



REVISED AGENDA
(Revision No. 2)

Regular Board Meeting

April 11, 2017

Tuesday, April 11, 2017 Revised Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
9:30 a.m.	Rm. 2-456	RP&AM
10:30 a.m.	Rm. 2-145	OP&T
12:00 p.m.	Board Room	Board Meeting

12:00 p.m. – Board Room

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Anna Serobyana, Human Resources Group
- (b) Pledge of Allegiance: Director Glen C. Dake, City of Los Angeles

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 March 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 March
- C. Presentation of Commendatory Resolution to past Director Michael Touhey, representing Upper San Gabriel Valley Municipal Water District
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt CEQA determination and appropriate \$1.32 million; and authorize design to rehabilitate finished water reservoirs at the Joseph Jensen and Henry J. Mills Water Treatment Plants (Appropriation No. 15417). (E&O)

Recommendation:

Option #1:

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

- a. **Appropriate \$1.32 million;**
- b. **Authorize preliminary design to rehabilitate three finished water reservoirs with floating covers at the Jensen and Mills plants; and**
- c. **Authorize final design to repair the concrete roof of one finished water reservoir at the Jensen plant.**

- 7-2** Adopt CEQA determination and appropriate \$540,000; award \$325,000 procurement contract to Golden Empire Concrete Products, Inc. for a precast concrete building at Mile 12 on the Colorado River Aqueduct; and authorize installation of discharge line coupling at Gene Pumping Plant (Appropriations Nos. 15438 & 15481). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt from CEQA, and

- a. Appropriate \$540,000;**
- b. Award \$325,000 procurement contract to Golden Empire Concrete Products, Inc. for a precast concrete building for Mile 12 on the CRA; and**
- c. Authorize installation of a discharge line isolation coupling at Gene Pumping Plant.**

- 7-3** Adopt CEQA determination and authorize increase in change order authority for the construction contract to refurbish lagoons for the Joseph Jensen Water Treatment Plant. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and

Authorize increase of \$400,000 in change order authority for the contract with Zusser Company, Inc. to refurbish solids lagoons for the Jensen plant, up to an aggregate amount not to exceed \$650,000

- 7-4** Adopt CEQA determination and appropriate \$1.35 million; and authorize design and procurement to replace chemical storage tanks at the Joseph Jensen and Henry J. Mills Water Treatment Plants (Appropriations Nos. 15486 and 15479). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.35 million;**
- b. Authorize design and procurement to replace chemical storage tanks at the Jensen and Mills plants.**

- 7-5** Adopt CEQA determination and adopt resolution for the 105th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination to review and consider the information provided in the 2017 Mitigated Negative Declaration and Mitigation Monitoring Reporting Program, and

Adopt the Lead Agency's findings related to the proposed actions; and adopt resolution granting approval for the 105th Fringe Area Annexation concurrently to Eastern and Metropolitan and establish Metropolitan's terms and conditions for the annexation as set forth in Attachment 3 of the board letter dated April 11, 2017, conditioned upon approval by Riverside County's Local Agency Formation Commission, and upon receipt of annexation fee of \$31,129.72.

- 7-6** Adopt CEQA determination and adopt resolution for the 107th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination to review and consider the 2016 NOE prepared by Eastern as the Lead Agency and determine no further environmental analysis or documentation is required, and

Adopt resolution granting approval for the 107th Fringe Area Annexation concurrently to Eastern and Metropolitan and establish Metropolitan's terms and conditions for the annexation as set forth in Attachment 3 of the board letter dated April 11, 2017, conditioned upon approval by Riverside County's Local Agency Formation Commission, and upon receipt of annexation fee of \$16,570.24.

- 7-7** Adopt CEQA determination and adopt resolution to apply for and accept funding from the State Water Resources Control Board's Water Recycling Funding Program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is statutorily exempt and is not defined as a project, and

Adopt revised resolution authorizing the General Manager to accept grant funding or low interest loans, if awarded, and to enter into agreements with SWRCB.

- 7-8** Adopt CEQA determination and amend the Administrative Code to add Conservation and Local Resources Special 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 1 of the board letter dated April 11, 2017 to add the Conservation and Local Resources Special Committee to the Administrative Code.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

**Subject
Changed**

- 8-1** Adopt Approve CEQA determination and adopt resolution approving Treatment Charge Workgroup's proposed policy principles, recommended treatment capacity charge, and treatment capacity charge implementation. (F&I)

Added

Recommendation:

Option #1:

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

Adopt the Resolution Approving the Treatment Charge Workgroup's Policy Principles, Recommendation for a Treatment Capacity Charge, and Implementation of a Treatment Capacity Charge.

- 8-2** Adopt CEQA determination and approve resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2018. (F&I)

Added

Recommendation:

Option #1:

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

- a. Adopt Resolution Fixing and Adopting a Readiness-to-Serve Charge Effective January 1, 2018, as set forth in the form of Attachment 1 of the board letter dated April 11, 2017, using the charge shown in Section 4 of the Resolution; and**
- b. Adopt Resolution Fixing and Adopting a Capacity Charge effective January 1, 2018, as set forth in the form of Attachment 2 of the board letter dated April 11, 2017, using the charge shown in Section 5 of the Resolution.**

- 8-3** Adopt CEQA determination and appropriate \$23.73 million; and authorize: (1) full-scale control and electrical system upgrades at Hiram W. Wadsworth Pumping Plant; (2) \$15,993,000 agreement with Glenmount Global Solutions; and (3) increase of \$630,000 to agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000 (Appropriation No. 15467). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$23.73 million;**
- b. Authorize \$15,993,000 agreement with Glenmount Global Solutions;**
- c. Authorize increase of \$630,000 to an agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000; and**
- d. Authorize full-scale control and electrical system upgrades at Wadsworth pumping plant.**

- 8-4** Adopt CEQA determination and authorize the General Manager to enter into Cyclic Agreements with Metropolitan's member agencies. (WP&S)

Recommendation:

Option #1:

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

Authorize the General Manager to enter into Cyclic Agreements with Metropolitan member agencies consistent with the terms as set forth in Attachment 1 of the board letter dated April 11, 2017.

- 8-5** Adopt CEQA determination and appropriate \$1.5 million; and authorize agreement with the California Department of Water Resources for preliminary design of a water recovery project at Lake Perris (Appropriation No. 15402). (WP&S)

Recommendation:

Option #1:

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

- a. Appropriate \$1.5 million in capital funds;**
- b. Authorize agreement with DWR for preliminary design and environmental review of a proposed recovery system at Lake Perris; and**
- c. Authorize preliminary design of a water conveyance pipeline to the Colorado River Aqueduct.**

Subject updated

- 8-6** Adopt CEQA determination, appropriate \$1.5 million, and authorize entering into a project agreement with the Sites Reservoir Joint Powers Project Authority for participation in the Sites Reservoir Phase 1 planning process for an amount not to exceed \$1.5 million. (WP&S)

Added

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is categorically exempt, and

- a. Authorize the General Manager to negotiate a project agreement amendment with the Sites Project Authority and other participants for participation in the Sites Reservoir Phase 1 process for an amount not to exceed \$1.5 million; and**
- b. Appropriate \$1.5 million for Sites Reservoir Phase 1 based on reserving an option for 25,000 acre-feet of Class 1 water supply yield or 50,000 AF of Class 2 water supply yield, or a combination thereof.**

- 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 the board letter dated April 11, 2017.

- 8-8** Adopt CEQA determination and express support for AB 1654 (Rubio D-Baldwin Park) – Urban Water Management Planning. (C&L)

Recommendation:

Option #1:

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

Authorize the General Manager to support AB 1654.

- 8-9** Adopt CEQA determination and express opposition to AB 472 (Frazier, D-Oakley) – Water Transfers: Idled Agricultural Land: Wildlife, Waterfowl, and Bird Nesting Habitat. (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 AB 472.

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.