INDUCTION OF DIRECTORS

Induction of Director Michele Martinez, representing the City of Santa Ana. (Agenda Item 5C)

COMMITTEE ASSIGNMENTS

Director Atwater was appointed Chair of the Integrated Resources Planning Committee, and Director Dake was appointed Vice Chair of the Integrated Resources Planning Committee. Directors Abdo, Beard, Blois, Calkins, Evans, Gray, Lefevre, Lewinger, McKenney, Morris, Peterson, Ramos, Steiner, and Touhey were assigned to the Integrated Resources Planning Committee. (Agenda Item 5E)

FINANCE AND INSURANCE COMMITTEE

Approved the draft Remarketing Statements; and authorized the General Manager to finalize, with changes approved by the General Manager and General Counsel, and execute the Remarketing Statements; and authorized distribution of the Remarketing Statements in connection with remarketing of the related Bonds. (Agenda Item 8-1)

WATER PLANNING AND STEWARDSHIP COMMITTEE

Authorized the General Manager to enter into an agreement with Arvin-Edison Water Storage District to pay up to $3 million from the Water Management Fund for improvement of the return capacity of the Arvin-Edison/Metropolitan Water Management Program. (Agenda Item 8-2)

Authorized entering into an agreement with Kern-Delta Water District to pay up to $2.5 million from the Water Management Fund for improvement of the return reliability of the Kern-Delta Water District Water Management Program. (Agenda Item 8-3)

Authorized General Manager to secure one-year water transfers with various Sacramento Valley water districts for up to 100,000 acre-feet of additional supplies; secure storage and conveyance agreements with Department of Water Resources and various Sacramento Valley water districts to facilitate these transfers, consistent with Articles 55 and 56 of Metropolitan’s State Water Supply Contract and including an up to $10 per acre-foot payment for DWR’s administrative costs; and pay up to $71 million from the Water Management Fund for such transfers; and grant the General Manager final decision-making authority to determine whether or not to move forward with these transfers following completion of any environmental reviews required under CEQA, subject to the terms and conditions in the board letter. (Agenda Item 8-10)

ENGINEERING & OPERATIONS COMMITTEE

Appropriated $3.96 million; awarded $996,600 contract to Environmental Construction, Inc. for revegetation at the Robert B. Diemer Water Treatment Plant; authorized Metropolitan force completion activities for the Diemer Oxidation Retrofit Project; and authorized increase of $76,000 to an agreement with Helix Environmental Planning, Inc. for a new not-to-exceed total of $386,000. (Approp. 15389). (Agenda Item 8-4)
Appropriated $3.56 million; awarded $2.09 million contract to Lasater Construction Company, Inc. to replace the wastewater systems at Julian Hinds and Eagle Mountain Pumping Plants; and authorized increase of $110,000 to an agreement with MWH Americas for a new not-to-exceed total of $1.01 million. (Approp. 15385). (Agenda Item 8-5)

Authorized execution of a purchase contract with Pacific Air Center in the amount of $2,179,128 for the purchase of a 2015 Model 208 Cessna Caravan aircraft complete with all specified equipment and avionics. (Agenda Item 8-6)

LEGAL AND CLAIMS COMMITTEE

Authorized the General Counsel to amend the existing agreement with Van Ness Feldman LLP to increase the maximum amount payable by $150,000 to $250,000 for legal services related to preparation of the Bay Delta Conservation Plan. (Agenda Item 8-7)

Heard a report on water diversions in the Bay-Delta; and authorized an increase in the amount payable under contract with Duane Morris LLP by $500,000 to a maximum amount of $600,000 in connection with the filing of an administrative claim with the State Water Resources Control Board or other legal action related to water diversions in the Bay-Delta. (Heard in closed session) (Agenda Item 8-8)

COMMUNICATIONS AND LEGISLATION COMMITTEE

Authorized the General Manager to enter into a one-year agreement with Quigley-Simpson & Heppelwhite, Inc. for advertising and community outreach services related to water awareness and conservation, not to exceed $5.5 million. (Agenda Item 8-9)

CONSENT CALENDAR

In other action, the Board:

Appropriated $1.07 million; and authorized replacement of flow meters on the Casa Loma and San Diego Canals. (Approp. 15480). (Agenda Item 7-1)

OTHER MATTERS:

In other action, the Board:

Presentation of twenty-five-year service pin to Board Secretary John Morris, representing the City of San Marino. (Agenda Item 5D)

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

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