



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## REVISED AGENDA

### Adjourned Regular Board Meeting

August 19, 2014

12:00 p.m. -- Board Room

Tuesday, August 19, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	Asset Financing
9:00 a.m.	Rm. 2-145	L&C
10:30 a.m.	Rm. 2-456	RP&AM
12:00 p.m.	Board Room	Board Meeting
1:00 p.m.	Board Room	Executive

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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: Sr. Angela Faustina, CSJ, Major Superior, Los Angeles Province
- (b) Pledge of Allegiance: Director Richard Atwater

#### 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 July 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 July
- C. Presentation of five-year service pin to Director Kristine Murray, representing city of Anaheim
- D. Presentation of Commendatory Resolution to past Director Aaron Grunfeld, representing city of Los Angeles
- E. Approve Commendatory Resolutions for past Directors Jennifer Fitzgerald and Leticia Vasquez
- F. Approve naming of Metropolitan's Courtyard to Colonel John V. Foley Memorial Courtyard
- G. Approve committee assignments
- H. Chairman's Monthly Activity Report
- I. Presentation on Department Head Salary Comparison with Comparator Agencies
- J. Tax Levy for fiscal year 2014/15. (F&I)
  - 5J-1 Report on list of certified assessed valuations for fiscal year 2014/15 and tabulation of assessed valuations, percentage participation, and vote entitlement of member public agencies as of August 15, 2014.
  - 5J-2 Adopt (1) the resolution finding that continuing an ad valorem tax rate at the rate levied for fiscal year 2013/14 is essential to Metropolitan's fiscal integrity; and (2) the resolution establishing the tax rate for fiscal year 2014/15. **(Roll call vote—two-thirds vote required)**

Added

Recommendation:

Option #1:

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

- a. **Adopt the Resolution Finding that Continuing an Ad Valorem Tax Rate at the Rate Levied for FY 2013/14 is Essential to the Fiscal Integrity of the District and Suspending the Ad Valorem Tax Rate Restriction; and**
- b. **Adopt the Resolution Levying Taxes for the Fiscal Year Commencing July 1, 2014 and ending June 30, 2015 for the Purposes of The Metropolitan Water District of Southern California maintaining the tax rate at .0035% of assessed valuation (exclusive of annexation levies), the same rate levied in FY 2013/14.**

- Added**
- K. Approve 30-day leaves of absence for:  
Director Friedman, commencing August 8, 2014  
Director Dick, commencing August 15, 2014

## 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** Appropriate \$680,000; and award \$428,280 contract to Kaveh Engineering & Construction, Inc. for solids handling area improvements at the Robert A. Skinner Water Treatment Plant (Approp. 15365). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$680,000; and**
- b. Award \$428,280 contract to Kaveh Engineering & Construction, Inc. for the Skinner Solids Handling Area Improvements.**

- 7-2** Appropriate \$980,000; and authorize: (1) final design of an operations and maintenance service center for the Orange County region; and (2) agreement with La Cañada Design Group for architectural design services (Approp. 15480). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$980,000;**
- b. Authorize final design of an operations and maintenance service center for the Orange County region; and**
- c. Authorize an agreement with La Cañada Design Group in an amount not to exceed \$347,000 for architectural design services.**

- 7-3** Appropriate \$1.6 million; and award \$858,000 contract to Kiewit Infrastructure West Co. to rehabilitate Service Connection G-01 on the Santa Monica Feeder (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the project is categorically exempt from CEQA, and**

- a. Appropriate \$1.6 million; and**
- b. Award \$858,000 contract to Kiewit Infrastructure West Co. to rehabilitate Service Connection G-01 on the Santa Monica Feeder.**

- 7-4** Appropriate \$1.68 million; and authorize three rehabilitation projects at the Joseph Jensen Water Treatment Plant (Approps. 15486 and 15442). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$1.68 million; and**
- b. Authorize three rehabilitation projects at the Jensen plant.**

- 7-5** Authorize granting a 1,440-square-foot permanent easement to Southern California Edison on Metropolitan-owned property located in Orange County. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action was considered in the previously certified 2011 Final EIR and MMRP and 2013 Addendum No. 2, and adopt the Lead Agency's findings and MMRP related to the easement; and authorize the General Manager to grant a permanent easement to Southern California Edison.**

- 7-6** Authorize granting a 3.42-acre permanent easement to the city of Fontana on Metropolitan-owned property located in San Bernardino County. (RP&AM)

**Recommendation:**

**Option #1:**

**Review and consider the information in the Lead Agency's adopted 2013 MND and mitigation measures, adopt the Lead Agency's findings, and authorize the General Manager to grant a permanent easement to the city of Fontana.**

- 7-7** Authorize granting a 2,477-square-foot permanent easement to Southern California Edison on Metropolitan-owned property at the Chemical Unloading Facility in the city of Perris, Riverside County. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt, and authorize the General Manager to grant a permanent easement to Southern California Edison.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Authorize agreement with the Municipal Water District of Orange County for a credit in the amount of \$8,145,566.18 due to overcharges on deliveries through Service Connection OC-88. (F&I)

**Added**

**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 General Manager to enter into an agreement with MWDOC under Administrative Code Section 4507(n) in a form approved by the General Counsel, to credit the overbillings for OC-88 from May 1, 2005 through April 2014, as described in the board letter.**

**8-2** Appropriate \$13.6 million; and authorize: (1) design and permitting to address right-of-way and erosion issues throughout the distribution system; and (2) amendments to agreements with Carollo Engineers, Inc., CH2M Hill, Inc., Dudek, Inc., and Riggs and Riggs, Inc. (Approp. 15474). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$13.6 million;**
- b. Authorize design of pipeline and access improvements throughout Metropolitan's distribution system;**
- c. Authorize permitting and right-of-way planning within the Los Angeles and Riverside/San Diego County operating regions;**
- d. Authorize increase of \$2.1 million to the existing agreement with Carollo Engineers, Inc., for a new not-to-exceed total of \$2.5 million;**
- e. Authorize increase of \$2.1 million to the existing agreement with CH2M Hill, Inc., for a new not-to-exceed total of \$2.35 million;**
- f. Authorize increase of \$2.4 million to the existing agreement with Dudek, Inc., for a new not-to-exceed total of \$3,375,000; and**
- g. Authorize increase of \$290,000 to the existing agreement with Riggs and Riggs, Inc., for a new not-to-exceed total of \$390,000.**

**Added**

**8-3** Appropriate \$9.4 million; award \$4,082,555 contract to J. F. Shea Construction, Inc. to line the Lakeview Pipeline's Bernasconi Tunnel; and award \$552,982.84 valve procurement contract to Bray International (Approps. 15480 and 15488). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the action is statutorily exempt from CEQA, and**

- a. Appropriate \$9.4 million;**
- b. Award \$4,082,555 contract to J. F. Shea Construction, Inc. to install liner pipe within the Bernasconi Tunnel; and**
- c. Award \$522,982.84 valve procurement contract to Bray International for the Lakeview Pipeline/Inland Feeder Intertie.**

## 9. BOARD INFORMATION ITEMS

- 9-1 Update on solar power generation opportunities for the F. E. Weymouth and Joseph Jensen Water Treatment Plants. (E&O)
- 9-2 Report on federal rulemaking regarding definition of “waters of the United States” under the Clean Water Act. (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.