

**Summary Report for  
The Metropolitan Water District of Southern California  
Board Meeting  
May 8, 2012**

**ADDRESSED THE BOARD**

David La France, Executive Director, American Water Works Association (AWWA), gave a presentation on AWWA's report "Buried No Longer: Confronting America's Water Infrastructure Challenge," to the Board.

**(Agenda Item 4A)**

**COMMITTEE ASSIGNMENTS**

None. **(Agenda Item 5D)**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

Authorize the purchase of approximately 2,175 acres in Riverside and Imperial Counties.

**WITHDRAWN (Agenda Item 8-1)**

**FINANCE AND INSURANCE COMMITTEE**

Adopted the resolution to continue the water standby charge for fiscal year 2012/13.

**(Agenda Item 8-2)**

Approved Appropriation No. 15475 to pay costs of issuance of Water Revenue Bonds, Water Revenue Refunding Bonds, other costs associated with securing liquidity for expiring variable rate debt liquidity facilities, and interest rate swap transactions, and authorized reimbursement of expenses paid from the General Fund by bond proceeds. The appropriation will expire on May 31, 2014. **(Agenda Item 8-3)**

**WATER PLANNING AND STEWARDSHIP COMMITTEE**

Authorized water conservation program changes effective July 1, 2012; and five-year agreement with Electric and Gas Industries Association to administer Metropolitan's regional conservation rebate program. The maximum amount payable under the contract for EGIA's services is \$4 million. The contract's overall maximum amount includes pass-through incentive funding from Metropolitan, member agencies, and third parties to conservation program participants, with the overall contract amount not to exceed \$90 million. **(Agenda Item 8-4)**

## **ENGINEERING AND OPERATIONS COMMITTEE**

Appropriate \$6.3 million; and authorize (1) final design of the Jensen Solids Dewatering Facility and Lagoons; (2) new agreement with MWH Americas; and (3) amendment to existing agreement with Environmental Science Associates (Approp. 15371). **WITHDRAWN (Agenda Item 8-5)**

Appropriated \$21.2 million; awarded \$16,300,127 contract to Stronghold Engineering, Inc., for the La Verne Machine and Fabrication Shops Upgrades; and authorized increase of \$500,000 to the existing agreement with Tetra-IBI Group, for a new not-to-exceed total of \$2.35 million. **(Agenda Item 8-6)**

Authorized a new five-year maintenance agreement with Johnson Controls, Inc. for a total amount not-to-exceed \$3.75 million for routine maintenance of physical security systems at all Metropolitan facilities, with an option for Metropolitan to terminate the agreement on an annual basis. **(Agenda Item 8-7)**

## **LEGAL AND CLAIMS COMMITTEE**

Authorized increase in maximum amount payable under contract with Morrison & Foerster for legal services by \$600,000 to a maximum of \$6,925,000; and reported on Consolidated Delta Smelt Cases, USDC Case No. 1:09-CV-407 LJO-DLB, and Consolidated Salmonid Cases, USDC Case No. 1:09-CV-1053 LJO-DLB. **(Agenda Item 8-8)**

Authorized entering into settlement of Solano County Water Agency, et al. v. Department of Water Resources, Sacramento Superior Court Case No. 34-2008-0001338 CU-BC-GDS. **(Agenda Item 8-10)**

## **COMMUNICATIONS AND LEGISLATION COMMITTEE**

The Board voted to express support for AB 2443. **(Agenda Item 8-9)**

The Board voted to express support for AB 2398. **(Agenda Item 9-2)**

## **OTHER MATTERS**

The Board:

Approved a 30-day leave of absence for Director Keith Lewinger, commencing May 15, 2012. **(Agenda Item 5C)**

## **CONSENT CALENDAR**

In other action, the Board:

Authorized agreements with Lee & Ro, Inc., Carollo Engineers, CDM Smith, and ARCADIS, each in an amount not to exceed \$1 million per year for an initial term of one year, with an option to renew up to two additional one-year periods, to provide design services; and authorized agreement with

Butier Engineering, Inc., in an amount not to exceed \$500,000 per year for an initial term of one year, with an option to renew up to two additional one-year periods, to provide construction management and inspection services. **(Agenda Item 7-1)**

Appropriated \$1.77 million; awarded \$622,650 contract to PCC Construction, Inc. to replace sodium hydroxide storage tanks at the Mills plant; and awarded \$298,089 contract to SCW Contracting Corp. to construct the Mills Hazardous Waste Staging and Handling Facility. **(Agenda Item 7-2)**

Approved Metropolitan Water District's Salary Schedule pursuant to CalPERS regulation.  
**(Agenda Item 7-3)**

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OF THE MEETING.**

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