carollo Engineers, Inc., for a new not-to-exceed total of \$1.12 million.**

- 7-5** Appropriate \$530,000; and authorize two rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt and have been previously addressed in the certified EIR, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$530,000;**
- b. Authorize preliminary design of washwater pump station improvements at the Weymouth plant; and**
- c. Authorize final design of water quality instrumentation improvements.**

- 7-6** Appropriate \$1.68 million; and authorize final design of two rehabilitation projects on the Colorado River Aqueduct (Approp. 15438). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.68 million;**
- b. Authorize final design to replace radial gates on the Colorado River Aqueduct; and**
- c. Authorize final design of canal improvements.**

- 7-7** Appropriate \$1.7 million; and authorize two projects to enhance water supply reliability in the West Valley area (Approp. 15488). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt from CEQA, and

- a. Appropriate \$1.7 million;**
- b. Authorize final design to rehabilitate the Greg Avenue Pump Station; and**
- c. Authorize final design and construction of flow control modifications at the Jensen plant.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2014/15. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and adopt resolution to continue the water standby charge for fiscal year 2014/15.

- 8-2** Authorize execution and distribution of the Official Statement in connection with the issuance of the Special Variable Rate Water Revenue Refunding Bonds, 2014 Series D, and authorize payment of costs of issuance from bond proceeds. (F&I)

Recommendation:

Option #1:

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

- a. Approve the draft Official Statement substantially in the form attached to the board letter, with changes approved by the General Manager and General Counsel;**
- b. Authorize the General Manager to execute the official Statement;**
- c. Authorize distribution of the Official Statement in connection with remarketing and marketing of the bonds; and**
- d. Authorize payment of costs of issuance of bonds as operations and maintenance expenses in the manner set forth in the board letter.**

- 8-3** Authorize increase of maximum amount payable under contract with Duncan, Weinberg, Genzer & Pembroke, P.C. for legal services related to Federal Energy Regulatory Commission by \$150,000 to an amount not to exceed \$3,175,000. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Counsel to amend the agreement with Duncan, Weinberg, Genzer & Pembroke, P.C. to increase by \$150,000 the maximum amount payable under the contract to a total of \$3.175 million in order to assist Metropolitan with legal services.

- 8-4** Appropriate \$9.4 million; and authorize: (1) \$6,583,000 agreement with Advanced Electronics, Inc. for the Emergency Radio Communications System; and (2) increase of \$300,000 to agreement with Hatfield & Dawson Consulting Engineers, LLC (Approp. 15376). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$9.4 million;**
- b. Authorize \$6,583,000 agreement with Advanced Electronics, Inc., for the Emergency Radio Communications System; and**
- c. Authorize increase of \$300,000 to the existing agreement with Hatfield & Dawson Consulting Engineers, LLC, for a new not-to-exceed total of \$550,000.**

- 8-5** Appropriate \$3.4 million; and authorize: (1) final design of seismic upgrades to Metropolitan's Headquarters Building in Los Angeles; and (2) amendments to agreements with ABSG Consulting, Inc., Simpson Gumpertz & Heger, Inc., and UC Irvine to provide specialized engineering services (Approp. 15473). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$3.4 million;**
- b. Authorize final design of upgrades to Metropolitan's Headquarters Building to meet seismic requirements for existing State-occupied buildings;**
- c. Authorize increase of \$1.8 million to the existing agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$2.3 million;**
- d. Authorize increase of \$100,000 to the existing agreement with Simpson Gumpertz & Heger Inc., for a new not-to-exceed total of \$300,000; and**
- e. Authorize increase of \$426,000 to the existing agreement with UC Irvine, for a new not-to-exceed total of \$675,000.**

- 8-6** Authorize changes to conservation program in response to drought conditions. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize the proposed changes to the conservation program in response to drought conditions.

9. BOARD INFORMATION ITEMS

- 9-1 Renewal status of Metropolitan's Property and Casualty Insurance Program. (F&I)
- 9-2 Report on federal legislation related to invasive species. (C&L)

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.