



**REVISED AGENDA**

**Board Meeting**

**January 9, 2018**

**12:00 p.m. – Board Room**

January 9, 2018 Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	C&LR
12:00 p.m.	Board Room	Board Meeting

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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: Joseph Chavez, Administrative Analyst III (C),  
Administrative Services
- (b) Pledge of Allegiance: Director Cynthia Kurtz  
City of Pasadena

**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**

- A. Approval of the Minutes of the Meeting for December 12, 2017  
(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 2017
- C. Approve committee assignments
- D. Chairman's Monthly Activity Report

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

- A. General Manager's summary of activities for the month of December 2017
- B. General Counsel's summary of activities for the month of December 2017
- C. General Auditor's summary of activities for the month of December 2017
- D. Interim Ethics Officer's summary of activities for the month of December 2017

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

- 7-1** Adopt CEQA determination and appropriate \$320,000; and authorize construction to replace the roofs on two buildings at the Eagle Rock Control Center (Appropriation No.15480) (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt, and**

- a. Appropriate \$320,000; and**
- b. Authorize construction to replace the roofs on two buildings at the Eagle Rock Control Center**

- 7-2** Adopt CEQA determination and appropriate \$1.45 million; award \$374,359 procurement contract to Flow International Corp. to furnish a waterjet cutting system; award \$332,939 procurement contract to North South Machinery to furnish a hydraulic press brake; and authorize increase of \$200,000 to an agreement with Richard Brady & Associates, for a new not-to-exceed total of \$446,000, for the La Verne Shops Upgrades (Appropriation No. 15395) (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action has been previously addressed in the certified Final EIR, findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and**

- a. Appropriate \$1.45 million;**
- b. Award \$332,939 procurement contract to North South Machinery to furnish a hydraulic press brake;**
- c. Award \$374,359 procurement contract to Flow International Corp. to furnish a water jet cutting system; and**
- d. Authorize increase of \$200,000 to an agreement with Richard Brady & Associates, for a new not-to-exceed total of \$446,000, for the La Verne Shops Upgrades**

**Added**

- 7-3** Adopt CEQA determination, report on status of outside counsel's review of the policies and procedures of Metropolitan's Ethics Office; and authorize an increase in maximum amount payable under contract for legal services with Wilmer Cutler Pickering Hale and Dorr LLP by \$400,000 to an amount not to exceed \$650,000

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and**

**Authorize an increase in the maximum amount payable under contract for legal services with Wilmer Cutler Pickering Hale and Dorr LLP by \$400,000 to an amount not to exceed \$650,000**

**END OF CONSENT CALENDAR**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and appropriate \$16.45 million; authorize preliminary design to rehabilitate prestressed concrete cylinder pipe portions of the Allen-McColloch Pipeline, Calabasas Feeder, Rialto Pipeline, and Sepulveda Feeder; authorize agreements with: (1) Brown and Caldwell in an amount not to exceed \$2 million; (2) Black and Veatch Corporation, Inc. in an amount not to exceed \$2.9 million; and (3) HDR Engineering, Inc. in an amount not to exceed \$4.4 million, to provide engineering design services; and authorize increase of \$150,000 to an agreement with Helix Environmental Planning, Inc., for a new total of \$2.1 million, to provide environmental support (Appropriations Nos. 15496 and 15502) (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions was previously addressed in the certified 2017 Final PEIR, findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; and**

- a. Appropriate \$16.45 million;**
- b. Authorize preliminary design to rehabilitate PCCP portions of the Allen-McColloch Pipeline, Calabasas Feeder, Rialto Pipeline, and Sepulveda Feeder;**
- c. Authorize agreement with Brown and Caldwell in an amount not to exceed \$2.0 million to provide engineering services for rehabilitation of the Allen-McColloch Pipeline;**
- d. Authorize agreement with Black and Veatch Corporation, Inc. in an amount not to exceed \$2.9 million to provide engineering design services for rehabilitation of the Rialto Pipeline;**
- e. Authorize agreement with HDR Engineering, Inc. in an amount not to exceed \$4.4 million to provide engineering design services for rehabilitation of the Sepulveda Feeder**
- f. Authorize increase of \$150,000 to an agreement with Helix Environmental Planning, Inc., for a new not-to-exceed total of \$2.1 million, to provide environmental support**

- 8-2** Adopt CEQA determination and appropriate \$4.1 million; and authorize: (1) design of seismic upgrades to three buildings at the La Verne site; (2) agreement with IBI Group in an amount not to exceed \$630,000; and (3) agreement with La Cañada Design Group, Inc. in an amount not to exceed \$950,000 (Appropriations Nos. 15369 and 15495) (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions have been previously addressed in the certified Final EIRs and related documents and that no further environmental analysis or documentation is required, and**

- a. **Appropriate \$4.1 million;**
- b. **Authorize final design of seismic upgrades and building improvements for three buildings at the La Verne site;**
- c. **Authorize agreement with IBI Group in an amount not to exceed \$630,000; and**
- d. **Authorize agreement with La Cañada Design Group, Inc. in an amount not to exceed \$950,000**

- 8-3** Adopt CEQA determination and appropriate \$2.1 million; and authorize: (1) design and construction to refurbish the generator at Valley View Hydroelectric Plant; and (2) preliminary design to rehabilitate auxiliary systems at that facility (Appropriation No. 15458) (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are categorically exempt, and**

- a. **Appropriate \$2.1 million;**
- b. **Authorize design and construction to refurbish the generator at Valley View Hydroelectric Plant; and**
- c. **Authorize preliminary design to rehabilitate auxiliary systems at that facility**

## **9. BOARD INFORMATION ITEMS**

- 9-1** Update on Conservation Program

## 10. FOLLOW-UP ITEMS

## 11. FUTURE AGENDA ITEMS

## 12. ADJOURNMENT

**NOTE:** At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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.