



**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

**REGULAR MEETING AGENDA  
Tuesday, August 09, 2022, at 10:00 A.M.**

**Board of Water and Power Commissioners**

President Cynthia McClain-Hill  
Vice President Cynthia Ruiz  
Commissioner Jill Banks Barad-Hopkins  
Commissioner Mia Lehrer  
Commissioner Nicole Neeman Brady

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**BOARD OF WATER AND POWER COMMISSIONERS MEETING PROCEDURES FOR COVID-19**

Members of the public who wish to listen to the Board of Water and Power Commissioners Meetings (LADWP Board Meetings) for the City of Los Angeles live can do so by calling the following telephone number at any time during the meeting: (213) 306-3065 and entering code 24900910136#

Members of the public may also view the meeting live on-line by going to:

[http://ladwp.granicus.com/ViewPublisher.php?view\\_id=2&&\\_afrLoop=359337251116000](http://ladwp.granicus.com/ViewPublisher.php?view_id=2&&_afrLoop=359337251116000)

Members of the public are also welcome to attend LADWP Board Meetings in person. Please note that, pursuant to Municipal Code Section 200.123, proof of full Covid-19 vaccination or proof of a negative Covid-19 test within the prior 72 hours will be required to enter the LADWP John Ferraro Office Building. Proof of a negative test requires a printed document, email, or text message displayed on a cell phone from a test provider or laboratory showing the results of a PCR or antigen Covid-19 test. Additionally, pursuant to Mayoral directives, indoor masking will be required regardless of vaccination status or proof of a negative test.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be requested in advance by contacting the Commission Office at (213) 367-1356 during business hours. For Telecommunications Relay Service for the hearing impaired, please visit the site below for details of the services available:

<https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>

## **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. Agendas for special meetings will permit the public to address particular agenda items even where the agenda does not include general public comment. Please note that public comment is in person only.

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 provided at the back of the meeting room.

## **BOARD MEETINGS**

The Board conducts regular meetings at 10:00 a.m., or as soon thereafter as a quorum is present, on the second and fourth 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 Section 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](http://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](http://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](http://www.ladwp.com/board)>).

Board meetings are presided over by the Board President or, in his or 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 as soon as reasonably practical 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 before entering Security area, JFB Level A lobby before entering Security area, 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](http://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.

### **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. General Public comments will then follow. Thereafter, the General Manager may give a report followed by introduction of motions by Commissioners.

2. *Consideration of Items Recommended for Approval:* The Board will consider items recommended for approval. Items on which there are speaker cards or which a Commissioner has requested pulled for discussion will generally be considered after the Management Reports and Filed Items.

3. *Management Reports:* 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.

4. *Filed Items:* Filed items from management and other documents are presented to the Board for informational purposes and/or possible discussion. No action is requested in regard to these items.

5. *Items for Approval:* 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.

6. *Closed Session Agenda:* Before going into closed session, the Board will hear from members of the public on any 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 any 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 Section 54957.1.

## **BOARD ACTIONS**

The vote of at least three members is required for Board action. With some exceptions, Board actions are not final when taken because, under Los Angeles City Charter Section 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 Section 245.



## BOARD OF WATER AND POWER COMMISSIONERS

Meeting Agenda – August 09, 2022

A. **Roll Call**

B. **Opening remarks by the Commission President**

C. **General Public Comment**

An 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. In accordance with the Brown Act, no action or discussion shall be undertaken by the Board on any item not appearing on the posted agenda.)

D. **Report/Briefing by the General Manager and Chief Engineer**

Reports also from Water, Power, and Administrative System Management concerning current matters relating to Departmental operations.

E. **Introduction of Motions for Future Consideration**

F. **Comments from Ratepayer Advocate on Agendized Items**

G. **Discussion with Neighborhood Council Representatives**

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 Board of Water and Power Commissioners.

H. **Consideration of Items Recommended for Approval**

The Board will consider items recommended for approval. Items on which there are speaker cards or which a Commissioner has requested pulled for discussion will generally be considered after the Management Reports and Filed Items.

**I. Management Reports**

1. Presentation regarding an Update on Extreme Heat
2. Presentation regarding Scattergood Generating Station Units 1 and 2 Green Hydrogen-Ready Modernization Project

**J. Filed Items**

1. Audit Plan for Fiscal Year 2022-2023 – Internal Audit Division
2. Power System Monthly Report – June 2022
3. Semi-Annual Report No. 2 for the Memorandum of Agreement with the Los Angeles Department of Public Works Bureau of Sanitation and Environment Regarding the Construction and Performance Validation of the Hyperion Advanced Water Purification Facility
4. Water System Monthly Report – April to June 2022

**K. Minutes**

1. Recommendation for approval of the minutes for the May 10, 2022, Regular Meeting of the Board of Water and Power Commissioners.
2. Recommendation for approval of the minutes for the June 14, 2022, Regular Meeting of the Board of Water and Power Commissioners.
3. Recommendation for approval of the minutes for the July 26, 2022, Regular Meeting of the Board of Water and Power Commissioners.

**L. Items for Approval**

**1. Recommended by Corporate Services**

Approval of Amendment No. 1 to Agreement No. 47508 for Third-Party Administration Services for LADWP's Flexible Benefits Program with Total Administrative Service Corporation. The Amendment will extend the term by twenty days, for a total term of five years and twenty days.

*Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3).*

**2. Recommended by Corporate Services**

Approval of the observance of the Juneteenth Holiday for the City of Los Angeles - Department of Water and Power.

*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(2).*

City Council approval is required.

**3. Recommended by Corporate Services**

Approval of Letter of Intent and Amendment to Los Angeles Department of Water and Power Health Plans Resolution Nos. 86-169 and 97-244 to Extend Healthcare Subsidies to Utility Pre-Craft Trainee, Utility Worker, and Certain Bridge Classifications. The annual cost to provide health and dental subsidies to active employees in these two classes is estimated between \$985,394 to \$2,788,666. Actual cost will vary depending on coverage elected by each employee.

*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*

**4. Recommended by External and Regulatory Affairs**

Approval of Agreement No. 47726 for Acquisition and Management of Habitat Lands – Heron Pacific, LLC dba Wildlands, for a term of five years and an amount not to exceed \$5,000,000.

*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*

**5. Recommended by External and Regulatory Affairs**

Approval of Amendment No. 2 to Agreement No. 47880 for the North Haiwee Dam Seismic Improvement Project – URS Corporation Americas. The Amendment will increase the not to exceed amount by \$3,000,000, for a new not to exceed amount of \$7,500,000.

*Determine item is in compliance with CEQA Guidelines Section 15080-15097 (Environmental Impact Report previously adopted).*

City Council approval is required in accordance with Charter Section 373.

**6. Recommended by External and Regulatory Affairs**

Approval of Memorandum of Understanding for License with the City of Los Angeles Department of Recreation and Parks for Operation, Sampling, and Maintenance of two existing Groundwater Monitoring Wells within Valley Plaza Park Located at 12240 Archwood Street, North Hollywood, California 91606 - LADWP Real Estate File No. W-102112, for a term of 30 years.

*Determine item is in compliance with California Environmental Quality Act (CEQA) Guidelines Sections 15070-15075 (Mitigated Negative Declaration adopted on May 9, 2017).*

**7. Recommended by External and Regulatory Affairs**

Approval of Purchase and Sale Agreement and Escrow Instructions for Purchase of Real Property Located at 21422 Roscoe Boulevard, Canoga Park, California 91304 – LADWP File No. P-102958, for a sum of \$12,800,000, plus customary escrow fees, closing costs, and related expenses.

*Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15060 (c)(2) and (c)(3).*

- 8. Recommended by External and Regulatory Affairs**  
Approval of Purchase and Sale Agreement and Escrow Instructions for Purchase of Real Property Located in Chatsworth, California 91311 LADWP Real Estate File No. W-100183, for a sum of \$1,800,000, plus customary escrow fees, closing costs, and related expenses.  
*Determine item is in compliance with CEQA Guidelines Section 15080-15097 (Environmental Impact Report adopted on October 13, 2020).*
- 9. Recommended by External and Regulatory Affairs**  
Approval of Rental Agreement No. 22-03 with Los Angeles County Flood Control District for access to Victorville-Century Lines 1 & 2 Transmission Line Right-of-Way No. 25B – LADWP File P-101640, for a term of 20 years, with a first-year annual rental cost of \$1,200.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(2).*
- 10. Recommended by Office of the Chief Information Technology Officer**  
Approval of Los Angeles Optical Network Lease Agreement for Communications Transport Services Agreement No. FO-898-05/2022 with The Regents of the University of California on behalf of UCLA Information Technology Services, for an initial term of one year with an automatic yearly renewal of up to five years. The Agreement will generate up to \$137,700 in revenue for the full term.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
- 11. Recommended by Power System – Engineering, Planning, and Technical Services**  
Approval of Los Angeles Department of Water and Power, Haynes Generating Station Unit 8 Recycled Water, Cooling System Retrofit Project, Resolution for an Ordinance Requesting the Los Angeles City Council to Establish Engineer-Procure-Construct Criteria pursuant to §371(b) of the City Charter, for a term not to exceed five years and an approximate total cost of \$130,000,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
- City Council approval by ordinance is required pursuant to §371(b) and 674 of the City Charter.



- 12. Recommended by Power System – Engineering, Planning, and Technical Services**  
Approval of Renewal Agreement for the Acquisition of Capacity (LADWP Agreement No. BP 21-004), Renewal Transmission Service Contract (LADWP Agreement; No. BP 21-005), and Renewal Agency Agreement (LADWP Agreement; No. BP 21-006) between the Los Angeles Department of Water and Power and the Southern California Public Power Authority, to extend the Agreement to the year 2077 for an estimated total cost of \$1,000,000,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*

City Council approval by ordinance is required pursuant to City Charter section 674.
- 13. Recommended by Power System – Engineering, Planning, and Technical Services**  
Approval of Los Angeles Department of Water and Power Scattergood Generating Station Units 1 and 2 Green Hydrogen-Ready Modernization Project Resolution for an Ordinance Requesting the Los Angeles City Council to Establish Engineer-Procure-Construct Criteria pursuant to Section 371(b) of the Los Angeles City Charter, for a term not to exceed five years and an approximate total cost of \$800,000,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*

City Council approval by ordinance is required pursuant to Section 371(b) and 674 of the City Charter.
- 14. Recommended by Power System – Construction, Maintenance, and Operations**  
Approval of Memorandum of Understanding between Los Angeles Department of Water and Power and Los Angeles General Services Department Regarding the Installation of Distributed Energy and Resiliency Resources.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
- 15. Recommended by Power System – Engineering, Planning, and Technical Services**  
Approval of Memorandum of Understanding between the Los Angeles Department of Water and Power and the City of Los Angeles Department of the Los Angeles Zoo Regarding the Installation of Distributed Energy and Resiliency Resources.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*

16. **Recommended by Power System – Engineering, Planning, and Technical Services**  
Approval of Cooperative Purchase Contract No. 274 for Cars, Trucks, Vans, SUVs, Cab Chassis, and Other Vehicles – 72 Hour LLC dba National Auto Fleet Group, for a term of approximately 38 months and an amount not to exceed \$97,500,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
17. **Recommended by Power System – Construction, Maintenance, and Operations**  
Approval of Agreement No. 47704 for Facility Caretaker for Boulder City, Nevada Conference Center – Vincent Abila, for a term of five years and an amount not to exceed \$282,500.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
18. **Recommended by Power System – Engineering, Planning, and Technical Services**  
Approval of Amendment No. 1 to Contract Nos. 01998A, 01998B, 01998C, 01998D, 01998E, and 01998F for Electrical Materials and Supplies – AAA Electrical Supply, Inc.; Associated of Los Angeles; Graybar Electric Company, Inc.; OneSource Distributors; Prime Electric Wholesale Corp.; and Rayvern Lighting Supply Co., Inc. The Amendment will add a five-month renewal option and increase the not to exceed amount to \$24,200,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
19. **Recommended by Power System – Engineering, Planning, and Technical Services**  
Approval of Amendment No. 2 to Contract Nos. 778A and 778B for 600-Volts Underground, Overhead, and Miscellaneous Wire and Cable – Anixter Inc. and WESCO Distribution Inc., respectively. The Amendment will increase the total of Contract No. 778A to \$15,522,874 and increase the total of contract Contract No. 778B to \$27,430,376.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
20. **Recommended by Water System**  
Approval of Water Supply Assessment – Wilshire Courtyard Redevelopment Project.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(2).*

**M. Closed Session**

The Board shall recess into closed session for a conference with legal regarding the below items:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9(d)(1) of the California Government Code)

State Farm General Insurance Company, et. al., v. LADWP, Los Angeles Superior Court Case No. BC713538.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9(d)(1) of the California Government Code)

Robert Lensch & Joy Lensch v. LADWP, Los Angeles Superior Court Case No. 20STCV46567.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9(d)(1) of the California Government Code)

Inyo County v. Los Angeles Department of Water and Power, Kern County Superior Court Case No. BCV-18-101260-TSC; Inyo County v. Los Angeles Department of Water and Power, Kern County Superior Court Case No. BCV-18-101261-TSC; Inyo County v. Los Angeles Department of Water and Power, Kern County Superior Court Case No. BCV-18-101262-TSC.

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9(d)(1) of the California Government Code)

*Stephen and Melinda Dreher v. City of Los Angeles, LADWP*, Los Angeles Superior Court Case No. 19STCV07272.

5. CONFERENCE WITH LEGAL COUNSEL  
(Section 54956.8 of the California Government Code)

Pursuant to California Government Code Section 54957.6, the Board will meet in closed session with the Department’s labor negotiator, the Department’s General Manager and Chief Engineer, concerning labor negotiations with the Management Employees Association as well as the International Brotherhood of Electrical Workers.

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.

**N. Adjournment**