

**Neighborhood Councils - Department of Water and Power  
Memorandum of Understanding Oversight Committee**

**Special Meeting Agenda**

**Saturday, April 6, 2019, 8:45 a.m.**

Los Angeles Department of Water and Power, John Ferraro Building, A Level Conference Rooms  
111 North Hope Street, Los Angeles, CA 90012

*Courtesy parking in the DWP lot, entrance off Hope Street*

1. **Call to Order and Opening Remarks (Tony Wilkinson, Chair, 818-212-5384, tonyw.civic@gmail.com)** [2m]
2. **Self-Introductions of Participants and Guests (Please sign the sign-in sheet!)** [3m]
3. **Announcement that meetings of the NC-DWP MOU Oversight Committee and Jack Humphreville's DWP (Advocacy) Committee are held regularly at LADWP headquarters, 111 North Hope Street, Los Angeles 90012 at 8:45 am on the first Saturday of the month (MOU in even numbered months, DWPC in odd numbered months).** The Los Angeles Neighborhood Council Coalition (LANCC) meeting usually follows at 10:00 am at the same location. [1m]
4. **Spring Budget Workshop, Ann Santilli, Chief Financial Officer. Present Preliminary FY 2019-2020 Budget.** Discuss changes from both FY 2017-18 actual and FY 2018-19 budgeted and estimated data. Discuss rate impacts, such as how increased labor costs of over \$1/2 billion will not impact rates. [34m]
5. **Rates: Mid-term rate review (mid-point in a 5-year rate case): what adjustments may be needed?** Both CFO Ann Santilli and Office of Public Accountability (the Ratepayer Advocate's office) Executive Director Fred Pickel will provide an overview and status update on this rate review process. [15m]
6. **Discussion and possible action on LADWP infrastructure decisions made without any announced impacts on costs and rates.** Since elected officials have announced sweeping initiatives to transform LADWP infrastructure, the NC-DWP MOU Oversight Committee may want to consider identifying three infrastructure decisions as "significant matters" under section 2.1 of the MOU, specifically with regards to sharing regular updates about their costs and their impact on rates. These three significant matters include:
  - **The 100 percent renewable energy goal**
  - **The retirement of the three coastal generating stations**
  - **The recycling of Hyperion wastewater for potable use.** [10m]
7. **Discussion and possible action on supporting expanded information on LADWP finances and litigation:** On January 20, Jack Humphreville, the NC-DWP MOU Representative for the Greater Wilshire Neighborhood Council, delivered a personal request to the Board of Water and Power Commissioners that followed up on his public meeting comments. **Mr. Humphreville requests more information from LADWP and the Board in four areas:**
  - **pension funding, including projected future Annual Required Contributions**
  - **an annual report with accessible financial content, including historical data**
  - **better description of litigation that is considered by the Board in closed sessions**
  - **analysis by the OPA of the costs and benefits of transactions with other city agencies**The NC-DWP MOU Oversight Committee may want to consider a resolution of support for Mr. Humphreville's requests, stating that the information he asks for will be helpful to Neighborhood Councils and to the public. [6m]
8. **Consideration and possible action to support and forward to Neighborhood Councils for possible action a draft motion from DWP Committee participant Tony Butka regarding County Measure W and other stormwater projects that enhance drinking water supplies.** [4m]

*The \_\_\_\_\_ NC supports having the RPA conduct a financial analysis for each stormwater project involving DWP which will provide DWP and its ratepayers with a neutral analysis of the proposed expenditure and its benefits.*
9. **Adjournment:** Before 10:00 a.m.