



Regular Board Meeting

April 14, 2020

12:00 p.m.

Tuesday, April 14, 2020	
Meeting Schedule	
10:30 AM	L&C
12:00 PM	Board Mtg

Live streaming is available for all board and committee meetings on our mwdh2o.com website
([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only:

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

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

1. **Call to Order**
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 Regular Meeting for March 10, 2020 and the Special Board Meeting for March 24, 2020 (Copies have been submitted to each Director)
Any additions, corrections, or omissions
 - B. Report on Directors' events attended at Metropolitan expense for month of March 2020
 - 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 March 2020
- B. General Counsel's summary of activities for the month of March 2020
- C. General Auditor's summary of activities for the month of March 2020
- D. Ethics Officer's summary of activities for the month of March 2020

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Award a \$1,206,535 contract to Wigen Water Technologies for procurement of water treatment equipment for the domestic water systems at the Colorado River Aqueduct pumping plants; the proposed action is in furtherance of a project that was previously determined to be categorically exempt. (E&O)

- 7-2** Adopt resolution for Rancho Corrido Annexation to San Diego County Water Authority and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Approve the proposed biennial budget for fiscal years 2020/21 and 2021/22, which includes the Capital Investment Plan and revenue requirements for fiscal years 2020/21 and 2021/22, and ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2021 and 2022; and adopt the resolution finding that for fiscal years 2020/21 and 2021/22, the ad valorem property tax rate limitation of Metropolitan Water District Act Section 124.5 is not applicable because it is essential to Metropolitan's fiscal integrity to collect ad valorem property taxes in excess of the limitation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 8-2** Appropriate \$500 million for projects identified in the Capital Investment Plan for Fiscal Years 2020/21 and 2021/22 and authorize the General Manager to initiate or proceed with work on all capital projects identified in the CIP for FYs 2020/21 and 2021/22 and Minor Capital Projects to be identified during the biennial period, subject to any limits on the General Manager's authority and CEQA requirements; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (E&O)
- 8-3** Authorize initiation of litigation to challenge the Final Environmental Impact Report, the new California Endangered Species Act incidental take permit for long-term operations of the State Water Project, and potential other claims against the State; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C) **[Posting Separately]**
[Conference with legal counsel--initiation of litigation (two or more cases) to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)].

- 8-4** Report on existing litigation Food and Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California, et al., Los Angeles Superior Court Case No. BC720692; Court of Appeal for the Second District Case No. B297553; and authorize increase of maximum amount payable under contract with Hanson Bridgett LLP for legal services by \$100,000 to an amount not to exceed \$200,000; 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 Coronavirus (COVID-19) Response
- 9-2** State and Federal Legislation Update
- 9-3** Update on Conservation Program
- 9-4** Update on Water Surplus and Drought Management Plan

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.