



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISION 3 AGENDA

Regular Board Meeting

July 14, 2015

12:00 p.m. – Board Room

Tuesday, July 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
10:30 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: Charles Gibson, Director, Santa Margarita Water District
- (b) Pledge of Allegiance: Director Stephen J. Faessel

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 Meetings for May 26 and June 9, 2015.
(Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of June

- C. Approve preparation of a Commendatory Resolution for former Director Don Calkins
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report
- F. Adopt motion to adjourn the August Board Meeting to August 18, 2015, to establish tax rate. (Committees to meet on August 17 and 18, 2015)

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$1.8 million; and authorize preliminary design of reliability improvements to the Sepulveda Canyon Control Facility (Approp. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.8 million; and**
- b. Authorize site planning and preliminary design of reliability improvements to the Sepulveda Canyon Control Facility.**

- 7-2** Authorize increase in change order authority for construction contracts at the Joseph Jensen Water Treatment Plant and the Etiwanda Pipeline (Approps. 15441 and 15442). (E&O)

Corrected

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions have been previously exempted and that the fiscal aspect of a change order is not subject to CEQA, and

- a. **Authorize increase of \$80,000 in change order authority for the Jensen Module No. 1 Filter Surface Wash Upgrades, up to an aggregate amount not to exceed \$579,155; and**
- b. **Authorize increase of \$320,000 in change order authority for the Phase 1 Etiwanda Pipeline Lining Repairs, up to an aggregate amount not to exceed \$570,000.**

Renumbered

- 7-3** 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.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$27.4 million; award \$21,524,084 contract to Environmental Construction, Inc. to rehabilitate the east treatment basins at the Robert B. Diemer Water Treatment Plant; and authorize (1) agreement with Ninyo & Moore in an amount not to exceed \$436,000 for environmental services; and (2) increase of \$3.6 million in O&M expenditures for environmental remediation (Approp. 15380). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$27.4 million;**
- b. Award \$21,524,084 contract to Environmental Construction, Inc. to rehabilitate the east treatment basins at the Diemer plant;**
- c. Authorize agreement with Ninyo & Moore in an amount not to exceed \$436,000; and**
- d. Authorize increase of \$3.6 million in O&M expenditures in fiscal year 2015/16 for environmental remediation.**

- 8-2** Appropriate \$2.35 million; and award \$1,292,000 contract to Kiewit Infrastructure West Co. to replace hydraulic gates at the F. E. Weymouth Water Treatment Plant (Approps 15369 and 15440). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$2.35 million; and**
- b. Award \$1,292,000 contract to Kiewit Infrastructure West Co. to replace hydraulic gates at the Weymouth plant.**

- 8-4** Adopt a resolution authorizing the reimbursement with bond proceeds of the costs of Capital Investment Plan Projects funded from the General Fund and Replacement and Refurbishment Fund up to \$300 million. (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 adopt the Resolution of Reimbursement as contained in Attachment 1 to the board letter.

- 8-5** Appropriate funds and authorize acquisition of a property adjoining the F. E. Weymouth Treatment Plant identified as Los Angeles County Assessor's Parcel No. 8381-005-001. (RP&AM)
[Conference with real property negotiators; Property consists of approximately a 0.33 acre lot with 1,666 square feet of improvements, located in La Verne, California; agency negotiators: John Clairday and Bryan Otake; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

10. OTHER MATTERS (Contd.)

- 10-1 Department Head Evaluation Process Guidelines and Launch
- 10-2 Department Head Performance Evaluations Presentation
[Public employees' performance evaluations – General Manager, General Counsel, General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]

11. FUTURE AGENDA ITEMS

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