



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISION NO. 2

Regular Board Meeting
January 14, 2020
12:00 p.m. – Boardroom

Tuesday, January 14, 2020		
Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:00 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: Theresa Slifko, Unit Manager, Water System Operations
- (b) Pledge of Allegiance: Stephen Faessel, City of Anaheim

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))

- a. Guest Speaker, Sandy Kerl, General Manager San Diego County Water Authority.

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for December 10, 2019 (A copy has been mailed to each Director) Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of December 2019

- C. Induction of new Director Heather Repenning 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

- D. Induction of Director Michael Camacho from Inland Empire Utilities Agency
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

- E. Approve Commendatory Resolutions for Director Jasmine Hall representing Inland Empire Utilities Agency

- F. Approve committee assignments

- G. Chairwoman's Monthly Activity Report

- H. Presentation of Commendatory Resolution for Director Frank M. Heldman representing the Central Basin Municipal Water District

- I. Presentation of Commendatory Resolution for Director Glen C. Dake representing the City of Los Angeles

- J. Presentation of 5-year Service Pin to Director Marsha Ramos, representing the City of Burbank

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of activities for the month of December 2019

- B. General Counsel's summary of activities for the month of December 2019

- C. General Auditor's summary of activities for the month of December 2019

- D. Ethics Officer's summary of activities for the month of December 2019

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Award \$594,800 contract to Kaveh Engineering & Construction, Inc. for upgrades to the De Soto valve structure on the West Valley Feeder No. 1; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 7-2 Adopt CEQA determination that the proposed project was previously addressed in the certified 2017 Programmatic Environmental Impact Report and related CEQA actions, and authorize a five-year lease agreement with Los Angeles Community College District in an amount not-to-exceed \$850,000 for property to be used for construction staging and storage of steel liner pipe. (E&O)

- 7-3 Review and consider the County of San Diego's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for the Sringeri Vidya Bharati Foundation Temple Area Annexation concurrently to San Diego County Water Authority and Metropolitan. (F&I)

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1 Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)

- Deferred 8-2 ~~Award a contract to Suez Treatment Solutions, Inc., in an amount not to exceed \$4,100,000 for procurement of ozone generator dielectrics and power supply units at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)~~

- 8-3 Authorize increase of \$5.5 million for capital projects costing less than \$400,000 for fiscal years 2018/19 and 2019/20; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 8-4 Adopt updated State Legislative Priorities and Principles for 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)
- 8-5 Adopt updated Federal Legislative Priorities and Principles for 2020; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (C&L)

Revised

- 8-6 Consider-Review SDCWA December 19, 2019 proposal to settle and report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266 and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; and the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)

[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

9. BOARD INFORMATION ITEMS

- 9-1 Update on Conservation Program

10. OTHER BOARD ITEMS — ACTION

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.