
PUBLIC COMMENT MAY BE SUBMITTED BY EITHER OF THESE TWO METHODS:

(1) BEFORE THE MEETING SUBMIT YOUR TELEPHONE NUMBER BY E-MAIL TO THE CLERK AT MNELSON@SDCWA.ORG AND THE CLERK WILL CALL YOU WHEN THE BOARD IS READY TO HEAR YOUR PUBLIC COMMENT (THREE MINUTES OR LESS); OR

(2) BEFORE THE MEETING E-MAIL YOUR COMMENT TO THE WATER AUTHORITY GENERAL COUNSEL AT MHATTAM@SDCWA.ORG AND MAY BE READ ALOUD AT THE PUBLIC COMMENT PERIOD (THREE-MINUTE LIMIT).

IF MODIFICATIONS OR ACCOMMODATIONS FROM INDIVIDUALS WITH DISABILITIES ARE REQUIRED, SUCH PERSONS SHOULD PROVIDE A REQUEST AT LEAST 24 HOURS IN ADVANCE OF THE MEETING BY E-MAIL TO THE WATER AUTHORITY GENERAL COUNSEL AT MHATTAM@SDCWA.ORG]

REVISED AGENDA
FORMAL BOARD OF DIRECTORS’ MEETING

The mission of the San Diego County Water Authority is to provide a safe and reliable supply of water to its member agencies serving the San Diego region.

NOVEMBER 19 2020
9:00 a.m.

1. Call to Order.

2. Roll call, determination of quorum.
   2-A Report on proxies received.

3. Additions to Agenda. (Government code Sec. 54954.2(b)).

4. Approve the minutes the Formal Board of Directors’ meeting of October 22, 2020.

5. Opportunity for members of the public who wish to address the Board on matters within the Board’s jurisdiction.
6. REPORT BY CHAIR

6-A Chair’s Report: Chair Croucher

7. ACTION/DISCUSSION/PRESENTATION

7.1 Recognition of Marvin Sylakowski, Supervising Land Surveyor, Employee of the 1st Quarter.

Gary Croucher / Sandy Kerl

7.2 Final Reports on Committee Work Plans for calendar years 2019 and 2020.

Frank Hilliker
Marty Miller
Keith Lewinger
Jerry Butkiewicz
Tony Heinrichs

7.3 Audit Committee Annual Report.

Audit Committee recommendations:

a. Accept and file the Audit Committee Annual Report pursuant to the Administrative Code, Section 2.00.066.

Frank Hilliker

b. Accept and file the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2020 prepared in accordance with Generally Accepted Accounting Principles (GAAP). (Action)

Lisa Marie Harris

7.4 Adopt Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for Calendar Year 2021.

Staff recommendation: Adopt the Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for calendar year 2021. (Action)

Lisa Marie Harris

7.5 Change Orders to OHL USA, Inc. DBA Group OHL North America for the Mission Trails Flow Regulatory Structure II and Flow Control Facility project.

Staff recommendation: Accept staff executed Change Order 1 for a cost of $186,120 and authorize the General Manager to execute a pending change order for up to $500,000 to replace Water Authority furnished pipe with new piping to connect the Mission Trails Flow Regulatory Structure II to the Second Aqueduct. (Action)

Aaron Trimm

7.6 Regional Conveyance System Study – Phase B.

Staff recommendation:

a. Transfer $452,000 within the Capital Improvement Program (CIP) Lifetime Budget from Pipeline 6 to the RCSS for an overall net zero impact to the CIP to address feedback received during the Board-directed three-month outreach process; and

Dan Denham
b. Authorize the General Manager to execute Amendment 2 to the professional services contract with Black & Veatch Corporation (BV) for a period of 18 months, in the amount of $622,000, increasing the authorized cumulative contract amount from $1,890,000 to $2,512,000; and

c. Authorize staff to implement the revised Phase B scope of work for the RCSS. (Action)

7.7 MWD Regional Recycled Water Program update. (Presentation) Liz Mendelson-Goossens

7.8 Washington report by Ken Carpi. (Supplemental Materials)

7.9 Sacramento report. (Presentation) Glenn Farrel

7.10 Proposed 2021 Legislative Policy Guidelines.  
Staff recommendation: Adopt the proposed 2021 Legislative Policy Guidelines. (Action) Glenn Farrel

Staff recommendation:

1. Sponsor or co-sponsor the following state legislative proposals:
   
   - Legislative Proposal #1 to create a statutory or administrative path for pumped hydropower storage to provide renewables integration and grid stability services.
   
   - Legislative Proposal #2 to pursue an Open Access arrangement for energy services to reduce energy costs associated with water production, treatment, and transmission.
   
   - Legislative Proposal #3 to improve Integrated Regional Water Management grant award cashflow for nonprofit organizations, disadvantaged communities, and tribes.

2. Adopt federal priorities for 2021. (Action)
7.12 Amendment to extend the federal advocacy services contract with Carpi & Clay.

Staff recommendation: Staff recommends the Board of Directors take the following actions with regard to federal advocacy services:

1. Extend an agreement with Carpi & Clay for federal advocacy services for a period of six months, from January 1, 2021 through June 30, 2021.

2. Increase compensation under the Carpi & Clay contract by a 3 percent cost-of-living adjustment factor from $11,696/month to $12,047/month effective January 1, 2021, for a total compensable contract amount not to exceed $75,782 (inclusive of reimbursable expense allowance) over the contract term. (Action)

7.13 Fiscal Year 2020 Annual Report. (Presentation) Mike Lee

7.14 Update on water supply conditions. (Presentation) Goldy Herbon

8. CONSENT CALENDAR


Staff recommendation: Note and file the Treasurer’s report.

8.2 Vote Entitlement Resolution for Calendar Year 2021.

Staff recommendation: Adopt Resolution No. 2020-____establishing vote and representative entitlements of each member agency to be effective January 1, 2021.

8.3 Approve Capacity Fee Refund to Pardee Homes.

Staff recommendation: Authorize the General Manager to issue a capacity charges refund in the amount of $281,447 to Pardee Homes.

8.4 Abandonment of easements along El Paseo Road.

Staff recommendation: Authorize General Manager/General Counsel to file documentation with the San Diego County Recorder’s Office to abandon Water Authority easements along El Paseo Road.

8.5 Butterfly and Plug Valve Procurements.

Staff recommendations:

1. Authorize the General Manager to award a contract to KPR Consulting, Inc. in the amount of $118,557.53 to purchase 43 butterfly valves for various capital improvement projects.

2. Authorize the General Manager to award a contract to B&K Valves & Equipment, Inc. in the amount of $191,985 to purchase 40 plug valves for various capital improvement and operating projects. (Action)
8.6 Professional services contract with CDM Smith to provide engineering services for the Moosa Canyon Pipelines Repair and Replacement Planning Study.
Staff recommendation: Authorize the General Manager to award a professional services contract to CDM Smith, in an amount not-to-exceed $600,000 to complete the Moosa Canyon Pipelines Repair and Replacement Planning Study.

8.7 Amendment to Professional Services Contract with WSA Marketing for continued implementation of the QWEL training program.
Staff recommendation: Authorize the General Manager to execute an amendment to the professional services contract with WSA Marketing to increase the contract capacity by $221,000, from $247,500 to $468,500, and to extend the contract termination date for two years. (Action)

Staff recommendation: Award a professional services contract to Woodard & Curran for Integrated Regional Water Management (IRWM) support services in the amount of $982,253 for the period from January 1, 2021, to June 30, 2024. The awarded contract term includes an option to extend for an additional 18 months, contingent upon Board approval.

9. INFORMATION
9-A Controller’s report on monthly financial activities.
9-B Annual Reimbursements to Board Members and Staff.
9-C Board Calendar
9-D Metropolitan Water District Delegates Report. (Supplemental Materials)
9-E Government Relations Update.

10. SPECIAL REPORTS
10-A GENERAL MANAGER’S REPORT – Ms. Kerl
10-B GENERAL COUNSEL’S REPORT – Mr. Hattam
10-C SANDAG REPORT – Director Katz
   SANDAG Subcommittees: Borders Committee – Director Saxod
   Regional Planning Committee – Director Heidemann
10-D AB 1234 Compliance Reports – Directors

11. CLOSED SESSION(S)
11-A Conference with Legal Counsel – Existing Litigation
   Government Code §54956.9(d)(1)
   SDCWA v. Metropolitan Water District of Southern California; San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; CPF-18-516389; California Court of Appeal (1st District) Case Nos. A146901; A148266; A154325; California Supreme Court Case Nos. S243500; and S251025
11-B Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Food & Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California and All Persons Interested in the Matter; Los Angeles Superior Court Case No. BC 720692; California Court of Appeal (2nd District) Case No. B297553

11-C Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Vallecitos Water District v. San Diego County Water Authority; San Diego County Superior Court Case No. 37-2020-00034563-CU-BC-NC

12. ACTION FOLLOWING CLOSED SESSION

13. OTHER COMMUNICATIONS

14. ADJOURNMENT

Melinda Nelson
Clerk of the Board