



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

June 9, 2015

12:00 p.m. – Board Room

Tuesday, June 9, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	L&C
10:30 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: Naushad Aurangzeb, Principal Engineering Technician, Water System Operations
- (b) Pledge of Allegiance: Vice Chair Gloria Gray

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 May 12, 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 May

- C. Induction of new Director Stephen J. Faessel, from City of Anaheim
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Approve preparation of a Commendatory Resolution for former Director Thomas Evans
- Added** E. Approve 30-day leave of absence for Director Yen Tu, commencing July 1, 2015
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve up to \$1.168 million to purchase insurance coverage for Metropolitan's Property & Casualty Insurance Program. (F&I)

Recommendation:

Option #2:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve up to \$1.168 million to renew the expiring excess liability and specialty insurance policies, and change the Excess Workers' Compensation coverage limit from \$50 million to statutory limits.

- 7-2** Appropriate \$650,000; and authorize construction of copper sulfate storage facilities at Lake Mathews and Lake Skinner (Approp. 15441). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$650,000; and**
- b. Authorize construction of copper sulfate storage facilities at Lake Mathews and Lake Skinner.**

- 7-3** Appropriate \$1.9 million; and authorize design to complete lining repairs on the Etiwanda Pipeline (Approp. 15441). (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' independent judgment and analysis; adopt the Findings, SOC, and MMRP; and

- a. Appropriate \$1.9 million; and**
- b. Authorize design to complete the lining repairs on the Etiwanda Pipeline.**

- 7-4** Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws and practices and make corrections. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve amendments to the Administrative Code set forth in Attachment 2 to the board letter to reflect the changes recommended in the letter.

- 7-5** Approve amendments to Metropolitan Water District Administrative Code to revise the Department Head Evaluation process and timeline. (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 approve amendments to the Administrative Code set forth in Attachments 1 and 2 to the board letter to reflect the changes recommended in the letter.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Annual approval of Metropolitan's Statement of Investment Policy and delegation of authority to the Treasurer to invest Metropolitan's funds. (F&I)

Staff Recommendation:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and
a. Approve the Statement of Investment Policy; and
b. Delegate authority to invest to the Treasurer for fiscal year 2015/16.

- 8-2** Approve and authorize execution and distribution of the Official Statement in connection with the issuance of the Special Variable Rate, Water Revenue Refunding Bonds 2015 Series 1 and 2015 Series A-2, and authorize the payment of cost of issuance from bond proceeds. (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 draft Official Statement 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;**
- c. Authorize distribution of the Official Statement in connection with 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 payments of up to \$3.15 million for participation in the State Water Contractors, Inc. and the State Water Project Contractors Authority for fiscal year 2015/16. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA and, by two-thirds vote,

- a. Authorize the General Manager to make payment of \$2.38 million to the State Water Contractors; and**
- b. Authorize the General Manager to make payment of up to \$760,859 to the State Water Project Contractors Authority.**

- 8-4** Appropriate \$3,530,802 for final payment to Southern California Edison for the 66 kV incoming electrical service at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to the provisions of CEQA, and appropriate \$3,530,802 for the Weymouth Incoming Electrical Service.

- 8-5** Appropriate \$12,670,000; and award \$10,534,920 contract to Kana Engineering Group, Inc. to construct a solar power plant at the F. E. Weymouth Water Treatment Plant (Approp. 15391). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed and that no further environmental analysis or documentation is required, and

- a. Appropriate \$12.67 million; and**
- b. Award \$10,534,920 contract to Kana Engineering Group, Inc. for construction of the La Verne Solar Power Plant.**

8-6 Adopt Mitigated Negative Declaration for planned upgrades to Palos Verdes Reservoir. (E&O)

Recommendation:

Option #1:

Adopt the Mitigated Negative Declaration for planned upgrades to Palos Verdes Reservoir.

8-7 Express support for AB 888 (Bloom, D-Santa Monica) – Waste Management: Plastic Microbeads; and express support for H.R. 1321 (Pallone, D-New Jersey) – Microbead-Free Waters Act of 2015. (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 AB 888 and H.R. 1321.

Revised

8-8 Express support for H.R. 1278 (Capps, D-CA) – Water Infrastructure Resilience and Sustainability Act of 2015. (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 H.R. 1278.

- Added** 8-9 Approve an amendment to a cost-sharing agreement for Colorado River Board funding; and authorize payment for up to \$875,782 for support of the Colorado River Board and Colorado River Authority of California for fiscal year 2015/16. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and, by a two-thirds vote, authorize the General Manager to:

- a. Execute the Six Agency Committee agreement's amendment to extend the cost-sharing formula through June 30, 2020; and**
- b. Make payment of up to \$875,782 for the CRB/Six Agency Committee and Authority for FY 2015/16.**

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