



**Regular Board Meeting**

**June 9, 2020**

**12:00 p.m.**

Tuesday, June 9, 2020	
Meeting Schedule	
9:30 AM	OP&T
11:00 AM	L&C
12:00 PM	Board

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://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.

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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**1. Call to Order**

- (a) Invocation: Tania Asef, Associate Environmental Specialist,  
Environmental Planning Section,  
Chief Administrative Office
- (b) Pledge of Allegiance: Director Linda Ackerman,  
Municipal Water District of Orange County

**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 May 12, 2020  
(Copies have been submitted to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors’ events attended at Metropolitan expense for month of May 2020

- C. Presentation of 5-year Service Pin to Director Stephen J. Faessel, representing the City of Anaheim
- D. Presentation of 5-year Service Pin to Director Donald D. Galleano, representing Western Municipal Water District
- E. Induction of new Director Ardashes “Ardy” Kassakhian 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
- F. Approve committee assignments
- G. Chairwoman's Monthly Activity Report

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

- A. General Manager's summary of activities for the month of May 2020
- B. General Counsel's summary of activities for the month of May 2020
- C. General Auditor's summary of activities for the month of May 2020
- D. Ethics Officer's summary of activities for the month of May 2020

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

- 7-1** Approve Commendatory Resolution for Director Vartan Gharpetian representing the City of Glendale
- 7-2** Approve Metropolitan's Statement of Investment Policy for fiscal year 2020/21, and delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2020/21; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (F&I)

- 7-3** Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2020/21 and 2021/22 relating to Metropolitan's water delivery system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-4** Approve up to \$1.378 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-5** Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2016 Final Program EIR and related CEQA documents; and award a \$429,295 contract to Pride Construction Engineering Services to construct erosion-control improvements for six sites in the Orange County region. (E&O)
- 7-6** Authorize a professional services agreement with Flairsoft Limited not-to-exceed \$825,000 for a cloud-based solution to manage Real Property business transactions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (OP&T)
- 7-7** Authorize the General Manager to execute a funding agreement extension, and, by a two-thirds vote, authorize payment of \$736,000 for support of the Colorado River Board and Six Agency Committee for fiscal year 2020/21; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S) **[Two-thirds vote required at Board]**
- 7-8** Authorize the General Manager to waive, at his discretion, Section 2121(c) of Metropolitan's Administrative Code to allow matters involving amounts greater than \$2 million or requiring a roll call vote to be placed on the consent calendar, for the duration of the State of Emergency declared by Governor Newsom's March 4, 2020 Executive Order; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)
- 7-9** Express support and seek amendments to AB 3256 (E. Garcia, D-Coachella) Economic Recovery, Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)

- 7-10** Watch and engage as needed to protect Metropolitan's interests on SB 625 (Bradford, D-Gardena); Central Basin Municipal Water District: receivership; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)

## **END OF CONSENT CALENDAR**

### **8. OTHER BOARD ITEMS — ACTION**

- 8-1** Authorize an increase of \$4,000,000 in change order authority for urgent prestressed concrete cylinder pipe relining on the Second Lower Feeder; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (E&O)
- 8-2** Authorize an increase of \$3 million, to an amount not-to-exceed \$41.1 million, for an existing 5-year agreement with Securitas to provide security guard services through December 31, 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

### **9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program
- 9-2** Review of Greenhouse Gas Reduction Target for Metropolitan's Proposed Climate Action Plan. (E&O)
- 9-3** District Housing Improvement Project Update

### **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.