



Regular Board Meeting
January 8, 2019
12:00 p.m. – Boardroom

January 8, 2019 Meeting Schedule		
9:00 a.m.	L&C	Rm. 2-145
9:30 a.m.	C&LR	Rm. 2-456
10:30 a.m.	OP&T	Rm. 2-145
12:00 p.m.	Board Mtg	Boardroom

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

1. Call to Order

- (a) Invocation: Rev. Jewett L. Walker Jr., M. Div.
- (b) Pledge of Allegiance: Director Richard Atwater, Foothill Municipal Water District
- (c) Administer Oath of Office for Chairwoman Gloria Gray for a two-year term beginning January 1, 2019

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))
 - a. Remarks from Dignitaries and Special Guests
 - b. Public comments

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for December 11, 2018 (A copy has been mailed to each Director) Any additions, corrections, or omissions

Deferred

- ~~B. Nomination and Election of nonofficer members of the Executive Committee for two-year term effective January 8, 2019~~

- Added** **B.** Approve waiver of Administrative Code Section 2411 to defer nominations and elections of nonofficer members of the Executive Committee for a two-year term to February
- Deferred** **C.** ~~Chair and Vice Chair of standing committee appointments for the term commencing on February 1, 2019~~
- Added** **C.** Approve appointment of Board Vice Chairs

 - D. Approve committee assignments
 - E. Authorize preparation of Commendatory Resolution honoring Randy A. Record for his leadership during his term as Chairman of Metropolitan's Board of Directors
 - F. Presentation of 10-year Service Pin to Director Fern Steiner
 - G. Presentation of Commendatory Resolution to past Director Sylvia Ballin, representing the City of San Fernando
 - H. Report on Directors' events attended at Metropolitan expense for month of December
 - I. Chairman Record's December Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize an agreement with Hatfield & Dawson Consulting Engineers, LLC, with a not-to-exceed amount of \$480,000 for professional technical services to upgrade the Metropolitan's microwave radio wide-area-network system at 24 sites within the Desert operating region; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (OP&T)
- 7-2** Authorize entering into a not-to-exceed \$292,800 funding agreement with the Calleguas Municipal Water District under the Future Supply Actions Funding Program for the Los Robles Golf Course Groundwater Utilization Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 7-3** Authorize entering into a not-to-exceed \$339,500 funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Phase 2 White Paper: Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 7-4** Authorize entering into a not-to-exceed \$350,000 funding agreement with The City of Long Beach under the Future Supply Actions Funding Program for the Los Angeles River Demonstration Treatment Plant – Phase 2A study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 7-5** Authorize entering into a not-to-exceed \$500,000 funding agreement with Los Angeles Department of Water and Power under the Future Supply Actions Funding Program for the Pilot Study of Nitrification-Denitrification Membrane Bioreactor Treatment at Hyperion Water Reclamation Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)

- 7-6** Authorize entering into a not-to-exceed \$500,000 funding agreement with Eastern Municipal Water District under the Future Supply Actions Funding Program for the Purified Water Replenishment Brine Concentration Pilot Project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Approve nominations to name Metropolitan facilities after Carl Boronkay and Lois B. Krieger; and select and name specified Metropolitan facilities after each nominee; the General Manager has determined that this action is exempt or otherwise not subject to CEQA. (FNA)
- 8-2** Adopt the Negative Declaration and related CEQA actions, and authorize granting an easement to the United States Bureau of Reclamation to establish a habitat restoration site for the Lower Colorado River Multi-Species Conservation Program. (RP&AM)
[Conference with real property agency negotiator: Laura Simonek; negotiating parties: United States Bureau of Reclamation; for an easement for conservation purposes encumbering approximately 635 acres of land on the west side of the Colorado River in northeast Imperial County, California, 17 miles southwest of the city of Blythe, also known as a portion of Imperial County Assessor's Parcel No. 006-150-065; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Review of the Antelope Valley-East Kern Water Agency High Desert Water Bank Program. (WP&S)

- 9-3** Information on proposed action to increase activity in the Landscape Transformation Program. (CL&R)

10. FOLLOW-UP ITEMS

11. FUTURE AGENDA ITEMS

12. 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.