



Memorandum

To: Mayor and City Council

September 22, 2009

From: Suja Lowenthal, Second District 

Subject: Metropolitan Water District (MWD) Monthly Update

REQUESTED ACTION:

Receive and file report on the actions taken at the Metropolitan Water District Board meeting held on September 15, 2009.

BACKGROUND INFORMATION:

I wish to bring the following agenda items to the Council's attention:

- Approve committee assignments
- Chairman's Monthly Activity Report
- Final report on list of certified assessed valuations for fiscal year 2009/10 and tabulation of assessed valuations, percentage participation, and vote entitlement of member public agencies as of August 19, 2009. (B&F)
- Approve \$1.23 million and authorize: 1) final design of solar generating facility at the Weymouth plant; and 2) preparation of Energy Management Plan (Approp. 15391). (E&O) (Mailing Separately)
- Approve entering into five-year Memoranda of Understanding (MOUs) between The Metropolitan Water District of Southern California and AFSCME, Local 1902; the Management and Professional Employees Association; the Association of Confidential Employees; and the Supervisors Association. [Conference with labor negotiators to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Gilbert Ivey. Employee organizations: The Employee Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001; the Association of Confidential Employees; and the Supervisors Association]
- Effect of subsidence on the California Aqueduct due to Groundwater Pumping in the San Joaquin Valley. (E&O)

More information can be found at the MWD website: www.mwdh2o.com.