



**REVISION 2 AGENDA**

**Regular Board Meeting**

**November 10, 2015**

**12:00 p.m. – Board Room**

Tuesday, November 10, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	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

**Telephone Participation:**

**Hawaii Convention Center  
Honolulu, Hawaii  
(805) 732-0005 (cell)**

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

**1. Call to Order**

- (a) Invocation: Jeffery Thomas, Board Member, Municipal Water District of Orange County
- (b) Pledge of Allegiance: Director Sylvia Ballin

**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 October 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 October
- Added** C. Induction of new Director Janna Zurita, from City of Compton
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report
- Added** F. Approve 30-day leave of absence for Vice Chair Gloria Gray, commencing December 4, 2015

## 6. DEPARTMENT HEADS' REPORTS

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

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$960,000; and authorize design and repair of expansion joints on pump delivery lines along the Colorado River Aqueduct (Approp. 15483). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$960,000; and**
- b. Authorize design to repair 16 expansion joints on pump delivery lines along the CRA, and authorize construction to repair three of those joints.**

- 7-2** Authorize a long-term ground lease to Verizon Wireless for a telecommunications equipment site in the unincorporated area of Mentone, county of San Bernardino. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt, and authorize the long-term ground lease to Verizon Wireless.**

- 7-3** Authorize amendment of lease to Western Center Community Foundation dba the Western Science Center on Metropolitan-owned property in the city of Hemet, California. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt, and authorize the amendment to Western Center Community Foundation dba the Western Science Center.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Adopt Twenty-First Supplemental Resolution to the Master Revenue Bond Resolution authorizing the sale of up to \$250 million of Water Revenue Bonds, 2015 Authorization; and approve expenditures to fund the cost of issuance of the Bonds. (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 the Twenty-First Supplemental; Resolution to the Master Revenue Bond Resolution authorizing the issuance of up to \$250 million of Water Revenue Bonds, 2015 Authorization and providing the terms and conditions for the sale and issuance of said Water Revenue Bonds; and**
- b. Approve up to \$1,885,000 for the payment of the cost of issuance of the Water Revenue Bonds to be paid from bond proceeds or Metropolitan funds.**

- 8-2** Appropriate \$36.2 million; award \$29.56 million contract to OHL USA, Inc. to rehabilitate Palos Verdes Reservoir; and authorize agreement with CDM Smith, Inc. in an amount not to exceed \$713,000 (Approps. 15417 and 15441). (E&O)

**Recommendation:**

**Option #1:**

**Review and consider the information contained in Addendum No. 1 and the MND, and find that the proposed modifications will not have a significant impact on the environment, and**

- a. Appropriate \$36.2 million;**
- b. Award \$29.56 million contract to OHL USA, Inc. to rehabilitate Palos Verdes Reservoir; and**
- c. Authorize agreement with CDM Smith, Inc. in an amount not to exceed \$713,000.**

- 8-3** Appropriate \$15 million; and authorize: (1) agreement with County Sanitation District No. 2 of Los Angeles County for development of a potential regional recycled water supply program; and (2) design of a demonstration-scale recycled water treatment plant (Approp. 15493). (WP&S)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$15 million;**
- b. Authorize agreement with County Sanitation District No. 2 of Los Angeles County, substantially in conformance with the terms included in Attachment 1 to the board letter, and in a form approved by the General Counsel, for implementation of a demonstration project and development of a potential regional recycled water supply program; and**
- c. Authorize design of a demonstration-scale recycled water treatment plant.**

- 8-4** Authorize entering into a new agreement with the California Department of Water Resources for the sale of renewable energy from five Hydroelectric Power Plants. (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt and is not subject to CEQA, and authorize the General Manager to enter into a new agreement under the terms described in the board letter for the sale of renewable energy from the five Metropolitan Hydroelectric Power Plants.**

- 8-5** Authorize entering into three agency temporary skilled labor agreements. (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 authorize the General Manager to enter into the following skilled craft labor agreements:**

- a. A contract for agency temporary skilled craft labor with Grafton Inc., not to exceed \$325,000 per year;**
- b. A contract for agency temporary skilled craft labor with Johnson Services Group not to exceed \$325,000 per year; and**
- c. A contract for agency temporary skilled craft labor with Premier Personnel Resources not to exceed \$325,000 per year.**

- 8-6** Authorize entering into storage and exchange agreements with Antelope Valley-East Kern Water Agency; and approve payment of up to \$16.6 million for funding the agreements. (WP&S)

**Recommendation:**

**Option #1:**

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

- a. Authorize the General Manager to enter into storage and exchange agreements with Antelope Valley-East Kern Water Agency consistent with the terms outlined in the board letter and in a form approved by the General Counsel;**
- b. Approve payment of up to \$16.6 million for funding the storage and exchange agreements with Antelope Valley-East Kern Water Agency; and**
- c. Approve additional payments from the Supply Program Budget should the exchange or storage programs exceed the initial allocated 30,000 AF.**

- 8-7** Report on existing litigation: *Shimmick Construction Company, Inc./Obayashi Corporation, a Joint Venture v. The Metropolitan Water District of Southern California*, LASC Case No. BC559603; and authorize increase of maximum amount payable under contract with (1) Hunt Ortmann Palffy Nieves Darling & Mah, Inc. for legal services by \$500,000 to an amount not to exceed \$600,000, and (2) Pacific Consultants Construction, Inc. for consulting services by \$250,000 to an amount not to exceed \$500,000 (Approp. 15389). (L&C)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]**

- Revision 2**      8-8      Authorize General Manager to enter into an agreement to purchase or to acquire an option to purchase property from Delta Wetlands Properties located in Contra Costa, San Joaquin, and Solano Counties. (RP&AM) [Conference with real property negotiators; Property is approximately 20,369.80 acres, identified as Contra Costa County Assessor's Parcel Nos. 026-060-003-6, 026-060-007-7, 026-060-008-5, 026-060-015-0, 026-060-016-8, 026-060-017-6, 026-060-018-4, 026-060-019-2, 026-070-001-8, 026-070-006-7, 026-070-010-9, 026-070-011-7, 026-070-012-5, 026-070-013-3, 026-080-004-0, 026-080-005-7, 026-080-006-5, 026-080-007-3, 026-080-008-1, 026-080-009-9; 023-040-026-9, 023-040-027-7, 023-050-001-9, 023-050-002-7, 023-070-011-4, 023-070-012-2, 023-080-010-4, 023-080-011-2, 023-090-001-1, 023-090-003-7, 023-090-004-5, 023-100-001-9, 023-100-002-7, 023-100-004-3, 023-100-007-6, 023-100-008-4; San Joaquin County Assessor's Parcel Nos. 129-050-01, 129-050-02, 129-050-03, 129-050-04, 129-050-05, 129-050-06, 129-050-07, 129-050-08, 129-050-09, 129-050-11, 129-050-12, 129-050-13, 129-050-14, 129-050-15, 129-050-16, 129-050-17, 129-050-18, 129-050-19, 129-050-24, 129-050-25, 129-050-26, 129-050-27, 129-050-28, 129-050-52, 129-050-54, 129-050-55, 129-050-56, 129-050-60, 069-030-08, 069-030-09, 069-030-10, 069-030-11, 069-030-19, 069-030-20, 069-030-21, 069-030-22, 069-030-23, 069-030-24, 069-030-26, 069-030-27, 069-030-28, 069-030-29, 069-030-30, 069-030-31, 069-030-32, 069-030-33, 069-030-34, 069-030-35, 069-030-36, 069-030-37, 069-030-38, 069-030-39, 069-030-42, 069-030-44, 069-100-01, 069-100-02, 069-100-03, 069-100-04, 069-100-05, 069-100-08, 069-100-09, 069-100-10, 069-100-11; and Solano County Assessor's Parcel No. 0090-060-010; agency negotiators: Jeff Kightlinger, Stephen Arakawa, John Clairday, and Bryan Otake; negotiating parties: Metropolitan and Delta Wetlands Properties; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]  
(To be mailed separately)

## 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.