Thomas S. Babcock Director to the Metropolitan Water District Representing the City of Fullerton, California

August 1, 2013

To: Mayor Bruce Whitaker
Mayor Pro Tem Doug Chaffee
Council Member Greg Sebourn
Council Member Jennifer Fitzgerald
Council Member Jan Flory

Report on MWD Director activities

September 2013 Events:

- September 3, 2013 MWD CRA Planning Meeting
- September 4, 2013 MWDOC Joint Board Meeting
- September 5, 2013 Orange County Caucus Meeting
- September 9, 10, 2013 MWD Committee meetings and Board of Directors Meeting
- September 24, 2013 Other MWD Committee Meetings

I have also included the August summary report of Board meetings.

Planned October 2013 Events:

- October 2, 2013 MWDOC Workshop
- October 3, 2013 OC Caucus meeting
- October 4,5,6, 2013 Colorado River Aquaduct Inspection Trip
- October 7, 8, 2013 MWD Committee meetings and Board of Directors Meeting
- October 10, 2013 Meeting with Joe Felz
- October 10, 2013 BDCP Presentation for Fullerton Association of Concerned Taxpayers
- October 22, 2013 Other MWD Committee meetings
- October 23, 2013 MWD Employee Awards Luncheon
- October 24, 2013 SCWC Dinner
- October 25, 26, 27, 2013 Hoover Dam Inspection Trip with Daniel Griset, Director representing Santa on MET Board

Summary Report for The Metropolitan Water District of Southern California Board Meetings September 10, 2013

INTRODUCTION OF NEW DIRECTOR

Director Michael T. Hogan, was introduced as a Board Member representing the San Diego County Water Authority. (**Agenda Item 5C**)

COMMITTEE ASSIGNMENTS

Director Hogan was assigned to the Organization, Personnel, and Technology Committee, and the Real Property and Asset Management Committee. (**Agenda Item 5D**)

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$5.1 million; authorized a preliminary design to rehabilitate PCCP portions of the Second Lower Feeder; authorized an agreement with Black & Veatch in an amount not to exceed \$2.78 million to provide engineering services; authorized an increase of \$800,000 to the agreement with ICF International, for a new not-to-exceed total of \$950,000, to prepare environmental documentation; and authorized an agreement with DHI, Inc. in an amount not to exceed to \$975,000 to develop a system-wide hydraulic model. (Approp. 15471) (Agenda Item 8-1)

WATER PLANNING AND STEWARDSHIP COMMITTEE

Directed staff to enter into funding agreements under the Foundational Actions Funding Program for the recommended 16 proposals totaling \$3.3 million. (Agenda Item 8-2)

Authorized implementation of new conservation program initiatives effective October 1, 2013; and expanded the Conservation Credits Program to include projects conserving recycled water. (**Agenda Item 8-3**)

AGENDA ITEM 8-4 - WITHDRAWN

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

Authorized entering into a long-term lease with the Los Angeles County Metropolitan Transportation Authority at Metropolitan Headquarters Building in Los Angeles County. (Agenda Item 8-5 heard in closed session by committee)

LEGAL AND CLAIMS COMMITTEE

Reported on existing litigation, Oscar Renda Contracting, Inc. v. MWD, Superior Court for the County of Riverside, Case No. RIC 1213525; and authorized an increase in maximum amount payable under contracts with (1) Criterium Consulting Group for consulting services by \$100,000 for an amount not to exceed \$200,000; and (2) Lachel and Associates, Inc. for consulting services by \$100,000 for an amount not to exceed \$200,000. (Agenda Item 8-6 heard in closed session by committee)

CONSENT CALENDAR

In other action, the Board:

Reviewed and considered information provided in the certified EIR and adopted the Lead Agency's findings related to the proposed actions and adopted resolution granting San Diego County Water Authority's (SDCWA) request for approval of Meadowood Annexation concurrently to SDCWA and Metropolitan and establish Metropolitan's terms and conditions for the annexation (Attachment 2 of the Board letter), conditioned upon approval by San Diego Local Agency Formation Commission, and upon receipt of annexation fee of \$1,172,420; and adopted resolution to impose water standby charge at a rate of \$11.51 per acre, or per parcel of less than one acre, within the proposed annexation area in Attachment 3 of the Board letter. (**Agenda Item 7-1**)

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

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