



REVISION NO. 2

Regular Board Meeting
April 13, 2021
12:00 p.m. – Boardroom

| | |
|-------------------------|-------|
| Tuesday, April 13, 2021 | |
| Meeting Schedule | |
| 9:00 AM | L&C |
| 10:30 AM | RP&AM |
| 11:30 AM | Break |
| 12:00 PM | Board |

Live streaming is available for all board and committee meetings on our 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.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Hedieh Esfahani, Engineer,
Engineering Services Group
- (b) Pledge of Allegiance: Director Matt Petersen,
City of Los Angeles

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 March
- B. Chairwoman's Monthly Activity Report

- C. General Manager's summary of activities for the month of March
- D. General Counsel's summary of activities for the month of March
- E. General Auditor's summary of activities for the month of March
- F. Ethics Officer's summary of activities for the month of March
- G. Presentation of Commendatory Resolution for Director Adan Ortega representing the City of Fullerton

| |
|--|
| CONSENT CALENDAR ITEMS — ACTION |
|--|

6. CONSENT CALENDAR OTHER ITEMS — ACTION

- A. Approval of the Minutes of the Meeting for March 9, 2021
(Copies have been submitted to each Director)
Any additions, corrections, or omissions
- B. Approve committee assignments
- C. Approve Commendatory Resolution for Director Sylvia Ballin representing the City of San Fernando
- D. Approve Commendatory Resolution for Director Jesus Quiñonez representing the City of Los Angeles

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2022; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-2** Adopt a resolution authorizing moneys in the Iron Mountain Landfill Closure/Postclosure Maintenance Fund to be used to pay for potential non-water corrective action activities and amend Administrative Code Sections 5200 and 5201 to reflect the change; the General Manager has determined that this action is exempt or otherwise not subject to CEQA. (F&I)

- 7-3** Authorize the General Manager to: (1) secure one-year water transfers with various water districts north of the Sacramento-San Joaquin River Delta for up to 65,000 acre-feet of additional supplies; (2) secure storage and conveyance agreements with Department of Water Resources and various water districts to facilitate these transfers; (3) pay up to \$44 million from the State Water Project Budget for such transfers; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 7-4** Authorize an agreement with HDR Engineering, Inc., in an amount not to exceed \$1,700,000 for engineering design services to replace the Colorado River Aqueduct's transformers, and an agreement with Geosyntec Consultants, Inc., in an amount not to exceed \$360,000 for environmental site assessments; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-5** Authorize a four-year, \$483,000 extension to an agreement with ZGlobal Inc., for a new not-to-exceed amount of \$733,000, for power scheduling services associated with the output from up to 14 of Metropolitan's hydroelectric plants, the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-7** Authorize the General Manager to enter into six temporary skilled labor agreements with 22nd Century Technologies, Inc., Johnson Services Group, Tryfacta, Inc., Abacus Service Corporation, EPCM-RMS, Inc and Skillset Group, LLC, each with an initial amount of \$250,000 for per year, and each with up to four-annual renewal options, with a maximum amount of \$2 million per year for all six contracts; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-8** Authorize an agreement with Syntech Systems Inc. in an amount not to exceed \$1,104,000 for the Fuel Management System Upgrade; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)

- 7-9** Authorize entering into a professional services agreement with Morris and Willner Partners, Inc., not to exceed \$2.43 million, for the design, development, and deployment of an enhanced Water Information System which will replace the existing system and ensure current and future invoicing requirements are met; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-10** Approve amendments to the Metropolitan Water District Administrative Code to conform to current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)
- 7-11** Authorize the grant of a ten-year telecommunications license agreement, with options to renew for up to two additional five-year periods, to Crown Castle on Bouldin Island in the Sacramento-San Joaquin Bay-Delta identified as San Joaquin County Assessor Parcel No. 069-030-38; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)
- 7-12** Authorize the grant of a ten-year telecommunications license agreement with options to renew for fifteen years to the city of Anaheim, for a site in the city of Yorba Linda, identified as Orange County Assessor Parcel No. 329-021-03; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

| |
|--------------------------------------|
| END OF CONSENT CALENDAR ITEMS |
|--------------------------------------|

8. OTHER BOARD ITEMS — ACTION

None

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Report on SB 480 (Stern, D-Calabasas) Metropolitan Water District of Southern California: rules: inappropriate conduct

10. OTHER BOARD MATTERS

- Withdrawn** **~~10-1~~** ~~General Manager Recruitment Process Update
[Public Employment; General Manager; 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.