

**Summary Report for  
The Metropolitan Water District of Southern California  
Board Meeting  
November 10, 2020**

**CONSENT CALENDAR ITEMS – ACTION**

The Board:

Authorized an increase of \$150,000 in change order authority for Contract No. 1867 with Crispin Valve, LLC to furnish rubber-lined butterfly valves. **(Agenda Item 7-1)**

Awarded \$2,435,000 contract to J.F. Shea Construction, Inc. for PCCP relining of approximately 1,200 feet of the Allen-McColloch Pipeline; authorized a \$2.1 million increase to an agreement with HDR Engineering, Inc., for a new not-to-exceed amount of \$6.5 million; authorized a \$150,000 increase to an agreement with Helix Environmental Planning Inc., for a new not-to-exceed amount of \$2.25 million; and adopted CEQA determination that the Sepulveda Feeder rehabilitation project was previously addressed in the Prestressed Concrete Cylinder Pipe Rehabilitation Program Final Programmatic Environmental Impact Report certified in 2017. **(Agenda Item 7-2)**

Authorized preparation of environmental documentation and technical studies, and public outreach activities for the Regional Recycled Water Program; and authorized an increase of \$200,000 to an existing agreement with National Water Research Institute, for a not-to-exceed amount of \$445,000 for specialized services. **(Agenda Item 7-3)**

Authorized an amendment to agreement with County Sanitation District No. 2 of Los Angeles County; **(Amended Agenda Item 7-4A)** and tabled authorizing an agreement with Southern Nevada Water Authority to support the development of the Regional Recycled Water Program. **(Amended Agenda Item 7-4B)**

Authorized increase of \$600,000 in change order authority for rehabilitation of the Greg Avenue Pump Station, up to an aggregate amount not to exceed \$1,648,750. **(Agenda Item 7-5)**

Authorized entering into an agreement with Securitas to provide security services for a five-year contract for a maximum payable total of \$55 million. **(Agenda Item 7-6)**

Reviewed and considered the city of Hemet's adopted Mitigated Negative Declaration and take related CEQA actions and authorized the General Manager to grant a permanent easement for public road and utility purposes to the city of Hemet. **(Agenda Item 7-7)**

Authorized the General Manager to grant a permanent easement for public road purposes to the city of Fontana. **(Agenda Item 7-8)**

Authorized an increase of \$500,000 to the agreement with Roesling, Nakamura, Terada Architects for a new not-to-exceed amount of \$2,000,000; and authorized the consolidation of identified projects into the District Housing and Property Improvement program. **(Agenda Item 7-9)**

Approved The Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations. **(Agenda Item 7-10)**

### **OTHER BOARD ITEMS – ACTION**

Approved Resolution to hire retired Annuitant and waive 180-day waiting period. **(Agenda Item 8-1)**

Authorized and directed the Ethics Officer to enter into a contract with outside legal counsel in an amount not-to-exceed \$200,000 to conduct an independent review of allegations of systemic Equal Employment Opportunity related discrimination, harassment, and retaliation and related concerns. **(Agenda Item 8-2)**

### **CONSENT CALENDAR OTHER ITEMS – ACTION**

Approved committee assignment for Director Larry Dick to serve as Chair of the Legal and Claims Committee. **(Agenda Item 6B)**

### **OTHER MATTERS AND REPORTS**

Judy Abdo was elected to serve a second term as Board Secretary, effective January 1, 2021. **(Agenda Item 5D)**

Distributed to the Board for review the proposed COVID-19 Member Agency Payment Deferment Program and proposed amendment to the Administrative Code to add Section 4519 delegating authority to the General Manager to administer the Program. **(Agenda Item 9-2)**

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

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