



REVISED AGENDA

Board Meeting

December 12, 2017

12:00 p.m. – Boardroom

December 12, 2017 Meeting Schedule		
8:30 a.m.	Rm. 2-145	L&C
9:30 a.m.	Rm. 2-456	C&LR
10:30 a.m.	Rm. 2-145	RP&AM
12:00 p.m.	Boardroom	Board Meeting

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

1. Call to Order

- (a) Invocation: Carol Kaufman, Principal Environmental Specialist,
Water System Operations Group
- (b) Pledge of Allegiance: Director Michael T. Hogan,
San Diego County Water Authority

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 November 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 November
- C. Approve committee assignments
- D. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Adopt CEQA determination and appropriate \$700,000; and authorize preliminary design of seismic upgrades to Whitewater Tunnel No. 2 on the Colorado River Aqueduct (Appropriation No. 15483). (E&O)

Recommendation:

Option #1:

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

- a. **Appropriate \$700,000; and**
- b. **Authorize preliminary design of seismic upgrades to Whitewater Tunnel No. 2 on the Colorado River Aqueduct.**

- 7-2 Adopt CEQA determination and appropriate \$1.95 million; and authorize design to replace the water distribution systems and pavement at the Colorado River Aqueduct pumping plants (Appropriation No. 15483). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.95 million;**
- b. Authorize final design to replace the domestic and nonpotable water distribution systems at the CRA pumping plants; and**
- c. Authorize preliminary design to replace roadway pavement throughout the CRA villages.**

- 7-3** Adopt CEQA determination and award \$339,500 contract to Shipley Construction & Plumbing to renovate two houses at Gene Pumping Plant (Appropriation No. 15495). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt; and

Award \$339,500 contract to Shipley Construction and Plumbing to renovate two houses at Gene Pumping Plant.

- 7-4** Adopt CEQA determination and authorize granting a year-to-year access license to The Coachella Valley Mountains Conservancy on Metropolitan-owned property located northeast of Palm Springs, in an unincorporated portion of Riverside County. (RP&AM)

Recommendation:

Option #1:

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

Authorize granting a year-to-year license to The Coachella Valley Mountains Conservancy.

- 7-5** Adopt CEQA determination and authorize entry permit to the city of Yorba Linda for access on Metropolitan's fee-owned property at Robert B. Diemer Water Treatment plant. (RP&AM)

Recommendation:

Option #1:

Adopt CEQA determination that the proposed action has been previously addressed in the certified 2016 Final EIR, Findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

Authorize entry permit for the city of Yorba Linda to access the Diemer plant for inspections under the state Municipal Storm Water Program

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and appropriate \$3.4 million; award a not-to-exceed \$678,000 procurement to Oracle Corp., for database licenses and installation services; award a not-to-exceed \$395,000 procurement to Nth Generation Computing Inc. for Hewlett-Packard Server equipment and installation services; award a not to exceed \$410,000 procurement to EMC Corp. for data storage equipment and installation services; and authorize a system upgrade for Metropolitan's disaster recovery data center (Appropriation 15487). (OP&T)

Recommendation:

Option #1:

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

- a. Appropriate \$3.4 million in budgeted funds; and**
- b. Award a not-to-exceed \$678,000 procurement to Oracle Corp., for database licenses and installation services**
- c. Award a not-to-exceed \$395,000 procurement to Nth Generation Computing Inc. for Hewlett-Packard Server equipment and installation services**
- d. Award a not-to-exceed \$410,000 procurement to EMC Corp. for data storage equipment and installation services**
- e. Authorize a system upgrade for Metropolitan's disaster recovery datacenter.**

- 8-2** Adopt CEQA determination and appropriate \$6.26 million; award \$4,394,400 contract to Kaveh Engineering & Construction, Inc. for seismic upgrades to the filter outlet conduit at the Robert B. Diemer Water Treatment Plant; and authorize increase of \$190,000 to an agreement with AECOM, for a new not-to-exceed total of \$1,315,000 (Appropriation No. 15380). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2016 Final EIR, findings, SOC, MMRP, and that no further environmental analysis or documentation is required; and

- a. Appropriate \$6.26 million;**
- b. Award \$4,394,400 contract to Kaveh Engineering & Construction, Inc. for seismic upgrades to the Diemer filter outlet conduit; and**
- c. Authorize increase of \$190,000 to an agreement with AECOM, for a new not-to-exceed total of \$1,315,000, to provide technical support.**

- 8-3** Adopt CEQA determination and appropriate \$2.86 million; and authorize: (1) comprehensive assessments of spillways and dam structures at Lake Mathews and Lake Skinner; (2) preliminary design of upgrades to the dam monitoring systems at both lakes; and (3) agreement with AECOM with a not-to-exceed amount of \$1.53 million for technical support (Appropriation No. 15419). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$2.86 million;**
- b. Authorize comprehensive assessments of the spillways and dam structures at Lake Mathews and Lake Skinner;**
- c. Authorize preliminary design of upgrades to the dam monitoring systems at both lakes; and**
- d. Authorize agreement with AECOM with a not-to-exceed amount of \$1.53 million for technical support.**

- 8-4** Adopt CEQA determination and appropriate \$4.3 million; and award \$2,560,232 contract to Abhe & Svoboda, Inc. for installation of surge chamber slide gates at the Colorado River Aqueduct pumping plants (Appropriation No. 15373). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$4.3 million; and**
- b. Award \$2,560,232 contract to Abhe & Svoboda, Inc. for the installation of surge chamber slide gates at the Colorado River Aqueduct pumping plants.**

- 8-5** Adopt CEQA determination and appropriate \$2.47 million; award \$1,433,000 contract to Lasater Construction Co., Inc. to replace a spillway gate at Eagle Mountain Reservoir; and authorize increase of \$75,000 to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$320,000 (Appropriation No. 15438). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$2.47 million;**
- b. Award \$1,433,000 contract to Lasater Construction Co., Inc. to replace a spillway gate at Eagle Mountain Reservoir; and**
- c. Authorize increase of \$75,000 to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$320,000, to provide technical support.**

- 8-6** Adopt CEQA determination and adopt Federal Legislative Priorities and Principles for 2018. (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 Federal Legislative Priorities and Principles for 2018

- 8-7** Adopt CEQA determination and adopt State Legislative Priorities and Principles for 2018. (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 State Legislative Priorities and Principles for 2018

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Report on Proposed Colorado River Museum Exhibition. (C&L)

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.