



**Regular Board Meeting**  
**April 9, 2019**  
**12:00 p.m. – Boardroom**

Tuesday, April 09, 2019		
Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:00 AM	C&LR	Rm. 2-456
11:00 AM	OP&T	Rm. 2-145
12:00 AM	Board Mtg	Boardroom

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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: Mitch Lahouti, General Design Team Manager, Engineering Services Group
- (b) Pledge of Allegiance: Director Barbre, 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))

**5. OTHER MATTERS**

- A. Approval of the Minutes of the Meeting for March 12, 2019; and Board Workshop on Delta Water Conveyance of March 26, 2019 (Copies have been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report from Executive Committee on Nominations for Board Secretary
- C. Nomination and Election for Board Secretary for remaining two-year term effective April 9, 2019 through December 31, 2020
- D. Presentation of Commendatory Resolution for Director Peter Beard representing the City of Fullerton

- E. Presentation of Commendatory Resolution for Director Michael Camacho representing Inland Empire Utilities Agency
- F. Presentation of Commendatory Resolution for Director Phillip D. Hawkins representing Central Basin Municipal Water District
- G. Presentation of Commendatory Resolution for Director Leticia Vasquez Wilson representing Central Basin Municipal Water District
- H. Presentation of Commendatory Resolution for Director Fern Steiner representing San Diego County Water Authority
- I. Presentation of 5-year Service Pin to Director Richard W. Atwater
- J. Presentation of 10-year Service Pin to Chairwoman Gloria D. Gray
- K. Report on Directors' events attended at Metropolitan expense for month of March 2019
- L. Approve committee assignments
- M. Chairwoman's Monthly Activity Report

## **6. DEPARTMENT HEADS' REPORTS**

- A. General Manager's summary of activities for the month of March 2019
- B. General Counsel's summary of activities for the month of March 2019
- C. General Auditor's summary of activities for the month of March 2019
- D. Interim Ethics Officer's summary of activities for the month of March 2019

**7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Authorize replacement of filter valve gearboxes at the Robert A. Skinner Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Appropriation No. 15509). (E&O)
  
- 7-2** Authorize a professional services agreement with Sensis, Inc. not to exceed \$1,500,000 to design, develop and deploy the new mwdh2o.com website; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (C&L)
  
- 7-3** Adopt a resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding of \$1.5 million for Disadvantaged Communities Direct Install Program; authorize the General Manager to accept grant funds, if awarded; and authorize the General Manager to enter into a contract with United States Bureau of Reclamation for the grant funds, if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (WP&S)

**END OF CONSENT CALENDAR**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Approve resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2020; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (F&I)

- 8-2** Award a contract to Elite Earthworks & Engineering in an amount not to exceed \$3.7 million for repair of erosion control features along the Colorado River Aqueduct; authorize design activities to rehabilitate the Whitewater erosion protection structure; and amend an existing agreement with HELIX Environmental Planning, Inc.; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (E&O)
- 8-3** Authorize: (1) renewal of the Municipal Water Quality Investigations Agreement between the Department of Water Resources, the State Water Contractors and participating urban State Water Project Contractors, and (2) renewal of the Municipal Water Quality Investigations Program Specific Project Agreement between the State Water Contractors and participating urban State Water Project Contractors; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (WP&S)
- 8-4** Authorize the General Manager to provide a credit to offset increased costs associated with surplus deliveries to cyclic accounts; the General Manager has determined that this action is exempt or otherwise not subject to CEQA. (WP&S)
- 8-5** Review and consider the Antelope Valley-East Kern Water Agency's approved Mitigated Negative Declaration and authorize the General Manager to enter into the High Desert Water Bank Program agreement with the Antelope Valley-East Kern Water Agency. (WP&S)
- 8-6** Authorize the General Manager: (1) to include in all future demand management agreements the provision regarding legality already used in Future Supply Actions/Foundational Actions Funding agreements; and (2) to no longer include or enforce in Local Resources Program, Seawater Desalination Program, and similar agreements the termination provision directed by the Board in 2009; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (WP&S)

- 8-7** Express opposition, unless amended, to SB 1 (Atkins, D-San Diego; Portantino, D-La Canada Flintridge; and Stern, D-Agoura Hills): California Environmental, Public Health, and Workers Defense Act of 2019; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 8-8** Express Support, if amended, for AB 658 (Eduardo Garcia, D-Coachella): Water Rights: Water Management; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 8-9** Affirm the General Manager's determination that 20 acres of vacant land in the City of Oxnard, in the County of Ventura, California, identified as Metropolitan Water District of Southern California's parcel number ORMOND 1-01-100c and ORMOND 1-01-100PEA1 and ORMOND 1-101-100PEA2 are surplus to Metropolitan's needs and authorize staff to dispose of the property and to quitclaim any associated interests; the General Manager has determined this action is exempt or otherwise not subject to CEQA. (RP&AM)
- 8-10** Appropriate funds for and authorize acquisition of real property located at 4725 Via Corona, Yorba Linda, California, APN 350-071-19 in settlement of anticipated litigation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)  
**[Conference with real property agency negotiators: Stephen Vollucci, Heriberto Diaz, and Mark Easter; negotiating party: Dominick Vitelli and Brenda Vitelli; under negotiation: price and/or terms of payment; conference with legal counsel—anticipated litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.8 and 54956.9(d)(2)]**

## **9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program

## 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.