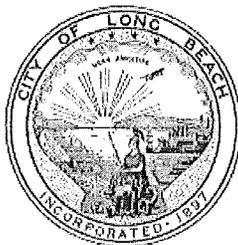


City of Long Beach
Many Unique Neighborhoods
One Great City



R-7
Dr. Suja Lowenthal
Councilmember

Memorandum

To: Mayor and City Council

December 11, 2012

From: Suja Lowenthal, Second District

A handwritten signature in black ink, appearing to be 'Suja Lowenthal', is written over the printed name in the 'From:' field.

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 November 5, 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
November 5, 2012

NOMINATION AND ELECTION OF BOARD SECRETARY

The Board:

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

Re-elected John T. Morris as Board Secretary for a two-year term effective January 1, 2013. (Agenda Item 5F)

COMMITTEE ASSIGNMENTS

None (Agenda Item 5C)

FINANCE AND INSURANCE COMMITTEE

Approved the draft Preliminary Official Statement substantially in the form attached to the board letter, with changes approved by the General Manager and General Counsel; authorized the General Manager to execute the Official Statement; and authorized distribution of the Official Statement in connection with marketing of the Water Revenue Refunding Bonds, 2012 Series G. (Agenda Item 8-1)

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$2.58 million and authorized final design of solids handling improvements for the Henry J. Mills Water Treatment Plant (Approp. 15479). (Agenda Item 8-2)

LEGAL AND CLAIMS COMMITTEE

Authorized an increase in the maximum amount payable under the contract with Hanson Bridgett LLP for legal services by \$500,000 to an amount not to exceed \$600,000 in connection with San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-10-510830 and No. CPF-12-512466. (Agenda Item 8-3)

WATER PLANNING AND STEWARDSHIP COMMITTEE

Authorized Metropolitan to enter into multiple agreements in support of a five-year program to augment Metropolitan's Colorado River Supply through the funding of an international pilot project in Mexico, on the terms described in the board letter, with changes approved by the General Manager and General Counsel; and approved payment of \$5 million for purchase of supplies from the international pilot project. (Agenda Item 8-4)

CONSENT CALENDAR

In other action, the Board:

Authorized the General Manager to grant easements to the city of Santa Clarita. (Agenda Item 7-1)

Authorized the General Manager to enter into a lease agreement with Mark Technologies Corporation and Alta Mesa Phase III Partners. (Agenda Item 7-2)

Granted conditional approval for the 103rd Fringe Area annexation concurrently to Eastern Municipal Water District and Metropolitan, conditioned upon receipt in full of the annexation fee of approximately \$54,367.33 to Metropolitan if completed by December 31, 2012, or if completed later, at the then current annexation charge rate; approved Eastern Municipal Water District's Statement of Compliance with the current Water Use Efficiency Guidelines as stated in (Attachment 2) of the board letter; and adopted the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form of Attachment 3 in the board letter. (Agenda Item 7-3)

Awarded a \$747,910.23 procurement contract to OneSource Distributors, LLC for the Robert A. Skinner Water Treatment Plant (Approp. 15365) electrical building upgrades. (Agenda Item 7-4)

Appropriated \$280,000, authorized preliminary design to upgrade the dam monitoring system at Diamond Valley Lake, and authorized preliminary design to rehabilitate fish screens at the Diamond Valley Lake Inlet/Outlet Tower (Approps. 15419 & 15441). (Agenda Item 7-5)

Appropriated \$260,000 and authorized final design to relocate a portion of the Orange County Feeder (Approp. 15441). (Agenda Item 7-6)

OTHER MATTERS

Vincent Mudd was inducted to the Board of Directors representing the San Diego County Water Authority. (Agenda Item 5H)

OTHER ACTION

In other action, the Board:

Approved an employment contract with Gerald Riss as General Auditor, containing the terms and conditions set forth in the board letter. (Agenda Item 5G)

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>.