



REVISED AGENDA

Regular Board Meeting

November 8, 2016

12:00 p.m. – Board Room

Tuesday, November 8, 2016 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
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
- (b) Pledge of Allegiance: Director Elsa Saxod

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 11, 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 October
- C. Approve committee assignments

- D. Chairman's Monthly Activity Report
- E. Nomination and Election for Board Secretary 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 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

- 7-2** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the North Hollywood Area Water Recycling Project. (WP&S)

Recommendation:

Option #1:

Review and consider the information provided in the adopted Final MND, Addenda, and Notices of Exemption and adopt the Lead Agency's findings and MMRP related to the proposed action, and

Authorize the General Manager to enter into a Local Resources Program agreement with Los Angeles Department of Water and Power for the North Hollywood Area Water Recycling Project for up to 300 AFY of recycled water under terms included in the board letter.

- 7-3** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Sepulveda Basin Sports Complex Water Recycling Project. (WP&S)

Recommendation:

Option #1:

Review and consider the information provided in the adopted final MND and Addenda and adopt the Lead Agency's findings and MMRP related to the proposed action, and

Authorize the General Manager to enter into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Sepulveda Basin Sports Complex Water Recycling Project for up to 350 AFY of recycled water under terms included in the board letter.

- 7-4** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with Eastern Municipal Water District for Perris II Brackish Groundwater Desalter. (WP&S)

Recommendation:

Option #1:

Review and consider information provided in the adopted 2015 MND and MMRP, and adopt the Lead Agency's findings related to the proposed action, and

Authorize the General Manager to enter into a Local Resources Program agreement with Eastern Municipal Water District for the Perris II Brackish Groundwater Desalter for up to 5,500 acre-feet per year of recovered groundwater under terms included in the board letter.

- 7-5** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with the City of Torrance and the Water Replenishment District of Southern California for the Groundwater Reliability Improvement Program Recycled Water Project. (WP&S)

Recommendation:

Option #1:

Review and consider the information provided in the certified EIR and Addendum and adopt the Lead Agency's findings and MMRP related to the proposed action, and

Authorize the General Manager to enter into a Local Resources Program agreement with the City of Torrance and the Water Replenishment District of Southern California for the GRIP Recycled Water Project for up to 10,000 AFY of advanced treated recycled water under the terms included in the board letter.

- 7-6** Adopt CEQA determination and authorize entering into a Water Savings Incentive Plan Agreement with Tri-Star Dyeing and Finishing Inc. (WP&S)

Recommendation:

Option #1:

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

Authorize entering into a Water Savings Incentive Program agreement with Tri-Star Dyeing and Finishing, Inc.

- 7-7** Adopt CEQA determination and approve Agreement for Temporary Emergency Delivery of a Portion of the Mexican Treaty Waters of the Colorado River to the International Boundary in the vicinity of Tijuana, Baja California, Mexico, and for Operation of Facilities in the United States. (WP&S)

Recommendation:

Option #1:

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

Authorize the General Manager to execute the agreement for Temporary Emergency Delivery of a Portion of the Mexican Treaty Waters of the Colorado River to the International Boundary in the Vicinity of Tijuana, Baja California, Mexico, and for Operation of Facilities in the United States for five years, subject to the proposed agreement being in a form approved by the General Counsel and further providing that the proposed agreement will become effective only upon approval and execution by the parties of Minute 32X to the Treaty and adoption of the joint engineering report that are both consistent with the terms of the proposed settlement.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and adopt resolution designating authorized agents to accept federal and state funding for declared disasters and to sign official correspondence for disaster assistance. (E&O)

Recommendation:

Option #1:

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

Approve the Designation of Applicant's Agent Resolution for Non-State Agencies.

- 8-2** Adopt CEQA determination and appropriate \$13.8 million; and award \$9,595,000 contract to McMillen LLC (dba McMillen Jacobs Associates) for seismic upgrades to the 6.9 kV switch houses at the Colorado River Aqueduct pumping plants (Approp. 15438). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$13.8 million; and**
- b. Award \$9,595,000 contract to McMillen LLC (dba McMillen Jacobs Associates) for seismic upgrades to the 6.9 kV switch houses at the Colorado River Aqueduct pumping plant.**

- 8-3** Adopt CEQA determination and appropriate \$7.8 million; and award \$4.58 million contract to Spiniello Companies for Stage 2 lining repairs on the Orange County Feeder (Approp. 15377). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the adopted MND and MMRP; review and approve Addendum No. 1, and

- a. Appropriate \$7.8 million; and**
- b. Award \$4.58 million contract to Spiniello Companies for Stage 2 lining repairs on the Orange County Feeder.**

- 8-4** Adopt CEQA determination and appropriate \$8.1 million; and award \$4,426,000 contract to Woodcliff Corporation for seismic upgrades to the Administration Building at the Robert B. Diemer Water Treatment Plant (Approp. 15436). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$8.1 million; and**
- b. Award \$4,426,000 contract to Woodcliff Corporation for seismic upgrades to the Administration Building at the Diemer plant.**

- 8-5** Adopt CEQA determination and authorize an amendment to the agreement with the Southern California Public Power Authority for the sale of renewable power from four 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 approve amending the Power Purchase and Sale Agreement between Southern California Public Power authority and Metropolitan Water District of Southern California, MWD Agreement Number AR1095, as described in the board letter.

- 8-6** Adopt CEQA determination and authorize an amendment to an existing office lease in Sacramento between SFI 1121L Street, LLC and Metropolitan to expand the space by 768 rentable square feet and extend the term for ten years. (RP&AM)
[Conference with real property negotiators; Commercial office space located at 1121 L Street, Sacramento, California; agency negotiators: Metropolitan and SFI 1121 L Street, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

- 8-7** Adopt CEQA determination and appropriate \$2.16 million; award \$1.571 million procurement contract to OPT Tech Corp. for EMC Corp. data storage equipment; and authorize a storage system upgrade for Metropolitan's datacenter (Approp. 15487). (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

- a. Appropriate \$2.16 million; and**
- b. Award \$1.571 million procurement contract to OPT Tech Corp. for EMC Corp. data storage equipment.**

- 8-8** Adopt CEQA determination and approve Metropolitan Water District of Southern California's Salary Schedule Pursuant to CalPERS Regulations. (OP&T)

Recommendation:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and adopt the salary schedule attached to the board letter.

- 8-9 Adopt CEQA determination, appropriate \$1.54 million and authorize implementation of Information Technology Cyber Security Upgrades (Approp. 15378). (OP&T)
[Any discussions of threats to public services or facilities to be heard in closed session pursuant to Gov. Code Section 54957(a). Consultation with Metropolitan's security operations manager]

- Added** 8-10 Report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004 and CPF-16-515282; and the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266; and in connection with these matters, and adopt the CEQA determination and authorize an increase in maximum amount payable under contracts for legal services with Manatt, Phelps & Phillips, LLP in the amount of \$300,000 for a total amount not to exceed \$400,000. (L&C)
[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

9. BOARD INFORMATION ITEMS

- 9-1** Overview of proposed Lower Colorado River Basin Drought Contingency Plan. (WP&S)
- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions. (F&I)

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.