



**REVISION 2**

**Board Meeting**

**May 8, 2018**

**12:00 p.m. – Boardroom**

**Teleconference Participation**

Metropolitan State Legislative Office  
1121 L Street, Suite 900  
Sacramento, CA 95814  
(916) 650-2609

May 8, 2018 Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	C&LR
11:00 a.m.	Rm. 2-145	OP&T
12:00 p.m.	Boardroom	Board Meeting

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

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**1. Call to Order**

- (a) Invocation: Veena Konanur, Principal Information Technology Analyst, Information Technology Group
- (b) Pledge of Allegiance: Director John T. Morris, City of San Marino

**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 10, 2018  
(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 2018
- C. Nomination for and Election of one nonofficer member of the Executive Committee to fill Director Hogan’s unexpired term through January 9, 2019

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

## 6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of activities for the month of April 2018
- B. General Counsel's summary of activities for the month of April 2018
- C. General Auditor's summary of activities for the month of April 2018
- D. Interim Ethics Officer's summary of activities for the month of April 2018

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Adopt CEQA determination and adopt resolution for Calleguas Annexation No. 102 to Calleguas Municipal Water District and Metropolitan. (F&I)

**Recommendation:**

**Option #1:**

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

**Adopt resolution granting approval for Calleguas Annexation No. 102 concurrently to Calleguas and Metropolitan and establish Metropolitan's terms and conditions for the annexation (Attachment 3), conditioned upon approval by the Ventura Local Agency Formation Commission, and upon receipt of the annexation fee of \$9,196.54.**

- 7-2 Adopt CEQA determination and appropriate \$890,000; and authorize design to replace the wastewater system and upgrade the Disaster Recovery Facility at Lake Mathews (Appropriations Nos. 15495 and 15376). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that: (1) the proposed action associated with Project No. 1 is categorically exempt; and (2) the proposed action associated with Project No. 2 was previously addressed and no further analysis or documentation is required, and**

- a. Appropriate \$890,000;**
- b. Authorize final design to replace the on-site wastewater system at Lake Mathews; and**
- c. Authorize final design to upgrade the Disaster Recovery Facility at Lake Mathews.**

- 7-3** Adopt CEQA determination and authorize granting a permanent easement to the California Department of Transportation (Caltrans) on Metropolitan owned property to facilitate widening State Route 74 across the San Diego Aqueduct Canal Siphon in the city of Hemet within the county of Riverside. (RP&AM)

**Recommendation:**

**Option #1:**

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

**Authorize granting a permanent easement to the California Department of Transportation to facilitate widening State Route 74 across the San Diego Aqueduct Canal Siphon.**

- 7-4** Adopt CEQA determination and authorize granting a License Agreement to Los Angeles SMSA Limited Partnership, a California limited partnership, d/b/a Verizon Wireless for vehicular access on Metropolitan's fee-owned property located in the city of Claremont. (RP&AM)

**Recommendation:**

**Option #1:**

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

**Authorize granting a 25 year license to Verizon Wireless for access.**

**END OF CONSENT CALENDAR**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2018/19. (F&I)

**Recommendation:**

**Option #1:**

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

**Adopt the resolution to continue collecting the Standby Charge for fiscal year 2018/19.**

- 8-2** Adopt CEQA determination and approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's bonds. (F&I)

**Recommendation:**

**Option #1:**

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

- a. Approve the draft of Appendix A (Attachment 1) attached to this board letter;**
- b. Authorize the General Manager, or other designee of the Ad Hoc Committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A; and**
- c. Authorize distribution of Appendix A, finalized by the General Manager or other designee of the Ad Hoc Committee, in connection with the sale or remarketing of bonds.**

- 8-3** Adopt the CEQA determination and adopt Fourth Supplemental Subordinate Resolution to the Master Subordinate Resolution Authorizing the issuance of up to \$80 million of Subordinate Water Revenue Bonds, 2018 Series; and approve expenditures to fund the costs of issuance of the Bonds. (F&I)

**Recommendation:**

**Option #1:**

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

- a. Adopt the Fourth Supplemental Subordinate Resolution to the Master Subordinate Resolution authorizing the issuance of up to \$80 million of Subordinate Water Revenue Bonds, 2018 Series and providing the terms and conditions for the sale and issuance of said Subordinate Water Revenue Bonds; and**
- b. Approve up to \$150,000 for the payment of the costs of issuance of the Subordinate Water Revenue Bonds, 2018 Series to be paid from bond proceeds or Metropolitan funds.**

- 8-4** Adopt CEQA determination and appropriate \$3.1 million; authorize design to replace Casa Loma Siphon Barrel No. 1; and authorize agreement with Carollo Engineers, Inc., in an amount not to exceed \$2.2 million, to provide specialized design services (Appropriation No. 15480). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$3.1 million;**
- b. Authorize design to replace Casa Loma Siphon Barrel No. 1; and**
- c. Authorize agreement with Carollo Engineers, Inc., in an amount not to exceed \$2.2 million, for specialized design services.**

- 8-5** Adopt CEQA determination and appropriate \$13 million; and award \$12,068,634.98 procurement contract to Ameron Water Transmission Group to provide steel liner pipe for the Second Lower Feeder (Appropriation No. 15497). (E&O)

**Recommendation:**

**Option #1:**

**Adopt 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 \$13 million; and**
- b. Award \$12,068,634.98 contract to Ameron Water Transmission Group to provide steel liner pipe for the Second Lower Feeder.**

- 8-6** Adopt CEQA determination and appropriate \$5.85 million; and award \$3.74 million contract to Mladen Buntich Construction Company, Inc. for improvements to the domestic and fire water system at the La Verne site (Appropriation No. 15477). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$5.85 million; and**
- b. Award \$3.74 million contract to Mladen Buntich Construction Company, Inc. for construction of domestic and fire water system improvements at the La Verne site.**

- 8-7** Adopt CEQA determination and appropriate \$3 million; award \$939,000 contract to CSI Electrical Contractors Inc. to replace the Uninterruptible Power Supply systems at the Colorado River Aqueduct pumping plants; and authorize preliminary design to rehabilitate the auxiliary power system at Iron Mountain Pumping Plant (Appropriation No. 15384). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action for Project No. 1 was previously determined to be categorically exempt, and the proposed action for Project No. 2 is categorically exempt, and**

- a. Appropriate \$3 million;**
- b. Award \$939,000 contract to CSI Electrical Contractors, Inc. to replace the Uninterruptible Power Supply systems at the CRA pumping plants; and**
- c. Authorize preliminary design to rehabilitate the auxiliary power system at Iron Mountain Pumping Plant.**

- 8-8** Adopt CEQA determination and affirm the General Manager's determination that four Metropolitan-owned houses; identified as Metropolitan Water District of Southern California's parcel number 139-14-125 (APN 317-321-002), 139-14-127 (APN 317-325-008), 139-14-129 (APN 317-325-010), 139-14-131 (APN 317-325-017) in unincorporated county of Riverside near Perris, California are surplus to Metropolitan's needs. (RP&AM)

**Recommendation:**

**Option #1:**

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

**Affirm the General Manager's determination that the four single family houses in Riverside County are surplus and carry out the sale and disposition of the houses through open listing or auction.**

**Revised**

**8-9**

Adopt CEQA determination and authorize contracts for bond counsel services with Hawkins Delafield & Wood LLP, Nixon Peabody LLP and Stradling Yocca Carlson & Rauth, P.C. and co-bond counsel services with Law Offices of Alexis S.M. Chiu and Curls Bartling P.C. for the period ending June 30, 2021 with costs paid from bond proceeds or from Metropolitan funds. (L&C)

**Added**

**Recommendation:**

**Option #1:**

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

- a. Authorize the General Counsel to retain the firms listed in this board letter as bond counsel and co-bond counsel through June 30, 2021; and**
- b. Determine that bond counsel and co-bond counsel fees may be approved by the General Counsel in amounts sufficient to procure bond counsel and co-bond counsel services for bond issues and for legal advice, as described in this board letter.**

**8-10**

Adopt CEQA determination and approve entering into 2017-2021 Memorandum of Understanding between The Metropolitan Water District of Southern California and The Supervisors Association. (OP&T)

**[Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Stephen Lem, Manager of Labor Relations and EEO Investigations Section. Employee organizations: The Supervisors Association.]**

**Added**

**Recommendation:**

**Option #1:**

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

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

**Revised**            **8-11**      Report on existing litigation, adopt CEQA determination and authorize increase in maximum amount payable by Metropolitan under contract with Best Best & Krieger LLP by \$400,000 for a maximum payable amount of \$500,000 for legal services related to California WaterFix environmental litigation: CDWR Environmental Impact Cases, Sacramento County Superior Ct. Case No. JCCP 4942 (20 coordinated cases.) (L&C)  
[Conference with legal counsel—existing litigation and potential litigation (unknown number); to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1), (d)(2), and (d)(4)]

**Added**                            **Recommendation:**

**Option #1:**

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

**Authorize the General Counsel to amend the existing agreement with Best Best & Krieger LLP to increase the maximum amount payable by Metropolitan by \$400,000 to an amount not to exceed \$500,000.**

**Revised**            **8-12**      Report on existing and anticipated litigation, adopt CEQA determination and authorize increase in maximum amount payable by Metropolitan under contract with Hunton Andrews Kurth LLP (formerly Hunton & Williams LLP) by \$350,000 to an amount not to exceed \$450,000 for legal services related to California WaterFix litigation: Bay.org, et al. v. Zinke, et al., Case No. 17-cv-01176 (E.D. Cal., filed June 29, 2017); Golden Gate Salmon Assn. v. Ross, et al., Case No. 17-cv-01172 (E.D. Cal., filed June 29, 2017); CDWR Environmental Impact Cases, Sacramento County Superior Ct. Case No. JCCP 4942 (20 coordinated cases, including CDWR v. All Persons Interested, validation action.) (L&C)  
[Conference with legal counsel—existing litigation and potential litigation (unknown number); to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1), (d)(2), and (d)(4)]

**Added**                            **Recommendation:**

**Option #1:**

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

**Authorize the General Counsel to amend the existing agreement with Hunton Andrews Kurth LLP to increase the maximum amount payable by Metropolitan by \$350,000 to an amount not to exceed 450,000.**



- Added**                    **8-13**      Adopt CEQA determination and express opposition to AB 3045 (Gallagher, R-Yuba City), regarding State Water Project Commission. (C&L)

**Recommendation:**

**Option #1:**

**Adopt CEQA determination that the proposed action is not defined as a project under CEQA, and  
Authorize the General Manager to express opposition to AB 3045.**

**9. BOARD INFORMATION ITEMS**

- 9-1**      Update on Conservation Program.
- 9-2**      Renewal Status of Metropolitan's Property and Casualty Insurance program. (F&I)

**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.