



**REVISION NO. 1**

**Regular Board Meeting**

**July 9, 2019**

**12:00 p.m. – Boardroom**

| Tuesday, July 09, 2019 |           |           |
|------------------------|-----------|-----------|
| Meeting Schedule       |           |           |
| 9:00 AM                | L&C       | Rm. 2-145 |
| 10:00 AM               | C&LR      | Rm. 2-456 |
| 11:00 AM               | RP&AM     | Rm. 2-145 |
| 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: Wayne Gutowski, Sr. System Operations Technician, Water System Operations Group
- (b) Pledge of Allegiance: Director Sylvia Ballin, City of San Fernando

**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 June 11, 2019; and the corrected Minutes of the Meeting for December 11, 2018 (Copies have been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors’ events attended at Metropolitan expense for month of June 2019
- C. Approve Commendatory Resolution for Director Zareh Sinanyan representing the City of Glendale

- D. Adopt motion to adjourn the August Board Meeting to August 20, 2019, to establish tax rate. (Committees to meet on August 19 and 20, 2019)
- E. Approve committee assignments
- F. Chairwoman's Monthly Activity Report

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

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

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

- 7-1** Award \$475,000 construction contract to Mehta Mechanical Company, Inc. to construct a weather enclosure at the Yorba Linda Power Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-2** Authorize the granting of a ten-year license agreement to E-Z Storage of Van Nuys, for storage containers and parking purposes on Metropolitan fee-owned property in the Van Nuys area of the city of Los Angeles; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

- 7-3** Authorize the granting of a ten-year license agreement to California TrusFrame, LLC (CTF) for temporary storage of roof and floor trusses on Metropolitan fee-owned property in the city of Perris, within the county of Riverside; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

### **END OF CONSENT CALENDAR**

#### **8. OTHER BOARD ITEMS — ACTION**

- 8-1** Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2018/19 and 2019/20 and other capital expenditures relating to Metropolitan's water delivery systems; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 8-2** Approve naming the Lake Mathews Multiple Species Reserve in honor of former Metropolitan Board Chairwoman Lois B. Krieger; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (FNA)
- 8-3** Award \$14,784,000 contract to Helix Electric, Inc. for Stage 2 Electrical Upgrades at the Joseph Jensen Water Treatment Plant; the proposed action is in furtherance of a project that was previously determined to be exempt from CEQA. (E&O)
- 8-4** Authorize amendments to the Administrative Code regarding deliveries of member agency water supplies in Metropolitan's system in an emergency; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

**Revised**

- 8-5** Authorize payments of up to \$3.43 million for participation in the State Water Contractors, ~~Inc.~~ 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)**
- 8-6** Express support for AB 296 (Cooley, D-Rancho Cordova): Climate change: Climate Innovation Grant Program: voluntary tax contributions; and AB 409 (Limón, D-Santa Barbara): Climate Change: agriculture: Agricultural Climate Adaptation Tools Program: grants; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (C&L)
- 8-7** Authorize a professional services agreement with PlanNet, LLC not-to-exceed \$1,900,000 to relocate Metropolitan enterprise data center systems to qualified colocation data center service providers; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)  
**[Conference with Metropolitan Information Technology Unit Manager of the Program Management Office Alex Encarnacion, or designated agents, on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]**

**9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program

**10. OTHER MATTERS**

- 10-1** Approve employment contract for new Ethics Officer; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA
- 10-2** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentations  
**[Public employee's performance evaluations; General Manager, General Counsel, General Auditor, and Ethics Officer, to be heard in closed session pursuant to Gov. Code Section 54957(b)]**

**11. FOLLOW-UP ITEMS**

**12. FUTURE AGENDA ITEMS**

**13. BOARD TRAINING**

- 13-1** Security Awareness Board Training  
**[Conference with Metropolitan Interim Security Manager Tomer Benito, or designated agents, on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]**

**14. 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.