



Adjourned Board Meeting
November 5, 2019
12:00 p.m. – Boardroom

Tuesday, November 05, 2019		
Adjourned Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:00 AM	C&LR	Rm. 2-456
11:00 AM	RPAM	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: Ron Dominguez, Sr IT Infrastructure Administrator, Information Technology Group
- (b) Pledge of Allegiance: Director Gloria Cordero

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))

- a. Phillip A. Washington, CEO, Los Angeles Metro

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for October 8, 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 October 2019
- C. Approve committee assignments
- D. Chairwoman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

7-1 Authorize design activities to reline a portion of the Lake Perris Bypass Pipeline; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

7-2 Award \$476,000 equipment procurement contract to Royal Industrial Solutions for upgrade of the ozone control system at the Robert A. Skinner Water Treatment Plant, and authorize an agreement with Suez Treatment Solutions, Inc., in an amount not to exceed \$320,000 for specialized technical support during the upgrade; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (E&O)

7-3 Authorize refurbishment of the sleeve valves at the Hiram W. Wadsworth Pumping Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

**Revised
subject**

7-4 Authorize entering into the granting of a ten-year license with T-Mobile West, LLC, for an existing telecommunications services site on Metropolitan's fee-owned property in the city of Anaheim; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

- 7-5 Adopt CEQA determination that the proposed action was previously addressed in the certified 2016 Program Environmental Impact Report and authorize the General Manager to acquire a temporary easement over a portion of the property at 475 S. State College Blvd in Brea (Assessor's Parcel No. 284-181-50) for the Orange County Right-of-Way Infrastructure Protection Program. (RP&AM)
- 7-6 Adopt resolution to support Metropolitan's \$750,000 WaterSMART: Water Reclamation and Reuse Research grant application and authorize General Manager to accept funding and enter into contract if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

Revised
Subject

- 8-1 Approve closing the Water Desalination Trust Fund and transfer balance to unrestricted reserves; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 8-2 Authorize the General Manager to co-sponsor legislation to create a ~~program at the California Environmental Protection Agency to identify and evaluate drinking water quality constituents of emerging concern~~ statewide program to identify and evaluate drinking water quality constituents of emerging concern; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 8-3 Authorize \$7.5 million for a Stormwater for Recharge Pilot Program for developing and monitoring of stormwater for recharge projects; the General Manager has determined that this action is exempt or otherwise not subject to CEQA. (WP&S)

- 8-4** Review and consider the City of Oceanside's approved Final Mitigated Negative Declaration and Addendum and Olivenhain Municipal Water District's certified Final Program Environmental Impact Report, and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with the City of Oceanside and San Diego County Water Authority for the Oceanside Pure Water and Recycled Water Expansion Phase I Project. (WP&S)

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program

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.