



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA Regular Board Meeting

March 14, 2017

12:00 p.m. – Board Room

Tuesday, March 14, 2017 Revised Meeting Schedule		
9:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	RP&AM
10:30 a.m.	Rm. 2-456	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: Diane Doesserich, Environmental Specialist
Business Technology Group

(b) Pledge of Allegiance: Director Camacho

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 February 14, 2017. (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. Induction of new Director William Gedney, from Central Basin Municipal Water District
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

- D. Induction of Director Leticia Vasquez, from Central Basin Municipal Water District
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

- E. Reappointment of Director Mark Gold from City of Los Angeles
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

- F. Presentation of Commendatory Resolution to past Director Michael Touhey, representing Upper San Gabriel Valley Municipal Water District

- G. Presentation of 15-year service pin to Director David De Jesus

- H. Approve committee assignments

- I. 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** Adopt CEQA determination and appropriate \$1.65 million; and authorize three rehabilitation projects at Lake Mathews (Appropriation Nos. 15441 and 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations that the proposed actions are categorically exempt, and

- a. Appropriate \$1.65 million;**
- b. Authorize construction of structural repairs to the Lake Mathews Hydroelectric Plant; and**
- c. Authorize design of two rehabilitation projects at Lake Mathews.**

- 7-2** Adopt CEQA determination and appropriate \$1.92 million; and award \$1,488,913 procurement contract to Xylem Water Solutions USA, Inc. for pumps at the Greg Avenue Pump Station (Appropriation No. 15488). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.92 million; and**
- b. Award \$1,488,913 procurement contract to Xylem Water Solutions USA, Inc. for pumps at the Greg Avenue Pump Station.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and appropriate \$4.57 million; authorize preliminary investigations for a system-wide upgrade of Metropolitan's control system; and award \$2,305,000 contract to Systems Integrated, LLC for control equipment and support services (Appropriation No. 15467) (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$4.57 million;**
- b. Award \$2,305,000 contract to Systems Integrated, LLC for control equipment and support services; and**
- c. Authorize preliminary investigations for a system-wide upgrade of Metropolitan's control system.**

- 8-2** Adopt CEQA determination and appropriate \$7.4 million; award \$5,285,000 contract to RockForce Construction, LLC for erosion protection of the Whitewater Siphons on the Colorado River Aqueduct; and authorize increase of \$150,000 to an agreement with Helix Environmental Planning, Inc., for a new not-to-exceed total of \$303,000 (Appropriation No. 15341). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2013 Final EIR, findings, MMRP, and the 2015 Addendum to the Final EIR, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$7.4 million;**
- b. Award \$5,285,000 contract to RockForce Construction, LLC for erosion protection of the Whitewater Siphons; and**
- c. Authorize increase of \$150,000 to an existing agreement with Helix Environmental Planning Inc., for a new not-to-exceed total of \$303,000.**

- 8-3** Adopt CEQA determination and authorize a five-year agreement with Electric & Gas Industries Association to administer Metropolitan's consumer incentive programs. (WP&S)

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

Authorize a five-year agreement with Electric & Gas Industries Association to administer Metropolitan's consumer incentive programs, to be paid from funds the Board authorizes for Metropolitan's consumer incentive programs, in accordance with a cost schedule that will not exceed the proposal in Attachment 1 of the board letter.

- 8-4** Adopt CEQA determination and authorize an increase of maximum amount payable under the contract with Richardson & Company LLP for auditing services related to State Water Project charges and related claims from \$3,900,000 to an amount not to exceed \$7,000,000 and extend the term by three years to March 31, 2020. (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 amend the agreement with Richardson & Company LLP to extend the term for three years to March 31, 2020; and**
- b. **Increase the maximum amount payable under the contract with Richardson & Company LLP from \$3,900,000 to an amount not to exceed \$7,000,000.**

- 8-5** Adopt CEQA determination and receive report on *In re Holy Hill Community Church*, U.S. Bankruptcy Court Case No. 2:15-ap-01467-WB (Bankr. C.D. Cal. 2015), and authorize settlement. (L&C) **[To be mailed separately]**

[Conference with legal counsel – discussion concerning existing and potential litigation; may be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1) and (d)(2)]

Revised **8-6** Adopt CEQA determination and express support, and seek amendment,
for AB 574 (Quirk, D-Hayward) - Potable Reuse. (C&L)

Added **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, and seek an
amendment, for AB 574.**

Revised **8-7** Adopt CEQA determination and express support for SB 231 (Hertzberg,
D-Van Nuys) - Local Government: Fees and Charges. (C&L)

Added **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 support SB 231 as described
in this board letter.**

9. BOARD INFORMATION ITEMS

None

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.