



REVISED AGENDA

Regular Board Meeting

June 14, 2016

12:00 p.m. – Board Room

Tuesday, June 14, 2016 Meeting Schedule		
8:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	OP&T
11:00 a.m.	Rm. 2-145	IRP
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: Ronald Shute, Administrative Assistant I, Business Technology Group
- (b) Pledge of Allegiance: Director Glen Peterson

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 May 10, 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 May

- C. Approve committee assignments
- D. Chairman's Monthly Activity Report
- Added** E. Approve 30-day leave of absence for Director Robert Apodaca, effective June 9, 2016

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve up to \$1.153 million to purchase insurance for Metropolitan's Property and Casualty Insurance Program. (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

Approve up to \$1.153 million to renew all the expiring excess liability and specialty insurance policies, and maintain the same retentions and coverage limits.

- 7-2** Appropriate \$310,000; and authorize design and valve procurement to relocate piping for Service Connection OC-76 on the Allen-McColloch Pipeline (Approp. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$310,000; and**
- b. Authorize design and valve procurement to relocate piping for Service Connection OC-76 on the Allen-McColloch Pipeline.**

- 7-3** Appropriate \$700,000; and award \$343,625 contract to Environmental Construction, Inc. to replace blow-off valves on the Middle Feeder (Approp. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$700,000; and**
- b. Award \$343,625 contract to Environmental Construction, Inc. to replace blow-off valves on the Middle Feeder.**

- 7-4** Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws, practices and regulations. (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 amendments to the Administrative Code set forth in Attachment 2 to the board letter to reflect the changes recommended in the letter.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Annual approval of Metropolitan's Statement of Investment Policy and delegation of authority to the Treasurer to invest Metropolitan's funds. (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. Approve the Statement of Investment Policy; and**
- b. Delegate authority to invest to the Treasurer for fiscal year 2016/2017.**

- 8-2** Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's bonds. (F&I)

Recommendation:

Option #1:

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

- a. Approve the draft of Appendix A (Attachment 1 to the board letter) substantially in the form attached to the board letter;**
- b. Authorize the General Manager, or other designee of the Ad Hoc Committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A; and**
- c. Authorize distribution of Appendix A in connection with the sale or remarketing of bonds.**

- 8-3** **Withdrawn**

- 8-4** Appropriate \$10 million; and authorize capital program for projects costing less than \$250,000 for fiscal years 2016/17 and 2017/18 (Approp. 15498). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$10 million for capital projects costing less than \$250,000 for fiscal years 2016/17 and 2017/18;**
- b. Authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all required work including the preparation of necessary environmental documentation; and**
- c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects.**

- 8-5** Appropriate \$2.7 million; and award \$1,885,150 contract to Abhe & Svoboda, Inc. to replace fish screens on the Inlet/Outlet Tower at Diamond Valley Lake (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously addressed in the 2014 categorical exemptions and that no further environmental analyses or documentation are required, and

- a. Appropriate \$2.7 million; and**
- b. Award \$1,885,150 contract to Abhe & Svoboda, Inc. to replace the fish screens on the Inlet/Outlet Tower at Diamond Valley Lake.**

- 8-6** Authorize payment of \$620,638 for support of the Colorado River Board and Colorado River Authority for fiscal year 2016/17. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and, by a two-thirds vote,

Authorize the General Manager to make payment of up to \$620,598 for the CRB/Six Agency Committee and Authority for FY 2016/17.

- Added** **8-7** Adopt Policy Principles on Annexation, Service Area Consolidation, or Extension of Water Service by Contract. (C&L)

Recommendation:

Option #1:

**Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and
Adopt the Policy Principles on Annexation, Service Area Consolidation, or Extension of Water Service by Contract.**

- Added** **8-8** Express support for AB 2348 (Levine, D-San Rafael) – Infrastructure investment. (C&L)

Recommendation:

Option #1:

**Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and
Authorize the General Manager to express support for AB 2348.**

- Added** **8-9** Express opposition, unless amended, to SB 163 (Hertzberg, D-Van Nuys) -- Wastewater treatment: recycled water. (C&L)

Recommendation:

Option #1:

**Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and
Authorize the General Manager to express opposition to SB 163, unless amended.**

9. BOARD INFORMATION ITEMS

- 9-1 Department Head Performance Evaluation Process and Schedule

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.