



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

April 14, 2015

12:00 p.m. – Board Room

Tuesday, April 14, 2015 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	RP&AM
10:30 a.m.	Rm. 2-145	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: Gilbert Ivey, Assistant General Manager/Chief Administrative Officer
- (b) Pledge of Allegiance: Director Michele Martinez

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 March 10, 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 March
- C. Approve preparation of Memorial Resolution for past Director Glenn Brown
- D. Approve preparation of Memorial Resolution for past Director Vernon Watkins
- E. Approve preparation of Commendatory Resolution for former Director Daniel Griset
- F. Approve preparation of Commendatory Resolution for former Director Phillip Hawkins
- G. Approve committee assignments
- H. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$700,000; and award \$418,600 contract to T. E. Roberts, Inc. for structural protection of the Upper Feeder (Approp. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$700,000; and**
- b. Award \$418,600 contract to T. E. Roberts, Inc. for structural protection of the Upper Feeder.**

- 7-2** Authorize reimbursable agreement for relocation of the Middle Feeder within the city of Monterey Park. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and alternatively, is exempt from CEQA under the State CEQA Guidelines, and authorize the General Manager to execute an agreement with Southern California Edison for relocation of the Middle Feeder.

- 7-3** Appropriate \$680,000; and award \$374,867 contract to Kaveh Engineering & Construction, Inc. to upgrade the Iron Mountain Pumping Plant Vehicle Service Center (Approp. 15438). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$680,000; and**
- b. Award \$374,867 contract to Kaveh Engineering & Construction, Inc. to upgrade the vehicle service center at Iron Mountain Pumping Plant.**

- 7-4** Authorize granting a 2.4226-acre permanent easement to Southern California Edison on the Metropolitan-owned Robert B. Diemer Water Treatment Plant located in Orange County. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously addressed in the certified 2006 Final SEIR and in the related documents (i.e., findings, SOC, and MMRP), and that no further environmental analysis or documentation is required, and authorize the General Manager to grant a permanent easement to Southern California Edison.

- 7-5** Authorize granting a permanent easement to the city of Perris on Metropolitan-owned property located in Riverside County. (RP&AM)

Recommendation:

Option #1:

Review and consider information provided in the certified Environmental Impact Report and adopt the Lead Agency's findings related to the proposed action, and authorize the General Manager to grant a permanent easement to the city of Perris.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2016. (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. Adopt resolution to fix and adopt a Readiness-to-Serve Charge; and**
- b. Adopt resolution to fix and adopt a Capacity Charge.**

- 8-2** Appropriate \$41 million; award \$31,762,914 contract to J. F. Shea Construction, Inc. to rehabilitate filters at the F. E. Weymouth Water Treatment Plant; and authorize increase of \$815,000 to agreement with MWH Americas, Inc., for a new not-to exceed total of \$2.09 million (Approp. 15477). (E&O)

Recommendation:

Option #1:

Certify that the Final EIR has been completed in compliance with CEQA and the State CEQA Guidelines; certify that the Board has reviewed and considered the information presented in the Final EIR; certify that the Final EIR reflects Metropolitan's independent judgment and analysis; and adopt the Findings, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program, and

- a. Appropriate \$41 million;**
- b. Award \$31,762,914 contract to J. F. Shea Construction, Inc. to rehabilitate filters at the Weymouth plant; and**
- c. Authorize increase of \$815,000 to the existing agreement with MWH Americas, Inc., for a new not-to-exceed total of \$2.09 million.**

Revised

8-3

Express support for Governor's Executive Order B-29-15; declare Water Supply Condition for 2015; approve implementation of Water Supply Allocation Plan; adopt supporting resolution; and conduct public hearing. (WP&S)

Recommendation:

Option #1:

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

- a. Express support for the Governor's call for a 25 percent reduction in consumer water use and Executive Order B-29-15;**
- b. Declare a "Water Supply Condition 3 – Water Supply Allocation";**
- c. Implement the Water Supply Allocation Plan at a Level 3 Regional Shortage Level, effective July 1, 2015, through June 30, 2016;**
- d. Adopt the Water Supply Allocation Plan Level 3 allocation as a water conservation program pursuant to Water Code Section 375 et seq.; and**
- e. Adopt the resolution shown in Attachment 3 of the board letter implementing actions listed above.**

8-4

Express support for SB 385 (Hueso, D-San Diego) – Primary Drinking Water Standards: Hexavalent Chromium. (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 support for SB 385.

- 8-5 Express opposition, unless amended, to AB 647 (Eggman, D-Stockton) – Beneficial use: diversion of water underground. (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, unless amended, to AB 647.

- 8-6 Report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466 and CPF-14-514004; and in connection with these matters authorize a contract for legal services with Quinn Emanuel Urquhart & Sullivan, LLP for an amount not to exceed \$1,100,000; and authorize increase in maximum amount payable under contract for legal services with Miller Barondess, LLP by \$150,000 to an amount not to exceed \$250,000. (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

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