



REVISED AGENDA

Board Meeting

September 12, 2017

12:00 p.m. – Boardroom

Tuesday, September 12, 2017 Meeting Schedule		
9:00 a.m.	L&C	Rm. 2-145
10:00 a.m.	C&LR	Rm. 2-456
11:00 a.m.	OP&T	Rm. 2-145
12:00 p.m.	Board Meeting	Boardroom

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

1. Call to Order

- (a) Invocation: Laura Garcia, Administrative Assistant,
Engineering Services
- (b) Pledge of Allegiance: Director Stephen Faessel,
City of Anaheim

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 Meetings for August 8 and 15, 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 August
- C. Approve committee assignments
- D. Chairman's Monthly Activity Report
- E. Presentation of 10-year service pin to Director Sylvia Ballin

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt CEQA determination and appropriate \$1.9 million; award \$748,353.67 procurement contract to Allen Instruments & Supplies; and authorize upgrades to the geodetic deformation monitoring system at Diamond Valley Lake (Appropriation No. 15419). (E&O)

Recommendation:

Option #1:

Adopt the 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

- a. Appropriate \$1.9 million;**
- b. Award \$748,353.67 procurement contract to Allen Instruments & Supplies to provide deformation monitoring equipment; and**
- c. Authorize upgrades to the geodetic deformation monitoring system at Diamond Valley Lake.**

- 7-2** Adopt CEQA determination and appropriate \$1.81 million; award \$556,944 procurement contract to Southwest Valve & Equipment to provide plug valves for the Orange County Feeder; and authorize design and construction to replace valves at the Fairplex and Walnut Pressure Control Structures (Appropriations Nos. 15377 and 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that for Project No.1, the proposed action has been previously addressed in the adopted 2014 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required; and that for Project No. 2, the proposed action is categorically exempt; and

- a. Appropriate \$1.81 million;**
- b. Award \$556,944 procurement contract to Southwest Valve & Equipment to provide plug valves for the Orange County Feeder; and**
- c. Authorize design and construction to replace valves at the Fairplex and Walnut Pressure Control Structures.**

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and authorize entering into agreements related to international cooperative measures in the Colorado River Basin, payment of up to \$7.5 million for acquisition of supplies from international projects, continuing participation in pilot program to fund water use efficiency measures for the Colorado River, and payment of up to \$2 million for efficiency measures. (WP&S)

Recommendation:

Option #1:

Adopt CEQA determination that the proposed actions are exempt from CEQA or are not defined as a project, and:

- a. **Authorize Metropolitan to enter into multiple agreements in support of a program to augment Metropolitan's Colorado River supply through the funding of international projects in Mexico, consistent with the terms described in this board letter, and in a form approved by the General Manager and General Counsel;**
- b. **Authorize payment of up to \$7.5 million for acquisition of supplies from the international projects;**
- c. **Authorize the General Manager to continue to participate in the pilot program for funding the creation of Colorado River system water through voluntary reductions in use; and**
- d. **Authorize payment of up to an additional \$2 million for partially funding the pilot program.**

- 8-2** Adopt CEQA determination and appropriate \$7.12 million; and award \$5,961,003 procurement contract to Flowserve Corporation for valve actuators for the Robert B. Diemer Water Treatment Plant (Appropriation No. 15436). (E&O)

Recommendation:

Option #1:

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

- a. **Appropriate \$7.12 million; and**
- b. **Award \$5,961,003 procurement contract to Flowserve Corporation for valve actuators for the Diemer plant.**

Revised

- 8-3** Adopt CEQA determination and approve entering into 2017-2021 Memorandum of Understanding between The Metropolitan Water District of Southern California and The [American Federation of State, County and Municipal Employees](#), ~~Association of The Metropolitan Water District of Southern California/AFSCME~~ Local 1902. (OP&T)
[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 [American Federation of State, County and Municipal Employees](#), ~~Association of The Metropolitan Water District of Southern California/AFSCME~~ ([AFSCME](#)), Local 1902.]

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 exercise discretion under Administrative Code Section 6101(k) to enter into a successor MOU with AFSCME.**

9. BOARD INFORMATION ITEMS

- 9-1** Board Report on Conservation Program
- 9-2** Mid-cycle Biennial Budget Review. (F&I)
- 9-3** Claim for attorneys' fees and costs involving investigation of executive manager - one potential case. (L&C)
[Conference with legal counsel—anticipated litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]

10. OTHER MATTERS

- Revised** **10-1** Review of Department Head Performance Evaluations [Public employee's performance evaluations: General Manager, General Counsel, General Auditor, and Ethics Officer, to be heard in closed session pursuant to Gov. Code Section 54957]
- Added** **10-2** Public Employee Discipline/Dismissal/Release [to be heard in closed session pursuant to Gov. Code Section 54957]
- 10-3** Report on 2017 Department Head Salary Survey
- 10-4** Adopt the CEQA determination to discuss and approve compensation recommendations for General Manager, General Counsel, General Auditor, and Ethics Officer

11. FOLLOW-UP ITEMS

12. FUTURE AGENDA ITEMS

13. 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.