



**Revised Agenda**

**Board Meeting**

**October 10, 2017**

**12:00 p.m. – Boardroom**

| October 10, 2017<br>Meeting Schedule |           |               |
|--------------------------------------|-----------|---------------|
| 9:00 a.m.                            | Rm. 2-145 | L&C           |
| 10:00 a.m.                           | Rm. 2-456 | C&LR          |
| 12:00 p.m.                           | Boardroom | Board Meeting |

**Videoconference Participation (Added):**

1557 Bosak Dr.  
Brighton, MI 48114

Viking Sea at Boston Harbor  
Business Center  
70 Rowes Wharf, Boston, MA 02110-3354

---

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

---

**1. Call to Order**

- (a) Invocation: Marcia Ferreira, Associate Resource Specialist, Water Resource Management
- (b) Pledge of Allegiance: Director Mark Gold, 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 Regular Meeting on September 12, 2017, and Special Board Meeting on September 26, 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 September
- C. Induction of new Director Barry Pressman, from the City of Beverly Hills
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- D. Approve Commendatory Resolutions for Director Robert Wunderlich, representing the City of Beverly Hills
- E. Approve committee assignments
- F. Chairman's Monthly Activity Report

## **6. DEPARTMENT HEADS' REPORTS**

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

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Adopt CEQA determination and appropriate \$200,000; and authorize preliminary design of security and erosion control improvements at the Henry J. Mills Water Treatment Plant (Appropriation No. 15479). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$200,000; and**
- b. Authorize preliminary design of security and erosion control improvements at the Mills plant.**

- 7-2** Adopt CEQA determination and appropriate \$900,000; and authorize design of Stage 3 improvements for West Valley Feeder No. 1 (Appropriation No. 15377). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are categorically exempt; and**

- a. Appropriate \$900,000; and**
- b. Authorize design of Stage 3 improvements for West Valley Feeder No. 1.**

- 7-3** Adopt CEQA determination and appropriate \$1.12 million; and authorize: (1) design and procurement to replace valves on the West Orange County Feeder; and (2) preliminary design to rehabilitate Service Connection OC-09 (Appropriation No. 15480). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are exempt; and**

- a. Appropriate \$1.12 million;**
- b. Authorize design and procurement to replace valves on the West Orange County Feeder; and**
- c. Authorize preliminary design to rehabilitate Service Connection OC-09.**

- 7-4** Adopt CEQA determination and appropriate \$1.4 million; and award \$787,906 contract to Environmental Construction, Inc. to relocate the turnout for Service Connection OC-76 on the Allen-McColloch Pipeline (Appropriation No. 15480) (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is exempt; and**

- a. Appropriate \$1.4 million; and**
- b. Award \$787,906 contract to Environmental Construction, Inc. to relocate the turnout for Service Connection OC-76 on the Allen-McColloch Pipeline.**

- 7-5** Adopt CEQA determination and approve amendments to the Metropolitan Water District Administrative Code to conform to current law, practices and regulations. (L&C)

**Added**

**Recommendation:**

**Option #1:**

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

- Approve amendments to the Administrative Code set forth in Attachment 2 to reflect the changes recommended by this letter**

**END OF CONSENT CALENDAR**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Adopt CEQA determination and appropriate \$4.41 million; and authorize: (1) agreement with Project Partners, LLC in an amount not to exceed \$2,722,000 for deployment of Metropolitan's Project Controls and Reporting System; and (2) agreement with Oracle Corporation in an amount not to exceed \$600,000 for procurement of application licenses; and authorize the General Manager to amend the agreement with Project Partners by up to \$250,000 (Appropriation No. 15490). (E&O)

**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**

- a. Appropriate \$4.41 million;**
- b. Authorize agreement with Project Partners, LLC in an amount not to exceed \$2,722,000 for deployment of the Project Controls and Reporting System;**
- c. Authorize the General Manager to amend the agreement with Project Partners by up to \$250,000; and**
- d. Authorize agreement with Oracle Corporation in an amount not to exceed \$600,000 for procurement of application licenses.**

- 8-2** Adopt CEQA determination and express support, if amended, for S. 1272 (Feinstein, D-CA) – Drone Federalism Act of 2017. (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**

**Authorize the General Manager to express support, if amended, for S. 1272.**

- 8-3** Withdrawn

- 8-4** Adopt CEQA determination and express Metropolitan's support for California WaterFix; authorize participation in the construction of California WaterFix including payment of costs consistent with Metropolitan's 25.9 percent share of overall costs; authorize the General Manager to execute the following agreements having terms as described in this board letter: (1) Agreement for Implementation of an Adaptive Management Program for Project Operations, (2) Joint Powers Agreement Forming the Delta Conveyance Design and Construction Joint Powers Authority, and (3) Joint Powers Agreement Forming the Delta Conveyance Financing Joint Powers Authority; and adopt a Resolution authorizing the General Manager to participate in the Financing Joint Powers Authority, authorizing the purchase of private placement bonds from the California Department of Water Resources and issue public bonds by the Financing Joint Powers Authority, consistent with Metropolitan's share of 25.9 percent of the California WaterFix project costs, including an agreement to secure payment of Metropolitan's share.

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the Board has reviewed and considered BDCP/California WaterFix environmental documentation; adopt the lead agency's findings, SOC, and MMRP; and**

- a. Express Metropolitan's support for California WaterFix and authorize participation in the construction of California WaterFix including payment of costs consistent with Metropolitan's 25.9 percent share of overall project costs;**
- b. Authorize the General Manager to Execute the following agreements having terms as described in the board letter dated October 10, 2017:**
  - (i) Agreement for Implementation of an Adaptive Management Program for Project Operations (AMP Agreement);**
  - (ii) Joint Powers Agreement Forming the Delta Conveyance Design and Construction Joint Powers Authority (Construction JPA Formation Agreement);**
  - (iii) Joint Powers Agreement Forming the Delta Conveyance Financing Joint Powers Authority (Financing JPA Formation Agreement); and**
- c. Adopt Resolution authorizing the General Manager to, as a member of the Financing Joint Powers Authority, authorize the purchase of private placement bonds from the California Department of Water Resources and issue public bonds by the Financing Joint Powers Authority, consistent with Metropolitan's share of 25.9 percent of the California WaterFix project costs, including an agreement to secure payment of Metropolitan's share.**

**9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program

## 10. OTHER MATTERS

- Withdrawn      **10-1**      ~~Report on 2017 Department Head Salary Survey~~
- Withdrawn      **10-2**      ~~Adopt the CEQA determination and discuss and approve compensation recommendations for General Manager, General Counsel, and General Auditor~~

## 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.