



The Metropolitan Water District of So. California

700 N. Alameda Street
Los Angeles, CA 90012

Legislation Details

File #: 21-648

Type: Board Letter for Consent **Status:** Passed

File created: 11/3/2021 **In control:** Water Planning and Stewardship Committee

On agenda: 11/9/2021 **Final action:** 11/9/2021

Title: (1) Rescind the Board's June 8, 2021 action authorizing the General Manager to enter into a Local Resources Program (LRP) agreement with the Municipal Water District of Orange County (MWDOC) and Santa Margarita Water District (SMWD) for the Las Flores Recycled Water Expansion Project (Las Flores Project); review and consider SMWD's approved Final Mitigated Negative Declaration and Addendum for the Las Flores Project and take related CEQA actions; and, after the disclosure of a remote financial interest under Government Code Section 1090 (Section 1090) and director recusal, consider and authorize an LRP agreement with MWDOC and SMWD for the Las Flores Project.

(2) Rescind the Board's December 13, 2016 actions authorizing the General Manager to enter into LRP agreements with MWDOC and SMWD for the Lake Mission Viejo Advanced Purification Water Treatment Facilities (Lake Mission Viejo Facilities) and with MWDOC and the El Toro Water District (ETWD) for the El Toro Recycled Water System Expansion Phase II Project (El Toro Project); after the disclosure of a remote financial interest under section 1090 and director recusal, consider and authorize LRP agreements with MWDOC and SMWD for the Lake Mission Viejo Facilities and with MWDOC and ETWD for the El Toro Project; and authorize retroactive LRP payments in the amounts of \$522,000 and \$110,000 for the Lake Mission Viejo Facilities and El Toro Project, respectively, as credit against returned payments in the same amount; the General Manager has determined these proposed actions are exempt or otherwise not subject to CEQA. (SUBJECT REVISED 11/3/2021)

Sponsors: WPS

Indexes:

Code sections:

Attachments: 1. 11092021 WPS 7-13 A-4 EIR, 2. 11092021 WPS 7-13 B-L, 3. 11092021 WPS 7-13 Presentation.pdf, 4. 11082021 WPS 7-13 Chair Memo to Board.pdf, 5. 11082021 WPS 7-13 Ramos Memo to A&E Committee.pdf

Date	Ver.	Action By	Action	Result
11/3/2021	1	Board of Directors	assigned	