



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

February 10, 2015

Tuesday, February 10, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:30 a.m.	Rm. 2-145	L&C
12:00 p.m.	Board Room	Board Meeting

12:00 p.m. – Board Room

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: James Spicer, Engineer, Engineering Services Group
- (b) Pledge of Allegiance: Director Linda Ackerman

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 January 13, 2015. (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 January

- C. Reappointment of Director John Murray, Jr. from City of Los Angeles
- D. Reappointment of Director Glen Dake from City of Los Angeles
- Added** E. Induction of new Director, Leticia Vasquez, from Central 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
- F. Presentation of five-year service pin to Director Laura Friedman, representing City of Glendale
- G. Presentation of ten-year service pin to Director Daniel Griset, representing City of Santa Ana
- H. Approve Commendatory Resolution for Director Glenn Brown, representing City of Burbank
- I. Approve committee appointments and waiver of Administrative Code Section 2401(b) relating to Directors serving for more than two 2-year terms as Chairman of standing committees (as voted on at the Executive Committee meeting of January 27, 2015)
- J. Nomination and election of nonofficer members of the Executive Committee for two-year term effective February 10, 2015
- K. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$450,000; and authorize replacement of protection relays at Intake and Gene Pumping Plants (Approp. 15384). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$450,000; and**
- b. Authorize construction to replace protection relays at Intake and Gene Pumping Plants.**

- 7-2** Appropriate \$1.35 million; and authorize design to replace discharge valves at Copper Basin and Gene Wash Reservoirs (Approp. 15373). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.35 million; and**
- b. Authorize final design to rehabilitate the discharge structures at Copper Basin and Gene Wash Reservoirs.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Authorize entering into a two-year agreement with the California Department of Water Resources to pay up to \$46 million from the Water Management Fund to purchase State Water Project supplies under the Multi-Year Water Pool Demonstration Program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt, and authorize the General Manager to enter into a two-year agreement with the California Department of Water Resources to pay up to \$46 million for State Water Project supplies under the Multi-Year Water Pool Demonstration Program to help improve dry-year water supplies in 2015 and 2016.

- 8-2** Appropriate \$13.5 million; and award \$9.31 million contract to C. W. Roen Construction Co. for upgrades to the east filters at the Robert B. Diemer Water Treatment Plant (Approp. 15436). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$13.5 million; and**
- b. Award \$9.31 million contract to C. W. Roen Construction Co. for upgrades to the east filters at the Diemer plant.**

- 8-3** Express opposition to SB 143 (Stone, R-Indio) – Diamond Valley Reservoir: Recreational Use. (C&L)

Added

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to express opposition to SB 143.

9. BOARD INFORMATION ITEMS

- 9-1** Potential Turf Removal Program Modifications. (WP&S)

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