



REVISION 2

Regular Board Meeting

March 8, 2016

12:00 p.m. – Board Room

Tuesday, March 8, 2016 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	RP&AM
11:00 a.m.	Rm. 2-145	OP&T
12:00 p.m.	Board Room	Board Meeting

MWD Headquarters Building

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700 N. Alameda Street

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Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Silvia Lanza, Engineer, Engineering Services Group
- (b) Pledge of Allegiance: Director Donald Galleano

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))

PUBLIC HEARING

- 1. Public hearing to consider suspending the tax rate limitations in Section 124.5 of the Metropolitan Water District Act to maintain the ad valorem tax rate
- 2. Comments on proposed water rates and charges for calendar years 2017 and 2018 to meet revenue requirements

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for February 9, 2016. (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 February
- 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 February
- B. General Counsel's summary of Legal Department activities for the month of February
- C. General Auditor's summary of activities for the month of February
- D. Ethics Officer's summary of activities for the month of February

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$620,000; and authorize: (1) design to rehabilitate a blow-off structure on the Orange County Feeder; and (2) increase of \$200,000 to an existing agreement with Dudek, for a new not-to-exceed total of \$485,000 (Approp. 15377). (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 the Board's independent judgment and analysis; adopt the Findings of Fact and Mitigation Monitoring and Reporting Program; and

- a. Appropriate \$620,000;**
- b. Authorize final design to rehabilitate a blow-off structure on the Orange County Feeder; and**
- c. Authorize increase of \$200,000 to an agreement with Dudek, for a new not-to-exceed total of \$485,000.**

- 7-2** Appropriate \$840,000; and authorize preliminary investigations to rehabilitate the auxiliary power systems at the Colorado River Aqueduct pumping plants (Approp. 15384). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$840,000; and**
- b. Authorize preliminary investigations to rehabilitate the auxiliary power systems at the Colorado River Aqueduct pumping plants.**

- 7-3** Approve revised final terms for the Bard Water District land management and seasonal fallowing pilot program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt and not subject to CEQA, and that no further environmental analysis or documentation is required, and authorize the revised final terms for the pilot program agreement with Bard Water District and the land management and seasonal fallowing agreements with farmers of farmland in the Bard Unit.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt Master Subordinate Resolution authorizing the issuance of subordinate water revenue bonds and other forms of indebtedness; and adopt the First Supplemental Subordinate Resolution to the Master Subordinate Resolution authorizing the issuance of subordinate water revenue refunding 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 Master Subordinate Resolution authorizing the issuance of subordinate water revenue bonds to finance any legal purpose of the District and providing the terms and conditions for the issuance of said bonds, as contained in Attachment 1 to the board letter; and**
- b. Adopt the First Supplemental Subordinate Resolution to the Master Subordinate Resolution authorizing the issuance of subordinate water revenue refunding bonds, providing the terms and conditions of such bonds and authorizing the approval of other related documents, as contained in Attachment 2 to the board letter.**

- 8-2** Adopt Short-Term Revenue Certificate Resolution authorizing the sale and issuance of up to \$400 million of short-term revenue certificates and providing for credit facilities and trust agreements. (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 Short-Term Certificates Resolution authorizing the sale and issuance from time to time of up to \$400 million of short-term revenue certificates and providing for credit facilities and trust agreements, as contained in Attachment 1 to the board letter.

- 8-3** Adopt resolution supporting Metropolitan's application for funding from the State Water Resources Control Board's Water Recycling Funding Program, and for acceptance of potential funding; and authorize two agreements for Metropolitan's potential regional recycled water supply program: (1) agreement with MWH Americas, Inc., in an amount not to exceed \$1.2 million for design of the demonstration-scale recycled water treatment plant; and (2) agreement with Black & Veatch Corporation, Inc. in an amount not to exceed \$1.9 million to conduct feasibility studies of the recycled water delivery system (Approps. 11002 and 15493). (E&O)

Recommendation:

Option #1:

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

- a. Adopt a resolution supporting Metropolitan's application to SWRCB's Water Recycling Funding Program, and authorize the General Manager to accept potential grant funding or low interest loans, and to enter into an agreement with SWRCB in a form approved by the General Counsel;**
- b. Authorize agreement with MWH Americas, Inc. in an amount not to exceed \$1.2 million for design of the demonstration-scale recycled water treatment plant; and**
- c. Authorize agreement with Black & Veatch Corporation, Inc. in an amount not to exceed \$1.9 million to conduct initial feasibility studies of the recycled water delivery system.**

Revised

8-4

Approve entering into memorandum of agreements with Metropolitan's four bargaining units for a three-year \$1,200,000 incentive payment program for employees assigned to the Iron Mountain, Eagle Mountain and Hinds Pumping Plants. (OP&T)

Added

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA, and authorize the General Manager to enter into memorandums of agreement in excess of \$250,000 with Metropolitan's four bargaining units to implement a three-year, \$1,200,000 incentive payment program for Remote Location employees according to the provision outlined in the board letter.

8-5

Ratify and amend the Executive Committee appropriation of \$18 million to \$13.9 million; and ratify General Manager's award of a \$9.15 million construction contract to J. F. Shea Construction, Inc. for urgent prestressed concrete cylinder pipe repairs on the Sepulveda Feeder (Approp. 15496).

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously determined to be statutorily exempt and that no further environmental analysis or documentation is required, and

- a. Ratify the prior action of the Executive Committee;**
- b. Appropriate \$13.9 million; and**
- c. Ratify the General Manager's award of a \$9.15 million contract to J. F. Shea Construction, Inc. for urgent PCCP repairs on the Sepulveda Feeder.**

Subject Revised 8-6

Authorize entering into an agreement to purchase ~~or to acquire an option to purchase~~ property from Delta Wetlands Properties 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. 090-060-010; agency negotiators: Jeff Kightlinger, Stephen Arakawa, 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])

9. BOARD INFORMATION ITEMS

- 9-1** Options for leasing Metropolitan-owned lands in the Palo Verde valley. (WP&S)
- 9-2** Proposed revenue requirements for fiscal years 2016/17 and 2017/18 and proposed water rates and charges for calendar years 2017 and 2018 to meet revenue requirements. (F&I)

10. FOLLOW-UP ITEMS

None

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.