



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

**REVISION NO. 2**

## **Regular Board Meeting**

**October 8, 2019**

**12:00 p.m. – Boardroom**

| Tuesday, October 8, 2019 |           |           |
|--------------------------|-----------|-----------|
| Meeting Schedule         |           |           |
| 9:30 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: Zary Lahouti, Administrative Assistant I,  
Engineering Services Group
- (b) Pledge of Allegiance: Director Larry Dick

### **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 September 10, 2019; and corrected Minutes of the Meeting for February 12, 2019 (Copies have been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of September 2019
- C. Approve committee assignments
- D. Chairwoman's Monthly Activity Report
- E. Adopt motion to adjourn the November Board Meeting to November 5, 2019, due to Holiday (Committees to meet on November 4 and 5, 2019)

- F. Presentation of 5-year Service Pin to Director Larry McKenney
- G. Induction of new Director Vartan Gharpetian from the City of Glendale
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- H. Induction of new Director Tracy Quinn from the City of Los Angeles
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath

## **6. DEPARTMENT HEADS' REPORTS**

- A. General Manager's summary of activities for the month of September 2019
- B. General Counsel's summary of activities for the month of September 2019
- C. General Auditor's summary of activities for the month of September 2019
- D. Ethics Officer's summary of activities for the month of September 2019

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Award \$594,480 contract to Kaveh Engineering & Construction, Inc. for rehabilitation of Service Connection A-06 on the East Orange Feeder No. 2; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 7-2** Review and consider Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for the 52nd Fringe Area Annexation concurrently to Western Municipal Water District and Metropolitan. (F&I)

Moved to  
Action

## END OF CONSENT CALENDAR

### 8. OTHER BOARD ITEMS — ACTION

Withdrawn

- 8-1** ~~Authorize on-call agreements with Arcadis U.S., Inc., HDR Inc., and Tetra Tech, Inc., in amounts not to exceed \$1 million per year each, for a maximum of five years, for engineering services to support board-authorized Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)~~

- 8-2** Authorize an increase of \$700,000 to an agreement with IBI Group, for a new not-to-exceed total of \$2,445,000 for design services for Headquarters Building improvements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

Revised

- 8-3** Authorize co-funding of dues payments to the Alliance for Water Efficiency and its California chapter, the California Water Efficiency Partnership, on behalf of water agencies within Metropolitan's service area, subject to a \$325,000 annual cap; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)

**8-4** Authorize the General Manager to co-sponsor legislation to create a program at the State Water Resources Control Board to identify and evaluate drinking water quality constituents of emerging concern; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)

**8-5** Authorize the General Manager to seek legislation to amend the Surface Mining and Reclamation Act to provide Metropolitan with lead agency status for its activities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)

**Moved from  
Consent**

**8-6** Review and consider the City of Camarillo's approved Final Supplemental EIR and authorize the General Manager to enter into a Local Resources Program Agreement with Calleguas Municipal Water District and the City of Camarillo for the North Pleasant Valley Desalter Project. (WP&S)

## **9. BOARD INFORMATION ITEMS**

**9-1** Update on Conservation Program

**9-2** Compliance with Fund Requirements and Bond Indenture Provisions. (F&I)

**9-3** Information on Stormwater for Recharge Pilot Program. (WP&S)

## **10. FOLLOW-UP ITEMS**

## **11. FUTURE AGENDA ITEMS**

## 12. 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.