



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISION NO. 4

Regular Board Meeting

November 10, 2020

12:00 p.m.

Tuesday, November 10, 2020

Meeting Schedule

9:30 AM	L&C
10:30 AM	RP&AM
12:00 PM	Board
12:30 PM	Bay-Delta

Live streaming is available for all board and committee meetings on our mwdh2o.com website

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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 • 700 N. Alameda Street • Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Mary Sue Jackinsky, Eastern Capital Technologies
- (b) Pledge of Allegiance: Director Camacho, Inland Empire Utilities Agency

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 October 2020
- B. Chairwoman's Monthly Activity Report
- C. Report from Executive Committee on nominations for Board Secretary
- D. Nomination and Election for Board Secretary for two-year term effective January 1, 2021

REVISED: Date of Notice: November 6, 2020

- E. General Manager's summary of activities for the month of October 2020
- F. General Counsel's summary of activities for the month of October 2020
- G. General Auditor's summary of activities for the month of October 2020
- H. Ethics Officer's summary of activities for the month of October 2020

CONSENT CALENDAR ITEMS — ACTION
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6. CONSENT CALENDAR OTHER ITEMS — ACTION

- A. Approval of the Minutes of the Meeting for October 13, 2020
(Copies have been submitted to each Director)
Any additions, corrections, or omissions
- B. Approve committee assignments

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize an increase of \$150,000 in change order authority to a procurement contract to furnish valves for the F. E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 7-2** Award \$2,435,000 contract to J.F. Shea Construction, Inc. for relining of Prestressed Concrete Cylinder Pipe (PCCP) within a portion of the Allen-McColloch Pipeline (AMP); the General Manager has determined that the AMP PCCP rehabilitation project is exempt or otherwise not subject to CEQA; authorize an increase of \$2.1 million to an agreement with HDR Engineering, Inc. for a not-to-exceed amount of \$6.5 million for engineering design services for the Sepulveda Feeder PCCP rehabilitation; authorize an increase of \$150,000 to an agreement with Helix Environmental Planning, Inc. for a not-to-exceed amount of \$2.25 million to prepare environmental documentation for the Sepulveda Feeder PCCP rehabilitation; and adopt CEQA determination that the Sepulveda Feeder rehabilitation project was previously addressed in the certified 2017 Prestressed Concrete Cylinder Pipe Rehabilitation Program Final Programmatic Environmental Impact Report. (E&O)
- 7-3** Authorize preparation of environmental documentation and technical studies, and public outreach activities for the Regional Recycled Water Program; and amend agreement with National Water Research Institute to facilitate additional technical workshops related to the Program's Demonstration Plant; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (E&O)
- 7-4** Authorize an amendment to an existing agreement with County Sanitation District No. 2 of Los Angeles County and a new agreement with Southern Nevada Water Authority to support continued evaluation and development of the Regional Recycled Water Program; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (E&O)
- 7-5** Authorize an increase of \$600,000 in change order authority for the contract to rehabilitate the Greg Avenue Pump Station; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-6** Authorize an agreement with Securitas to provide security guard services for a maximum period of five years at a total cost not to exceed \$55 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 7-7** Review and consider the city of Hemet's adopted Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to grant a permanent easement for public road widening and utility purposes to the city of Hemet on Metropolitan-owned property in the county of Riverside. (RP&AM)
- 7-8** Authorize the General Manager to grant a permanent easement for public road purposes to the city of Fontana on Metropolitan-owned property in the county of San Bernardino; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)
- 7-9** Authorize an increase of \$500,000 to an agreement with Roesling Nakamura Terada Architects for a not-to-exceed amount of \$2,000,000 for master planning activities in support of the District Housing and Property Improvement Program and the consolidation of certain projects into the District Housing and Property Improvement Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)
- 7-10** Approve The Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise no subject to CEQA. (OP&T)

END OF CONSENT CALENDAR ITEMS

8. OTHER BOARD ITEMS — ACTION

- 8-1** Approve Resolution to hire retired Annuitant and waive 180-day waiting period; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)

Subject
Updated

- 8-2** Authorize and direct the Ethics Officer to enter into a contract with an ~~external consultant outside legal counsel~~ in an amount not-to-exceed ~~\$150,000~~\$200,000 to conduct an independent review of allegations of systemic Equal Employment Opportunity related discrimination, workplace harassment, and retaliation, and related concerns ~~Metropolitan's Equal Employment Opportunity programs and practices, and related issues and concerns~~; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Review of the proposed COVID-19 Member Agency Payment Deferment Program and proposed amendment to the Administrative Code to add Section 4519 delegating authority to the General Manager to administer the Program. (F&I)

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.