



Regular Board Meeting

May 12, 2020

12:00 p.m.

Tuesday, May 12, 2020	
Meeting Schedule	
11:00 AM	L&C
12:00 PM	Board

Live streaming is available for all board and committee meetings on our mwdh2o.com website
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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

- a. Pledge of Allegiance: Director Glen D. Peterson,
Las Virgenes Municipal Water District

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 April 14, 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 April 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 April 2020
- B. General Counsel's summary of activities for the month of April 2020
- C. General Auditor's summary of activities for the month of April 2020
- D. Ethics Officer's summary of activities for the month of April 2020

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize an agreement with Sespe Consulting, Inc., in an amount not-to-exceed \$510,000 for preparation of Surface Mining and Reclamation Act reclamation plans and environmental documentation; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA
- 7-2** Authorize an agreement with Computer Aid, Inc. in an amount not-to-exceed \$771,219.00 for the implementation of a new Information Technology Service Management System; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-3** Review and consider the City of Hemet's certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a drainage easement to the City of Hemet along State Street just south of Domenigoni Parkway
- 7-4** Review and consider the City of Perris' certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant three permanent easements to the City of Perris for public road purposes traversing Metropolitan fee-owned Colorado River Aqueduct right of way in Perris, California

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2020/21; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

- 8-2** Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

- 8-3** Authorize an increase in the maximum amount payable under contract with Best, Best & Krieger LLP for legal services related to the Surface Mining and Reclamation Act by \$150,000 to a maximum amount payable of \$250,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program

- 9-2** Communications and Legislation Committee Report

- 9-3** Renewal Status of Metropolitan's Property and Casualty Insurance Program. (F&I)

- 9-4** Financing Overview for Bond Issuance. (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.