



REVISION NO. 2

Regular Board Meeting

May 11, 2021

12:00 p.m.

Tuesday, May 11, 2021

Meeting Schedule

9:00 AM	L&C
10:30 AM	RP&AM
11:30 AM	Break
12:00 PM	Board

Live streaming is available for all board and committee meetings on our 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.

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

1. Call to Order

- (a) Invocation: Sary Huang, Principal IT Analyst,
Information Technology Group
- (b) Pledge of Allegiance: Director Barry Pressman,
City of Beverly Hills

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 AND REPORTS

- A. Report on Directors' events attended at Metropolitan expense for month of April 2021
- B. Chairwoman's Monthly Activity Report
- C. General Manager's summary of activities for the month of April 2021

- D. General Counsel's summary of activities for the month of April 2021
- E. General Auditor's summary of activities for the month of April 2021
- F. Ethics Officer's summary of activities for the month of April 2021
- G. Presentation of Commendatory Resolution for Director Sylvia Ballin representing the City of San Fernando
- H. Presentation of Commendatory Resolution for Director Jesus Quiñonez representing the City of Los Angeles

CONSENT CALENDAR ITEMS — ACTION
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6. CONSENT CALENDAR OTHER ITEMS — ACTION

- A. Approval of the Minutes of the Meeting for April 13, 2021
(Copies have been submitted to each Director)
Any additions, corrections, or omissions
- B. Approve committee assignments

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2021/22; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-2** 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)
- 7-3** Withdrawn

- 7-4** Authorize an increase of \$200,000 in change order authority for the contract to rehabilitate the Greg Avenue Pump Station; and authorize an increase of \$350,000 to an agreement with Black and Veatch, Inc. for a new not to exceed amount of \$1,250,000 for engineering support; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-5** Award a \$2,022,000 contract to R2BUILD to upgrade the flow monitoring station at Mile 12 of the Colorado River Aqueduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-6** Review and consider the city of Santa Monica's two Final Initial Study/Mitigated Negative Declarations and Addenda and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with the city of Santa Monica for the Santa Monica Sustainable Water Supply Project. (WP&S)
- 7-7** Authorize the General Manager to enter into agreement with participating member agencies to provide a credit to offset the increased costs and impacts incurred by a member agency associated with shifting deliveries to different service connections at the request of Metropolitan during calendar years 2021 and 2022; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S)
- 7-8** Adopt Metropolitan's 2020 Urban Water Management Plan, Appendix 11 Addendum to the 2015 Urban Water Management Plan, Water Shortage Contingency Plan, and their corresponding resolutions for submittal to the State of California; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. (WP&S)
- 7-9** Express opposition, unless amended, for AB 1195 (Garcia, C., D-Bell Gardens): drinking water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (C&L)
- 7-10** Authorize the General Manager to grant a permanent power line easement to Southern California Edison traversing across Metropolitan-owned property in the city of San Jacinto and identified as Riverside County Assessor Parcel Number 432-120-013; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)

**Subject
updated**

- 7-11** Authorize agreements for District housing and property improvements at the Colorado River Aqueduct pumping plants villages with: (1) Helix Environmental Planning, Inc. in an amount not-to-exceed \$250,000 for environmental documentation; and (2) Fugro USA Land, Inc in an amount not to exceed \$350,000 for geotechnical services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM)
- 7-12** Authorize contracts for Bond Counsel services with Hawkins Delafield Wood LLP, Jones Hall, A Professional Law Corporation, Nixon Peabody LLP, and Norton Rose Fulbright US LLP, Co-Bond Counsel services with Amira Jackson, Law Offices of Alexis S.M. Chiu, and Curls Bartling P.C., and Disclosure Counsel services with Stradling Yocca Carlson & Rauth, P.C. for the period ending June 30, 2024; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C)
- 7-13** Report on *Imperial Irrigation District v. Metropolitan Water District of Southern California, et al.*, Los Angeles Superior Court Case No. 19STCP01376; and request to authorize an increase in the maximum amount payable under contract with Meyers Nave for legal services by \$210,000 to an amount not-to-exceed \$410,000; the General Manager has determined 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)]

END OF CONSENT CALENDAR ITEMS

8. OTHER BOARD ITEMS — ACTION

None

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Renewal Status of Metropolitan's Property and Casualty Insurance Program. (F&I)

Withdrawn ~~9-3~~ ~~Information on potential refinements to the performance provisions within the Local Resources Program. (WP&S)~~

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.