



REVISION NO. 1

**Regular Board Meeting**  
**September 10, 2019**  
**12:00 p.m. – Boardroom**

Tuesday, September 10, 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: Gabriela Garcia Tarin, Administrative Assistant,  
External Affairs Group
- (b) Pledge of Allegiance: Director Jerry Butkiewicz

**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 adjourned meeting for August 20, 2019  
(A copy has been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of August 2019
- C. Presentation of Commendatory Resolution for Director Gold representing the City of Los Angeles
- D. Presentation of Commendatory Resolution for Director Zurita representing the City of Compton

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

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

- 7-1** Approve Metropolitan's membership in the California African American Water Education Foundation for three years and authorize payment of \$25,000 per year for a total of \$75,000; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 7-2** Approve The Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-3** Authorize the granting of a ten-year license agreement with an option to renew for five additional years to Fountains La Verne MHP Associates, LP, for mobile home park related purposes in the city of La Verne; the General Manager has determined that this action is exempt or otherwise not subject to CEQA. (RP&AM)

- 7-4** Review and consider the County of Riverside’s certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to enter into a 30-year license agreement with IP Athos, LLC, for power transmission line purposes in the Desert Center area of Riverside County. (RP&AM)
- 7-5** Review and consider the County of Riverside’s certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to enter into a thirty-year license agreement with Desert Harvest, LLC, for power transmission line purposes in the Desert Center area of Riverside County. (RP&AM)
- 7-6** Authorize an annual increase of \$300,000, to an amount not-to-exceed \$500,000 per year, for an existing agreement with WaterWise Consulting, Inc. to provide inspection services for turf removal, regional device rebates, and water saving incentive program projects for Metropolitan’s conservation rebate programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 7-7** Adopt Resolution designating Authorized Agents for FEMA Disaster Assistance; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

**END OF CONSENT CALENDAR**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Award \$3,634,250 contract to RockForce Construction, LLC for rehabilitation of the Whitewater erosion protection structure; and amend an existing agreement with HELIX Environmental Planning, Inc. for a new not-to-exceed total of \$515,000 for environmental monitoring; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 8-2** Approve contractor request for subcontractor substitution for the F.E. Weymouth Water Treatment Plant Chlorination System Upgrades construction contract, as recommended by the Hearing Officer; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 8-3** Authorize the granting of a 30 year lease agreement to Riverside County Regional Parks and Open Space District to operate a public recreation facility at Lake Skinner, in the Winchester area of Riverside county; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)
- 8-4** Review and consider the Fallbrook Public Utilities District's approved Final EIR/EIS and Addendum and take related CEQA actions, and authorize the General Manager to enter into a Local Resources Program agreement with San Diego County Water Authority and Fallbrook Public Utilities District for the Fallbrook Groundwater Desalter Project. (WP&S)
- Subject Corrected** **8-5** Authorize \$5.0 million for a Stormwater for Direct Use Pilot Program and ~~authorize the General Manager to enter into agreements with member agencies~~ for developing and monitoring of stormwater capture for direct-use projects; the General Manager has determined that these actions are exempt or otherwise not subject to CEQA. (WP&S)

## **9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program
- 9-2** Mid-cycle Biennial Budget Review. (F&I)
- 9-3** Prefunding PERS and OPEB. (F&I)

## 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.