



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Board Meeting
Meeting with Board of Directors

January 10, 2017

12:00 p.m. -- Board Room

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

1. Call to Order

(a) Invocation: Alicia Escovedo, Administrative Analyst III,
Water System Operations Group

(b) Pledge of Allegiance: Director Ackerman

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

- A. Approval of the Minutes of the Meeting for December 13, 2016. (A copy has been mailed to each Director) Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of December
- C. Nomination and Election of nonofficer members of the Executive Committee for two-year term effective January 1, 2017
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of December
- B. General Counsel's summary of Legal Department activities for the month of December
- C. General Auditor's summary of activities for the month of December

6C Report

- D. Ethics Officer's summary of activities for the month of December

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Adopt CEQA determination and appropriate \$970,000; and authorize installation of sump isolation valves at the Colorado River Aqueduct pumping plants (Appropriation No. 15438). (E&O)

7-1 Board Letter and Attachments

- 7-2 Adopt CEQA determination and appropriate \$960,000; and authorize: (1) installation of internal seals within Casa Loma Siphon Barrel No. 1; and (2) preliminary investigations for long-term repairs to the Casa Loma Siphon (Appropriation No. 15480). (E&O)

7-2 Board Letter and Attachments

- 7-3 Certify the final programmatic environmental impact report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program and approve the program for the Second Lower Feeder, Sepulveda Feeder, Calabasas Feeder, Rialto Pipeline, and Allen-McColloch Pipeline for the purposes of the California Environmental Quality Act (Appropriation No. 15471). (E&O)

7-3 Board Letter and Attachments

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1 Adopt CEQA determination and adopt Twenty-Second Supplemental Resolution to the Master Revenue Bond Resolution authorizing the sale of up to \$80 million of Water Revenue Bonds, 2017 Authorization; and approve expenditures to fund the costs of issuance of the Bonds. (F&I)

8-1 Board Letter and Attachments

- 8-2 Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004 and CPF-16-515282; and the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266; and adopt the CEQA determination and authorize an increase in maximum amount payable under contract for legal services with Quinn Emanuel Urquhart & Sullivan, LLP in the amount of \$_____ for a total amount not to exceed \$_____. (L&C) [To Be Mailed Separately] [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

- 8-3 Adopt CEQA determination and adopt Legislative Priorities for 2017/18. (C&L) [To Be Mailed Separately]

- 8-4 Adopt CEQA determination and authorize execution of agreements related to international cooperative measures in the Colorado River Basin, and authorize payment of up to \$15 million for acquisition of supplies from international project. (WP&S) [To Be Mailed Separately]

9. BOARD INFORMATION ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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