



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

Tuesday, February 12, 2019		
Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
11:00 AM	OP&T	Rm. 2-456
12:00 PM	Board Mtg	Boardroom

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

1. Call to Order

- (a) Invocation: Waheeda Ali, Associate Engineer, Engineering Services Group
- (b) Pledge of Allegiance: Director Linda Ackerman, Municipal Water District of Orange County

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. Presentation by David Wright, General Manager, Los Angeles Department of Water and Power: \$1.4 million solar incentive program rebate for Joseph Jensen Water Treatment Plant

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for January 8, 2019; the Minutes for the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation; and the Special Board Meeting for January 22, 2019 (Copies have been mailed to each Director)
Any additions, corrections, or omissions

- B. Report on Directors' events attended at Metropolitan expense for month of January
- C. Approve committee assignments
- D. Chairwoman's Monthly Activity Report
- E. Induction of new Director Jasmin A. Hall from Inland Empire Utilities Agency
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- F. Induction of new Director Adan Ortega from the City of Fullerton
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- G. Induction of new Director Jose Solorio from the City of Santa Ana
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- H. Nomination and Election of nonofficer members of the Executive Committee for two-year term effective February 12, 2019
- I. Approve Commendatory Resolutions for Directors Peter Beard representing the City of Fullerton, Michael Camacho representing Inland Empire Utilities Agency, and Michelle Martinez representing the City of Santa Ana
- J. Presentation of Commendatory Resolution honoring Randy A. Record for his leadership during his term as Chairman of Metropolitan's Board of Director

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Award a contract in an amount not to exceed \$799,170 to ViaTRON Systems, Inc. for conversion of hardcopy documents into electronic images for migration into the planned Enterprise Content Management System; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (OP&T)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1 Award \$20,975,000 contract to J.F. Shea Construction, Inc., to rehabilitate the Greg Avenue Pump Station; and authorize an agreement with Black & Veatch for a not-to-exceed amount of \$900,000 for engineering services during construction; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (E&O)
- 8-2 Award \$16,452,832 contract to Baker Electric, Inc. to replace the 6.9 kV power cables at each Colorado River Aqueduct pumping plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

8-3 Appropriate \$4,212,500, and authorize entering into a project agreement with the Sites Project Authority for participation in the Sites Reservoir 2019 Workplan; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (WP&S)

8-4 Authorize implementation of modifications to the Landscape Transformation Program; the General Manager has determined that these actions are exempt or otherwise not subject to CEQA. (WP&S)

8-5 Authorize the General Manager to acquire up to 732 acres of property located in Riverside County in the Palo Verde Valley; the General Manager has determined that the action is exempt or otherwise not subject to CEQA. (RP&AM)

[Conference with real property negotiators; property identified as Riverside County Assessor's Parcel Nos. 830-050-015; 830-210-005; 830-210-014; 830-220-004; 833-030-030; 833-081-001; 833-081-002; 833-091-001; 833-091-003; 833-091-004; 833-091-005; 833-091-032; 836-050-015; 836-050-017; 836-100-010; 836-100-011; 836-155-018; 857-130-003; 857-130-006; 857-130-010; 857-130-013; 866-040-002; 866-040-003; 866-080-008; 866-120-003; 866-120-004; 869-260-001; agency negotiators: Stephen Vollucci and James Vanden Akker; negotiating parties: Wegis Family, LP and Wey Almond Farms, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

8-6 Authorize the General Manager to sell 243 acres on Chipps Island located in Solano County to the Department of Water Resources; the General Manager has determined that this action is exempt from or otherwise not subject to CEQA. (RP&AM)

[Conference with real property negotiators; property identified as Metropolitan Water District Parcel Number BD3033210 (Solano County Assessor's Parcel No. 0090-060-010); agency negotiators: Laura Simonek and Bryan Otake; negotiating party: State of California Department of Water Resources; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

- 8-7** Authorize partial settlement in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830 and CPF-12-512466; the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266 and California Supreme Court Case No. S243500; and the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)
[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program

Withdrawn

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.