



**Regular Board Meeting**

**July 14, 2020**

**12:00 p.m.**

Tuesday, July 14, 2020	
Meeting Schedule	
10:30 AM	E&O
12:00 PM	Board

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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.

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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: Tania Asef, Associate Environmental Specialist,  
Environmental Planning Section, Chief Administrative  
Office
- (b) Pledge of Allegiance: Director Richard Atwater,  
Foothill 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))**

- a. Commendation Presentation: Roberto F. Salmón Castelo,  
Commissioner of the International Boundary and Water  
Commission, Mexico

**5. OTHER MATTERS AND REPORTS**

- A. Report on Directors' events attended at Metropolitan expense for month of June 2020

- B. Chairwoman's Monthly Activity Report
- C. General Manager's summary of activities for the month of June 2020
- D. General Counsel's summary of activities for the month of June 2020
- E. General Auditor's summary of activities for the month of June 2020
- F. Ethics Officer's summary of activities for the month of June 2020
- G. Presentation of Commendatory Resolution for Director Vartan Gharpetian representing the City of Glendale

<b>CONSENT CALENDAR ITEMS — ACTION</b>
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**6. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the Meeting for June 9, 2020  
(Copies have been submitted to each Director)  
Any additions, corrections, or omissions
- B. Approve committee assignments
- C. Approve Commendatory Resolution for Director Brett R. Barbre representing Municipal Water District of Orange County
- D. Adopt motion to adjourn the August Board Meeting to August 18, 2020, to establish tax rate. (Committees to meet on August 17 and 18, 2020)

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Authorize an agreement with AVI-SPL, Inc. in an amount not-to-exceed \$3.75 million for the procurement and deployment of upgraded audiovisual technology systems at Metropolitan's Headquarters Building for the Boardroom Technology Upgrade Project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-2 Approve Process for General Manager Recruitment; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-3 Review and consider Addendum No. 1 to the 2015 Mitigated Negative Declaration, and award a \$3,270,000 contract to Kiewit Infrastructure West Co to reline pipe and replace pipefittings at the Lake Perris Control Facility and on the Lakeview Pipeline. (E&O)
- 7-4 Award a \$5,410,000 contract to J.F. Shea Construction, Inc. to reline a portion of the Lake Perris Bypass Pipeline; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA. (E&O)
- 7-5 Authorize an amendment to a professional services agreement with Systems Integrated, LLC, for up to six years in an amount not-to-exceed \$362,000 annually, to provide support and maintenance of Metropolitan's existing Supervisory Control and Data Acquisition system; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-6 Review and consider the Lead Agency's adopted Negative Declaration and Addendum and take related CEQA actions, and adopt resolution for 111th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan
- 7-7 Authorize payments, by a two-thirds vote, of up to \$3.97 million for participation in the State Water Contractors for fiscal year 2020/21; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S) **[Two-Thirds vote required at Board]**

- 7-8** Review and consider the Padre Dam Municipal Water District's approved Mitigated Negative Declaration for the East County Advanced Water Purification Project 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 the East County Advanced Water Purification Program Joint Powers Authority. (WP&S)
- 7-9** Review and consider the City of Escondido's approved Mitigated Negative Declaration for the Escondido Membrane Filtration Reverse Osmosis Facility Project 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 the City of Escondido for the Project. (WP&S)

<b>END OF CONSENT CALENDAR ITEMS</b>
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**8. OTHER BOARD ITEMS – ACTION**

- 8-1** Consider implications of board action to suspend collection of the Water Stewardship Rate and impacts of the COVID-19 pandemic on Metropolitan's budget and rates, and confirm Metropolitan's commitment to demand management programs and the Local Resources Program goal; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (WP&S)

**9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program
- 9-2** Communications and Legislation Committee Report

**10. OTHER BOARD ITEMS**

- 10-1** Update on Upcoming Department Head Performance Evaluations Process

## 11. FOLLOW-UP ITEMS

## 12. FUTURE AGENDA ITEMS

## 13. 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.