



**REVISION 2**

**Regular Board Meeting**

**October 11, 2016**

**11:30 a.m. – Board Room**

Tuesday, October 11, 2016 <b>REVISED</b> Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	RP&AM
10:30 a.m.	Rm. 2-145	OP&T
11:30 a.m.	Board Room	Board Meeting

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

**1. Call to Order**

- (a) Invocation: Linda Omoto Baldini, Senior Administrative Analyst, Real Property Group
- (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 September 13, 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 September

- C. Induction of new Director Elsa Saxod, from San Diego County Water Authority
  - (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
- F. Report from Executive Committee on nominations
- G. Nomination and Election for Board Chairman for two-year term effective January 1, 2017

## **6. DEPARTMENT HEADS' REPORTS**

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

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Adopt CEQA determination and resolution for Annexation No. 100 to Calleguas Metropolitan Water District and Metropolitan. (F&I)

**Recommendation:**

**Option #1:**

**Review and consider the information provided in the 2016 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and adopt the Lead Agency's findings related to the proposed actions, and**

- a. Adopt resolution consenting to Annexation No. 100 concurrently to Calleguas and Metropolitan and fixing Metropolitan's terms and conditions for the annexation, conditioned upon approval by Ventura County's Local Agency Formation Commission, and upon receipt of annexation fee of \$41,920.50.**

- 7-2** Adopt CEQA determination and appropriate \$1.1 million; and authorize increase in change order authority for the filter rehabilitation construction contract 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, SOC, and MMRP, and that no further environmental analysis or documentation is required, and**

- a. Appropriate \$1.1 million; and**
- b. Authorize increase in change order authority for the Weymouth filter rehabilitation construction contract, up to an aggregate amount not to exceed \$2,688,146.**

- 7-3** Adopt CEQA determination and appropriate \$1.6 million; and authorize (1) preliminary investigations and preparation of environmental documentation for dewatering of the Foothill Feeder; and (2) agreement with Dudek in an amount no to exceed \$750,000 (Approp. 15480). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is not subject to CEQA and qualifies for statutory and categorical exemptions, and**

- a. Appropriate \$1.6 million;**
- b. Authorize preliminary investigations and preparation of environmental documentation to enable dewatering of the Foothill Feeder; and**
- c. Authorize agreement with Dudek in an amount not to exceed \$750,000.**

- 7-4** Adopt CEQA determination and authorize agreements with Brown and Caldwell, Carollo Engineers, CDM Smith, CH2M, and Parsons Environment & Infrastructure Group for engineering services to support board-authorized Capital Investment Plan projects. (E&O)

**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 agreements with CDM Smith and CH2M in an amount not to exceed \$2 million per year each for a maximum period of five years; and**
- b. Authorize agreements with Brown and Caldwell, Carollo Engineers, and Parsons Environment & Infrastructure in an amount not to exceed \$1 million per year each for a maximum period of five years.**

- 7-5** Adopt CEQA determination and appropriate \$180,000; and authorize design of chemical containment upgrades at the Henry J. Mills Water Treatment Plant (Approp. 15452). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$180,000; and**
- b. Authorize design of chemical containment upgrades at the Mills plant.**

- 7-6** Adopt CEQA determination and authorize granting a 48-square foot permanent easement to Southern California Edison for power lines on Metropolitan-owned property near Lake Mathews in Riverside County. (RP&AM)

**Recommendation:**

**Option #1:**

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

**Authorize the General Manager to grant a permanent easement to Southern California Edison.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and appropriate \$7.9 million; and authorize (1) preliminary investigations to rehabilitate the 45 main pumps at Metropolitan's Colorado River Aqueduct pumping plants; (2) design to rehabilitate a single main pump; and (3) agreement with Northwest Hydraulic Consultants, Inc. in an amount not to exceed \$300,000 (Approp. 15481). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$7.9 million;**
- b. Authorize preliminary investigations to rehabilitate the 45 main pumps at Metropolitan's five CRA pumping plants;**
- c. Authorize design to rehabilitate a single main pump at Gene Pumping Plant; and**
- d. Authorize agreement with Northwest Hydraulic Consultants, Inc., in an amount not to exceed \$300,000 for hydraulic modeling.**

- 8-2** Adopt CEQA determination and adopt Policy Principle on Watershed Management. (C&L)

Added

**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 Policy Principle on Watershed Management.**

Withdrawn

- ~~**8-3** Adopt CEQA determination and approve Metropolitan Water District's Salary Schedule pursuant to CalPERS regulations. (OP&T)~~

~~**Recommendation:**~~

~~**Adopt the CEQA determination that the project is not defined as a project under CEQA, and approve the salary schedule attached to the board letter.**~~

- Added**            **8-4**            Adopt the CEQA determination and appropriate \$2.5 million; and authorize: 1) agreements with the city of Monterey Park and private property owners for drainage and erosion control improvements offsite of Garvey Reservoir; and 2) construction of similar improvements onsite at Garvey Reservoir (Approp. 15480) (L&C)  
**[Conference with legal counsel—anticipated litigation; to be heard in closed session based on significant exposure to litigation (multiple potential cases) pursuant to Gov. Code Section 54956.9(d)(2)]**

**Recommendation:**

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

- a. Appropriate \$2.5 million;**
- b. Authorize agreements with the city of Monterey Park and private property owners for permanent drainage and erosion control improvements offsite of Garvey Reservoir; and**
- c. Authorize construction of permanent drainage and erosion control improvements at Garvey Reservoir.**

**9. BOARD INFORMATION ITEMS**

- Added**            9-1            Engineering and Operations Committee annual field inspection trip on October 18, 2016

**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.