

**Report for
Metropolitan Water District of Southern California
Board Meeting
September 15, 2009**

WEYMOUTH OZONE DESIGN

The board appropriated \$9.8 million and authorized final design to complete the Oxidation Retrofit Program at the F.E. Weymouth Water Treatment Plant in La Verne. The board also authorized final design of the raw water bypass line at the Weymouth plant for use in an emergency that impacts the plant's ability to treat water, and also amended agreements with Carollo Engineers and Tetra Design. (Agenda Item 8-3)

YUMA DESALTER

The board authorized the following: participation in the pilot operation of the Yuma Desalting Plant by executing a funding agreement for a maximum amount of \$11.04 million; a cooperative research and development agreement for a maximum amount of \$184,000; an in-kind services agreement for a maximum amount of \$157,000; an environmental monitoring agreement for a maximum amount of \$89,000; and delivery and forbearance agreements. (Agenda Item 8-5)

MEMORANDUM OF UNDERSTANDING

The board deferred action on the tentative Memoranda of Understanding (MOUs) between Metropolitan and its employee associations and scheduled a Sept. 29 workshop. (Agenda Item 8-6)

DIAMOND VALLEY LAKE BOAT RAMP

The board ratified the action of the Executive Committee awarding a \$465,800 contract to Grand Pacific Contractors, Inc. for the Diamond Valley Lake boat ramp extension. (Agenda Item 8-7)

WEYMOUTH SOLAR DESIGN

The board appropriated \$1.23 million and authorized: 1) final design of a solar generating facility at the F.E. Weymouth Water Treatment Plant; and, 2) preparation of an Energy Management Plan. (Agenda Item 7-1)

BOX SPRINGS FEEDER

The board appropriated \$2.16 million and awarded a \$438,000 contract to Zusser Company, Inc. for Phase 2 repairs of the Box Springs Feeder; and authorized preliminary design of Phases 3 and 4 repairs. (Agenda Item 8-1)

OTHER ACTIONS

In other action, the board:

- Approved the chairman's committee assignments, including members of the newly-reestablished Organization and Personnel Committee and the Engineering and Operations Committee. (Agenda Item 5C)
- Received the final report on the list of certified assessed valuations for FY 2009/10 and tabulation of assessed valuations, percentage participation, and vote entitlement of member public agencies as of August 19, 2009. (Agenda Item 5E)
- Appropriated \$760,000 and authorized: 1) the Computer-Aided Design Management System; and, 2) an agreement with Bentley Systems, Inc. in an amount not to exceed \$320,000. (Agenda Item 7-2)
- Authorized a reimbursable agreement for relocation of a portion of the Orange County Feeder within the city of Anaheim. (Agenda Item 7-3)
- Appropriated \$2.37 million and authorized an agreement with Autonomy in an amount not to exceed \$1.67 million to procure and implement an Electronic Discovery Management System. (Agenda Item 8-2)