

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 2

August 16, 2022

1:30 PM

Tuesday, August 16, 2022 Meeting Schedule
08:30 a.m. Adj. A&E 10:30 a.m. Adj. OP&T 11:30 a.m. Adj. RPA&M 01:00 p.m. Adj. L&C 01:30 p.m. Adj. BOD

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

1. Call to Order

- a. Invocation: John M. Carter, Team Manager-Pump Plant, Water System Operations Group
- b. Pledge of Allegiance: Director Stephen J. Faessel, City of Anaheim

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))

- a. Member Agency Overview: Anselmo G. Collins, Senior Assistant General Manager, Water System, Los Angeles Department of Water and Power

[21-1359](#)

Attachments: [08162022 BOD 4a Presentation](#)

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-1335](#)
Attachments: [08162022 BOD 5A Report](#)
- B. Chairwoman's Monthly Activity Report [21-1336](#)
Attachments: [08162022 BOD 5B Report](#)
- i. Announcement of Members, Chairs and Vice Chairs of Committees for the remainder of the current term commencing August 16, 2022 through January 11, 2023. [ADDED ITEM 8/11/22] [21-1432](#)
- C. General Manager's summary of activities [21-1337](#)
Attachments: [08162022 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-1338](#)
Attachments: [08162022 BOD 5D Report - Revised](#)
- E. Interim General Auditor's summary of activities [21-1339](#)
Attachments: [08162022 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-1340](#)
Attachments: [08162022 BOD 5F Report](#)
- G. Report on list of certified assessed valuations for fiscal year 2022/23 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 16, 2022 (FI) [21-1344](#)
Attachments: [08162022 FI 5G B-L](#)
[08152022 FI 5-G Presentation](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for July 12, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) [21-1341](#)
- Attachments:** [08162022 BOD 6A Minutes](#)
- B. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1420](#)
- Attachments:** [9315 Resolution](#)
- C. Presentation of Commendatory Resolution honoring Ned Hyduke for his service and leadership during his term as General Manager at Palo Verde Irrigation District [21-1412](#)
- D. Approve Committee Assignments [21-1342](#)
- E. Adopt resolution encouraging civility by public speakers at Metropolitan Board and Committee Meetings. [REVISED SUBJECT] [21-1425](#)
- Attachments:** [9316 Resolution](#)

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Adopt resolution establishing the tax rate for fiscal year 2022/23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) [21-1345](#)
- Attachments:** [08162022 FI 7-1 B-L](#)
[08152022 FI 7-1 Presentation](#)
[9317 Resolution](#)
- 7-2 Determine that there is a need to continue the emergency action of executing a no bid contract for the Upper Feeder expansion joint replacement (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1349](#)
- Attachments:** [08162022 EO 7-2 B-L](#)
[08152022 EO 7-2 Presentation](#)

- 7-3** Authorize the following new agreements with: (1) Pure Technologies U.S. Inc. in an amount not to exceed \$7 million for inspection and monitoring services for prestressed concrete cylinder pipe; and (2) Brown and Caldwell in an amount not to exceed \$900,000 for preliminary design to rehabilitate the prestressed concrete cylinder pipe Calabasas Feeder; authorize an increase of \$6 million to an existing agreement with HDR Engineering, Inc. for preliminary design to rehabilitate the Sepulveda Feeder; and adopt CEQA determination that the Calabasas Feeder and Sepulveda Feeder rehabilitation project was previously addressed in the certified 2017 Prestressed Concrete Cylinder Pipe Rehabilitation Program Final Programmatic Environmental Impact Report. (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) (EO) [21-1377](#)

Attachments: [08162022 EO 7-3 B-L](#)
[08152022 EO 7-3 Presentation](#)

- 7-4** Authorize a professional services agreement with HDR Engineering, Inc. in an amount not to exceed \$1,300,000 for design of the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie; the General Manager has determined the project to be 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) (EO) [21-1348](#)

Attachments: [08162022 EO 7-4 B-L](#)
[08152022 EO 7-4 Presentation](#)

- 7-5** Award a \$5,647,405 procurement contract to Sojitz Machinery Corporation of America for three 84-inch diameter butterfly valves to be installed as part of 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) (EO) [21-1378](#)

Attachments: [08162022 EO 7-5 B-L](#)
[08152022 EO 7-5 Presentation](#)

- 7-6** Authorize annual increases of \$200,000 to existing, five-year on-call agreements with RHA, LLC; Strategic Value Solutions, Inc.; and Value Management Strategies, Inc., for new annual not-to-exceed total of \$440,000, for value engineering and other technical services in support of Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1346](#)
- Attachments:** [08162022 EO 7-6 B-L](#)
[08152022 EO 7-6 Presentation](#)
- 7-7** Authorize a five-year reimbursable agreement with the California Department of Water Resources to provide services for the State Water Project operations and maintenance activities for an amount not to exceed \$3 million per year (\$15 million total); the General Manager has determined that this action is exempt or otherwise not subject to CEQA (EO) [21-1358](#)
- Attachments:** [08162022 EO 7-7 B-L](#)
[08152022 EO 7-7 Presentation](#)
- 7-8** Approve proposed ethics-related amendments to the Administrative Code; the General Manager has determined that the proposed action is not subject to CEQA (AE) [21-1379](#)
- Attachments:** [08162022 AE 7-8 B-L](#)
[08162022 AE 7-8 Presentation](#)
- 7-9** Authorize granting a new ten-year license agreement to the County of Orange for the continued operation of an existing telecommunication site on Metropolitan's fee-owned property in the city of Yorba Linda, identified as Orange County Assessor 329-021-03; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1353](#)
- Attachments:** [08162022 RPAM 7-9 B-L](#)
[08162022 RPAM 7-9 Presentation](#)

- 7-10** Authorize granting a new thirty-year license agreement to the County of Los Angeles Parks and Recreation for the operation of a new public park on Metropolitan's fee property in an unincorporated area of Los Angeles County; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1355](#)
- Attachments:** [08162022 RPAM 7-10 B-L](#)
[08162022 RPAM 7-10 Presentation](#)
- 7-11** Approve Metropolitan's membership in the California Water Data Consortium and authorize annual membership dues of \$20,000 per year; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-1356](#)
- Attachments:** [08162022 WPS 7-11 B-L](#)
[08152022 WPS 7-11 Presentation](#)
- 7-12** Authorize payments, by a two-thirds vote, of up to \$3.75 million for participation in the State Water Contractors for FY 2022/23; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-1357](#)
- Attachments:** [08162022 WPS 7-12 B-L](#)
[08152022 WPS 7-12 Presentation](#)
- 7-13** Adopt resolution affirming Metropolitan's call to action and commitment to regional reliability for all member agencies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT] (WPS) [21-1382](#)
- Attachments:** [08162022 WPS 7-13 B-L](#)
[08152022 WPS 7-13 Presentation](#)
[9318 Resolution](#)
- 7-14** Support Metropolitan's Application to the United States Bureau of Reclamation's Water and Energy Efficiency Grant Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWC) [21-1419](#)
- Attachments:** [08162022-OWC 7-14 B-L](#)
[08152022 OWC 7-14 Presentation](#)
[9319 Resolution](#)

- 7-15** Express opposition, unless amended, to SB 1020 (Laird, D-Santa Cruz, Caballero, D-Salinas, Durazo, D-Los Angeles, and Atkins, D-San Diego): Clean Energy, Jobs, and Affordability Act of 2022; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT] (CL) [21-1421](#)

Attachments: [08162022 CL 7-15 B-L](#)
[08152022 CL 7-15 Presentation](#)

- 7-16** Report on legal claims alleging equal employment opportunity violations; and authorize an increase in the maximum amount payable under four contracts with Seyfarth Shaw LLP, for legal services as follows: Agreement No. 201897 by \$100,000 to an amount not to exceed \$200,000; Agreement No. 203436 by \$250,000 to an amount not to exceed \$350,000; Agreement No. 203454 by \$60,000 to an amount not to exceed \$160,000; and Agreement No. 203455 by \$75,000 to an amount not to exceed \$175,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances of receipt of four legal claims threatening litigation, there is significant exposure to litigation against Metropolitan: four potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]. [REVISED SUBJECT] (LC) [21-1423](#)

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation [21-1343](#)

Attachments: [08162022 BOD 9-1 Report](#)

- 9-2** Review of Policy Principles Regarding the Sacramento-San Joaquin River Bay-Delta (WPS) [21-1380](#)

Attachments: [08162022 WPS 9-2 B-L](#)
[08152022 WPS 9-2 Presentation](#)

- 9-3** Information on policy alternatives Metropolitan may consider for reducing non-functional turf in its service area. [ADDED ITEM 8/11/22] (OWC) [21-1431](#)

Attachments: [08162022-OWC 9-3 B-L](#)
[08152022 OWC 9-3 Presentation](#)

10. OTHER MATTERS

NONE

11. FOLLOW-UP ITEMS

NONE

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, BF&I). 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.