



REVISION NO. 3

Adjourned Board Meeting

August 18, 2020

12:00 p.m.

Tuesday, August 18, 2020	
Meeting Schedule	
9:30 AM	Adj L&C
10:30 AM	Adj OP&T
12:00 PM	Adj 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) Invocation: Betty Kuo Brinton, Deputy General Counsel
- (b) Pledge of Allegiance: Director Steve Blois

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 AND REPORTS

- A. Report on Directors' events attended at Metropolitan expense for month of July 2020
- B. Chairwoman's Monthly Activity Report
- C. General Manager's summary of activities for the month of July 2020
- D. General Counsel's summary of activities for the month of July 2020

- E. General Auditor's summary of activities for the month of July 2020
- F. Ethics Officer's summary of activities for the month of July 2020
- G. Report on list of certified assessed valuations for fiscal year 2020/21 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 18, 2020. (F&I)
- H. Presentation of Commendatory Resolution for Director Brett R. Barbre representing the Municipal Water District of Orange County
- I. Induction of new Director Sat Tamaribuchi from the Municipal Water District of Orange County
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

CONSENT CALENDAR ITEMS — ACTION

6. CONSENT CALENDAR OTHER ITEMS — ACTION

- A. Approval of the Minutes of the Meeting held July 14, 2020, and the corrected Minutes of the Meeting for June 9, 2020 (Copies have been submitted to each Director)
Any additions, corrections, or omissions
- B. Adopt motion to adjourn the September Board Meeting to September 15, 2020, due to holiday. (Committees to meet on September 14 and 15, 2020)
- C. Approve committee assignments

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Adopt resolution establishing the tax rate for fiscal year 2020/21; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

- 7-2** Authorize an increase of \$5,600,000 in change order authority for building improvements at Metropolitan's Headquarters Building; and amend two agreements for technical support of the improvements: 1) with IBI Group for a new not-to-exceed amount of \$2.57 million; and 2) with ABS Consulting, Inc., for a new not-to-exceed amount of \$12.18 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-3** Award a \$5,822,000 contract to Bernards Bros., Inc. for Stage 2 physical security improvements at Metropolitan's Headquarters Building; and authorize an increase of \$530,000 to an agreement with IBI Group, for a new not-to-exceed amount of \$3.1 million for technical support and design services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
[Conference with Metropolitan Assistant General Manager, Shane Chapman, or designated agent on physical security improvements at Metropolitan's Headquarters Building; may be heard in closed session pursuant to Government Code section 54957, subdivision (a)]
- 7-4** Award a \$13,999,000 contract to Bernards Bros., Inc. for fire alarm and smoke control system upgrades at Metropolitan's Headquarters Building; and authorize an increase of \$1.5 million to an agreement with Lee & Ro, Inc., for a not-to-exceed amount of \$4 million for specialized inspection and technical support; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-5** Review and consider the City of San Jacinto's adopted Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to grant a permanent easement for public road purposes to the City of San Jacinto on Metropolitan-owned property in the county of Riverside. (RP&AM)
- 7-6** Award Contract for Executive Search Firm; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (OP&T)

7-7 Authorize an agreement with SHI International Corp. in an amount not-to-exceed \$1,459,234 for the equipment purchase for the Backup Location for the Datacenter Modernization project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
[Conference with Metropolitan Information Technology Unit Manager of the Program Management Office Alex Encarnacion, or designated agents on threats to public services or facilities; may be heard in closed session pursuant to Gov. Code Section 54957(a)]

Revised

7-8 Update on Oroville Dam Litigation and authorize Metropolitan to intervene in Coordinated Proceeding JCCP No. 4974 in the County of Sacramento Superior Court; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (L&C)
[Conference with Legal Counsel to be heard in closed session pursuant to Government Code Section 54956.9 (d)(4)]

7-9 Repeal Administrative Code Sections 4119 and 4405 (Wheeling Service) and rescind Resolution 8520 (Fixing and Adopting Wheeling Rates); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

END OF CONSENT CALENDAR ITEMS

8. OTHER BOARD ITEMS — ACTION

None

9. BOARD INFORMATION ITEMS

9-1 Update on Conservation Program

9-2 Communications and Legislation Committee Report

9-3 Introduction of Ordinance No. 151 - Determining that the Interests of Metropolitan Require the Use of Revenue Bonds in the Aggregate Principal Amount of \$500 Million to Finance a Portion of Capital Expenditures. (F&I)

9-4 Encroachment Management Report. (RP&AM)

10. OTHER BOARD ITEMS

- Revised** **10-1** Department Head Performance Evaluations
[Public Employees' performance evaluations; General Manager, General Counsel, General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code 54957.]

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.