



REVISION NO. 1

Regular Board Meeting

December 8, 2020

12:00 p.m.

Tuesday, December 8, 2020

Meeting Schedule

9:30 AM	RP&AM
10:00 AM	C&L
11:30 AM	Break
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) Invocation: Kelli Shope, Assistant Ethics Officer
- (b) Pledge of Allegiance: Director David De Jesus, Three Valleys 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 AND REPORTS

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

- D. General Counsel's summary of activities for the month of November 2020
 - i. Brown Act Compliance: Social Media Update
- E. General Auditor's summary of activities for the month of November 2020
- F. Ethics Officer's summary of activities for the month of November 2020

CONSENT CALENDAR ITEMS — ACTION
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6. CONSENT CALENDAR OTHER ITEMS — ACTION

- A. Approval of the Minutes of the Meeting for November 10, 2020 (Copies have been submitted to each Director)
Any additions, corrections, or omissions
- B. Approve committee assignments

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize an increase of \$203,100, for a new maximum amount payable of \$1,002,270, to an existing services agreement with ViaTRON Systems, Inc. for conversion of hard copy documents into electronic images for migration into the planned Enterprise Content Management System; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-2** Adopt the COVID-19 Member Agency Payment Deferment Program and amend the Administrative Code to add Section 4519 delegating authority to the General Manager to administer the Program; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-3** Adopt Legislative Priorities and Principles for 2021; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)

- 7-4 Authorize execution of a Funding Agreement with the California Department of Water Resources, commit funds for Metropolitan's share of the Delta Conveyance Project planning and pre-construction costs, and authorize execution of an amendment to the Joint Powers Agreement for Delta Conveyance Design and Construction Authority; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (Bay-Delta)
- 7-5 Review and consider the City of Long Beach's certified Final EIR and Addenda and take related CEQA actions, and authorize the General Manager to enter into a Stormwater for Direct Use Pilot Program Agreement with the City of Long Beach and Rancho Los Cerritos. (WP&S)
- 7-6 Review and consider the City of Culver City's approved Final Initial Study/Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to enter into a Stormwater for Direct Use Pilot Program Agreement with the City of Culver City and West Basin Municipal Water District. (WP&S)

Moved to
Board Action

- 7-7 ~~Authorize General Manager to enter into an agreement with Southern Nevada Water Authority to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)~~
- 7-8 Authorize an extension of the agricultural leases to D&L Farms and Sierra Cattle Company in the Sacramento-San Joaquin Bay Delta; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)
[Conference with real property negotiators; properties total approximately 8,331 acres of land in areas known as Bacon Island and the eastern portions of Bouldin Island in Northern California, also identified as San Joaquin County Assessor Parcel Nos. 129-050-01; 129-050-02; 129-050-03; 129-050-04; 129-050-05; 129-050-06; 129-050-07; 129-050-08; 129-050-09; 129-050-11; 129-050-12; 129-050-13; 129-050-14; 129-050-15; 129-050-16; 129-050-17; 129-050-18; 129-050-19; 129-050-24; 129-050-25; 129-050-26; 129-050-27; 129-050-28; 129-050-52; 129-050-54; 129-050-55; 129-050-56; 129-050-60; 069-030-39; 069-100-01; and 069-100-02; agency negotiators: Anna Olvera, Kevin Webb and Lilly Shraibati; negotiating parties: Leisha and David Robertson dba D&L Farms; Robert Hilardes dba Sierra Cattle Company; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8.]

END OF CONSENT CALENDAR ITEMS

8. OTHER BOARD ITEMS — ACTION

Added
(Moved from
Consent Section)

- 8-1** Authorize General Manager to enter into an agreement with Southern Nevada Water Authority to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program

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.