



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Adjourned Regular Board Meeting

November 18, 2014

12:00 p.m. -- Board Room

Tuesday, November 18, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	OP&T
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: Denician Parrish, Administrative Assistant II, Water System Operations Group
- (b) Pledge of Allegiance: Director Larry McKenney

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))

- 4A. Presentation by Karen Ross, Secretary, California Department of Food and Agriculture

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for October 14, 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 October
- C. Approve Resolution for Metropolitan's Partnership with Palo Verde Irrigation District on the 10th anniversary of the Palo Verde Land Management, Crop Rotation and Water Supply Program. (Exec)
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report
- F. Report from Executive Committee on nominations
- G. Approve waiving Section 2201(b) of the Administrative Code regarding the Board Secretary to serve a third full two-year term
- Corrected** H. Nomination and election of Board Secretary for two-year term effective January 1, 2015

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$1.58 million; and authorize design and procurement to replace valves on the Palos Verdes Feeder and Middle Feeder (Approps. 15441 and 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.58 million; and**
- b. Authorize design and procurement to replace valves on the Palos Verdes and Middle Feeders.**

- 7-2** Appropriate \$1.95 million; and authorize: (1) design of seismic upgrades to the electrical switch houses at the Colorado River Aqueduct pumping plants; (2) agreement with Degenkolb Engineers for design services; and (3) agreement with Fugro West, Inc. for geotechnical investigations (Approp. 15438). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.95 million;**
- b. Authorize final design of seismic upgrades to the electrical switch houses at the Colorado River Aqueduct;**
- c. Authorize agreement with Degenkolb Engineers in an amount not to exceed \$510,000; and**
- d. Authorize agreement with Fugro West, Inc. in an amount not to exceed \$450,000.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Approve the proposed terms for Purchase Orders with Member Agencies; authorize the General Manager to execute Purchase Orders with Member Agencies consistent with the proposed terms; and approve the Proposed Amendments to the Administrative Code. (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

- a. Approve the proposed terms for Purchase Orders with member agencies as outlined in Attachment 1 to the board letter;**
- b. Authorize the General Manager to execute the Purchase Order with member agencies opting to execute the Purchase Order consistent with the proposed terms, in a form approved by the General Counsel; and**
- c. Approve amendment of Sections 4120, 4122, 4401, 4404, and 4507 of the Administrative Code as shown in Attachment 3 to the board letter.**

- 8-2** Authorize the execution and distribution of (1) the Official Statement in connection with the issuance of the Waterworks General Obligation Refunding Bonds, 2014 Series A; and (2) Remarketing Statements in connection with the remarketing of the Water Revenue Refunding Bonds (Index Mode), 2011 Series A-1 and A-3, and 2009 Series A-2. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed project is not defined as a project and is not subject to CEQA, and

- a. Approve the draft Official Statement and draft Remarketing Statements substantially in the form attached to the board letter**
- b. Authorize the General Manager to finalize, with changes approved by the General Manager and General Counsel, and execute the Official Statement and Remarketing Statements; and**
- c. Authorize distribution of the Official Statement and Remarketing Statements in connection with remarketing and marketing of the related Bonds.**

- 8-3** Appropriate \$3.7 million; and authorize design to repair the pipe lining in the southern reach of the Orange County Feeder (Approp. 15377). (E&O)

Recommendation:

Option #1:

Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and

- a. Appropriate \$3.7 million; and**
- b. Authorize final design to repair the pipe lining in the southern reach of the Orange County Feeder.**

- 8-4** Appropriate \$3.93 million; and award \$2,155,000 Professional Services Agreement to Application Software Technology Corporation to upgrade Metropolitan's Oracle Financial Application and deploy an integrated Travel Expense Reimbursement Module (Approp. 15484). (OP&T)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA, and

- a. Appropriate \$3.93 million; and**
- b. Award \$2,155,000 professional services agreement to Application Software Technology Corporation to upgrade Metropolitan's Oracle Financial Application and deploy Oracle's iExpenses module.**

- 8-5** Award contract to Shared Solutions and Services, Inc. in an amount not to exceed \$3.86 million to replace Metropolitan's telephone system (Approp. 15376). (OP&T)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and award an agreement to Shared Solutions and Services, Inc. in an amount not to exceed \$3.86 million to replace Metropolitan's telephone system.

Deferred

- ~~**8-6** Authorize an increase of \$40 million for conservation incentives and increase the contract capacity of the five year agreement with Electric and Gas Industries Association for Metropolitan's regional conservation rebate program. (WP&S)~~

Revised

- 8-7** Approve agreement in principle to provide up to \$750,000 in funding for the Bacon Island Levee Rehabilitation Project in the Sacramento-San Joaquin Delta; authorize the execution of a cost-sharing agreement among participating urban water agencies. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and authorize the General Manager, after compliance with CEQA requirements, to execute a cost-share agreement among the participating urban water agencies in accordance with the terms described in the board letter and in an amount not to exceed \$750,000 for the Bacon Island Levee Rehabilitation Project in the Sacramento-San Joaquin Delta.

- 8-8 Report on water diversions in the Bay-Delta and request authority to initiate an administrative claim or other appropriate action regarding illegal diversion of stored water. (L&C)
[Conference with legal counsel—anticipated litigation (one case); to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)]

9. BOARD INFORMATION ITEMS

None

10. FUTURE AGENDA ITEMS

11. OTHER MATTERS

- a. AB 1234 Ethics Training

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