



REVISION NO. 1

**Adjourned Board Meeting
August 20, 2019
12:00 p.m. – Boardroom**

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| Tuesday, August 20, 2019 | | |
| Meeting Schedule | | |
| 9:00 AM | L&C | Rm. 2-145 |
| 10:30 AM | C&LR | Rm. 2-456 |
| 12:00 PM | Board | Boardroom |

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

1. Call to Order

- (a) Invocation: Karen Robles, Real Estate Representative II, Real Property Group
- (b) Pledge of Allegiance: Director De Jesus

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

Subject corrected

- A. Report on list of certified assessed valuations for fiscal year 2019/20 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2019. (F&I)
- B. Approval of the Minutes of the Meeting for July 9, 2019 and the Board Workshop on July 23, 2019 (Copies have been mailed to each Director) Any additions, corrections, or omissions
- C. Report on Directors’ events attended at Metropolitan expense for month of July 2019

- D. Induction of new Director Tana McCoy from the City of Compton
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- E. Approve committee assignments
- F. Chairwoman's Monthly Activity Report
- G. Report on Fresno meetings with Central Valley farmers and the Latino Water Coalition
- H. Presentation of Commendatory Resolution for Director Sinanyan representing the City of Glendale
- I. Approve Commendatory Resolutions for Directors Mark Gold representing the City of Los Angeles and Janna Zurita representing the City of Compton

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt resolution designating Metropolitan's maximum contribution for medical benefits in order to comply with the current authorized Memoranda of Understanding; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)

- 7-2** Review and consider the Upper San Gabriel Valley Municipal Water District's approved Mitigated Negative Declaration and authorize the General Manager to enter into a Local Resources Program agreement with Upper San Gabriel Valley Municipal Water District and La Puente Valley County Water District for the La Puente Recycled Water Project. (WP&S)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt resolution establishing the tax rate for fiscal year 2019/20; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 8-2** Award \$10,439,354 contract to McMillen Jacobs Associates to replace radial gates along the Colorado River Aqueduct; authorize a \$600,000 increase to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$920,000; the proposed actions are in furtherance of a project that the General Manager has determined is exempt or otherwise not subject to CEQA. (E&O)
- 8-3** Award \$32,946,000 contract to J.F. Shea Construction, Inc. for installation of discharge line isolation coupling assemblies at each Colorado River Aqueduct pumping plant; the proposed action is in furtherance of a project that the General Manager has determined is exempt or otherwise not subject to CEQA. (E&O)
- 8-4** Adopt CEQA determination that the proposed action was previously addressed in the certified 2005 Environmental Impact Report; and award \$2,944,000 contract to Mehta Mechanical Company, Inc. for construction of water quality instrumentation improvements at the F. E. Weymouth Water Treatment Plant. (E&O)

- 8-5** Authorize the General Manager to enter into an agreement with the State of California Department of Water Resources for the sale of output from four hydroelectric power plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 8-6** Review the General Manager's determination to initiate the Cyclic Cost-Offset Program effective August 1, 2019 and determine whether to suspend the Cyclic Cost-Offset program initiated by the General Manager; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 8-7** Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; 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; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; and the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; and authorize increase in maximum amount payable under contract for legal services with Horvitz & Levy, LLP in the amount of \$150,000 for a total amount not to exceed \$600,000; 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
- 9-2 Information on Stormwater for Direct Use Pilot Program. (WP&S)
- 9-3 Report on Demand Management Costs Functionalization. (F&I)

10. OTHER MATTERS (Contd.)

- 10-1 Department Head Performance Evaluations
[Public Employees' performance evaluations; General Manager, General Counsel, and General Auditor; to be heard in closed session pursuant to Gov. Code 54957.]
- 10-2 Report on Department Head 2019 Salary Survey
- 10-3 Discuss and Approve Compensation Recommendations for General Manager, General Counsel, and General Auditor; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

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.