

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
January 10, 2012**

APPOINTMENT OF BOARD MEMBER

Mr. Stephen Millard was appointed to the board representing Upper San Gabriel Valley Municipal Water District. **(Agenda Item 5C)**

COMMITTEE ASSIGNMENTS

Director Millard was assigned to the Engineering and Operations Committee and the Finance and Insurance Committee.

Director Wilson was assigned to the Finance and Insurance Committee; Organization, Personnel and Technology Committee; and the Special Committee on Desalination.

Director Heidel was removed from the Finance and Insurance Committee and was added to the Blue Ribbon Review Committee. **(Agenda Item 5D)**

FINANCE AND INSURANCE COMMITTEE

Set a public hearing for the March 2012 meeting of the Finance and Insurance Committee at which interested parties may provide input regarding Metropolitan's rates and charges to be effective January 1, 2013 and January 1, 2014; and approved the modified-accrual basis of accounting as described in the letter. **(Agenda Item 8-1)**

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated \$3.76 million; and awarded \$2,982,500 contract to Cora Constructors for the Copper Basin Reservoir Outlet Structure Rehabilitation. **(Agenda Item 8-2)**

LEGAL AND CLAIMS

Authorized increase in the maximum amount payable under contract with Morrison & Foerster for legal services by \$800,000 to an amount not to exceed \$900,000 for *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case No. CPF-10-510830. **(Agenda Item 8-3)**

CONSENT CALENDAR

In other action, the board:

Appropriated \$570,000; and authorized preliminary design to replace wastewater systems at the Colorado River Aqueduct pumping plants (Approp. 15385). **(Agenda Item 7-1)**

Approved the resolution designating authorized agents to accept federal and state funding for declared disasters and to sign official correspondence for disaster assistance.
(Agenda Item 7-2)

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

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