

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
November 6, 2018**

COMMITTEE ASSIGNMENTS

Director Emrani was appointed to the Communications and Legislation Committee, the Organization, Personnel and Technology Committee, the Facilities Naming Committee, and the Audit and Ethics Committee. **(Agenda Item 5C)**

FINANCE AND INSURANCE COMMITTEE

Approved and authorized 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. **(Agenda Item 8-1)**

ENGINEERING AND OPERATIONS COMMITTEE

Awarded \$43,998,000 contract to Bernards Bros., Inc. for seismic upgrades and building improvements for Metropolitan's Headquarters Building; awarded \$620,713 contract to R&F Rolapp Enterprises, Inc. for staff relocation services; and authorized: (1) agreement with Lee & Ro, Inc. for a not-to-exceed amount of \$2.5 million, for specialized inspection support; (2) increased of \$3.98 million to an agreement with ABS Consulting, Inc., for a new not-to-exceed total of \$11.58 million for technical support; and (3) increased of \$245,000 to an agreement with IBI Group, for a new not-to-exceed total of \$1,135,000, for technical support. **(Agenda Item 8-2)**

Reviewed and considered Addendum No. 2 to the 2017 Program Environmental Impact Report, and award \$14,536,130 contract to J. F. Shea Construction, Inc. to rehabilitate a portion of the Second Lower Feeder. **(Agenda Item 8-3)**

Reviewed and considered Addendum No. 2 to the 2014 Mitigated Negative Declaration, and award \$6,967,500 contract to Michels Pipeline Construction to replace the lining in a portion of the Orange County Feeder. **(Agenda Item 8-4)**

Adopted CEQA determination that the proposed action was previously addressed in the certified Program Environmental Impact Report and award \$2,606,700 contract to Minako America Corporation for electrical upgrades at 15 structures; and authorized an agreement with Kennedy/Jenks Consultants, Inc., with a not-to-exceed amount of \$2,037,000, for technical support of electrical upgrades at 290 structures within the Orange County operating region. **(Agenda Item 8-5)**

WATER PLANNING AND STEWARDSHIP COMMITTEE

Approved amendments to the Water Use Efficiency Guidelines for proposed annexations in Metropolitan's Administrative Code Sections 3107 and 2700 with discretion to staff to adjust the grammar as needed. **(Agenda Item 8-6)**

AUDIT AND ETHICS COMMITTEE

Approved amendments to the Administrative Code to clarify the Ethics Officer Reporting Structure and Duties and to establish the Audit and Ethics Committee as a Standing Committee of the Board with additional duties, and as modified, to increase the Ethics Officer's contract authority to \$50,000 and to make the Ethics Officer's review process consistent with the review process for the Auditor. **(Agenda Item 8-7)**

CONSENT CALENDAR

In other actions, the Board:

Approved The Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations. **(Agenda Item 7-1)**

Reviewed and considered the Lead Agency's adopted Mitigated Negative Declaration and adopt the Lead Agency's findings, and adopted resolution for Eastern 109th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan. **(Agenda Item 7-2)**

Adopted Resolution for Eastern 110th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan. **(Agenda Item 7-3)**

OTHER MATTERS

Inducted new Director Yazden Emrani representing the City of San Fernando.
(Agenda Item 5E)

Approved Commendatory Resolution for Director Sylvia Ballin representing the City of San Fernando. **(Agenda Item 5F)**

Authorized preparation of Commendatory Resolution for Association of California Water Agencies Executive Director Tim Quinn for his service to the water community.
(Agenda Item 5G)

Director Leticia Vazquez-Wilson was nominated and elected as the Board Secretary for two-year term effective January 1, 2019. **(Agenda Item 5I)**

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

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