



REVISION NO. 1

Regular Board Meeting

October 13, 2020

12:00 p.m.

Tuesday, October 13, 2020

Meeting Schedule

9:30 AM	L&C
10:30 AM	OP&T
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

- Added**
- (a) Invocation: Matthew Wise, System Operator, Water System Operations Group
 - (b) Pledge of Allegiance: Director Gloria Cordero, City of Long Beach

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 September 2020
- B. Chairwoman's Monthly Activity Report
- C. Report from Executive Committee on nominations for Board Chair
- D. Nomination and Election for Board Chair for two-year term effective January 1, 2021

- E. General Manager's summary of activities for the month of September 2020
- F. General Counsel's summary of activities for the month of September 2020
- G. General Auditor's summary of activities for the month of September 2020
- H. Ethics Officer's summary of activities for the month of September 2020

Added

- I. Induction of new Director Matt Petersen from the City of Los Angeles
 - (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
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6. CONSENT CALENDAR OTHER ITEMS — ACTION

Updated

- A. Approval of the Minutes of the Adjourned Meeting for September 15, 2020; and Approval of the Revised Minutes of the Regular Board Meeting for April 14, 2020; Regular Board Meeting for May 12, 2020; Regular Board Meeting for June 9, 2020; and Regular Board Meeting for July 14, 2020
(Copies have been submitted to each Director)
Any additions, corrections, or omissions
- B. Approve committee assignments

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Certify the Final Program Environmental Impact Report for the Right-of-Way and Infrastructure Protection Program for the Western San Bernardino County region and take related CEQA actions; and approve the program for the purposes of CEQA.
(E&O)

- 7-2** Award \$276,373 contract to Minako American Corp. for rehabilitation of the wave attenuator at Diamond Valley Lake; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-3** Award \$1,294,800 contract to Kaveh Engineering & Construction, Inc. for erosion control improvements at Garvey Reservoir; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-4** Amend the Capital Investment Plan for fiscal years 2020/21 and 2021/22 to include battery energy storage systems at Joseph Jensen Water Treatment Plant, Robert A. Skinner Water Treatment Plant, F. E. Weymouth Water Treatment Plant, and OC-88 Pumping Plant; and authorize an agreement with Stantec Inc. in an amount not-to-exceed \$900,000 for design of these facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-5** Authorize the General Manager to enter into a Contributed Funds Agreement with the U.S. Department of the Interior, Bureau of Land Management, funded in an amount not to exceed \$400,000, in support of Metropolitan's Colorado River Aqueduct Federal Reversionary Interest Release Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)
- 7-6** Appropriate \$5 million, and authorize an amendment to the 2019 Reservoir Project Agreement with the Sites Project Authority to allow for participation in the Sites Reservoir Project Phase 2 Workplan; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 7-7** Approve the Multi-Family Property Toilet Replacement Program; the General Manager has determined that this action is exempt or otherwise not subject to CEQA. (WP&S)

7-8 Approve implementation of the Flow Monitoring Device Pilot Program; adopt resolution to support Metropolitan’s application for United States Bureau of Reclamation grant funding of \$996,300 for a Flow Monitoring Device Pilot Program; authorize the General Manager to accept grant funds, if awarded; and authorize General Manager to enter into contract with United States Bureau of Reclamation for grant funds, if awarded; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA. (WP&S)

7-9 Update on *Metropolitan Water District of Southern California, Mojave Water Agency, Coachella Valley Water District, San Geronio Pass Water Agency and Municipal Water District of Orange County v. California Department of Fish and Wildlife, California Department of Water Resources and California Natural Resources Agency*, Superior Court of the County of Fresno Case No. 20CECG01347 and request for authorization to increase maximum amount payable in contract with the Thomas Law Group 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)]

7-10 Report on *Imperial Irrigation District v. Metropolitan Water District of Southern California, et al.*, Los Angeles Superior Court Case No. 19STCP01376; and request to authorize an increase in the maximum amount payable under contract with Meyers, Nave, Riback, Silver & Wilson, PLC for legal services by \$100,000 to an amount not-to-exceed \$200,000; the General Manager has determined 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)]

END OF CONSENT CALENDAR ITEMS

8. OTHER BOARD ITEMS — ACTION

None

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions. (F&I)
- 9-3** Review of the Water Stewardship Fund and ~~impacts of the costs of the Board adopted 170,000 AFY goal for the Local Resources Program; review of Metropolitan's future funding commitment to~~ funding for Metropolitan's Demand Management Programs. (F&I)
- 9-4** Regional Recycled Water Program: Institutional and Financial Considerations. (E&O)
- 9-5** Communications and Legislation Committee Report

Subject
Updated

10. OTHER MATTERS

- 10-1** Department Head Performance Evaluations
[Public Employees' performance evaluations; General Manager, General Counsel, and General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code 54957.]
- 10-2** Report on Department Head 2020 Salary Survey
- 10-3** Discuss and Approve Compensation Recommendations for General Manager, General Counsel, General Auditor, and Ethics Officer

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.