



BOARD OF WATER AND POWER COMMISSIONERS

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012



AGENDA

TUESDAY, AUGUST 2, 2016

10:00 A.M.

Please note that the Board will not vote on any contracts, bid awards, or CEQA items until after 12:30 p.m.

MEL LEVINE, President

WILLIAM W. FUNDERBURK, JR., Vice President

JILL BANKS BARAD, Commissioner

MICHAEL F. FLEMING, Commissioner

CHRISTINA E. NOONAN, Commissioner

BOARD MEETINGS - The Board conducts regular meetings at 10:00 a.m., or as soon thereafter as a quorum is present, on the first and third Tuesdays of the month (or on the next business day when a meeting day falls on a legal holiday) in Room 1555-H of the John Ferraro Building (JFB). Special meetings are held at the date, time, and place specified in the meeting notice. Three members of the five-member Board constitute a quorum for the transaction of business. Meetings are recorded.

Board meetings are conducted in accordance with the Ralph M. Brown Act, California Government Code § 54950 et seq. Resources: The Brown Act: Open Meetings for Local Legislative Bodies (Cal. Atty. Gen. 2003) (available online at www.oag.ca.gov/open-meetings); Open & Public IV: A Guide to the Ralph M. Brown Act (League of Cal. Cities 2d ed. 2010) (available online at www.cacities.org search for "Open Meeting IV").

Board meetings are conducted in accordance with the Rules of the Board of Water and Power Commissioners (available online at www.ladwp.com/board).

Board meetings are presided over by the Board President or, in his/her absence, as provided in Board Rule No. 5.

The Board upon request will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 72 hours in advance by contacting the Commission Office at (213) 367-1356 during business hours.

MEETING AGENDAS - The agenda for meetings contains a brief general description of the items to be considered. The Board may consider an item not on the agenda only in limited circumstances consistent with the Brown Act. The agenda is posted in the front window to the left (as viewed from the street) of the main entrance of the JFB Building, in the JFB lobby, and outside JFB Room 1555-H at least 72 hours before regular meetings and at least 24 hours before special meetings. The agenda is also available online at www.ladwp.com/board. The description of any item displayed on the agenda may be changed subsequent to the electronic posting of the agenda or by Board action at the meeting, but only if consistent with the Brown Act.

OPPORTUNITIES FOR THE PUBLIC TO ADDRESS THE BOARD - Before reaching those portions of the agenda where Board action is requested, members of the public will be given an opportunity to address the Board on items of interest within the subject matter jurisdiction of the Board (general public comment). Thereafter, members of the public will be given an opportunity to address the Board on any item on the regular agenda prior to or during the Board's consideration of that item. The same opportunity will be given in open session regarding the closed session agenda prior to commencement of the closed session. Members of the public who wish to speak during general public comment are to complete a speaker card so indicating. Members of the public who wish to speak regarding a particular agenda item or items are to complete a speaker card for each such item. Agendas for special meetings will permit the public to address particular agenda items even where the agenda does not include general public comment.

The requirement of public comment on individual items shall not apply if the opportunity for public comment on the item previously had been provided by a Board committee (consisting entirely of Board members at which a quorum was present) to all interested members of the public when it considered the item and the item had not changed substantially since the committee hearing. The Board agenda shall state whether such earlier opportunity for public comment had been duly provided. If the Board President determines that an item has changed substantially since the committee hearing, public comment on the item shall be allowed. (These public comment procedures are in addition to any other hearing requirement specifically imposed by law.)

Each speaker is allowed to speak up to two minutes per agenda item, with a five-minute cumulative total to speak on all agenda items. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker cards submitted, the need for the Board to conclude its business as expeditiously as is practicable, and whether the Board is at risk of losing a quorum, among other factors. Speaker cards will be available at the back of the meeting room.

ACCESS BY THE PUBLIC TO DOCUMENTS DISTRIBUTED TO BOARD MEMBERS - Members of the public may inspect documents (other than legally confidential documents) relating to open session items on the agenda distributed to at least a majority of Board members in advance of the meeting or at the meeting. Many of the documents distributed in advance of the meeting will be available online through a link included in the item description on the agenda. Some large documents or documents received too late to link to an agenda item may not be viewable in this manner. Documents (other than confidential documents) distributed during the meeting -- if prepared by the Department, another City department or office, or a Board member -- will be made available for inspection during the meeting. Documents may be viewed in the Commission Office (JFB room 1555) prior to or after the meeting. Copies may be obtained in accordance with regular procedures for copying Department records.

THE ORDER OF BUSINESS - The order of business for regular meetings typically follows the sequence described below. The Board, however, sometimes considers matters out of order as the Board President may direct. The order of business for special meetings will be determined by the agenda. Thus, some special meeting agendas may follow the organizational format of regular meetings, while other meeting agendas may be limited to but one or several items.

1. *Preliminary matters* - The Board President will begin the meeting with opening remarks, which are generally followed first by a report by the General Manager and then by comments and requests of members. General public comment will then follow.

2. *Policy Discussion and Management reports* - In this agenda segment, reports from management and other documents are presented to the Board for information or possible discussion. No action is requested in regard to these items.

3. *Closed session agenda* - Before going into closed session, the Board will hear from members of the public who have asked to speak on a closed session item. Thereafter, the Board will make any announcements required by law before retiring to closed session. Closed sessions are allowed only for particular subject matters permitted by the Brown Act. The Board agenda will state the provision or provisions of the Brown Act permitting the closed session. After the closed session, the Board will publicly report any action taken in closed session and the vote or abstention thereon of every member present, in accordance with California Government Code § 54957.1.

4. *Filed items* - In this agenda segment, filed items from management and other documents are presented to the Board for information or possible discussion. No action is requested in regard to these items.

5. *Regular agenda* - The Regular Agenda consists of items presented for approval, along with Comments from the Neighborhood Council representatives on any Neighborhood Council Resolution or Community Impact Statement filed with the City Clerk which relate to any agenda item listed or being considered on this agenda by the Board. The Board President will announce the items to be considered by the Board. The Board will hear from members of the public who have requested to speak on an item that a speaker card has been submitted. The Board President will ask if any Commissioner or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called special. The remaining items in this section will be voted on by the Board with one roll call vote.

BOARD ACTIONS - The vote of at least three members is required for the Board to act. With some exceptions, Board actions are not final when taken because, under Los Angeles City Charter § 245, the City Council may assert jurisdiction for possible veto of actions of boards and commissions of City government. Board actions thus become final as provided by Charter § 245.



Meeting Agenda

Board of Water and Power Commissioners

Tuesday
August 2, 2016
10:00 a.m.

1. **Opening remarks** by the Commission President on agenda and other items relating to Department operations, and Channel 35 broadcast announcement.
2. **Report/Briefing** by the General Manager, including Reports from Water, Power and Administrative System Management concerning current matters relating to Department Operations.
3. **Comments** from Commissioners on agendized items. **Requests** from Commissioners relating to Departmental operations.
4. Opportunity for the **public** to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)
5. **Comments** from Ratepayer Advocate on agendized items.

Policy Discussion

6. Energy Storage Discussion, including DWP's current Board approved plan, as well as existing and proposed state legislation

Management Reports

7.
 - A. Presentation – Update on LAUSD Bucket Brigade Challenge
 - B. Presentation – Overview of LADWP Real Estate Program
 - C. Presentation – J.D. Power Market Strategies International

Closed Session

8. The Board shall recess into closed session for a conference with legal counsel regarding the items set forth in Attachment A.

**THE BOARD MEETING WILL RECONVENE INTO OPEN SESSION AT 12:30 P.M. TO
CONSIDER THE FOLLOWING ITEMS FOR APPROVAL:**

Filed Items

9. (From General Manager)
Monthly report of activities for the following:
 1. Chief Operating Officer – June 2016
 2. Power System – June 2016
 3. Renewable Portfolio Standard Projects Update – June 2016

10. Discussion with **Neighborhood Council** representatives on any Neighborhood Council Resolution or Community Impact Statement filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Water and Power Board.

Election of Officers

11. **Election of Officers**

Items for Approval

12. Recommendation for **approval of the minutes** of the July 19, 2016, Special Meeting of the Board of Water and Power Commissioners.
13. (Recommended by Executive Director - Power System Engineering and Technical Services)
(Approved by General Manager)
Contract No. 541 for 38kV SF6 Insulated Switchgear. Award to **OneSource Distributors** for a period of one year with two one-year renewal options and an amount not to exceed \$71,483,445.
14. (Recommended by Executive Director - Power System Engineering and Technical Services)
(Approved by General Manager)
Contract No. 7652 for 525-kV Single-Phase Shunt Reactors for Various Switching Stations. Award to **Taikai Electric, Inc.** for a one-time purchase and an amount not to exceed \$2,119,360.
15. (Recommended by Executive Director - Power System Engineering and Technical Services)
(Approved by General Manager)
Contract No. 7615 for Generator Step-Up Transformers for Castaic Power Plant Units 1 and 2. Award to **Taikai Electric, Inc.** for a one-time purchase and an amount not to exceed \$2,058,550.
16. (Recommended by Executive Director - Power System Construction, Maintenance, and Operations)
(Approved by General Manager)
Contract No. 7453 for Concrete Saw Trailers. Award to **TriVan Truck Body LLC** for a one-time purchase and an amount not to exceed \$399,982.
17. (Recommended by Executive Director - Power System Construction, Maintenance, and Operations and Senior Assistant General Manager – Water System)
(Approved by General Manager)
Contract Nos. 626A and 626B (Amendment No. 1) for Bare Rental of Tanks, Pumps, Pipes, Fittings and Accessories with **BakerCorp and Rain for Rent, Inc.** Amendment No. 1 will increase Contract No. 626A amount limit by \$2,954,886, and Contract No. 626B amount limit by \$2,501,954. There is no change to the duration of the contracts.

18. (Recommended by Senior Assistant General Manager – Water System)
(Approved by General Manager)
Contract No. 7618 108-Inch Butterfly Valves for the Los Angeles Reservoir Ultraviolet Disinfection Plant. Award to **Henry Pratt Company LLC** for a one-time purchase and an amount not to exceed \$768,112.
19. (Recommended by Senior Assistant General Manager – Water System)
(Approved by General Manager)
Memorandum of Agreement with Council for Watershed Health. This agreement is for a term of three years and at no cost to LADWP.
20. (Recommended by Senior Assistant General Manager – Water System)
(Approved by General Manager)
Resolution authorizing the Water Supply Assessment for the Crossroads Hollywood Project located within the Hollywood Community Plan area of the City of Los Angeles.
21. (Recommended by Senior Assistant General Manager – Water System)
(Approved by General Manager)
Resolution authorizing execution of Contract No. 47289-5 (Amendment No. 2) for eSTREAM Analysis Model with **Watercourse Engineering, Inc.** Amendment No. 2 will increase the contract amount by \$150,000 and extend the contract term by five years.

City Council approval is required.
22. (Recommended by Chief Operating Officer)
(Approved by General Manager)
Contract No. 7454 for Aerial Boom Trucks. Award to **Los Angeles Truck Center, LLC** for a one-time purchase and an amount not to exceed \$11,736,108.
23. (Recommended by Chief Operating Officer)
(Approved by General Manager)
Resolution authorizing execution of Optical Fiber Lease Agreement No. FO-800-03/2016 and Short Form IRU-01 **Lease Agreement No. FO-801-03/2016** with **Beers Enterprises, LLC** for Lease of Los Angeles Department of Water and Power Optical Fibers.
24. (Recommended by Chief Operating Officer)
(Approved by General Manager)
Resolution authorizing execution of Cooperative Purchasing Agreement No. 47413 for Professional Programming Services for MyDWP Employee Portal and FileNet Document and Records Management System. Award to **3Di, Inc.** for a term of approximately 15 months and an amount not to exceed \$500,000.
25. (Recommended by Chief Operating Officer)
(Approved by General Manager)
Resolution approving and ratifying Purchase Order No. 49254-5 (Amendment No. 1) for LADWP's Social Media Presence with **Social Stream Media, LLC**. This amendment will increase the contract amount by \$54,012 and extend the contract term by seven months.

26. (Recommended by Chief Sustainability and Economic Development Officer and Executive Director - Power System Engineering and Technical Services)
(Approved by General Manager)
Resolution recommending Approval of the **Sylmar Ground Return System Replacement Project Environmental Impact Report.**
27. (Recommended by Retirement Plan Manager)
(Approved by General Manager)
Resolution Approving the Proposed **Plan Amendment to the Water and Power Employees' Retirement Plan** to Eliminate the Reserve for Investment Gains and Losses Account.
28. (Recommended by Retirement Plan Manager)
(Approved by General Manager)
Resolution Approving the Proposed **Plan Amendment to the Water and Power Employees' Retirement Plan** to Correct Classes Eligible for Tier 1 Membership.
29. (Recommended by Retirement Plan Manager)
(Approved by General Manager)
Resolution Approving the Proposed **Plan Amendments to the Water and Power Employees' Retirement Plan** to Address Issues Encountered in the Administration of Tier 2 Provisions.
30. (Recommended by Executive Director - Power System Engineering and Technical Services)
(Approved by General Manager)
Resolution authorizing execution of **Agreement No. 47408-6** for Owner's Representative Professional Services to Support Repowering Projects Related to Once-Through Cooling Regulation Compliance, Renewable Generation, and Transmission Line Projects. Award to **WorleyParsons Group, Inc.** for a term of three years and an amount not to exceed \$25,000,000.

ATTACHMENT A – CLOSED SESSION ITEMS

8. The Board shall recess into closed session for a conference with legal counsel regarding:

A. Existing litigation in the following matters:

1. Nancy Baron v. LADWP, Los Angeles Superior Court Case No. BC586008, pursuant to subdivision (a) of section 54956.9 of the California Government Code.
2. Elizabeth Fels v. LADWP, Los Angeles Superior Court Case No. BC525775, pursuant to subdivision (a) of section 54956.9 of the California Government Code.
3. City of Los Angeles v. Pricewaterhouse Coopers LLP (PwC), Los Angeles Superior Court Case No. BC574690, pursuant to Section 54956.9 (d)(1) of the California Government Code.
4. City of Los Angeles v. Board of Supervisors of the County of Inyo, et al., Superior Court of California, County of Inyo, Case No. 12908, pursuant to Section 54956.9(d)(1) of the California Government Code.
5. City of Los Angeles v. California Air Resources Board, et al., Superior Court of the State of California, County of Sacramento, Case No. 34-2013-80001451-CU-WM-GDS, pursuant to Section 54956.9 (d)(1) of the California Government Code.
6. Macias, et al. v. Los Angeles Department of Water and Power, Los Angeles Superior Court Case No. BC594049, pursuant to Section 54956.9(d)(1) of the California Government Code.
7. Sharon Bransford, Steven Shrager and Rachel Tash v. LADWP, Los Angeles Superior Court Case No. BC565618, pursuant to Section 54956.9(d)(1) of the California Government Code.
8. Daniel Morski, et al. v. LADWP, Los Angeles Superior Court Case No. BC56872, pursuant to Section 54956.9(d)(1) of the California Government Code.
9. Haley Fontaine, et al. v. LADWP, Los Angeles Superior Court Case No. BC571644, pursuant to Section 54956.9(d)(1) of the California Government Code.
10. Yaar Kimhi v. The City of Los Angeles, et al., Los Angeles Superior Court Case No. BC536272, pursuant to Section 54956.9(d)91) of the California Government Code.
11. Jones v. City of Los Angeles, Los Angeles Superior Court Case No. BC577267, pursuant to Section 54956.9(d)(1) of the California Government Code.

B. Anticipated litigation in the following matters:

1. Discussion regarding significant exposure to litigation in three matters pursuant to Subdivision (d)(2) of Section 54956.9 of the California Government Code, including the following identified matter:
 - a. In the Matter of Great Basin Unified Air District Order for Abatement No. 110317-01.
 2. Discussion regarding initiation of litigation (2 cases), pursuant to subdivision (d)(4) of section 54956.9 of the California Government Code.
- C. Conference with Labor Negotiators:
1. Pursuant to California Government Code Section 54957.6, the Board will meet in closed session with the Department's labor negotiators (the Department's General Manager) concerning labor negotiations with the following employee bargaining representatives:

International Brotherhood of Electrical Workers, Local 18
 2. Pursuant to California Government Code Section 54957.6, the Board will meet in closed session with the Department's labor negotiators (the Department's General Manager) concerning labor negotiations with non-represented managers.
- D. Consultation with General Manager Marcie L. Edwards of the Los Angeles Department of Water and Power (including security operations) regarding security issues pertaining to the essential public services (water and electric service), pursuant to Section 54957 (a) of the California Government Code.

The Board shall publicly report any action taken in closed session and the vote or abstention of every member present thereon, in accordance with Section 54957.1 of the California Government Code.