



REVISED AGENDA (2)

Regular Board Meeting

May 10, 2016

12:00 p.m. – Board Room

Tuesday, May 10, 2016 Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	OP&T
10:30 a.m.	Rm. 2-145	RP&AM
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: Manju Nair, Assistant Engineer II, Engineering Services Group
- (b) Pledge of Allegiance: Director Russell Lefevre

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 April 12, 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 April
- C. Approve committee assignments

- D. Chairman's Monthly Activity Report
- E. Approve 30-day leave of absence for Director Larry Dick, commencing May 5, 2016

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Appropriate \$800,000; and authorize design of chemical system upgrades at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2015 Final EIR, Findings of Fact, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$800,000; and
- b. Authorize design of chlorination system upgrades at the Weymouth plant.

- 7-2** Appropriate \$400,000; and award \$268,000 contract to First Responder Fire Protection Corp. to install a fire protection system in the La Verne Shops (Approp. 15395). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the 2005 Final EIR, Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$400,000; and**
- b. Award \$268,000 contract to First Responder Fire Protection Corp. to install a fire protection system at the La Verne Shops.**

- 7-3** Appropriate \$600,000; and authorize design of drainage and erosion control improvements at Garvey Reservoir (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt from CEQA and is not subject to CEQA, and

- a. Appropriate \$600,000; and**
- b. Authorize design of drainage and erosion control improvements at Garvey Reservoir.**

- 7-4** Authorize granting a permanent easement to the city of San Jacinto on Metropolitan-owned property located in Riverside County. (RP&AM)

Recommendation:

Option #1:

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

Authorize the General Manager to grant a permanent easement to the city of San Jacinto.

- 7-5** Redesignation of the Special Real Property and Asset Management Committee as a Board Standing Committee. (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 the changes to the Administrative Code set forth in Attachment 2 to the board letter to establish the Real Property and Asset Management Committee as a board standing committee.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2016/17. (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 to continue collecting the Standby Charge for fiscal year 2016/17.

- 8-2** Appropriate \$6.7 million; and authorize: (1) preconstruction activities for seismic upgrades and preliminary design of building improvements for Metropolitan's Headquarters Building; and (2) increase of \$3.5 million to an agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$5.3 million (Approp. 15473). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$6.7 million;**
- b. Authorize preconstruction activities for seismic upgrades and preliminary design of building improvements for Metropolitan's Headquarters Building; and**
- c. Authorize increase of \$3.5 million to an agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$5.3 million.**

Revised **8-3** Appropriate \$2.12 million; award \$708,000 contract to Pacific Winds Building, Inc. for electrical upgrades at the East Dam area of Diamond Valley Lake; and authorize: (1) \$540,000 agreement with Southern California Edison (SCE); and (2) granting of permanent easements to SCE; and (3) construction of a sanitation facility at the East Marina (Approps. 15334 and 15480). (E&O)

Revised **Recommendation:**

Option #1:

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

- a. Appropriate \$2.12 million;**
- b. Award \$708,000 contract to Pacific Winds Building, Inc. for electrical upgrades at the DVL East Dam area;**
- c. Authorize \$540,000 agreement with Southern California Edison to extend electrical service to the East Dam area;**
- d. Authorize the General Manager to grant permanent easements to Southern California Edison; and**
- e. Authorize construction of a sanitation facility at the DVL East Marina.**

8-4 Authorize continuing participation in pilot program to fund water use efficiency measures for the Colorado River and approve payment of up to \$1 million. (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

- a. Authorize the General Manager to continue to participate in the pilot program for funding the creation of Colorado River system water through voluntary reductions in use; and**
- b. Approve payment of up to an additional \$1 million for partially funding the pilot program.**

8-5 Declare a “Condition 2 -- Water Supply Alert” effective immediately; do not implement a Water Supply Allocation Plan for 2016/17 and thereby rescind the current “Condition 3 – Water Supply Allocation”. (WP&S)

9. BOARD INFORMATION ITEMS

- 9-1 Renewal status of Metropolitan's Property and Casualty Insurance Program. (F&I)
- 9-2 Upcoming Department Head Performance Evaluation Process and Schedule
- 9-3 Update on purchase of property from Delta Wetlands Properties in Contra Costa, San Joaquin, and Solano Counties. (RP&AM)
- 9-4 Report on existing and potential litigation challenging the purchase of property from Delta Wetlands Properties in Contra Costa, San Joaquin, and Solano Counties, including *County of San Joaquin v. Metropolitan Water District of Southern California, et al.*, San Joaquin County Superior Court Case No. STK-CV-UWM-2016-3597; *North Coast Rivers Alliance v. Metropolitan Water District of Southern California, et al.*, Contra Costa County Superior Court Case No. MSN16-0629; and *Pacific Coast Federation of Fishermen's Associations v. Metropolitan Water District of Southern California, et al.*, Solano County Superior Court Case No. FCS046934. (L&C)
[Conference with legal counsel—existing and anticipated litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1) & (d)(2)]

10. FOLLOW-UP ITEMS

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.