



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

AGENDA REVISION 2

Adjourned Regular Board Meeting

September 22, 2015

12:00 p.m. – Board Room

Tuesday, September 22, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	RP&AM
9:00 a.m.	Rm. 2-145	Adj. L&C
10:00 a.m.	Rm. 2-456	Adj. OP&T
12:00 p.m.	Board Room	Adj. Board Meeting

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Ivonne Gonzales, Administrative Assistant, External Affairs
- (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 Meetings for August 11 and 18, 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 August

- C. Approve committee assignments
- D. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Approve forbearance agreement allowing Central Arizona Water Conservation District to add Intentionally Created Surplus to Lake Mead. (WP&S)

Recommendation:

Option #1:

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

Authorize the General Manager to execute an exhibit to the December 13, 2007 Forbearance Agreement consistent with the terms outlined in the board letter and in a form approved by the General Counsel.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Authorize entering into an amendment to the operational agreement with the Southern Nevada Water Authority and Colorado River Commission of Nevada; and approve payment of \$44.375 million. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is exempt and is not defined as a project under CEQA, and

- a. Authorize the General Manager to enter into an amendment to the Operational Agreement with SNWA and CRCN consistent with the terms outlined in the board letter and in a form approved by the General Counsel; and**
- b. Approve payment of \$44.375 million for funding the storage of water for SNWA in 2015.**

- 8-2** Authorize entering into an agreement with Securitas to provide security guard services for a maximum period of five years at a total cost not to exceed \$38.1 million. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to the provisions of CEQA, and Authorize entering into an agreement with Securitas to provide security services for a one-year contract renewable for four additional years, with the first year's cost not to exceed \$7.1 million and with each subsequent year to be negotiated, for a maximum payable total of \$38.1 million.

- 8-3** Appropriate \$19.8 million; and award \$16.64 million contract to Kiewit Infrastructure West Co. for canal improvements on the Colorado River Aqueduct (Approp. 15438). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$19.8 million; and**
- b. Award \$16.64 million contract to Kiewit Infrastructure West Co. for canal improvements on the Colorado River Aqueduct.**

- 8-4 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 an increase in maximum amount payable under contract for legal services with Miller Barondess, LLP by \$350,000 to an amount not to exceed \$600,000. (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]
- 8-5 Express support and seek amendments to S. 1894 (Feinstein, D-CA) -- California Emergency Drought Relief Act of 2015. (C&L)

Added

Recommendation:

Option #1:

**Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and
Authorize the General Manager to express a support position for, and seek amendments to S. 1894.**

Revised

- 8-6 Approve the introduction by title only of an Ordinance Determining That The Interests of The District Require The Use of Revenue Bonds In The Aggregate Principal Amount Of \$500,000,000.

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 the introduction, by title only, of the Ordinance Of The Board of Directors Of The Metropolitan Water District of Southern California Determining That The Interests of The District Require The Use Of Revenue Bonds In The Aggregate Principal Amount of \$500,000,000 To Fund A Portion Of Projected CIP Expenditures.**

9. BOARD INFORMATION ITEMS

- 9-1 Potential Regional Recycled Water Supply Program. (WP&S)

10. OTHER MATTERS (Contd.)

- 10-1 Department Head Salary Survey 2015
- 10-2 Discuss and approve compensation recommendation for General Manager, General Counsel, General Auditor, and Ethics Officer **(To be distributed at meeting)**

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