

WORKSHOP MEETING OF THE
BOARD OF DIRECTORS WITH MET DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Board Room, Fountain Valley, California
June 5, 2019, 8:30 a.m.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PARTICIPATION/COMMENTS

At this time members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken.

The Board requests, but does not require, that members of the public who want to address the Board complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize item(s), which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present or, if less than two-thirds of the Board members are present, a unanimous vote.)

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Web site, accessible at <http://www.mwdoc.com>.

(NEXT RESOLUTION NO. 2087)

PRESENTATION/DISCUSSION/INFORMATION ITEMS

1. INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS REGARDING MET COMMITTEE PARTICIPATION

Recommendation: Receive input and discuss the information.

2. WATER SUPPLY CONDITIONS UPDATE

Recommendation: Review and discuss the information presented.

3. PRESENTATION BY BRENT YAMASAKI REGARDING MET'S OPERATING PLAN FOR 2019 AND MET'S EMERGENCY DELIVERY CONCEPT

Recommendation: Review and discuss the information presented.

4. CALIFORNIA WATERFIX ACTIVITIES UPDATE

Recommendation: Review and discuss the information presented.

5. MET ITEMS CRITICAL TO ORANGE COUNTY (The following items are for informational purposes only – a write up on each item is included in the packet. Discussion is not necessary unless requested by a Director)

- a. MET's Water Supply Conditions
- b. MET's Finance and Rate Issues
- c. Colorado River Issues
- d. Bay Delta/State Water Project Issues
- e. MET's Ocean Desalination Policy and Potential Participation in the Doheny and Huntington Beach Ocean (Poseidon) Desalination Projects
- f. South County Projects

Recommendation: Discuss and provide input on information relative to the MET items of critical interest to Orange County.

6. METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding May Board Meeting
- b. Review items of significance for MET Board and Committee Agendas

Recommendation: Review and discuss the information presented.

ADJOURNMENT

Note: Accommodations for the Disabled. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodations should make the request with adequate time before the meeting for the District to provide the requested accommodations.



INFORMATION ITEM

June 5, 2019

TO: Board of Directors

FROM: Robert Hunter, General Manager

Staff Contact: Kevin Hostert

SUBJECT: WATER SUPPLY CONDITION UPDATE

STAFF RECOMMENDATION

Staff recommends the Board of Directors to review and discuss this information.

REPORT

The 2018-19 Water Year officially began October 1, 2018. Thus far, the Northern California accumulated precipitation (8-Station Index) is reporting **67.5 inches or 141% of normal** as of May 29th. In the month of May 2019, accumulated precipitation reached 6.2 inches, which is **4.0 inches above normal** compared to the historical average (As of May 29th). The Northern Sierra Snow Water Equivalent was at **48.6 inches on April 1st**, which was **172% of normal** for that day.

As of May 28th Lake Oroville storage is at **97% of total capacity and 116% of normal**. As of May 28th San Luis Reservoir has a current volume **of 71% of the reservoirs total capacity and is 89% of normal**.

The Department of Water Resources (DWR) in February increased the State Water Project (SWP) **"Table A" allocation to 70%**. This allocation provides Metropolitan with approximately **1,338,050 AF in SWP deliveries this water year**. DWR's approval considered several factors including existing storage in SWP conservation reservoirs, SWP operational regulatory constraints, and the 2019 contractor demands.

On the Colorado River system, snowpack is measured across four states in the Upper Colorado River Basin. As of **April 15, 2019, snowpack measured at 128% of normal** for that date. The ongoing decline in the Colorado River watershed has impacted storage levels in Lake Powell and Lake Mead, which in turn affects the likelihood of surplus or shortage conditions in the future. In previous reports, the Bureau of Reclamation was projecting that

Budgeted (Y/N): N	Budgeted amount: N/A	Core <u>X</u>	Choice <u> </u>
Action item amount:	Line item:		
Fiscal Impact (explain if unbudgeted):			

there was a 69% chance of a shortage on the Colorado River in 2020. Due to large amounts of snow/rainfall late this spring, Lake Mead levels are projected to be at 1,084 feet on January 1st 2020.

With estimated total demands and losses of 1.52 million acre-feet (MAF) and with a 70% SWP Table A Allocation plus an additional 100 thousand acre-feet (TAF), Metropolitan is projecting that demands will exceed supply levels in CY 2019. Based on this, estimated total dry-year storage for Metropolitan at the end of ***CY 2019 will go up to 3.3 MAF.***

Attachment: Water Supply Conditions Presentation



Water Supply Conditions

Kevin Hostert, Water Resources Analyst
Municipal Water District of Orange County

June 5th 2019



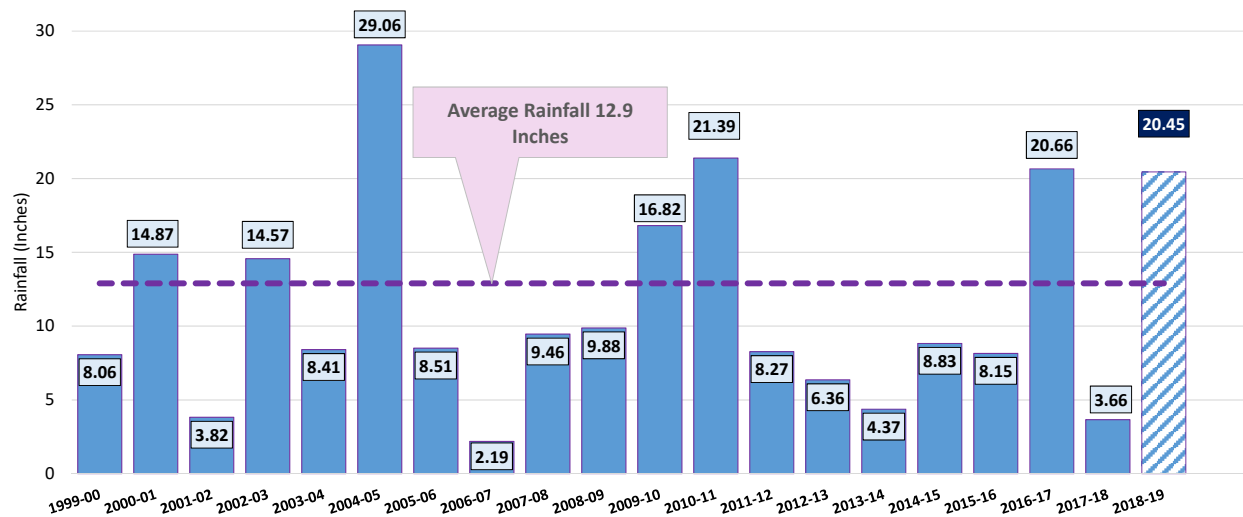
Orange County Weather and Water Supply Conditions

Insight to local weather conditions that affect Orange County's water supply and water demand

Santa Ana Precipitation



Santa Ana Annual Precipitation Statistics (Fiscal Year July-June)



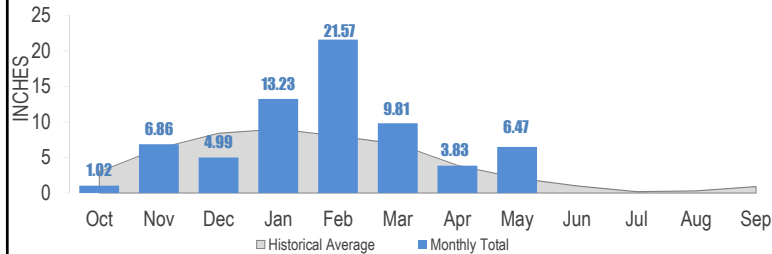
Regional Weather and Water Supply Conditions

Insight to regional weather conditions that affect California's water supply

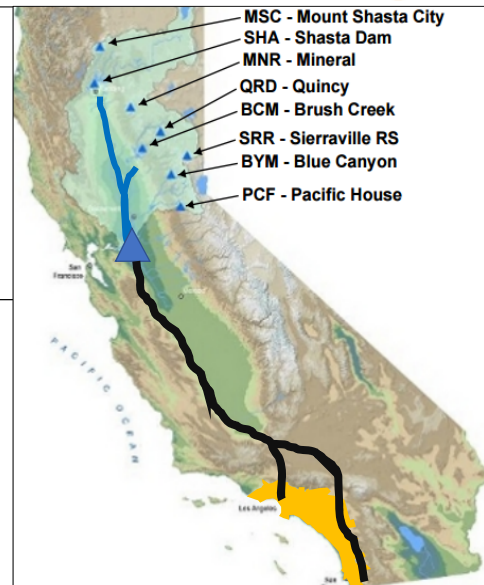
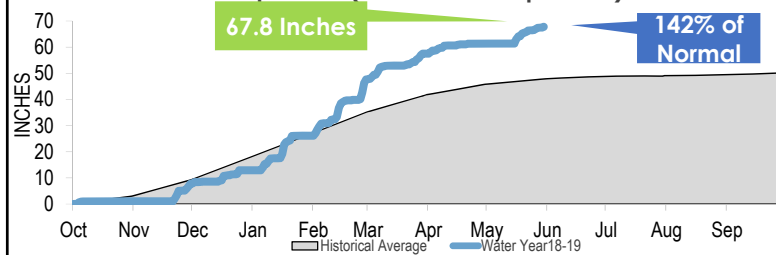
Northern California Accumulated Precipitation



Monthly Precipitation (8 Station Precip Index)



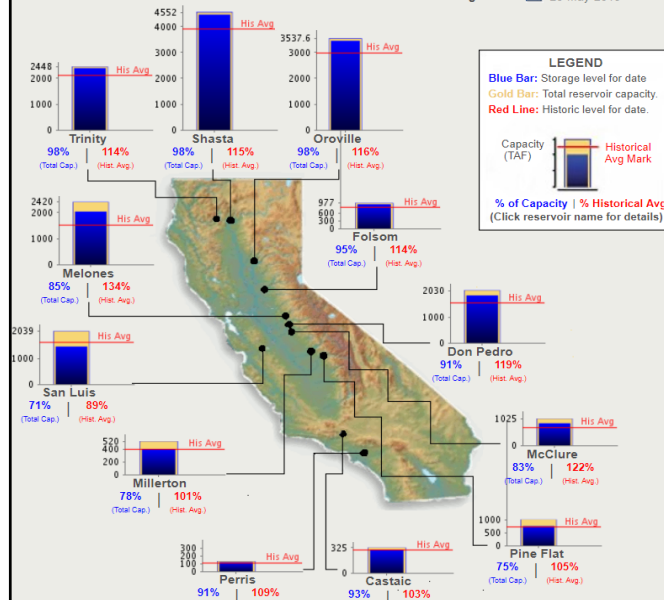
Accumulated Precipitation (8-Station Precip Index)



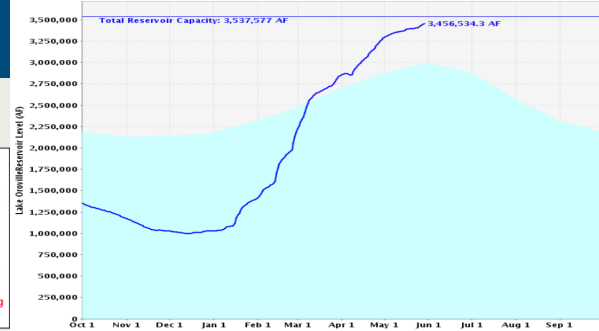
Reservoir Storage

Data as of Midnight: 29-May-2019

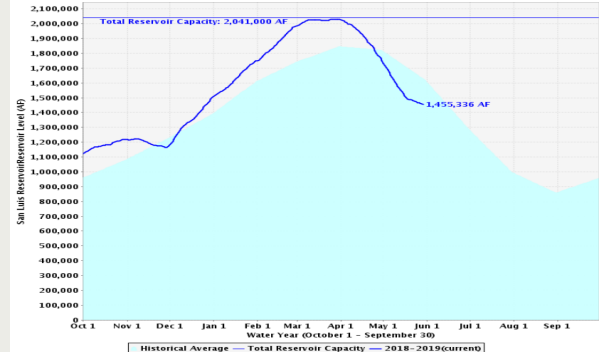
Change Date: 29-May-2019



Lake Oroville Storage Levels



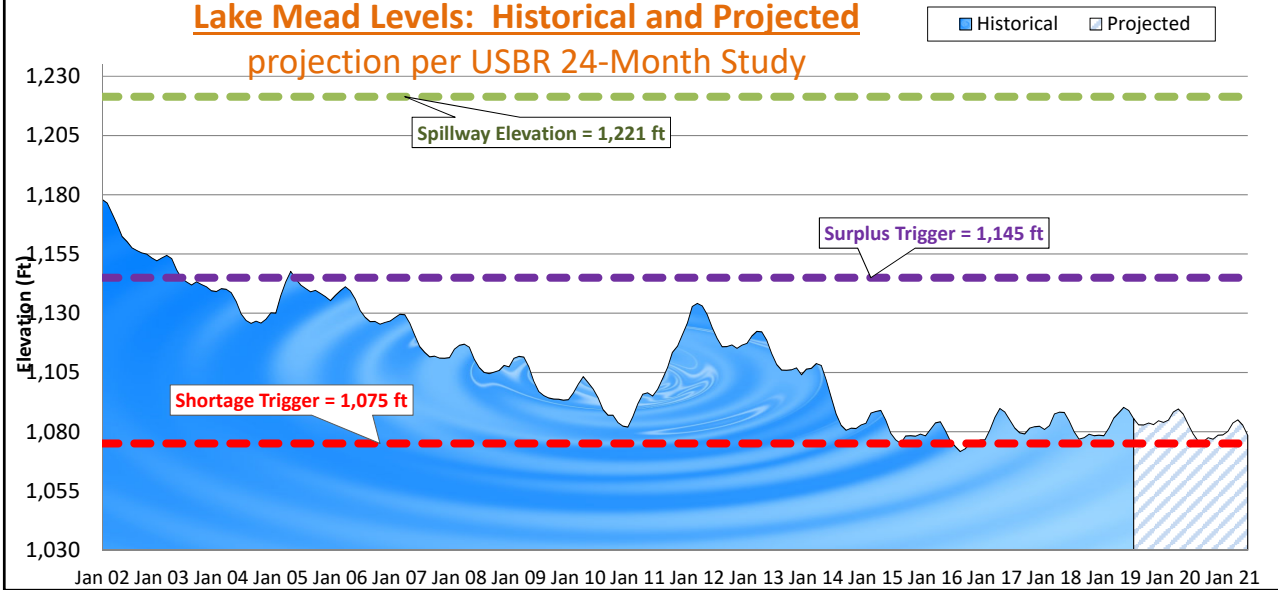
San Luis Reservoir Storage Levels



Lake Mead

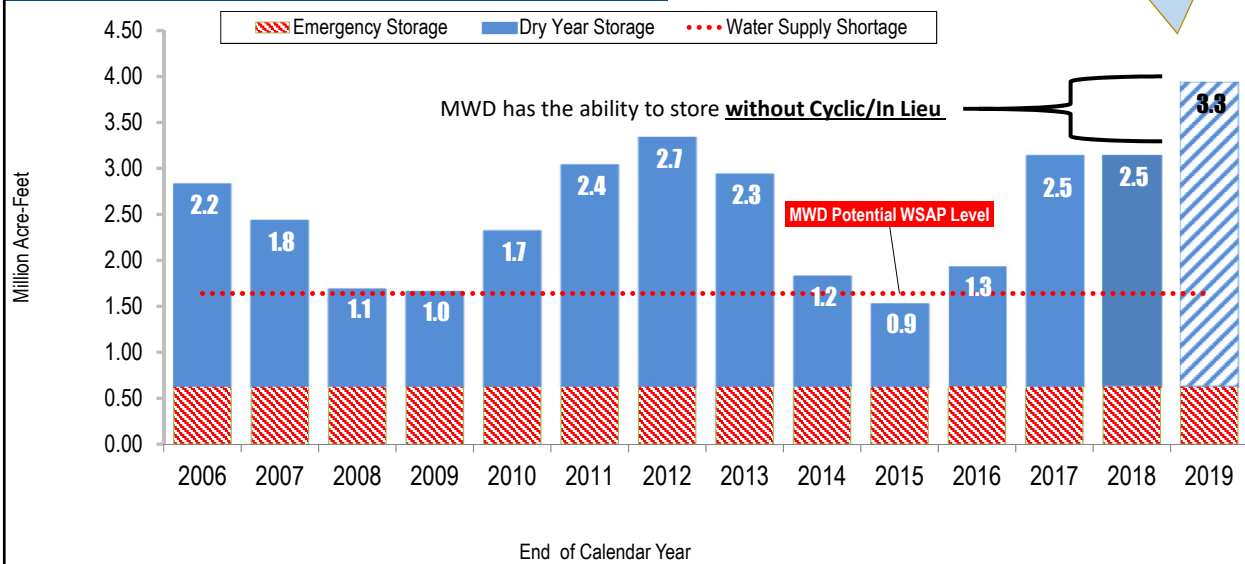


Lake Mead Levels: Historical and Projected projection per USBR 24-Month Study

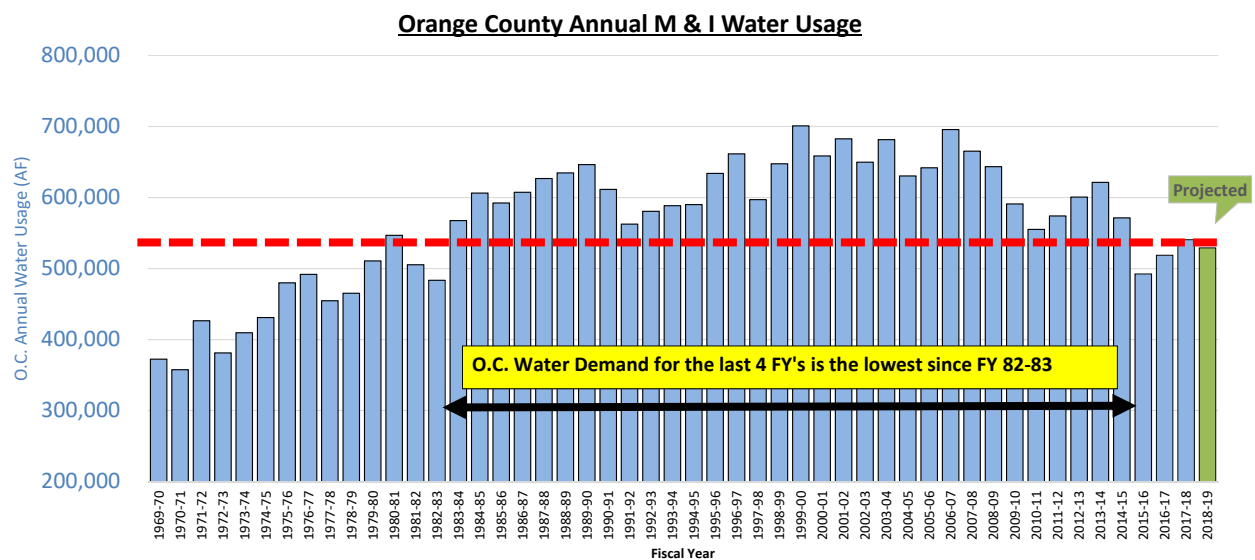


MWD 2019 Water Storage

MWD 2019 Estimated Water Storage



Orange County Water Usage







DISCUSSION ITEM

June 5, 2019

TO: Board of Directors

**FROM: Robert Hunter,
General Manager**

Staff Contact: Harvey De La Torre
Melissa Baum-Haley

**SUBJECT: PRESENTATION BY BRENT YAMASAKI REGARDING MET'S
OPERATING PLAN FOR 2019 AND MET'S EMERGENCY DELIVERY
CONCEPT**

STAFF RECOMMENDATION

Staff recommends the Board of Directors review and discuss the information presented.

COMMITTEE RECOMMENDATION

Committee recommends (To be determined at Committee Meeting)

REPORT

Metropolitan's Annual Operating Plan provides a framework for strategic operations and continued reliability. It is also a tool to communicate expected future operations to help Metropolitan's member agencies and partners better prepare for the upcoming year.

MWD OC has invited Brent Yamasaki, Interim Water System Operations Group Manager, to provide an overview of their 2019 Annual Operating Plan. The Plan provides an outlook for 2019, including forecasts of demands, supplies, and resulting water balances; strategies for water surplus and drought management; and additional actions to ensure continued delivery of high-quality water to serve the region's needs.

Additionally, Brent will discuss the potential concept for emergency deliveries of member agency water supplies utilizing the Metropolitan system in an emergency. This concept is intended to provide Metropolitan's member agencies the ability to deliver member agency

Budgeted (Y/N): N/A	Budgeted amount: None	Core <input checked="" type="checkbox"/>	Choice <input type="checkbox"/>
Action item amount: N/A	Line item:		
Fiscal Impact (explain if unbudgeted):			

water supplies through Metropolitan's system under specific emergency conditions in which Metropolitan is physically unable to make deliveries to an operable existing member agency service connection due to damage associated with a natural disaster or other catastrophic event, for a period greater than seven days.



DISCUSSION ITEM

June 5, 2019

TO: Board of Directors

**FROM: Robert Hunter,
General Manager**

Staff Contact: Harvey De La Torre
Melissa Baum-Haley

SUBJECT: CALIFORNIA WATERFIX ACTIVITIES UPDATE

STAFF RECOMMENDATION

Staff recommends the Board of Directors review and discuss the information presented.

COMMITTEE RECOMMENDATION

Committee recommends (To be determined at Committee Meeting)

REPORT

Current Status

On April 29, Governor Gavin Newsom issues and executive order for key state agencies to develop a water resilience portfolio for meeting California's 21st-century water needs. The task went to the state's Natural Resources Agency, Environmental Protection Agency and Department of Food and Agriculture.

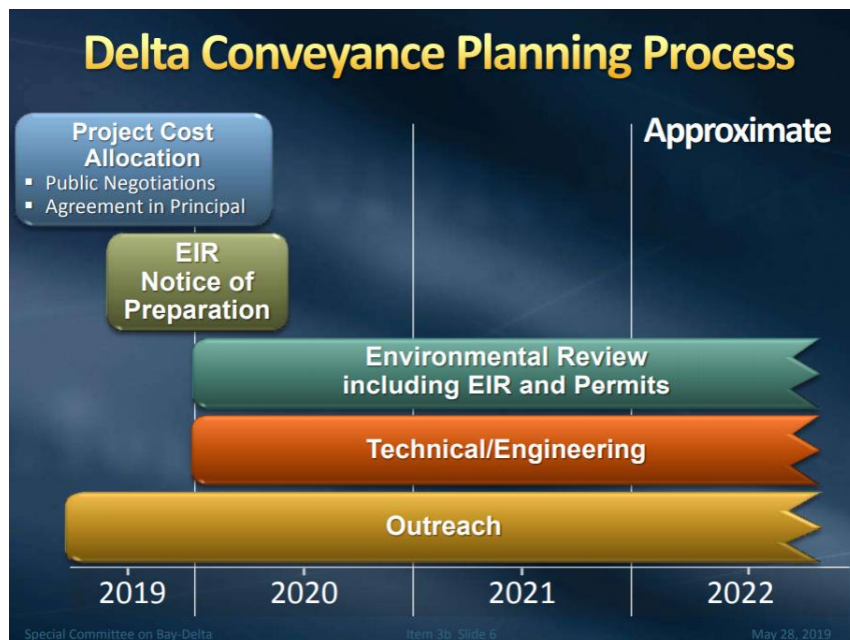
In this executive order, Governor Newsom reaffirmed the administration's intentions to scale back the WaterFix to one tunnel. The executive order also highlights the completion of voluntary agreements to meet river flow requirements as well as the need to provide clean drinking water to impoverished communities.

Subsequent to the Governor's Executive Order, on May 2 the Department of Water Resources announced the following:

Budgeted (Y/N): N/A	Budgeted amount: None	Core <input checked="" type="checkbox"/> _X_	Choice <input type="checkbox"/> __
Action item amount: N/A	Line item:		
Fiscal Impact (explain if unbudgeted):			

- DWR withdrew approval of California WaterFix, decertified the Environmental Impact Report (EIR), and rescinded approvals based on the EIR
- DWR and the Bureau of Reclamation (BOR) withdrew petition before State Water Resources Control Board for Change in Point of Diversion
- DWR and BOR requested that United States Fish and Wildlife Service and National Marine Fisheries Service withdraw the California WaterFix Biological Opinions
- DWR requested that the California Department of Fish and Wildlife withdraw the California WaterFix Incidental Take Permit
- DWR withdrew application for 404 permit and other Army Corps of Engineers applications

Public negotiation on cost and benefit may begin this summer with DWR. There will also need to be an “Agreement in Principal.” The WaterFix is now being referred to only as a Delta Conveyance Project and the planning process. Below is an estimated timeline.



Joint Powers Authority

The Delta Conveyance Design and Construction Authority held its regular meeting on May 16, 2019. Activities included:

- Approval of the 2019/20 proposed budget
- Authorization for the Executive Director to execute an agreement for audit services with Richardson & Company, not to exceed \$8,800 for fiscal year 2019/20
- Adoption of the Delta Conveyance Design and Construction Authority Purchasing and Procurement Policy
- Report on an Amendment to the Joint Exercise of Powers Agreement for Planning and Environmental Services in Support of the Environmental Analysis for a Potential Delta Conveyance Project
- Discussion of creation of an Environmental Committee of the Board of Directors

Additional Information

Additional information on the Bay-Delta Issues can be found in *Issue Brief D - Bay Delta/State Water Project Issues* of the Discussion Item regarding Metropolitan Water District items critical to Orange County.



DISCUSSION ITEM

June 5, 2019

TO: Board of Directors

**FROM: Robert Hunter,
General Manager**

Staff Contact: Karl Seckel
Harvey De La Torre
Melissa Baum-Haley

**SUBJECT: METROPOLITAN WATER DISTRICT (MET) ITEMS CRITICAL TO
ORANGE COUNTY**

STAFF RECOMMENDATION

Staff recommends the Board of Directors to review and discuss this information.

DETAILED REPORT

This report provides a brief update on the current status of the following key MET issues that may affect Orange County:

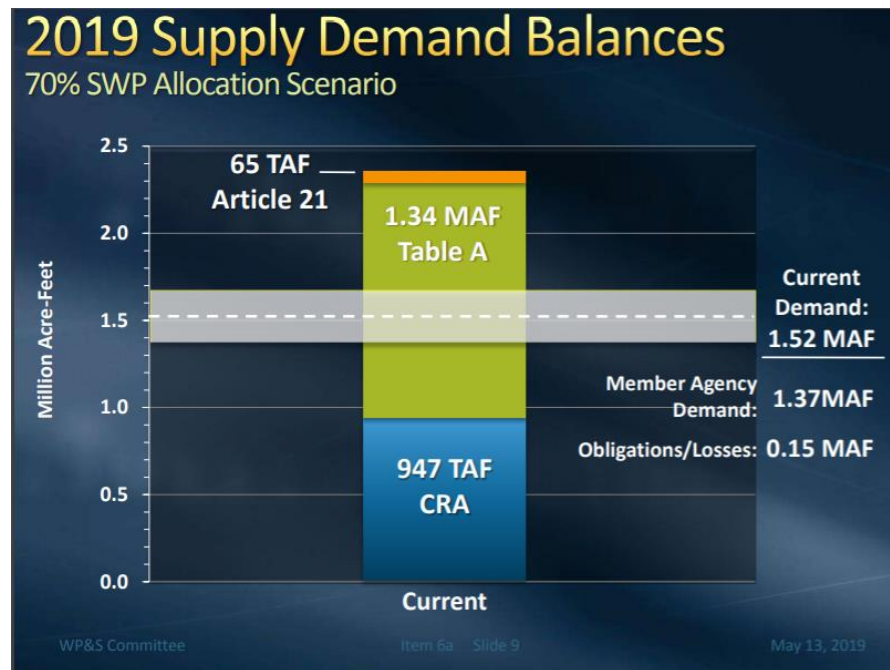
- a) MET's Water Supply Conditions
- b) MET's Finance and Rate Issues
- c) Colorado River Issues
- d) Bay Delta/State Water Project Issues
- e) MET's Ocean Desalination Policy and Potential Participation in the Doheny and Huntington Beach Ocean (Poseidon) Desalination Projects
- f) South Orange County Projects

Budgeted (Y/N): NA	Budgeted amount: None	Core <input checked="" type="checkbox"/>	Choice <input type="checkbox"/>
Action item amount: N/A		Line item:	
Fiscal Impact (explain if unbudgeted):			

ISSUE BRIEF # A**SUBJECT: MET's Water Supply Conditions****RECENT ACTIVITY**

In comparison to last month, with the same Table A (1.34 MAF) and CRA (947 MAF) amounts, Article 21 water increased from 60 to 65 TAF resulting in a total supply of just under 2.4 MAF. The obligations and losses increased from 0.13 to 0.15 TAF, and the Member Agency Demand decreased from 1.44 to 1.37 TAF, resulting in a overall current demand of 1.52 MAF, which is slightly less than last month's projection of 1.57 MAF.

Metropolitan continues to take actions to maximize storage of available supplies and anticipates a net storage gain in 2019, with a possible record storage balance going into 2020.

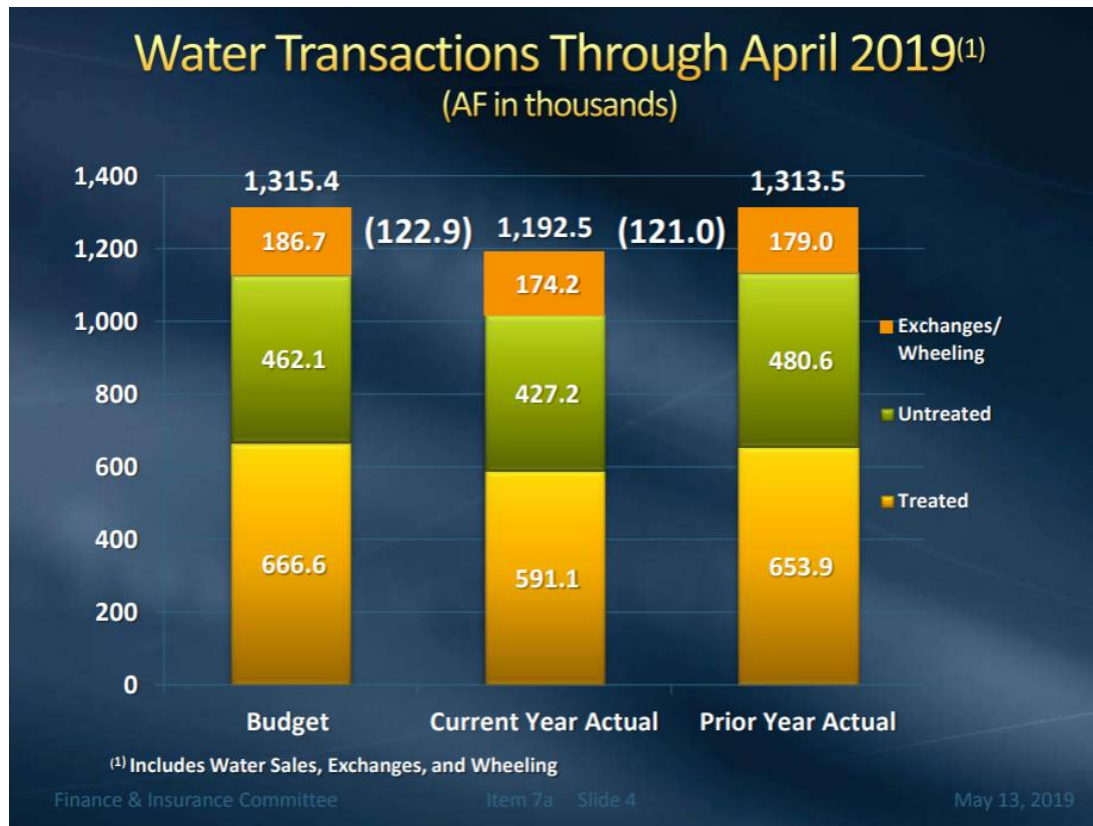


ISSUE BRIEF # B

SUBJECT: MET's Finance and Rate Issues

RECENT ACTIVITY

Water transactions through April were 122.9 TAF (9.3%) lower than budget and 3.1 TAF higher than the 5-year average. Since January water transactions have been trending below budget as a result of the wet winter. This is \$124.2 million less than the budget and \$85.9 million less than water revenues through April of last year. The annual water transactions were adjusted at the end of the third quarter to 1.46 MAF, it is anticipated that transactions will remain on target.



ISSUE BRIEF # C

SUBJECT: Colorado River Issues

RECENT ACTIVITY

Federal Legislation Authorizing Drought Contingency Plan Implementation Passes Congress

The seven Colorado River Basin States sent a letter to Congress on March 19, 2019, asking for adoption of federal legislation that would direct the Secretary of the Department of Interior to sign and implement without delay four agreements related to the Upper and Lower Basin Drought Contingency Plans (DCP). On March 27, 2019 the Water and Power Subcommittee of the Senate Natural Resources Committee held an oversight hearing on the DCP. This hearing was followed the next day by the Water, Oceans and Wildlife Subcommittee of the House Natural Resources Committee's oversight hearing on the DCP. On April 10, 2019 the House and Senate passed identical bills authorizing the DCP. The House version was approved by the Senate on April 11 and signed by the President on April 16. It is anticipated that the Secretary of the Interior will sign the DCP during May, and it would become effective after that event.

Imperial Irrigation District Files CEQA Petition Against Metropolitan

On April 16, the same day that the President signed the federal DCP legislation into law, the Imperial Irrigation District (IID) filed a petition for writ of mandate under the California Environmental Quality Act (CEQA) in California Superior Court in Los Angeles County against Metropolitan seeking to block implementation of the Lower Basin DCP. Specifically, IID asks the Court to vacate Metropolitan's December 2018 and March 2019 approvals of the Lower Basin DCP, suspend any actions related to furtherance of the Lower Basin DCP until Metropolitan has "complied with all requirements of CEQA and all other applicable laws," and seeks an injunction restraining Metropolitan from taking any action in furtherance of the Lower Basin DCP "pending full compliance with CEQA." The petition was served on Metropolitan on April 22, 2019, after which Metropolitan has sixty days to respond to the petition and provide information related to the administrative record.

U.S. Bureau of Reclamation Issues April 24-Month Study

Based on predictions of the most probable inflow into Lake Powell, the Bureau of Reclamation's releases from Lake Powell to Lake Mead will shift to balancing releases during the remainder of water year 2019. This operation is consistent with the Upper Elevation Balancing Tier. Total releases from Lake Powell will increase from the previously planned 8.23 MAF, and will most likely reach the maximum 9 MAF total release, depending on actual reservoir elevations during the remainder of the year. As a result, there is essentially no risk of shortages in the Colorado River Basin for 2020. The Bureau of Reclamation's April 24-Month Study Most Probable Inflow Scenario predicts similar releases will be made in 2020.

ISSUE BRIEF # D**SUBJECT: Bay Delta/State Water Project Issues****RECENT ACTIVITY**

California EcoRestore

California EcoRestore was launched in 2015 by the California Natural Resources Agency to accelerate the restoration of 30,000 acres of habitat across the Delta by 2020. The initiative's primary focus is coordinating state-led habitat restoration projects to accelerate on-the-ground results. In 2018, five restoration projects broke ground, which will create new tidal wetlands, establish new riparian upland habitats and address fish passage barriers. Many more restoration projects are in the planning phase.

In an effort to communicate EcoRestore accomplishments, the Natural Resources Agency released a video on April 17 highlighting the benefits of the EcoRestore projects. The video includes speakers from state agencies and stakeholders. Alison Collins, Senior Resource Specialist in Bay-Delta Initiatives, is one of the speakers in the video.

The video can be found at the following link:

<http://resources.ca.gov/ecorestore/2019/04/ecorestore-restoring-californias-great-estuary-videoreleased/>.

ISSUE BRIEF # E

SUBJECT: MET's Ocean Desalination Policy and Potential Participation in the Doheny and Huntington Beach Ocean (Poseidon) Desalination Projects

RECENT ACTIVITY

Doheny Desal

The details of this have been moved to briefing Issue F as it pertains only to South Orange County.

Poseidon Huntington Beach

Poseidon continues working with the Santa Ana Regional Water Quality Control Board (SARWQCB) to renew and update its existing National Pollution Discharge Elimination System permit. Permit renewal requires compliance with an amendment to the Water Quality Control Plan for the Ocean Waters of California (Ocean Plan) which addresses effects associated with the construction and operation of seawater desalination facilities (known as the Desalination Amendment). The Desalination Amendment was adopted by the State Water Resources Control Board on May 6, 2015.

The Desalination Amendment requires new or expanded seawater desalination plants to use the best available; site, design, technology, and mitigation measures feasible to minimize intake and mortality of all forms of marine life. At the SARWQCB meeting on March 22, 2019, Regional Board staff presented a schedule for the permit renewal:

Draft Permit July 2019, followed by a 30-day comment period.

Public Workshop August 2, 2019

Board Hearing October 25, 2019

Assuming approval, Poseidon would then seek a permit from the California Coastal Commission in 2019.

The next meeting of the Santa Ana Regional Water Quality Control Board will be held on June 14, 2019 and an anticipated Poseidon update is expected for the agenda.

ISSUE BRIEF # F

SUBJECT: South Orange County Projects

RECENT ACTIVITY

Doheny Desal Project

South Coast WD released the Doheny Ocean Desalination Project Draft Environmental Impact Report (EIR) on May 17, 2018 and the EIR public comment period closed on August 6, 2018. Consultant GHD has finished the additional technical studies needed to address the comments received. South Coast WD anticipates bringing the Final EIR to their Board for certification in late June 2019.

South Coast WD staff submitted a grant application for up to \$20 million for project construction through Bureau of Reclamation 'Water SMART: Desalination Construction Projects under the WIIN Act'. South Coast has been notified that they are in line to receive \$8.3 M in funding. Even though the federal funds for these grants were appropriated in prior years under the 2016 WIIN Act, the law requires that the Energy & Water Development Subcommittee on Appropriations list the projects for which the Secretary of Interior intends to award grants. Congressman Levin is acting as the lead office on this request in the House.

SMWD Trampas Canyon Recycled Water Reservoir

Trampas Canyon Reservoir and Dam (Trampas Reservoir) is a seasonal recycled water storage reservoir, with a total capacity of 5,000 AF, of which 2,500 AF is available to meet Santa Margarita Water District's projected base recycled water demands, and 2,500 AF to meet future water supply needs. When completed, the Trampas Reservoir will allow SMWD to store recycled water in the winter and draw on that water during the peak summer months.



Main Dam: Scrapers Hauling in Embankment Fill

The construction of the Trampas Canyon Recycled Water Seasonal Storage Reservoir consists of three main components:

- 1) Trampas Canyon Dam (Dam)
- 2) Conveyance facilities to transport recycled water into and out of the Reservoir (Pipelines)
- 3) Trampas Canyon Pump Station (Pump Station)

The construction of the facilities is being completed in three phases:

- 1) Preconstruction/Site Preparation for the Dam and Pump Station Construction
- 2) Dam and Pipelines
- 3) Pump Station

PROJECT STATUS

Preconstruction/Site Preparation

Complete

Dam and Pipelines

The Construction Contract was awarded in December 2017 and is approximately 42% complete.

Pump Station

The 90% design of this facility was submitted by AECOM on May 20th for District review and approval. The project will likely be available to start the construction bidding process in August 2019. Completion of the construction is expected to be in June 2020, about 2 months ahead of the Reservoir and Dam completion.

San Juan Watershed Project

The Draft Environmental Impact Report (DEIR) public review period was closed for comments on February 23, 2018. Ultimately twenty-one comment letters were received with the major topics of concern being characterized as relating to:

- Steelhead trout migration including the provisions of fish passages
- Impacts on San Juan Creek Lagoon
- Aesthetics and impacts of the various structures that may be required as part of the project on the surrounding neighborhoods
- Sediment transport

The Draft Environmental Impact Report for the Project has been completed and public comments received. Some of these comments required additional technical analysis to be performed. This work has been completed and the final document is being reviewed by legal counsel for conformance to CEQA requirements. An informational update on the project is scheduled for the June 2019 SMWD Board meeting.

Other Information on South County Projects:

If any agencies would like to have updates included herein on any projects within your service area, please email the updates to Karl Seckel at kseckel@mwdoc.com.

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
May 14, 2019**

COMMITTEE ASSIGNMENTS

Approved appointing Director Sylvia Ballin to the Audit and Ethics Committee and the Organization, Personnel and Technology Committee. **(Agenda Item 5F)**

FINANCE AND INSURANCE COMMITTEE

Approved the draft of Appendix A (Attachment 1) attached to the board letter; authorized the General Manager, or other designee of the Ad Hoc Committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A; and authorized distribution of Appendix A, finalized by the General Manager or other designee of the Ad Hoc Committee, in connection with the sale or remarketing of bonds. **(Agenda Item 8-1)**

Adopted resolution to continue Metropolitan's Water Standby Charge for fiscal year 2019/20. **(Agenda Item 8-2)**

Authorized a professional service agreement with PFM Asset Management, LLC to provide investment management services. **(Agenda Item 8-3)**

ENGINEERING AND OPERATIONS COMMITTEE

Reviewed and considered Addendum No. 3 to the 2017 Programmatic Environmental Impact Report, awarded \$53,273,196 contract to J.F. Shea Construction, Inc. to procure materials and perform construction for the rehabilitation of portions of the Second Lower Feeder, and authorized an increase in change order authority to an existing procurement contract. **(Agenda Item 8-4)**

Awarded \$8,888,000 contract to Myers & Sons Construction, LLC to rehabilitate the flocculators in Module Nos. 2 and 3 at the Jensen plant. **(Agenda Item 8-5)**

LEGAL AND CLAIMS COMMITTEE

Authorized the General Counsel to increase the amount payable under its agreement with Olson Hagel & Fishburn LLP by \$100,000 to a maximum amount payable not-to-exceed \$300,000. **(Agenda Item 8-6)**

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

Amended the current Capital Investment Program to include a new capital program called the Employee Village Enhancement Program; and authorized an agreement with Roesling Nakamura Terada Architects in the amount not to exceed \$1,500,000 to provide master planning of one pumping plant village and to conduct property assessment for all desert houses. **(Agenda Item 8-7)**

Authorized agricultural leases on Metropolitan-owned land to Joey DeConinck Farms, Quail Mesa Ranch, Nish Noroian Farms and Red River Farms in the Palo Verde Valley at price and terms directed in closed session; and authorized staff to issue replacement lease(s) in the event of a tenant default. **(Agenda Item 8-8; no closed session)**

CONSENT CALENDAR

In other actions, the Board:

Awarded \$648,745 contract to Pride Construction Engineering Services for drainage and erosion control improvements at Garvey Reservoir. **(Agenda Item 7-1)**

Awarded \$331,996 procurement contract to Pacific Mechanical Supply to furnish sodium hypochlorite tanks for Lake Mathews. **(Agenda Item 7-2)**

Authorized an agreement with Southern California Edison for a not-to-exceed amount of \$421,932 to implement a pilot relaying system on the Eagle Mountain-Iron Mountain 230kV transmission line. **(Agenda Item 7-3)**

Reviewed and considered information provided in the adopted 2017 Final Mitigated Negative Declarations, Addenda, Mitigation Monitoring and Reporting Programs, and Notice of Exemption, and adopted the Lead Agency's findings related to the proposed action, and authorized the General Manager to enter in to a Local Resources Program agreement with Central Basin Municipal Water District for the CBMWD Recycled Water Expansion Phase I Project for up to 500 AFY of tertiary-treated water under the terms included in the board letter. **(Agenda Item 7-4)**

OTHER MATTERS

Inducted new Director Sylvia Ballin representing the City of San Fernando. **(Agenda Item 5C)**

Approved Commendatory Resolution for Director Yasdan T. Emrani representing the City of San Fernando. **(Agenda Item 5D)**

Presented 5-year Service Pin to Director Glen C. Dake. (**Agenda Item 5E**)

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

Board letters related to the items in this summary are generally posted in the Board Letter Archive approximately one week after the board meeting. In order to view them and their attachments, please copy and paste the following into your browser

<http://edmsidm.mwdh2o.com/idmweb/home.asp>

All current month materials, before they are moved to the Board Letter Archive, are available on the public website here: <http://mwdh2o.com/WhoWeAre/archived-board-meetings>



ITEM NO. 6b

Regular Board Meeting

June 11, 2019

12:00 p.m. – Boardroom

Tuesday, June 11, 2019		
Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:30 AM	C&LR	Rm. 2-456
12:00 PM	Board Mtg	Boardroom

MWD Headquarters Building

•

700 N. Alameda Street

•

Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Raymond Jay, Senior Resource Specialist, Water Resource Management Group
- (b) Pledge of Allegiance: Director Glen Dake, 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

- A. Approval of the Minutes of the Meeting for May 14, 2019
(A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Presentation of Commendatory Resolution for Director Yasdan T. Emrani representing the City of San Fernando
- C. Report on Directors' events attended at Metropolitan expense for month of May
- D. Approve committee assignments
- E. Chairwoman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve up to \$1.26 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-2** Adopt resolution for Calleguas Annexation No. 103 to Calleguas Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-3** Adopt CEQA determination that the proposed action was previously addressed in the certified Environmental Impact Report and related CEQA actions, and authorize: (1) an agreement with the Tides Center in an amount not-to-exceed \$550,000; and (2) an agreement with Dudek in an amount not-to-exceed \$275,000. (E&O)
- 7-4** Express support of the California Resilience Challenge and approve a financial sponsorship of \$200,000 to establish The Metropolitan Water District of Southern California as a Resilience Leader and Steering Committee member; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (WP&S)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1 Approve Metropolitan's Statement of Investment Policy for fiscal year 2019/20, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2019/20, and adopt a resolution authorizing investment of monies in the California State Treasurer's Local Agency Investment Fund; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (F&I)
- 8-2 Authorize payment of up to \$696,000 for support of the Colorado River Board and Colorado River Authority for fiscal year 2019/20; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S) **(Two-thirds vote required)**
- 8-3 Express opposition, unless amended, to SB 1 (Atkins, D-San Diego; Portantino, D-La Canada Flintridge; and Stern, D-Agoura Hills): California Environmental, Public Health, and Workers Defense Act of 2019; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L) **[Posting Separately]**
- 8-4 Express support, if amended, to SB 45 (Allen, D-Santa Monica): Wildfire, Drought, and Flood Protection Bond Act of 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L) **[Posting Separately]**

9. BOARD INFORMATION ITEMS

- 9-1 Update on Conservation Program
- 9-2 Information on proposed amendments to the Administrative Code regarding deliveries of member agency water supplies in Metropolitan's system in an emergency. (E&O)

10. OTHER MATTERS

10-1 Department Head Performance Evaluations Process Update

10-2 Ethics Officer Interviews and Authority to Hire
[Evaluation of the candidates for the position of Ethics Officer may 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.