



Board Meeting

September 11, 2018

12:00 p.m. – Boardroom

September 11, 2018 Meeting Schedule		
9:00 a.m.	L&C	Rm. 2-145
10:00 a.m.	C&LR	Rm. 2-456
11:00 a.m.	RP&AM	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: Marco A. De Jeronimo, Assistant Engineer,
Engineering Services Group
- (b) Pledge of Allegiance: Director Marsha Ramos, the City of
Burbank

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 Special Board Meeting for August 20, 2018 and Adjourned Regular Board Meeting for August 21, 2018
(Copies have 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 5-year Service Pin to Director Russell Lefevre

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 \$970,000; and authorize: (1) preliminary investigations to remediate slopes at the Robert B. Diemer Water Treatment Plant; and (2) agreement with GEI Consultants in an amount not to exceed \$485,000 to provide geotechnical support (Appropriation No. 15478). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$970,000;**
- b. Authorize preliminary investigations to remediate slopes at the Diemer plant; and**
- c. Authorize agreement with GEI Consultants in an amount not to exceed \$485,000 to provide geotechnical support.**

- 7-2** Adopt CEQA determination and appropriate \$870,000; and award \$619,000 contract to Shipley Construction & Plumbing to renovate three houses at Iron Mountain Pumping Plant (Appropriation No. 15495). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$870,000; and**
- b. Award \$619,000 contract to Shipley Construction & Plumbing to renovate three houses at Iron Mountain Pumping Plant.**

- 7-3** Adopt CEQA determination and appropriate \$970,000; and award \$556,000 contract to American Construction and Supply, Inc. to install cathodic protection on the Orange County Feeder (Appropriation No. 15441). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$970,000; and**
- b. Award \$556,000 contract to American Construction and Supply, Inc. to install cathodic protection on the Orange County Feeder.**

- 7-4** Adopt CEQA determination and award \$420,000 contract to Southern Contracting Company for replacement of 15 kV circuit breakers at Hiram W. Wadsworth Pumping Plant (Appropriation No. 15467). (E&O)

Recommendation:

Option #1:

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

- Award \$420,000 contract to Southern Contracting Company for replacement of circuit breakers at Hiram W. Wadsworth Pumping Plant.**

- 7-5** Adopt CEQA determination and adopt resolution designating Metropolitan's maximum contribution for medical benefits in order to comply with the current authorized Memoranda of Understanding. (OP&T)

Recommendation:

Option #1:

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

Adopt resolution requiring Metropolitan to base its maximum medical contributions on the highest cost HMO plan between Los Angeles and Other Southern California regions, Anthem Traditional HMO, Los Angeles Region, for employees and annuitants under Government Code Section 22892(a).

- 7-6** Adopt CEQA determination and authorize increase of \$100,000, to an amount not to exceed \$200,000, for contract for legal services with Hanson Bridgett LLP to provide legal tax and benefits advice on deferred compensation plans, other employee benefits, and CalPERS matters. (L&C)

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 Counsel to increase the amount payable under its agreement with Hanson Bridgett LLP by \$100,000 to an amount not to exceed \$200,000

- 7-7** Adopt CEQA determination and authorize granting a lease amendment to Greenland Farm, Inc., for agricultural purposes on Metropolitan fee-owned property in the City of Hemet, within the county of Riverside. (RP&AM)

Recommendation:

Option #1:

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

Authorize granting a lease extension on a year-to-year basis through 2023 to Greenland Farm Inc., for farming purposes.

- 7-8** Adopt CEQA determination and authorize granting a lease amendment to the City of Los Alamitos, for a recreational city park referred to as Stansbury Park located in the City of Los Alamitos within Orange county. (RP&AM)

Recommendation:

Option #1:

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

Authorize granting a year-to-year lease extension through the year 2048 to the City of Los Alamitos for a public park.

- 7-9** Adopt CEQA determination and authorize granting a permanent easement to the California Department of Transportation on Metropolitan owned property to facilitate widening State Route 62 across a siphon along the Colorado River Aqueduct within the county of Riverside. (RP&AM)

Recommendation:

Option #1:

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

Authorize granting a permanent easement to Caltrans to facilitate widening State Route 62 across one of the siphons along the Colorado River Aqueduct.

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and appropriate \$6.68 million; and authorize upgrades to three hydroelectric power plants (Appropriation No. 15458). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$6.68 million;**
- b. Authorize design and construction to rehabilitate Red Mountain Power Plant;**
- c. Authorize final design and procurement to rehabilitate Foothill Power Plant; and**
- d. Authorize completion activities for the modification of Yorba Linda Power Plant.**

- 8-2** Adopt CEQA determination and appropriate \$2.78 million; and award \$866,600 contract to J. F. Shea Construction, Inc. to replace service connection valves on the Rialto Pipeline (Appropriation No. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$2.78 million; and**
- b. Award \$866,600 contract to J. F. Shea Construction, Inc. to replace valves for Service Connections CB-12 and CB-16 on the Rialto Pipeline.**

- 8-3** Adopt CEQA determination and adopt Metropolitan's Proposed Facilities Naming Policies and Procedures

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 proposed Metropolitan Facilities Naming Policy Principle as a Board-Adopted Policy Principle.

- 8-4** Adopt CEQA determination and adopt reporting structure for Metropolitan's Ethics Officer. (A&E)

Recommendation:

Option #1:

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

Direct that the reporting relationship of the Ethics Office to the Board prospectively shall be done through the Audit and Ethics Committee.

Added

8-5

Adopt CEQA determination, approve the job description for the Ethics Officer and approve the hiring process for the Ethics Officer. (A&E)

Recommendation:

Option #1:

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

Approve the job description for the Ethics Officer, and approve the hiring process described above.

9. BOARD INFORMATION ITEMS

9-1 Update on Conservation Program

9-2 Information on the Antelope Valley – East Kern Water Agency High Desert Water Bank Program. (WP&S)

Withdrawn

~~9-3~~ ~~Review of Agreement in Principal for Amendments to State Water Project Contract Regarding Water Management Provisions and Allocation of California WaterFix Costs Amongst Participating Public Water Agencies . (WP&S)~~

9-4 Review of Local Resources Program Target. (WP&S)

10. OTHER MATTERS

- 10-1** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentations
[Public employee's performance evaluations; General Manager, General Counsel, and General Auditor, to be heard in closed session pursuant to Gov. Code 54957(b)]

11. BROWN ACT TRAINING

12. FOLLOW-UP ITEMS

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

NOTE: 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.