



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## Adjourned Board Meeting

September 15, 2020

12:00 p.m.

Tuesday, September 15, 2020

### Meeting Schedule

9:00 AM	Adj L&C
10:00 AM	Adj OP&T
12:00 PM	Adj Board

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website  
([Click to Access Board Meetings Page](#))

**Public Comment Via Teleconference Only:** Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

MWD Headquarters Building

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700 N. Alameda Street

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Los Angeles, CA 90012

### 1. Call to Order

- (a) Invocation: Sal Vasquez, Metropolitan Retiree representing the Hispanic Employees Association
- (b) Pledge of Allegiance: Director Butkiewicz,  
San Diego County Water Authority

### 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 AND REPORTS

- A. Report on Directors' events attended at Metropolitan expense for month of August 2020
- B. Chairwoman's Monthly Activity Report
- C. General Manager's summary of activities for the month of August 2020
- D. General Counsel's summary of activities for the month of August 2020

- E. General Auditor's summary of activities for the month of August 2020
- F. Ethics Officer's summary of activities for the month of August 2020

<b>CONSENT CALENDAR ITEMS — ACTION</b>
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**6. CONSENT CALENDAR OTHER ITEMS — ACTION**

- A. Approval of the Minutes of the Adjourned Meeting for August 18, 2020  
(Copies have been submitted to each Director)  
Any additions, corrections, or omissions
- B. Approve committee assignments

**7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Adopt Ordinance No. 151 determining that the interests of Metropolitan require the use of revenue bonds in the aggregate principal amount of \$500 million to finance a portion of capital expenditures and waive the full reading of Ordinance; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I) **[Two-thirds vote required at Board]**
- 7-2** Adopt Twenty-Fourth Supplemental Resolution to the Master Bond Resolution authorizing the issuance of up to \$255 million of Water Revenue Bonds, 2020 Series or 2021 Series; and approve expenditures to fund the costs of issuance of the Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-3** Award a \$13,419,000 contract to J.F. Shea Construction, Inc. to replace the overhead bridge cranes at each Colorado River Aqueduct pumping plant; and authorize an agreement with Chamieh Consulting & Industrial Group, Inc. in an amount not-to-exceed \$500,000 for technical support; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 7-4** Express support for Proposition 16, the “Allows Diversity as a Factor in Public Employment, Education and Contracting Decisions” Legislative Constitutional Amendment; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 7-5** Adopt the CEQA determination that the proposed action was addressed in prior environmental documentation and authorize amendment to agreement with California Department of Water Resources to purchase surface water supplies from Yuba County Water Agency. (Jt WP&S and C&LR)

<b>END OF CONSENT CALENDAR ITEMS</b>
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## **8. OTHER BOARD ITEMS — ACTION**

- 8-1** Review the impacts of the COVID-19 crisis on Metropolitan's fiscal years 2020/21 and 2021/22 biennial budget and rates and charges for calendar years 2021 and 2022; approve recommended cost-containment measures to address the COVID-19 financial impacts; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

## **9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program

## **10. OTHER BOARD ITEMS**

- 10-1** Department Head Performance Evaluations  
[Public Employees' performance evaluations; General Manager, General Counsel, General Auditor, and Ethics Officer; to 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.