



**REVISION NO. 1**

**Regular Board Meeting**  
**June 11, 2019**  
**12:00 p.m. – Boardroom**

Tuesday, June 11, 2019		
Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:30 AM	C&LR	Rm. 2-456
12:00 PM	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: Raymond Jay, Senior Resource Specialist, Water Resource Management Group
- (b) Pledge of Allegiance: Director Glen Dake, City of Los Angeles

**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 May 14, 2019  
(A copy has been mailed to each Director)  
Any additions, corrections, or omissions
- B. Presentation of Commendatory Resolution for Director Yasdan T. Emrani representing the City of San Fernando
- C. Report on Directors' events attended at Metropolitan expense for month of May
- D. Approve committee assignments
- E. Chairwoman's Monthly Activity Report

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

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

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Approve up to \$1.26 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
  
- 7-2** Adopt resolution for Calleguas Annexation No. 103 to Calleguas Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
  
- 7-3** Adopt CEQA determination that the proposed action was previously addressed in the certified Environmental Impact Report and related CEQA actions, and authorize: (1) an agreement with the Tides Center in an amount not-to-exceed \$550,000; and (2) an agreement with Dudek in an amount not-to-exceed \$275,000. (E&O)
  
- 7-4** Express support of the California Resilience Challenge and approve a financial sponsorship of \$200,000 to establish The Metropolitan Water District of Southern California as a Resilience Leader and Steering Committee member; the General Manager has determined 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 Metropolitan's Statement of Investment Policy for fiscal year 2019/20, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2019/20, and adopt a resolution authorizing investment of monies in the California State Treasurer's Local Agency Investment Fund; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (F&I)

**8-2** Authorize payment of up to \$696,000 for support of the Colorado River Board and Colorado River Authority for fiscal year 2019/20; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S) **(Two-thirds vote required)**

**8-3** 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)

Revised

**8-4** Express support, ~~if amended,~~ and seek amendments to SB 45 (Allen, D-Santa Monica): Wildfire, Drought, and Flood Protection Bond Act of 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)

## 9. BOARD INFORMATION ITEMS

**9-1** Update on Conservation Program

**9-2** Information on proposed amendments to the Administrative Code regarding deliveries of member agency water supplies in Metropolitan's system in an emergency. (E&O)

## **10. OTHER MATTERS**

**10-1** Department Head Performance Evaluations Process Update

**10-2** Ethics Officer Interviews and Authority to Hire  
**[Evaluation of the candidates for the position of Ethics Officer may be heard in closed session pursuant to Gov. Code § 54957]**

## **11. FOLLOW-UP ITEMS**

## **12. FUTURE AGENDA ITEMS**

## **13. 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.