



AGENDA

**METROPOLITAN WATER DISTRICT REPRESENTATIVES CAUCUS
and
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST BASIN MUNICIPAL WATER DISTRICT
January 2, 2019 – 12:30 PM**

**West Basin Municipal Water District
17140 S. Avalon Blvd.
Carson, CA 90746**

Donald Dear, President | Scott Houston, Vice President
Gloria Gray, Treasurer | Harold Williams, Secretary | Carol Kwan, Member

1. CALL TO ORDER

2. PUBLIC COMMENT

NOTE: Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called.

3. DISCUSSION ITEMS

- A. Presentation by Jeff Kightlinger (General Manager with Metropolitan Water District) – Status of California WaterFix and a Preview of Metropolitan Initiatives in 2019.
- B. Legislative Update (E.J. Caldwell, West Basin staff)

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR - ACTION

- A. 7-2 Authorize entering into a not-to-exceed \$292,800 funding agreement with the Calleguas Municipal Water District under the Future Supply Actions Funding Program for the Los Robles Golf Course Groundwater Utilization Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.
- B. 7-3 Authorize entering into a not-to-exceed \$339,500 funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Phase 2 White Paper: Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

- C. 7-4 Authorize entering into a not-to-exceed \$350,000 funding agreement with The City of Long Beach under the Future Supply Actions Funding Program for the Los Angeles River Demonstration Treatment Plant – Phase 2A study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.
- D. 7-5 Authorize entering into a not-to-exceed \$500,000 funding agreement with Los Angeles Department of Water and Power under the Future Supply Actions Funding Program for the Pilot Study of Nitrification-Denitrification Membrane Bioreactor Treatment at Hyperion Water Reclamation Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.
- E. 7-6 Authorize entering into a not-to-exceed \$500,000 funding agreement with Eastern Municipal Water District under the Future Supply Actions Funding Program for the Purified Water Replenishment Brine Concentration Pilot Project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

6. MWD OTHER BOARD ITEMS - ACTION

- A. 8-1 Approve nominations to name Metropolitan facilities after Carl Boronkay and Lois B. Krieger; and select and name specified Metropolitan facilities after each nominee; the General Manager has determined that this action is exempt or otherwise not subject to CEQA.
- B. 8-2 Adopt the Negative Declaration and related CEQA actions, and authorize granting an easement to the United States Bureau of Reclamation to establish a habitat restoration site for the Lower Colorado River Multi-Species Conservation Program.

7. MWD BOARD INFORMATION ITEMS

- A. 9-3 Information on proposed action to increase activity in the Landscape Transformation Program.

8. PENDING ITEMS

9. OTHER ITEMS

10. ADJOURNMENT

11. NEXT SCHEDULED MEETING The next meeting is scheduled to be held on February 6, 2019.

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

Notice of this agenda and materials may be found at the District's Office located at 17140 S Avalon Boulevard, Carson, California and on the District's website at www.westbasin.org. For further information or questions, please contact the Board Secretary at (310) 660-6229. Disability-related aids, language translation or other services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990 and can be provided by the Board Secretary upon request. Should you require special accommodations to participate in the meeting due to a disability, please contact the Board Secretary at least 72 hours in advance of the meeting at (310) 660-6229.