



Regular Board Meeting
May 14, 2019
12:00 p.m. – Boardroom

| Tuesday, May 14, 2019 | | |
|-----------------------|-----------|-----------|
| Meeting Schedule | | |
| 8:30 AM | L&C | Rm. 2-145 |
| 9:30 AM | C&LR | Rm. 2-456 |
| 10:30 AM | OP&T | Rm. 2-145 |
| 12:00 PM | Board Mtg | Boardroom |

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

1. Call to Order

- (a) Invocation: Ankit Patel, Assistant Engineer II, Engineering Services Group
- (b) Pledge of Allegiance: Director Steve Blois, Calleguas Municipal Water District

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 Government Code Section 54954.3(a))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for April 9, 2019; Board Workshop on Delta Water Conveyance of March 26, 2019; and corrected Special Meeting of the Board of Directors of 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 April

- C. Induction of new Director Sylvia Ballin from the City of San Fernando
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Approve Commendatory Resolution for Director Yasdan T. Emrani representing the City of San Fernando
- E. Presentation of 5-year Service Pin to Director Glen C. Dake
- F. Approve committee assignments
- G. Chairwoman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Award \$648,745 contract to Pride Construction Engineering Services for erosion control improvements at Garvey Reservoir; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-2** Award \$331,996 procurement contract to Pacific Mechanical Supply for sodium hypochlorite storage tanks at Lake Mathews; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 7-3** Authorize agreement with Southern California Edison in an amount not to exceed \$421,932 to implement a relay coordination system on the Eagle Mountain-Iron Mountain 230kV transmission line to improve the reliability of the Colorado River Aqueduct 230kV transmission system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-4** Review and consider the Central Basin Municipal Water District's approved Mitigated Negative Declarations and authorize the General Manager to enter into a Local Resources Program agreement with Central Basin Municipal Water District for the Central Basin Municipal Water District Recycled Water Expansion Phase I Project. (WP&S)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 8-2** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2019/20; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 8-3** Authorize a professional services agreement with PFM Asset Management, LLC to provide investment management services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

- 8-4** Review and consider Addendum No. 3 to the certified 2017 Programmatic Environmental Impact Report; award \$53,273,196 contract to J.F. Shea Construction, Inc. to procure materials and perform construction for the rehabilitation of portions of the Second Lower Feeder; and authorize an increase in change order authority to an existing procurement contract on the Second Lower Feeder. (E&O)

- 8-5** Award \$8,888,000 contract to Myers & Sons Construction, LLC to rehabilitate the flocculators in Module Nos. 2 and 3 at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 8-6** Authorize increase of \$100,000, to an amount not-to-exceed \$300,000, for existing General Counsel contract with Olson Hagel Fishburn LLP to review and make recommendations to modify the Ethics Office policies, procedures, guidelines and applicable provisions of Metropolitan's Administrative Code; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)

- 8-7** Authorize the Employee Village Enhancement Program and agreement with Roesling Nakamura Terada Architects in the amount not to exceed \$1,500,000 to prepare a conceptual master plan and to conduct property assessments for District housing; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

- 8-8** Authorize agricultural leases on Metropolitan-owned land to Joey DeConinck Farms, Quail Mesa Ranch, Nish Noroian Farms and Red River Farms in the Palo Verde Valley; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

[Conference with real property negotiators; property is approximately 3,842 gross acres of land north of Interstate 10 near Blythe, California, also known as Riverside County Assessor Parcel Nos. 815-302-008; 815-310-013; 815-320-007; 815-190-007; 815-190-012; 815-190-014; 815-200-007; 815-200-011; 827-061-004; 827-061-005; 827-062-006; 827-062-003; 827-062-008; 827-062-016; 827-062-017; 827-071-002; 827-080-004; 827-080-008; 827-080-010; 827-080-027; 827-080-028; 827-080-029; 833-030-012; 833-050-014; 833-050-007; 833-050-008; 833-050-010; 833-050-012; 827-190-006; 827-190-004; 827-190-005; 827-190-006; 827-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-001; 833-060-004; 833-060-018; 833-060-024; 833-060-025; 833-060-026; 833-060-027; 833-100-005; 833-100-007; 833-100-011; 833-100-012; 833-100-017; 830-230-006; 833-140-005; 830-210-009; 830-210-010; 833-210-013; 833-220-003; 833-230-001; 833-230-002; and 833-280-002; agency negotiators: Diane Doesserich, Anna Olvera, and Michael Yu; negotiating parties: Joseph Albert DeConinck dba Joey DeConinck Farms, James R. Lloyd dba Quail Mesa Ranch, Linda Noroian dba Nish Noroian Farms, and Red River Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8]

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Renewal Status of Metropolitan's Property and Casualty Insurance Program. (F&I)
- 9-3** Update of Metropolitan's Emergency Storage Objective. (WP&S)

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.