



**REVISED AGENDA**

**Adjourned Board Meeting**

**August 15, 2017**

**12:00 p.m. – Boardroom**

August 15, 2017 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.	Boardroom	Board Meeting

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

**1. Call to Order**

- (a) Invocation: Adrian Brown, Interim Team Manager with the Records Management and Imaging Services
- (b) Pledge of Allegiance: Director Larry D. Dick, Municipal Water District of Orange County

**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. Report on list of certified assessed valuations for fiscal year 2017/18 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 15, 2017. (F&I) **(To be mailed separately)**
- B. Approval of the Minutes of the Meeting for July 11, 2017. (A copy has been mailed to each Director)  
Any additions, corrections, or omissions
- C. Report on Directors' events attended at Metropolitan expense for month of June

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

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt CEQA determination and appropriate \$1.95 million; and award \$767,201 contract to Environmental Construction, Inc. for installation of valves at the Lakeview Pipeline/Inland Feeder Intertie (Appropriation No. 15488). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action was previously addressed in the 2104 NOE and that no further environmental analysis or documentation is required, and**

- a. Appropriate \$1.95 million; and**
- b. Award \$767,201 contract to Environmental Construction, Inc. to install valves at the Lakeview Pipeline/Inland Feeder Intertie.**

- 7-2** Adopt CEQA determination and award \$280,238 contract to PK Construction for erosion control improvements at Garvey Reservoir (Appropriation No. 15480). (E&O)

**Recommendation:**

**Option #1:**

**Adopt CEQA determination that the proposed action has been previously addressed in the 2016 Notice of Exemption, and that no further environmental analysis or documentation is required, and  
Award \$280,238 contract to PK Construction for erosion control improvements at Garvey Reservoir.**

- 7-3** Adopt CEQA determination and authorize granting a permanent easement amendment for gas pipelines to Southern California Gas Company (SCGC) on Metropolitan-owned property located in the county of Los Angeles. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt CEQA determination that the proposed action is statutorily exempt and categorically exempt, and  
Authorize the General Manager to grant a permanent easement to the Southern California Gas Company.**

- 7-4** Adopt CEQA determination and enter into four long-term license agreements with the Southern California Edison Company and one long-term license agreement with Blythe Energy, Inc., for electrical transmission facilities on Metropolitan's fee-owned property in San Bernardino and Riverside Counties. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and  
Authorize Metropolitan to allow the Southern California Edison Company and Blythe Energy, Inc. land use and access rights to their facilities on Metropolitan fee-owned property via license agreements.**

- 7-5** Adopt CEQA determination and authorize increase of \$100,000 to an amount not to exceed \$300,000 for contract with GeoPentech, Inc. for consulting services; and report on Nevada Environmental Response Trust Site (former Tronox Site) in Henderson, Nevada. (L&C)

**Recommendation:**

**Option #1:**

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

**Authorize amendment of the contract for consulting services with GeoPentech, Inc. for the *In Re Tronox Incorporated, et al.* matter to increase the maximum amount payable by \$100,000 to a maximum amount of \$300,000.**

**END OF CONSENT CALENDAR**

**8. OTHER BOARD ITEMS — ACTION**

**8-1** Adopt CEQA determination and resolution establishing the tax rate for fiscal year 2017/18. (F&I) **(To be mailed separately)**

**8-2** Adopt CEQA determination and appropriate \$3.3 million; award \$1,296,091 contract to PCL Construction, Inc. to replace an expansion joint on the Upper Feeder at the Santa Ana River Bridge; and authorize agreement with Rincon Consultants, Inc. in an amount not to exceed \$400,000 (Appropriation No. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action has been previously addressed in the adopted 2012 MND, MMRP, and subsequent addenda, and that no further environmental analysis or documentation is required, and**

- a. Appropriate \$3.3 million;**
- b. Award \$1,296,091 contract to PCL Construction, Inc. to replace an expansion joint on the Upper Feeder at the Santa Ana River Bridge; and**
- c. Authorize agreement with Rincon Consultants, Inc., in an amount not to exceed \$400,000, for environmental support.**

- 8-3** Adopt CEQA determination and appropriate \$4.9 million; and authorize: (1) final design of the initial stage of building improvements for Metropolitan's Headquarters Building; and (2) increase of \$2.3 million to an agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$7.6 million (Appropriation No. 15473). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$4.9 million;**
- b. Authorize final design of the initial stage of building-related improvements for Metropolitan's Headquarters Building; and**
- c. Authorize increase of \$2.3 million to an agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$7.6 million, for design of the improvements.**

- 8-4** Adopt CEQA determination and appropriate \$5.6 million; award \$3,097,927 contract to Stronghold Engineering, Inc. for electrical upgrades at the Henry J. Mills Water Treatment Plant; and authorize increase of \$374,000 to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$1,097,000 (Appropriation No. 15452). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action was previously addressed in the 2010 categorical exemptions and that no further environmental analysis or documentation is required, and**

- a. Appropriate \$5.6 million;**
- b. Award \$3,097,927 contract to Stronghold Engineering, Inc. for electrical upgrades at the Mills plant; and**
- c. Authorize increase of \$374,000 to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$1,097,000, for technical support.**

- 8-5** Adopt CEQA determination and appropriate \$39.5 million; award \$19,362,000 construction contract to Kiewit Infrastructure West Co. to line a portion of the Second Lower Feeder; award \$2,375,513 procurement contract to Southwest Valve and Equipment, Inc. for plug valves; and authorize: (1) agreement with Pure Technologies US, Inc. for electromagnetic pipeline inspections; (2) agreement with GeoPentech, Inc. for geotechnical support; (3) agreement with Helix Environmental Planning, Inc. for environmental support; (4) lease agreement with Hooman Enterprises, Inc.; and (5) lease agreement with Sares-Regis Group (Appropriation Nos. 15471 and 15497). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination certifying Addendum No. 1 to the Final PEIR, and**

- a. **Appropriate \$39.5 million;**
- b. **Award \$19,362,000 construction contract to Kiewit Infrastructure West Co. to line a portion of the Second Lower Feeder;**
- c. **Award \$2,375,513 procurement contract to Southwest Valve and Equipment, Inc. for plug valves;**
- d. **Authorize agreement with Pure Technologies US, Inc., in an amount not to exceed \$4.2 million, to perform electromagnetic pipeline inspections;**
- e. **Authorize agreement with GeoPentech, Inc., in an amount not to exceed \$1.09 million, for geotechnical support;**
- f. **Authorize agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$1.95 million, for environmental support;**
- g. **Authorize lease agreement with Hooman Enterprises, Inc., in an amount not to exceed \$2,197,000, for property to be used as a construction storage area; and**
- h. **Authorize lease agreement with Sares-Regis Group, in an amount not to exceed \$690,000, for property to be used as a construction storage area.**

- 8-6** Adopt CEQA determination and authorize a five-year reimbursable agreement with the California Department of Water Resources to provide services for State Water Project operations and maintenance activities for an amount not to exceed \$25 million (including expenditures for subcontracts not to exceed \$1.5 million per year). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Authorize a five-year reimbursable agreement with DWR to provide services for SWP operations and maintenance activities for an amount not to exceed \$25 million;**
- b. Entering into subcontracts greater than \$250,000 to complete work under the agreement; and**
- c. Entering into subcontracts as needed, not to exceed \$1.5 million annually under the agreement.**

- 8-7** Adopt CEQA determination and authorize transmission and facility interconnection agreements with Southern California Edison for the Colorado River Aqueduct electric system. (E&O)

**Recommendation:**

**Option #1:**

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

**Authorize the General Manager to execute the Transmission Interconnection Agreement and the five Interconnected Facilities Agreements with Southern California Edison.**

- 8-8** Adopt CEQA determination and adopt Legislative Policy Principles on Stormwater Capture. (C&L)

**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 Policy Principles on Stormwater Capture.**

- 8-9** Adopt CEQA determination and express opposition unless amended to HR 23 (Valadao, R-CA): Gaining Responsibility on Water Act of 2017. (C&L) **(To be mailed separately)**

**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 the General Manager to oppose HR 23, unless amended.**

**Withdrawn**

- ~~**8-10** Adopt CEQA determination and express opposition, unless amended, to SB 623 (Monning, D-Carmel): Water Quality: Safe and Affordable Drinking Water Fund. (C&L)~~

- 8-11** Adopt CEQA determination and express opposition, unless amended, to SB 49 (De León, D-Los Angeles; Stern, D-Calabasas): California Environmental, Public Health, and Workers Defense Act of 2017. (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**

**Authorize the General Manager to oppose SB 49, unless amended.**

**9. BOARD INFORMATION ITEMS**

- 9-1** Board Report on Conservation Program

**10. FOLLOW-UP ITEMS**



## 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.