



**Regular Board Meeting**  
**January 12, 2021**  
**12:00 p.m. – Boardroom**

Tuesday, January 12, 2021	
Meeting Schedule	
10:00 AM	L&C
11:00 AM	Break
12:00 PM	Board

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website  
([Click to Access Board Meetings Page](#))

**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: Scott Reiersen, Team Manager, Water System Operations Group
- (b) Pledge of Allegiance: Director S. Gail Goldberg, San Diego County Water Authority

**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 December 2020
- B. Chairwoman's Monthly Activity Report
- C. General Manager's summary of activities for the month of December 2020
- D. General Counsel's summary of activities for the month of December 2020

- E. General Auditor's summary of activities for the month of December 2020
- F. Ethics Officer's summary of activities for the month of December 2020
- G. Presentation of 15-year Service Pin to Director John W. Murray, Jr, representing the city of Los Angeles
- H. Presentation of 15-year Service Pin to Director Jesus E. Quiñonez, representing the city of Los Angeles

<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 December 8, 2020 and the Minutes of the Special Board Meeting for December 15, 2020 (Copies have been submitted to each Director)  
Any additions, corrections, or omissions
- B. Approve committee assignments
- C. Approve Commendatory Resolution for Director Larry McKenney representing the Municipal Water District of Orange County
- D. Nomination and Election of nonofficer members of the Executive Committee for two-year term effective February 9, 2021

**7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** 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)
- 7-2** Adopt Mitigated Negative Declaration for the Colorado River Aqueduct Conduit Structural Protection Project and take related CEQA actions. (E&O)

- 7-3** Award \$448,900 contract to MCL Constructors, Inc. to make improvements to the Lake Mathews Disaster Recovery Facility; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-4** Approve Job Description, Recruitment Brochure and Outreach Plan for General Manager Recruitment; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-5** Authorize an agreement with Switch, Inc., in an amount not-to-exceed \$1,062,284 for the lease of space for the Primary location and authorize an agreement with SHI International, Inc., in an amount not-to-exceed \$4,077,866 for the procurement of equipment for the Primary location space for the Datacenter Modernization/Relocation project; the General Manager has determined that 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)]**

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

None

## **9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program
- 9-2** Municipal Leak Detection Assistance Demonstration Program. (Jt. Mtg WP&S and C&LR)
- 9-3** Update on the State Water Project Contract Amendment for enhanced Water Management Tools and Actions. (Jt. Mtg WP&S and C&LR)
- 9-4** Communications and Legislation Committee Report

## **10. OTHER BOARD MATTERS**

**10-1** Brown Act Training for the Board of Directors

## **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.