

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
December 13, 2016**

COMMITTEE ASSIGNMENTS

Director David De Jesus was appointed as Board Vice Chair removing Director Gloria Gray. Director Gray was appointed as Chair of the Water Planning and Stewardship Committee. Director Robert Wunderlich was appointed as Chair of the Organization, Personnel and Technology Committee. Director Donald Dear was appointed as Chair of the Audit & Ethics Committee, and Director Marsha Ramos was appointed as Vice Chair of the Audit & Ethics Committee. **(Agenda Item 5C)**

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

Appropriated \$2.16 million; and awarded \$1.496 million procurement contract to EMC Corp. for data storage equipment. (Approp. 15487) **(Agenda Item 8-1)**

Appropriated \$1.54 million in budgeted funds and authorized implementation of Information Technology Cyber Security Upgrades. (Approp. 15378) **(Agenda Item 8-2 no closed session held)**

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$6.2 million; authorized completion activities for the Weymouth Oxidation Retrofit Program; authorized upgrades to the ozone control system at the Jensen plant; authorized increase of \$788,000 to an agreement with Suez Treatment Solutions, for a new not-to-exceed total of \$1,695,000; and awarded \$594,384 procurement contract to Royal Wholesale Electric for control equipment at the Jensen plant. (Approps. 15392 and 15486) **(Agenda Item 8-3)**

Authorized the General Manager to execute the Operation, Maintenance, Replacement (OM&R), Ownership and Interconnections at Mead Substation Agreement between the Western Area Power Administration and Metropolitan. **(Agenda Item 8-4)**

WATER PLANNING AND STEWARDSHIP COMMITTEE

Authorized the General Manager to execute an agreement between Department of Water Resources, the State Water Project Contractors Authority and participating urban State Water Project Contractors for the Municipal Water Quality Investigations (MWQI) program; and executed the MWQI Program Specific Project Agreement between members of the Authority. **(Agenda Item 8-5)**

FINANCE AND INSURANCE COMMITTEE

Adopted the Second Supplemental Subordinate Resolution to the Master Subordinate Resolution authorizing the issuance of up to \$175 million of Subordinate Water Revenue Bonds, 2016 Authorization, providing the terms and conditions for the sale and issuance of said Subordinate Water Revenue Bonds and providing for transaction documents, as contained in Attachment 1 to the board letter. **(Agenda Item 8-6)**

COMMUNICATIONS AND LEGISLATION COMMITTEE

The following matter was DEFERRED to the January Committee meeting – Adopt Legislative Priorities for 2017/18. **(Agenda Item 8-7)**

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

Authorized leases for Cox and Wegis, Desert Milling, Inc., HayDay Farms, Inc., and Joey Deconinck Farms according to the recommended price and terms described in the board letter and in a form approved by the General Counsel. **(Agenda Item 8-8 heard in open and closed session)**

LEGAL AND CLAIMS COMMITTEE

Authorized the General Counsel to retain Norton Rose Fulbright US LLP as special disclosure counsel through February 28, 2020; and determined that special disclosure counsel fees may be approved by the General Counsel in amounts sufficient to procure special disclosure counsel services for disclosure issues and for legal advice, as described in the board letter. **(Agenda Item 8-9)**

CONSENT CALENDAR

In other action, the Board:

Appropriated \$1.65 million; awarded \$1,092,092 contract to Kaveh Engineering & Construction, Inc. for seismic upgrades to flow control structures along the Allen-McColloch Pipeline; and authorized seismic upgrades at Carbon Creek Pressure Control Structure. (Approps. 15441 and 15458) **(Agenda Item 7-1)**

Appropriated \$1.57 million; awarded \$599,730 contract to Integrated 8(a) Solutions to furnish fixed cone valves and actuators; and authorized preliminary design to improve access to Copper Basin and Gene Wash Reservoirs. (Approp. 15373) **(Agenda Item 7-2)**

Appropriated \$250,000; and authorized preliminary design of upgrades to the Lake Mathews Disaster Recovery Facility. (Approp. 15376) **(Agenda Item 7-3)**

Authorized the General Manager to enter into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Westside Area Water Recycling Project for up to 150 AFY of recycled water under terms included in the board letter. **(Agenda Item 7-4)**

Authorized the General Manager to enter into a Local Resources Program agreement for the Terminal Island Recycled Water Expansion Project with Los Angeles Department of Water and Power for up to 8,000 AFY of recycled water under terms included in the board letter. **(Agenda Item 7-5)**

Authorized the General Manager to enter into a Local Resources Program agreement with Municipal Water District of Orange County and El Toro Water District for the El Toro Recycled Water System Expansion Phase II Project for up to 350AFY of recycled water under terms included in the board letter. **(Agenda Item 7-6)**

Authorized the General Manager to enter into a Local Resources Program agreement with the Municipal Water District of Orange County and the Santa Margarita Water District for the Lake Mission Viejo

Advanced Water Treatment Facilities Project for up to 300 AFY of advanced treated recycled water under the terms included in the board letter. (**Agenda Item 7-7**)

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

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