

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Board of Directors - Final - Revised 1

January 10, 2023

10:00 AM

Tuesday, January 10, 2023 Meeting Schedule
10:00 a.m. BOD 11:30 a.m. Installation of Board Chair Ortega

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Board or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

1. Call to Order

- a. Invocation: Director Arturo Chacon, Central Basin Municipal Water District
- b. Pledge of Allegiance: Director Robert O. Apodaca, Central Basin Municipal Water District

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 AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-1807](#)

Attachments: [01102023 BOD 5A Report](#)

- B. Chair's Monthly Activity Report [21-1808](#)

Attachments: [01102023 BOD 5B Report](#)

- C. General Manager's summary of activities [21-1809](#)
Attachments: [01102023 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-1810](#)
Attachments: [01102023 BOD 5D Report](#)
- E. Interim General Auditor's summary of activities [21-1811](#)
Attachments: [01102023 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-1812](#)
Attachments: [01102023 BOD 5F Report](#)
- G. Induction of new Director Jeffrey D. Armstrong of Eastern Municipal Water District (ADDED ITEM 1/3/23) [21-1874](#)
(a) Receive credentials
(b) Report on credentials by General Counsel
(c) File credentials
(d) Administer Oath of Office
(e) File Oath
- H. Induction of new Director Jacquelyn McMillan of Calleguas Municipal Water District (ADDED ITEM 1/5/23) [21-1876](#)
(a) Receive credentials
(b) Report on credentials by General Counsel
(c) File credentials
(d) Administer Oath of Office
(e) File Oath
- I. Presentation of 20-year Service Pin to Director Randy A. Record, Eastern Municipal Water District [21-1822](#)
- J. Presentation of 10-year Service Pin to Director Michael Camacho, Inland Empire Utilities Agency (ADDED ITEM 1/3/23) [21-1873](#)

**** CONSENT CALENDAR ITEMS -- ACTION ****

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the One Water (Conservation and Local Resources) Committee held October 25, 2022; Minutes of the Finance and Insurance Committee; Organization, Personnel and Technology Committee; Audit and Ethics Committee; Engineering and Operations Committee; Imported Water Committee; Water Planning and Stewardship Committee; and Special Board Meeting for December 12, 2022; Minutes of the Legal and Claims Committee; Real Property and Asset Management Committee; Communications and Legislation Committee; Special Executive Committee; and Board of the Directors Meeting for December 13, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1813](#)
- Attachments:** [01102023 BOD 6A \(Sp BOD 12122022\) minutes](#)
[01102023 BOD 6A \(BOD 12132022\) minutes](#)
- B.** Authorize preparation of Commendatory Resolution honoring Gloria D. Gray for her leadership during her term as Chairwoman of Metropolitan's Board of Directors [21-1821](#)
- C.** Approve Committee Assignments [21-1815](#)
- D.** Nomination and Election of nonofficer members of the Executive Committee for two-year term effective January 10, 2023 [21-1820](#)

7. **CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Award a \$14,820,500 contract to Steve P. Rados, Inc. to construct a bypass pipeline at the Wadsworth Pumping Plant as part of the water supply reliability improvements in the Rialto Pipeline service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) (EOT) [21-1795](#)

Attachments: [01102023 EOT 7-1 B-L](#)
[01102023 EOT 7-1 Presentation](#)

- 7-2** Review and consider Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; award a \$68,847,000 contract to J.F. Shea Construction, Inc. to rehabilitate Reach 3B of the Second Lower Feeder; and authorize an access and permitting agreement with City of Lomita in an amount not to exceed \$310,000 (EOT) [21-1796](#)

Attachments: [01102023 EOT 7-2 B-L and Attachments 1-5](#)

[01102023 EOT 7-2 Attachment 6](#)

[01102023 EOT 7-2 Attachment 7](#)

[01102023 EOT 7-2 Attachment 8](#)

[01102023 EOT 7-2 Presentation](#)

- 7-3** Review and consider Addendum No. 3 to the certified 2005 Environmental Impact Report; award a \$59,489,720 contract to James W. Fowler Company for construction of the Interstate 215 freeway tunnel crossing for the Perris Valley Pipeline; and authorize agreements with Parsons Environment & Infrastructure Group, Inc. for \$1 million to provide technical support during construction, Mott McDonald Group for \$3.5 million to provide construction management support, and Rincon Consultants, Inc. for \$250,000 to provide specialized environmental support (EOT) [21-1797](#)

Attachments: [01102023 EOT 7-3 B-L](#)

[01102023 EOT 7-3 Presentation](#)

- 7-4** Authorize an agreement with Arcadis U.S., Inc. in an amount not to exceed \$2 million for preliminary design to rehabilitate the finished water reservoirs at Henry J. Mills and Joseph Jensen Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-1798](#)

Attachments: [01102023 EOT 7-4 B-L](#)

[01102023 EOT 7-4 Presentation](#)

- 7-5** Authorize an agreement with the joint venture of AECOM Technical Services, Inc. and Brown and Caldwell in an amount not to exceed \$25 million for program management services to support the Pure Water Southern California program; and authorize an increase of \$950,000 to an existing agreement with CDM Smith, Inc. for a not-to-exceed total of \$3.7 million to support the program's ongoing process demonstration effort; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-1799](#)**
- Attachments:** [01102023 EOT 7-5 B-L](#)
[01102023 EOT 7-5 Presentation](#)
- 7-6** Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Foothill Feeder Valve Replacement project; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) **[21-1800](#)**
- Attachments:** [01102023 EOT 7-6 B-L](#)
[01102023 EOT 7-6 Presentation](#)
- 7-7** Authorize an agreement with SpearMC Management Consulting, Inc. in an amount not-to-exceed \$1,300,000 for the implementation of the following PeopleSoft Modules from the Oracle Cloud Human Capital Management Software Application Suite: Time & Labor and Absence Management for Payroll and Timekeeping System Improvements, including Maximo interface; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-1803](#)**
- Attachments:** [01102023 EOT 7-7 B-L](#)
[01102023 EOT 7-7 Presentation](#)
- 7-8** Authorize an agreement with Digital Scepter Corporation in an amount not to exceed \$1,469,000 for procurement of equipment to replace network switches at Metropolitan's Headquarters Building at Union Station; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-1804](#)**
- Attachments:** [01102023 EOT 7-8 B-L](#)
[01102023 EOT 7-8 Presentation](#)

- 7-9** Authorize the General Manager to grant a permanent easement to Southern California Edison for the purpose of installing, operating and maintaining electrical equipment on Metropolitan property in Riverside County; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-1819](#)

Attachments: [01102023 BOD 7-9 B-L](#)
[01102023 BOD 7-9 Presentation](#)

- 7-10** Authorize an agreement with Upper San Gabriel Valley Municipal Water District and the city of South Pasadena for a Stormwater for Direct Use Pilot Program; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (OWS) [21-1858](#)

Attachments: [01102023 OWS 7-10 B-L](#)
[01092023 OWS 7-10 Presentation](#)

- 7-11** Authorize the General Manager to: (1) secure one-year water transfers with various water districts for up \$100 million from Water Supply Program and State Water Project Budget for such transfers; (2) secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers; (3) grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 1/4/2023] (OWS) [21-1870](#)

Attachments: [01102023 OWS 7-11 Presentation](#)
[01102023 OWS 7-11 B-L](#)

**** END OF CONSENT CALENDAR ITEMS ****

8. OTHER BOARD ITEMS - ACTION

- 8-1** Approve employment contract for the new General Auditor; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1869](#)

Attachments: [01102023 BOD 8-1 B-L](#)

9. BOARD INFORMATION ITEMS

9-1 Report on Conservation [21-1817](#)

Attachments: [01102023 BOD 9-1 Report](#)

9-2 Communications and Legislation Committee Report. [21-1818](#)
[WITHDRAWN 1/5/23]

10. FOLLOW-UP ITEMS

10-1 Discuss and Approve Compensation Recommendation for the Ethics Officer [21-1872](#)

Attachments: [01102023 BOD 10 -1 Presentation](#)

11. OTHER MATTERS

11-1 Administer Oath of Office for Board Chair Adan Ortega, Jr. for a two-year term beginning January 1, 2023 [21-1867](#)

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NOTE:

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 parenthesis at the end of the description of the agenda item e.g. (E&O). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.