



REVISION NO. 2
Regular Board Meeting

May 9, 2017

12:00 p.m. – Board Room

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

TELECONFERENCE PARTICIPATION:
 Monterey Marriott
 350 Calle Principal
 Monterey, CA 93940

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

1. Call to Order

- (a) Invocation: James K. Lee, Desktop Services and Help Desk Team Manager, Information Technology Group
- (b) Pledge of Allegiance: Director Donald Dear, West Basin Municipal Water District

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 April 11, 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 April
- C. Approve committee assignments
- D. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Adopt CEQA determination and authorize the amendment of the contract with Macias Gini O'Connell, LLP to increase the maximum amount payable by \$324,715, from \$915,096 to \$1,239,811 and extend the term by one year for external audit services. (A&E)

Recommendation:

Option #1:

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

Amend a \$324,715 contract to Macias Gini & O'Connell, LLP for annual audits covering fiscal year ending June 30, 2017. The amount payable under this amendment will not exceed \$1,239,811.

- 7-2 Adopt CEQA determination and authorize increase in change order authority for the contract to replace valves at the Collis Avenue Valve Structure (Appropriation No. 15441). (E&O)

Recommendation:

Option #1:

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

Authorize increase of \$120,000 in change order authority for the replacement of valves on the Palos Verdes Feeder, up to an aggregate amount not to exceed \$370,000.

- 7-3** Adopt CEQA determination and appropriate \$350,000; and authorize preliminary design to replace the wastewater system at Lake Mathews (Appropriation No. 15495). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$350,000; and**
- b. Authorize preliminary design to replace the on-site wastewater system at Lake Mathews.**

- 7-4** Adopt CEQA determination and appropriate \$1.2 million; and authorize design and procurement to rehabilitate Service Connection A-06 on the East Orange County Feeder No. 2 (Appropriation No. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.2 million; and**
- b. Authorize design to rehabilitate Service Connection A-06 on the East Orange County Feeder No. 2.**

- 7-5** Adopt CEQA determination and authorize increase of \$160,000 to an amount not to exceed \$235,000 for contract with GeoPentech, Inc. to continue monitoring the groundwater basin lying westerly of Diamond Valley Lake, commonly referred to as the Domenigoni Basin and to assist with development of a groundwater management plan. (L&C)

Recommendation:

Option #1:

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

Authorize increase of \$160,000 in General Counsel's contract with GeoPentech for ongoing groundwater monitoring in the West DVL Basin under existing groundwater mitigation agreements with Owners as set forth in the board letter dated May 9, 2017.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and approve the introduction by title only of an Ordinance Determining That The Interests Of The District Require The Use Of Revenue Bonds In The Aggregate Principal Amount Of \$400,000,000 To Finance A Portion Of Capital Expenditures.

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

Approve the introduction, by title only, of the proposed Ordinance Of The Board Of Directors Of The Metropolitan Water District Of Southern California Determining That The Interests Of The District Require The Use Of Revenue Bonds In The Aggregate Principal Amount of \$400,000,000 To Finance A Portion Of Capital Expenditures.

- 8-2** Adopt CEQA determination and adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2017/18. (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

Adopt the resolution to continue collecting the Standby Charge for fiscal year 2017/18.

**Updated
Subject**

- 8-3** Adopt CEQA determination and appropriate \$10.39 million; award \$1,219,809 contract to CopperTop Enterprises, Inc. to construct four houses at Hinds and Eagle Mountain Pumping Plants; award \$1,219,809 contract to CopperTop Enterprises, Inc. to construct another four houses at Iron Mountain and Gene Pumping Plants; and authorize: (1) design to add two new desert houses; (2) construction to refurbish approximately 89 desert houses; and (3) design to improve short-term accommodations at two pumping plants (Appropriation No. 15495). (E&O)

Added

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are or were previously determined to be categorically exempt, and

- a. Appropriate \$10.39 million;**
- b. Award \$1,219,809 contract to CopperTop Enterprises, Inc. to construct four houses at Hinds and Eagle Mountain Pumping Plants;**
- c. Award \$1,219,809 contract to CopperTop Enterprises, Inc. to construct four houses at Iron Mountain and Gene Pumping Plants;**
- d. Authorize design of two new houses at Iron Mountain Pumping Plant;**
- e. Authorize construction to renovate approximately 89 desert houses; and**
- f. Authorize design to refurbish short-term accommodations at Eagle Mountain and Iron Mountain Pumping Plants.**

- 8-4** Adopt CEQA determination and appropriate \$10.2 million; and award \$9,134,398 procurement contract to Northwest Pipe Company to provide steel liner pipe for the Second Lower Feeder (Appropriation No. 15497). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2017 Final PEIR, Findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$10.2 million; and**
- b. Award \$9,134,398 contract to Northwest Pipe Company to provide steel liner pipe for the Second Lower Feeder.**

- 8-5** Adopt CEQA determination and appropriate \$2 million; and authorize: 1) agreement with Johnson Controls, Inc. to maintain Metropolitan's physical security system in an amount not-to-exceed \$3.8 million; and 2) agreement with Johnson Controls, Inc. for upgrades to the physical security system in an amount not-to-exceed \$1.5 million (Appropriation No. 15499). (E&O)

Recommendation:

Option #1:

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

- a. Authorize a new five-year maintenance agreement with Johnson Controls, Inc. for a total amount not-to-exceed \$3.8 million for routine maintenance of the physical security system at all Metropolitan facilities, with an option for Metropolitan to terminate the agreement on an annual basis.**
- b. Appropriate \$2 million and authorize a \$1.5 million agreement with Johnson Controls, Inc. to implement upgrades to specific components of the physical security system.**

- 8-6** Adopt CEQA determination and adopt resolution to declare a "Condition 1 – Water Supply Watch". (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

Adopt a resolution shown in the board letter dated May 9, 2017 to declare a "Condition 1 – Water Supply Watch."

- Subject revised 8-7** Adopt CEQA determination and adopt ~~Proposed~~ Legislative Priorities Related to Implementing the Governor's Executive Order B-37-16, "Making Water Conservation a California Way of Life." (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 Legislative Priorities Related to Implementing the Governor's Executive Order B-37-16, "Making Water Conservation a California Way of Life."

- Added 8-8** Adopt CEQA determination and approve entering into 2017-2021 Memorandum of Understanding between The Metropolitan Water District of Southern California and the Association of Confidential Employees. (OP&T) **[To be distributed at meeting]**
[Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6. Agency representative Stephen Lem, Manager of Labor Relations and EEO Investigations Section. Employee organizations: the Association of Confidential Employees]

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 the General Manager to exercise discretion under Administrative Code Section 6101(k) to enter into a successor MOU with ACE.

9. BOARD INFORMATION ITEMS

- 9-1** Renewal Status of Metropolitan's Property and Casualty Insurance Program. (F&I)

10. OTHER BOARD MATTERS

- 10-1** Board and Committee Room Emergency Evacuation Procedures

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.