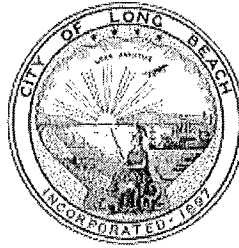


R-15

Dr. Suja Lowenthal
Councilmember

City of Long Beach
Many Unique Neighborhoods
One Great City



Memorandum

To: Mayor and City Council

October 23, 2012

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 October 9, 2012.

BACKGROUND INFORMATION:

I wish to bring the following actions to the Council's attention (attached).

**Summary Report for
The Metropolitan Water District of Southern California
Board Meetings
October 9, 2012**

NOMINATION AND ELECTION OF BOARD CHAIRMAN

The Board:

Received a report from the Executive Committee on nominations for the office of Board Chairman.
(Agenda Item 5G)

Elected John V. Foley Board Chairman for a second two-year term effective January 1, 2013.
(Agenda Item 5H)

COMMITTEE ASSIGNMENTS

None **(Agenda Item 5C)**

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$3.42 million; awarded \$1,912,990.78 contract to Val-Matic Valve & Manufacturing to furnish 82 butterfly valves; and authorized final design for installation of filter valves at Jensen Module No. 1. **(Agenda Item 8-1)**

Appropriated \$3.5 million; awarded \$798,000 contract to J.F. Shea Construction, Inc. for rehabilitation of pipe supports on delivery lines Nos. 2 and 3 at Gene and Intake Pumping Plants; awarded \$1,068,000 contract to J.F. Shea Construction, Inc. for rehabilitation of pipe supports on delivery lines Nos. 2 and 3 at Julian Hinds, Eagle Mountain, and Iron Mountain Pumping Plants; and authorized detailed studies and final design for rehabilitation of the delivery line supports. **(Agenda Item 8-2)**

FINANCE AND INSURANCE COMMITTEE

Approved the Amended and Restated Purchase Order, substantially in the form of **Attachment 1** of the board letter with changes approved by the General Manager and General Counsel, to provide a two-year extension of existing member agency Purchase Orders; authorized the General Manager to execute the Amended and Restated Purchase Order with member agencies opting to extend their Purchase Orders; and authorized amendment of section 4122 of the Administrative Code as shown in **Attachment 4** of the board letter. **(Agenda Item 8-3)**

CONSENT CALENDAR

In other action, the Board:

Approved amendments to the Metropolitan Water District Administrative Code regarding the Audit Department Charter. **(Agenda Item 7-1)**

Appropriated \$130,000; and authorized preliminary design to replace the original HVAC system at Metropolitan's Water Quality Laboratory in La Verne. **(Agenda Item 7-2)**

Appropriated \$1.88 million; and authorized final design of seismic upgrades for the Diemer Administration and Filter Buildings. **(Agenda Item 7-3)**

Appropriated \$1.35 million; and authorized final design and construction to replace the Bixby Valve on the Second Lower Feeder. **(Agenda Item 7-4)**

Appropriated \$840,000; and awarded a \$638,000 contract to Acuna Corp. to rehabilitate electrical transmission tower foundations at Danby Dry Lake. **(Agenda Item 7-5)**

Appropriated \$950,000; authorized Phase 1 of the CRA Main Pump Reliability Program; and authorized refurbishment of one suction joint at Iron Mountain Pumping Plant.
(Agenda Item 7-6)

OTHER ACTION

In other action, the board:

Approved the employment contract for the new Ethics Officer. **(Agenda Item 5E)**

Approved the compensation recommended for the General Manager, General Counsel, and General Auditor. **(Agenda Item 5F)**

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

Board letters related to the items in this summary are generally posted in the Board Letter Archive approximately one week after the board meeting. In order to view them and their attachments, please copy and paste the following into your browser <http://edmsidm.mwdh2o.com/idmweb/home.asp>.