



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Item No. 7b

REVISED AGENDA

Regular Board Meeting

June 10, 2014

12:00 p.m. -- Board Room

Telephone Participation:

319 Dalton Street
Boston, MA 02199

Tuesday, June 10, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	RP&AM
12:00 p.m.	Board Room	Board Meeting

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

1. Call to Order

- (a) Invocation: Don Bentley, Engineer, Water Resource Management
- (b) Pledge of Allegiance: Director Yvonne Arceneaux

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 Gov. Code § 54954.3(a))

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5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for May 13, 2014. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of May
- C. Approve committee assignments
- D. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of May
- B. General Counsel's summary of Legal Department activities for the month of May
- C. General Auditor's summary of activities for the month of May
- D. Ethics Officer's summary of activities for the month of May

7. CONSENT CALENDAR ITEMS — ACTION

- Added**
- 7-1 Appropriate \$640,000; and award \$347,163 contract to Kaveh Engineering & Construction, Inc. for structural protection of the Upper Feeder (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$640,000; and
- b. Award \$347,163 contract to Kaveh Engineering & Construction, Inc. for structural protection of the Upper Feeder.

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- 7-2** Authorize increase in change order authority for the filter building seismic upgrades at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2005 Final EIR, Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and 2007 Addendum, and that no further environmental analysis or documentation is required, and authorize increase of \$200,000 in change order authority for the Weymouth filter building seismic upgrades, up to an aggregate amount not to exceed \$450,000.

- 7-3** Authorize granting a permanent easement to county of Riverside on Metropolitan-owned property located in Riverside County. (RP&AM)

Recommendation:

Option #1:

Review and consider the information in the adopted Mitigation Negative Declaration prepared by the Lead Agency and the mitigation measures for the project, adopt the Lead Agency's findings, and authorize the General Manager to grant a permanent easement to the county of Riverside.

- 7-4** Affirm the General Manager's determination that two parcels consisting of approximately 16 acres acquired for the construction of the Inland Feeder, a portion of Metropolitan Water District of Southern California Parcel Nos. INFED1-10-100 and INFED1-10-101 (APNs 422-040-009 and 422-040-015) are surplus to Metropolitan's needs. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

- a. Affirm the General Manager's determination that the subject property comprised of approximately 16 acres in the city of Moreno Valley, Riverside County, California is surplus and carry out disposition of the property with reserved easement; and
- b. Market the combined approximately 130-acre parcel for sale on the open market for not less than its appraised value in a form approved by the General Counsel.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Annual approval of Metropolitan's Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

- a. Approve the Statement of Investment Policy; and
- b. Delegate authority to invest to the Treasurer for fiscal year 2014/15.

- 8-2** Approve up to \$1.149 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve up to \$1.149 million to renew the expiring excess liability and specialty insurance policies, and maintain the same retentions and coverage limits.

- 8-3** Authorize payment for up to \$639,000 for support of the Colorado River Board and Colorado River Authority of California for fiscal year 2014/15. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt and, by a two-thirds vote, authorize the General Manager to make payment of up to \$639,000 for the CRB/Six Agency Committee and Authority.

- 8-4** Authorize payments of up to \$3.55 million for participation in the State Water Contractors, Inc. and the State Water Project Contractors Authority for fiscal year 2014/15. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA and, by two-thirds vote,

- a. Authorize the General Manager to make payment of \$2.71 million to the State Water Contractors; and
- b. Authorize the General Manager to make payment up to \$841,112 to the State Water Project Contractors Authority.

Added 8-5 Appropriate \$30.1 million; and award \$20,365,430 contract to J. F. Shea Construction, Inc. to construct the Lakeview Pipeline/Inland Feeder Intertie (Approps. 15480 and 15488). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$30.1 million; and
- b. Award \$20,365,430 contract to J. F. Shea Construction, Inc. for the Lakeview Pipeline/Inland Feeder Intertie.

8-6 Appropriate \$5 million; and authorize capital program for projects costing less than \$250,000 for fiscal years 2014/15 and 2015/16 (Approp. 15489). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and not subject to CEQA, and

- a. Appropriate \$5 million for capital projects costing less than \$250,000 for fiscal years 2014/15 and 2015/16;
- b. Authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all required work including the preparation of necessary environmental documentation; and
- c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects.

8-7 Appropriate \$2.56 million; and authorize three electrical rehabilitation projects on the Colorado River Aqueduct (Approp. 15384). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$2.56 million;**
- b. Authorize design to replace the power cables and uninterruptible power supplies at each CRA pumping plant; and**
- c. Authorize design to replace over-current relays at Intake and Gene Pumping Plants.**

- 8-8** Approve payment of increased dues for memberships with San Diego County Taxpayers Association, United Chambers of Commerce of the San Fernando Valley, Valley Industry and Commerce Association, and new memberships with Western Coalition of Arid States, and Los Angeles County Business Federation. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to pay the above-listed expected membership dues/assessments as stated in the board letter.

- 8-9** Express opposition to AB 2023 (Wagner, R-Villa Park) – Eminent domain: compensation: loss of goodwill. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to express opposition to AB 2023.

- Added** **8-10** Report on existing litigation; and authorize increase in maximum amount payable under contracts for legal services with Bingham McCutchen LLP by \$750,000 to an amount not to exceed \$8,750,000 and Quinn Emanuel Urquhart & Sullivan, LLP by \$2,250,000 to an amount not to exceed \$2,350,000 in connection with *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830 and CPF-12-5123466, and *San Diego County Water Authority v. Metropolitan Water District of Southern California*, Los Angeles County Superior Court Case No. BC 547139. (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

9. BOARD INFORMATION ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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.

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