

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
May 9, 2017**

COMMITTEE ASSIGNMENTS

None. (Agenda Item 5C)

BOARD ITEM

Approved the introduction, by title only, of the proposed Ordinance Of The Board Of Directors Of The Metropolitan Water District Of Southern California Determining That The Interests Of The District Require The Use Of Revenue Bonds In The Aggregate Principal Amount of \$400,000,000 To Finance A Portion Of Capital Expenditures. (Agenda Item 8-1)

FINANCE AND INSURANCE COMMITTEE

Adopt the resolution to continue collecting the Standby Charge for fiscal year 2017/18. (Agenda Item 8-2)

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$10.39 million; awarded \$1,219,809 contract to CopperTop Enterprises, Inc. to construct four houses at Hinds and Eagle Mountain Pumping Plants; awarded \$1,219,809 contract to CopperTop Enterprises, Inc. to construct four houses at Iron Mountain and Gene Pumping Plants; authorized design of two new houses at Iron Mountain Pumping Plant; authorized construction to renovate approximately 89 desert houses; and authorized design to refurbish short-term accommodations at Eagle Mountain and Iron Mountain Pumping Plants. (Appropriation No. 15495) (Agenda Item 8-3)

Appropriated \$10.2 million; and awarded \$9,134,398 contract to Northwest Pipe Company to provide steel liner pipe for the Second Lower Feeder. (Appropriation No. 15497) (Agenda Item 8-4)

Authorized a new five-year maintenance agreement with Johnson Controls, Inc. for a total amount not-to-exceed \$3.8 million for routine maintenance of the physical security system at all Metropolitan facilities, with an option for Metropolitan to terminate the agreement on an annual basis. Appropriated \$2 million and authorize a \$1.5 million agreement with Johnson Controls, Inc. to implement upgrades to specific components of the physical security system. (Appropriation No. 15499) (Agenda Item 8-5)

WATER PLANNING AND STEWARDSHIP COMMITTEE

Adopted a resolution shown in the board letter to declare a “Condition 1 – Water Supply Watch.”
(Agenda Item 8-6)

COMMUNICATIONS AND LEGISLATION COMMITTEE

Adopted the Legislative Priorities Related to Implementing the Governor’s Executive Order B-37-16, “Making Water Conservation a California Way of Life,” as amended by the committee on May 8, 2017 by substitute motion. **(Agenda Item 8-7)**

ORGANIZATION, PERSONNEL AND TECHNOLOGY COMMITTEE

Authorized the General Manager to exercise discretion under Administrative Code Section 6101(k) to enter into a successor Memorandum of Understanding with the Association of Confidential Employees. **(Agenda Item 8-8 no closed session held)**

CONSENT CALENDAR

In other action, the Board:

Amended a \$324,715 contract to Macias Gini & O’Connell, LLP for annual audits covering fiscal year ending June 30, 2017. The amount payable under this amendment will not exceed \$1,239,811. **(Agenda Item 7-1)**

Authorized increase of \$120,000 in change order authority for the replacement of valves on the Palos Verdes Feeder, up to an aggregate amount not to exceed \$370,000.
(Appropriation No. 15441) **(Agenda Item 7-2)**

Appropriated \$350,000; and authorized preliminary design to replace the on-site wastewater system at Lake Mathews. (Appropriation No. 15495) **(Agenda Item 7-3)**

Appropriated \$1.2 million; and authorized design to rehabilitate Service Connection A-06 on the East Orange County Feeder No. 2. (Appropriation Nos. 15480) **(Agenda Item 7-4)**

Authorized increase of \$160,000 in General Counsel’s contract with GeoPentech for ongoing groundwater monitoring in the West DVL Basin under existing groundwater mitigation agreements with Owners as set forth in the board letter dated May 9, 2017.
(Agenda Item 7-5)

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

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