



Regular Board Meeting
February 11, 2020
12:00 p.m. – Boardroom

Tuesday, February 11, 2020		
Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:00 AM	C&LR	Rm. 2-456
10:30 AM	RP&AM	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: Kalysha Murphey, Real Estate Representative, Real Property Group
- (b) Pledge of Allegiance: Director Sylvia Ballin

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 January 14, 2020 and the Special Board Meeting for January 28, 2020
(Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of January 2020
- C. Approve committee assignments
- D. Chairwoman's Monthly Activity Report
- E. Presentation of Commendatory Resolution for Director Jasmin Hall representing Inland Empire Utilities Agency

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of activities for the month of January 2020
- B. General Counsel's summary of activities for the month of January 2020
- C. General Auditor's summary of activities for the month of January 2020
- D. Ethics Officer's summary of activities for the month of January 2020

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Authorize the granting of a permanent easement to San Diego Gas and Electric Company for the construction and maintenance of electricity distribution facilities along Metropolitan fee-owned property in the unincorporated San Diego County community of Pala; the General Manager has determined these actions are exempt or are not subject to CEQA. (RP&AM)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1 Set combined public hearing regarding: (1) the proposed water rates and charges for calendar years 2021 and 2022 necessary to meet the revenue requirements for fiscal years 2020/21 and 2021/22, and (2) applicability of the MWD Act Section 124.5 ad valorem property tax limitation for fiscal years 2020/21 and 2021/22; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

- 8-2** Award a contract to Suez Treatment Solutions, Inc., in an amount not-to-exceed \$4,100,000 for procurement of ozone generator dielectrics and power supply units at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 8-3** Authorize on-call agreements with Arcadis U.S., Inc., HDR, Inc., and Tetra Tech, Inc., in amounts not-to-exceed \$1 million per year each, for a maximum of five years, and with GEI Consultants, Inc. and Genterra Consultants, Inc., in amounts not-to-exceed \$500,000 per year each, for a maximum of three years, for engineering services to support board-authorized O&M and Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 8-4** Adopt updated State Legislative Priorities and Principles for 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 8-5** Adopt updated Federal Legislative Priorities and Principles for 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 8-6** Report on Greg Staar v. Metropolitan Water District of Southern California, Los Angeles Superior Court Case No. 19STCV41726, and authorize an increase in the maximum amount payable under contract for legal services with Seyfarth Shaw LLP by \$150,000 to an amount not to exceed \$250,000; 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)]

- 8-7** Authorize agricultural leases to D&L Farms, Sierra Cattle Company, and Steve Dinelli Farms in the Sacramento-San Joaquin Bay Delta; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

[Conference with real property negotiators; properties total approximately 10,915 acres of land in areas known as Bacon Island and Bouldin Island in Northern California, also identified as San Joaquin County Assessor Parcel Nos. 129-050-01; 129-050-02; 129-050-03; 129-050-04; 129-050-05; 129-050-06; 129-050-07; 129-050-08; 129-050-09; 129-050-11; 129-050-12; 129-050-13; 129-050-14; 129-050-15; 129-050-16; 129-050-17; 129-050-18; 129-050-19; 129-050-24; 129-050-25; 129-050-26; 129-050-27; 129-050-28; 129-050-52; 129-050-54; 129-050-55; 129-050-56; 129-050-60; 069-030-37; 069-030-38; 069-030-39; 069-100-01; and 069-100-02; agency negotiators: Kevin Webb and Octavia Tucker; negotiating parties: Leisha and David Robertson dba D&L Farms; Robert Hilarides dba Sierra Cattle Company; and Steve Dinelli dba Steve Dinelli Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8.]

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2020/21 and 2021/22; proposed water rates and charges for calendar years 2021 and 2022 to meet revenue requirements for fiscal years 2020/21 and 2021/22; ten-year forecast; and Cost of Service Report (Workshop #1). (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.