

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
November 14, 2017**

COMMITTEE ASSIGNMENTS

New Committee formed “Facilities Naming Special Committee.” Director Morris has been appointed Chair; Director Ballin has been appointed Vice Chair; Directors Barbre and Peterson have been appointed to the committee.

Director Dake has been appointed as Vice Chair of the Finance and Insurance Committee removing Director Martinez as a member; Director Pressman has been appointed to the Water Planning and Stewardship Committee; Director Ramos has been appointed as Chair of the Organization, Personnel and Technology Committee removing Director Barbre as member and appointing Director Martinez as member; and Director Pressman has been appointed to the Special Committee on Bay Delta. **(Agenda Item 5D)**

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$4.57 million; and awarded \$3,248,000 contract to J. F. Shea Construction to repair the forebay tower and lining at Lake Mathews. (Appropriation No. 15441) **(Agenda Item 8-1)**

Appropriated \$7.17 million; awarded \$4,866,067 procurement contract to Crispin Valve, LLC for rubber-lined butterfly valves and actuators for the Weymouth plant; and awarded \$771,984 procurement contract to DeZURIK, Inc. for high-performance butterfly valves and actuators. (Appropriation No. 15369) **(Agenda Item 8-2)**

COMMUNICATIONS AND LEGISLATION COMMITTEE

Authorized staff to initiate a request for proposals for a three year water conservation advertising and outreach campaign; and appropriated funding for a campaign and research activities not to exceed \$14.7 million as detailed in the Fiscal Impact for this Option 1, as shown in the November 14, 2017 board letter. **(Agenda Item 8-3)**

LEGAL AND CLAIMS COMMITTEE

Authorized amendment of the contract for legal services with Hunt Ortmann Palffy Darling & Mah, Inc. for legal services by \$1,100,000 for an amount not to exceed \$2,100,000. **(Agenda Item 8-4; heard in closed session, voted on in open session)**

Authorized an increase in the maximum amount payable under contract with Best, Best & Krieger LLP for legal services by \$400,000 to a maximum amount payable of \$800,000. **(Agenda Item 8-5; heard in closed session, voted on in open session)**

Authorized an increase in the maximum amount payable under the contract for legal services with Manatt, Phelps & Phillips, LLP in the SDCWA v. Metropolitan, et al. litigation in the amount of \$2,500,000 for a total amount not to exceed \$2,900,000.
(Agenda Item 8-6; heard in closed session, voted on in open session)

ORGANIZATION, PERSONNEL & TECHNOLOGY COMMITTEE

Approved Metropolitan Water District of Southern California's salary schedule pursuant to CalPERS regulations. **(Agenda Item 8-7)**

CONSENT CALENDAR

In other action, the Board:

Adopted the Lead Agency's findings, and adopt resolution consenting to Eastern's 108th Fringe Area Annexation and fixing the terms and conditions of the annexation (Attachment 3 of the board letter dated 11/14/2017), conditioned upon approval by Riverside County's Local Agency Formation Commission' and upon receipt of annexation fee of \$37,225.06.
(Agenda Item 7-1)

Authorized the General Manager to amend the Elite Craftsmen Services agreement to a maximum amount payable from \$500,000 to \$1 million per year, through the year 2020.
(Agenda Item 7-2)

Took no vote on agenda Item 7-3, which was tabled at committee—and would have affirmed the General Manager's determination that the Potrero Creek property comprised of 655 acres in Beaumont, California, is surplus and carry out disposition of the property in its current condition; and authorized staff to market and sell the Potrero Creek property at fair market value at the time of sale, in a form approved by the General Counsel.
(Agenda Item 7-3 - TABLED)

OTHER MATTERS

The Board:

Presented the Commendatory Resolution to past Director Robert Wunderlich, representing the City of Beverly Hills. **(Agenda Item 5B)**

Discussed of Department Head Performance Evaluations.
(Agenda Item 10-1, no closed session)

Reported on 2017 Department Head Salary Survey. **(Agenda Item 10-2)**

Discussed and approved compensation recommendations for the General Manager, General Counsel, and General Auditor. **(Agenda Item 10-3)**

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

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