

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Board of Directors - Final

September 13, 2022

12:00 PM

Tuesday, September 13, 2022
Meeting Schedule

08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RPA&M
12:00 p.m. BOD

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

1. Call to Order

- a. Invocation: Arnold O. Castellanos, Senior Designer, Engineering Services Group/Design Section/Systems Design Unit
- b. Pledge of Allegiance: Director Fred Jung, City of Fullerton

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 Gov. Code § 54954.3(a))

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-1458](#)
Attachments: [09132022 BOD 5A Report](#)
- B. Chairwoman's Monthly Activity Report 21-1459
- C. General Manager's summary of activities 21-1460

- D. General Counsel's summary of activities 21-1461
- E. Interim General Auditor's summary of activities [21-1462](#)

Attachments: [09132022 BOD 5E Report](#)

- F. Ethics Officer's summary of activities 21-1463

**** CONSENT CALENDAR ITEMS -- ACTION ****

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Bay-Delta Committee held January 25, 2022, the Special Board Meeting held August 9, 2022 and the Adjourned Regular Meeting for August 16, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) 21-1464
- B. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-1465
- C. Approve Committee Assignments [21-1466](#)

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Determine that there is a need to continue the emergency action of executing a no-bid contract for the Upper Feeder expansion joint replacement (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1469](#)

Attachments: [09132022 EO 7-1 B-L](#)

- 7-2 Authorize an increase of \$1,200,000 to an existing agreement with IBI Group, for a new not-to-exceed total of \$1,830,000 for design services, and an agreement with Fugro, in an amount not-to-exceed \$450,000 for geotechnical engineering services for the Weymouth Administration Building seismic upgrade project; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) [21-1468](#)

Attachments: [09132022 EO 7-2 B-L](#)

- 7-3** Award a \$287,824 contract to Bishop, Inc. for replacement of the maintenance building roof at the Henry J. Mills Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **[21-1467](#)**
- Attachments:** [09132022 EO 7-3 B-L](#)
- 7-4** Authorize an increase of \$690,000 to an existing agreement with Carollo Engineers, Inc., for a new not-to-exceed amount of \$990,000, to serve as the owner's advisor for development of the Sepulveda Feeder Pump Stations project with the alternative delivery approach referred to as progressive design-build; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) (EO) **[21-1471](#)**
- Attachments:** [09132022 EO 7-4 B-L](#)
- 7-5** Authorize an agreement with Calpine Energy Solutions, LLC for the sale of renewable energy from the Phase I-II hydroelectric power plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **[21-1472](#)**
- Attachments:** [09132022 WPS 7-5 B-L](#)
- 7-6** Adopt the Revision and Restatement of Bay-Delta Policies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) **[21-1473](#)**
- Attachments:** [09132022 WPS 7-6 B-L.pdf](#)
- 7-7** Adopt resolution designating Metropolitan's maximum contribution for medical benefits in order to comply with the current authorized Memoranda of Understanding; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPT) **21-1474**
- 7-8** Approve amendments to the Administrative Code to establish reporting requirements to the Board on personnel related settlements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) **21-1475**

- 7-9** Authorize granting a new ten-year license agreement to Valley-Wide Recreation and Park District for the continued operation of a trail on Metropolitan fee-owned property in the city of Hemet and county of Riverside California Assessor Parcel Numbers; 454-070-016; 454-140-029; 454-140-033; 454-140-035, -036, -037; 454-160-001; 454-160-010, -011, -012, -013, -014, -015, -016; 454-280-024; 454-280-029; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1476](#)

Attachments: [09132022 RPAM 7-9 B-L](#)

- 7-10** Authorize the General Manager to grant a permanent easement for electrical equipment purposes to Southern California Edison on Metropolitan property in Riverside County; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1477](#)

Attachments: [09132022 RPAM 7-10 B-L](#)

- 7-11** Authorize an increase of \$8.5 million to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed total of \$13.5 million for final design and architectural services in support of the District Housing and Property Improvement Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1478](#)

Attachments: [09132022 RPAM 7-11 B-L](#)

**** END OF CONSENT CALENDAR ITEMS ****

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation [21-1479](#)

Attachments: [09132022 BOD 9-1 Report](#)

10. OTHER MATTERS

- 10-1** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentation [Public employee's performance evaluations; General Manager, General Counsel, and Ethics Officer, to be heard in closed session pursuant to Gov. Code Section 54957] [21-1481](#)

11. FOLLOW-UP ITEMS

NONE

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 parenthesis at the end of the description of the agenda item e.g. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.