



REVISED AGENDA

Board Meeting

June 12, 2018

12:00 p.m. – Boardroom

June 12, 2018 Meeting Schedule		
9:00 a.m.	L&C	Rm. 2-145
10:00 a.m.	C&LR	Rm. 2-456
11:00 a.m.	OP&T	Rm. 2-145
12:00 p.m.	Board Mtg	Boardroom

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

1. Call to Order

- (a) Invocation: Arman Motavvef, Assistant Engineer,
Engineering Services
- (b) Pledge of Allegiance: Director John W. Murray, Jr.,
City of Los Angeles

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 May 8, 2018
(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 May 2018
- 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 May 2018
- B. General Counsel's summary of activities for the month of May 2018
- C. General Auditor's summary of activities for the month of May 2018
- D. Interim Ethics Officer's summary of activities for the month of May 2018

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Adopt CEQA determination and approve up to \$1.176 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program. (F&I)

Recommendation:

Option #1:

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

Approve up to \$1.176 million to renew all the expiring excess liability and specialty insurance policies, and maintain the same retentions and coverage limits.

- 7-2 Adopt CEQA determination and appropriate \$450,000 for the Water Ordering and Energy Scheduling System (Appropriation No. 15501.) (OP&T)

Recommendation:

Option #1:

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

- a. **Appropriate \$450,000; and**
- b. **Replace the Energy Management System with the Water Ordering and Energy Scheduling System, incorporating additional scheduling and reporting functionality.**

**Moved to
Action**

- 7-3** ~~Adopt CEQA determination and authorize payment of up to \$708,800 for support of the Colorado River Board and Colorado River Authority for fiscal year 2018/19. (WP&S)~~

Recommendation:

Option #1:

~~Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and, by a two-thirds vote,~~

~~Authorize the General Manager to make payment of up to \$708,800 for the Colorado River Board/Six Agency Committee and Authority for FY 2018/19.~~

END OF CONSENT CALENDAR

8. OTHER BOARD ITEMS — ACTION

- 8-1** Adopt CEQA determination and approve Metropolitan's Statement of Investment Policy for fiscal year 2018/19, and delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2018/19. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project; and

- a. Approve the Statement of Investment Policy for fiscal year 2018/19 (Attachment 1 of the board letter); and**
- b. Delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2018/19.**

- 8-2** Adopt CEQA determination and appropriate \$7.7 million; and award \$5,553,669 contract to Henkels & McCoy, Inc. to replace the 2.4 kV power line at Intake Pumping Plant (Appropriation No. 15438.) (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$7.7 million;**
- b. Award \$5,553,669 million contract to Henkels & McCoy, Inc. to replace the 2.4 kV power line at Intake Pumping Plant.**

- 8-3** Adopt CEQA determination and appropriate \$10 million; and authorize capital program for projects costing less than \$400,000 for fiscal years 2018/19 and 2019/20 (Appropriation No. 15504.) (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project or are categorically exempt from CEQA, and

- a. Appropriate \$10 million;**
- b. Authorize the General Manager to initiate capital projects costing less than \$400,000 and perform all required work including the preparation of necessary environmental documentation; and**
- c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation that may be required for such projects.**

Moved from
Consent

- 8-4** Adopt CEQA determination and authorize payment of up to \$708,800 for support of the Colorado River Board and Colorado River Authority for fiscal year 2018/19. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and, by a two-thirds vote,

- Authorize the General Manager to make payment of up to \$708,800 for the Colorado River Board/Six Agency Committee and Authority for FY 2018/19.**

BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Information on the proposed State Water Project Contract Extension Amendment (WP&S)

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.