

Draft

September 11 & 12, 2023

Board and Committee

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

DRAFT Schedule of Meetings – September 2023

Monday, September 11

- 9:30 a.m. Engineering, Operations, and Technology Committee
- 11:30 a.m. Ethics, Organization, and Personnel Committee
- 1:30 p.m. Break
- 2:00 p.m. One Water and Stewardship Committee

Tuesday, September 12

- 8:30 a.m. Legal and Claims Committee
- 10:30 a.m. Finance, Audit, Insurance, and Real Property Committee
- 12:30 p.m. Break
- 1:00 p.m. Board of Directors Meeting
- 2:30 p.m. Legislation, Regulatory Affairs, and Communications Committee

Tuesday, September 26

- 9:30 a.m. Subcommittee on Pure Water Southern California and Regional Conveyance
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee
- 1:30 p.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

EOT Committee

D. Erdman, Chair
M. Camacho, Vice Chair
D. Alvarez
G. Bryant
A. Chacon
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
G. Peterson
T. Quinn
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

September 11, 2023

9:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**Monday, September 11, 2023
Meeting Schedule**

**09:30 a.m. EOT
11:30 a.m. EOP
01:30 p.m. Break
02:00 p.m. OWS**

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the minutes of the Engineering, Operations, and Technology Committee for August 14, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2440**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$3,895,000 contract to Miller Pipeline to furnish and install internal seals along Freda Siphon Barrel No. 1 on the Colorado River Aqueduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2591**

- 7-2 Authorize an agreement with J.F. Shea Construction Inc. for a not-to-exceed amount of \$9.8 million for Phase 1 design-build services for the Sepulveda Feeder Pump Stations project; and authorize an increase of \$1.5 million to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$2.49 million to serve as the owner’s advisor through the Phase 1 design-build agreement; and authorize an amendment to Metropolitan’s Project Labor Agreement to add the Sepulveda Feeder Pumps Project to the list of covered projects; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) **21-2592**

- 7-3 Authorize an agreement with General Networks Corporation in an amount not to exceed \$6,609,900 for the implementation of a cloud-based Enterprise Content Management System; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2593**

**** END OF CONSENT CALENDAR ITEMS ****

4. OTHER BOARD ITEMS - ACTION

- 8-1 Award a \$12,831,977 contract to James W. Fowler to construct an intertie between Inland Feeder and Rialto Pipeline as part of the water supply reliability improvements in Rialto Pipeline service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) **21-2597**

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Information Technology Portfolio Management Update **21-2617**

- b. Shutdown Planning at Metropolitan **21-2618**

- c. Center for Smart Infrastructure **21-2616**

- d. Capital Investment Plan Quarterly Report for Period Ending June 2023 **21-2615**

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report **21-2441**
- b. Engineering Services Manager's Report **21-2442**
- c. Information Technology Manager's Report **21-2443**

8. SUBCOMMITTEE REPORTS

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-2630**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

EO&P Committee

M. Ramos, Chair
T. Phan, Vice Chair
G. Bryant
M. Camacho
G. Cordero
D. Erdman
S. Faessel
L. Fong-Sakai
F. Jung
A. Kassakhian
J. McMillan
N. Sutley

Ethics, Organization, and Personnel Committee

Meeting with Board of Directors *

September 11, 2023

11:30 a.m.

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**Monday, September 11, 2023
Meeting Schedule**

**09:30 a.m. EOT
11:30 a.m. EOP
01:30 p.m. Break
02:00 p.m. OWS**

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the minutes of the Ethics, Organization, and Personnel Committee for August 15, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-2425**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-5** Adopt resolutions designating Metropolitan's maximum contribution for medical benefits for Active Employees and Retirees in order to comply with the current authorized Memoranda of Understanding; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2595**

**** END OF CONSENT CALENDAR ITEMS ****

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Monthly Ethics Education **21-2624**

7. MANAGEMENT REPORTS

- a. Ethics Officer's Report **21-2426**
- b. Human Resources Manager's Report **21-2427**
- c. Equal Employment Opportunity Officer's Report **21-2428**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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OW&S Committee

T. Quinn, Chair
S. Faessel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
A. Chacon
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
S. Goldberg
C. Kurtz
R. Lefevre
C. Miller
M. Petersen
G. Peterson
B. Pressman
N. Sutley

One Water and Stewardship Committee

Meeting with Board of Directors *

September 11, 2023

2:00 p.m.

**Monday, September 11, 2023
Meeting Schedule**

**09:30 a.m. EOT
11:30 a.m. EOP
01:30 p.m. Break
02:00 p.m. OWS**

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the minutes of the One Water and Stewardship Committee for August 14, 2023 (Copies have been submitted to each Director, Any additions, corrections or omissions) **21-2435**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4 Review and consider the Eastern Municipal Water District’s certified Final Environmental Impact Report and Addendum, and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Eastern Municipal Water District for the French Valley Recycled Water Distribution System Project for up to 140 acre-feet per year of recycled water for irrigation use in the Eastern Municipal Water District’s service area **21-2594**

**** END OF CONSENT CALENDAR ITEMS ****

4. OTHER BOARD ITEMS - ACTION

- 8-2 Authorize payments, by a two-thirds vote, of up to \$4.16 million for participation in the State Water Contractors for FY 2023/24; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA **21-2598**
- 8-3 Review and consider Addenda Nos. 1, 2, and 3 to the Mitigated Negative Declaration previously adopted by the Antelope Valley-East Kern Water Agency for the High Desert Water Bank; approve changes to the design, construction and operation of Water Bank facilities; authorize up to \$80 million for additional costs associated with these changes; and approve deliveries of State Water Project supplies to the Water Bank this year **21-2558**

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Conservation Budget and Expenditure **21-2619**
- b. Information on Round 3 Future Supply Action Funding Program **21-2620**
- c. Update on Conservation **21-2622**

7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report **21-2437**
- b. Bay-Delta Manager's Report **21-2438**
- c. Water Resource Management Manager's Report **21-2439**
- d. Chief Sustainability, Resilience and Innovation Officer’s Report **21-2621**

8. SUBCOMMITTEE REPORTS

- a. Discuss and provide direction to Subcommittee on Bay-Delta **21-2631**
- b. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-2632**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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L&C Committee

N. Sutley, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. D. Dick
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
H. Repenning
K. Seckel

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

September 12, 2023

8:30 a.m.

**Tuesday, September 12,
2023**

**08:30 a.m. LC
10:30 a.m. FAIRP
12:30 p.m. Break
01:00 p.m. BOD
02:30 p.m. LRAC**

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

2. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities **21-2364**

**** CONSENT CALENDAR ITEMS -- ACTION ****

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Legal and Claims Committee for July 10, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-2365**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

**** END OF CONSENT CALENDAR ITEMS ****

5. OTHER BOARD ITEMS - ACTION

8-5	Report on Baker Electric, Inc. v. Metropolitan Water District of Southern California, et al., (Los Angeles Superior Court Case No. 21STCV15612) regarding Metropolitan’s CRA 6.9 kV Power Cables Replacement Project, Contract No. 1915; authorize filing cross-complaints; authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$X00,000 to an amount not-to-exceed \$X,X00,000; authorize an increase in the maximum amount payable under contract with Exponent, Inc., for consulting services by \$200,000 to an amount not-to-exceed \$600,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel – existing litigation and initiation litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1) and 54956.9(d)(4)]	21-2600
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6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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FAIRP Committee

T. Smith, Chair
L. Dick, Vice Chair
D. Alvarez
J. Armstrong
A. Chacon
D. De Jesus
B. Dennstedt
L. Fong-Sakai
C. Miller
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Audit, Insurance, and Real Property Committee

Meeting with Board of Directors *

September 12, 2023

10:30 a.m.

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**Tuesday, September 12,
2023**

**08:30 a.m. LC
10:30 a.m. FAIRP
12:30 p.m. Break
01:00 p.m. BOD
02:30 p.m. LRAC**

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the minutes of the Finance, Audit, Insurance, and Real Property Committee Meeting for August 15, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2420**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6 Authorize the General Manager to execute a second amendment to extend the office lease located in Washington D.C. an additional ninety months with an option to extend another thirty-six months; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA 21-2596

**** END OF CONSENT CALENDAR ITEMS ****

4. OTHER BOARD ITEMS - ACTION

- 8-4 Authorize three new agricultural lease agreements with Joey DeConinck Farms, Nish Noroian Farms, and Red River Farms, thereby allowing these existing lessees to continue farming on Metropolitan’s fee-owned properties in the Palo Verde Valley; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties are approximately 2,815 gross acres of land north of Interstate 10 in and near Blythe, California in the county of Riverside: 830-210-009; 830-210-010; 833-230-001; 833-230-002; 833-280-002; 833-210-013; 833-060-004; 833-060-008; 833-060-018; 833-100-005;833-100-007; 833-100-011; 833-100-012; 833-100-016; 833-100-017; 833-060-001; 833-060-024; 833-060-025; 827-190-003; 827-190-004; 827-190-005; 827-190-006; 824-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-026; 815-302-008; 815-310-013; 815-320-007; 827-080-029; 833-030-012; 833-050-014; agency negotiators Anna Olvera and Kevin Webb; negotiating parties: Joseph Deconinck dba Joey DeConinck Farms; Nisha Noroian dba Noroian Farms; Michael Mullion dba Red River Farms; under negotiation: price and terms to be heard in closed session pursuant to Government Code Section 54956.8] 21-2599

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Mid-Cycle Budget Review 21-2625

7. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report 21-2421
- b. General Auditor's Report 21-2422

8. SUBCOMMITTEE REPORTS

- a. Report from Subcommittee on Audits **21-2635**
- b. Discuss and provide direction to Subcommittee on Audits **21-2637**
- c. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-2636**
- d. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-2638**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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Board of Directors - Hidden

September 12, 2023

1:00 PM

Tuesday, September 12, 2023 Meeting Schedule
08:30 a.m. LC 10:30 a.m. FAIRP 12:30 p.m. Break 01:00 p.m. BOD 02:30 p.m. LRAC

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1. Call to Order

- a. Invocation: TBD
- b. Pledge of Allegiance: TBD

2. Roll Call

3. Determination of a Quorum

4. COMMUNITY REFLECTIONS

- a. TBD 21-2404

5. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code §54954.3(a))

6. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense 21-2405
- B. Chair's Monthly Activity Report 21-2406

C.	General Manager's summary of activities	21-2407
D.	General Counsel's summary of activities	21-2408
E.	General Auditor's summary of activities	21-2409
F.	Ethics Officer's summary of activities	21-2410
G.	Presentation of 10-year Service Pin to Director Russell Lefevre	21-2601
H.	Presentation of Commendatory Resolution for Director Heather Reppen representing the City of Los Angeles	21-2602

**** CONSENT CALENDAR ITEMS -- ACTION ****

7. CONSENT CALENDAR OTHER ITEMS - ACTION

A.	Approval of the Minutes of the Board of Directors Meeting for August 15, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions)	21-2411
B.	Approve Committee Assignments	

8. CONSENT CALENDAR ITEMS - ACTION

7-1	Award a \$3,895,000 contract to Miller Pipeline to furnish and install internal seals along Freda Siphon Barrel No. 1 on the Colorado River Aqueduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT)	21-2591
7-2	Authorize an agreement with J.F. Shea Construction Inc. for a not-to-exceed amount of \$9.8 million for Phase 1 design-build services for the Sepulveda Feeder Pump Stations project; and authorize an increase of \$1.5 million to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$2.49 million to serve as the owner's advisor through the Phase 1 design-build agreement; and authorize an amendment to Metropolitan's Project Labor Agreement to add the Sepulveda Feeder Pumps Project to the list of covered projects; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) (EOT)	21-2592

- 7-3** Authorize an agreement with General Networks Corporation in an amount not to exceed \$6,609,900 for the implementation of a cloud-based Enterprise Content Management System; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2593**
- 7-4** Review and consider the Eastern Municipal Water District's certified Final Environmental Impact Report and Addendum, and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Eastern Municipal Water District for the French Valley Recycled Water Distribution System Project for up to 140 acre-feet per year of recycled water for irrigation use in the Eastern Municipal Water District's service area (OWS) **21-2594**
- 7-5** Adopt resolutions designating Metropolitan's maximum contribution for medical benefits for Active Employees and Retirees in order to comply with the current authorized Memoranda of Understanding; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOP) **21-2595**
- 7-6** Authorize the General Manager to execute a second amendment to extend the office lease located in Washington D.C. an additional ninety months with an option to extend another thirty-six months; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (FAIRP) **21-2596**

**** END OF CONSENT CALENDAR ITEMS ****

9. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$12,831,977 contract to James W. Fowler to construct an intertie between Inland Feeder and Rialto Pipeline as part of the water supply reliability improvements in Rialto Pipeline service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) (EOT) **21-2597**
- 8-2** Authorize payments, by a two-thirds vote, of up to \$4.16 million for participation in the State Water Contractors for FY 2023/24; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (OWS) **21-2598**

- 8-3** Review and consider Addenda Nos. 1, 2, and 3 to the Mitigated Negative Declaration previously adopted by the Antelope Valley-East Kern Water Agency for the High Desert Water Bank; approve changes to the design, construction and operation of Water Bank facilities; authorize up to \$80 million for additional costs associated with these changes; and approve deliveries of State Water Project supplies to the Water Bank this year (OWS) **21-2558**
- 8-4** Authorize three new agricultural lease agreements with Joey DeConinck Farms, Nish Noroian Farms, and Red River Farms, thereby allowing these existing lessees to continue farming on Metropolitan's fee-owned properties in the Palo Verde Valley; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties are approximately 2,815 gross acres of land north of Interstate 10 in and near Blythe, California in the county of Riverside: 830-210-009; 830-210-010; 833-230-001; 833-230-002; 833-280-002; 833-210-013; 833-060-004; 833-060-008; 833-060-018; 833-100-005; 833-100-007; 833-100-011; 833-100-012; 833-100-016; 833-100-017; 833-060-001; 833-060-024; 833-060-025; 827-190-003; 827-190-004; 827-190-005; 827-190-006; 824-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-026; 815-302-008; 815-310-013; 815-320-007; 827-080-029; 833-030-012; 833-050-014; agency negotiators Anna Olvera and Kevin Webb; negotiating parties: Joseph Deconinck dba Joey DeConinck Farms; Nisha Noroian dba Noroian Farms; Michael Mullion dba Red River Farms; under negotiation: price and terms to be heard in closed session pursuant to Government Code Section 54956.8] (FAIRP) **21-2599**
- 8-5** Report on Baker Electric, Inc. v. Metropolitan Water District of Southern California, et al., (Los Angeles Superior Court Case No. 21STCV15612) regarding Metropolitan's CRA 6.9 kV Power Cables Replacement Project, Contract No. 1915; authorize filing cross-complaints; authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$X00,000 to an amount not-to-exceed \$X,X00,000; authorize an increase in the maximum amount payable under contract with Exponent, Inc., for consulting services by \$200,000 to an amount not-to-exceed \$600,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel – existing litigation and initiation litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1) and 54956.9(d)(4)] (LC) **21-2600**

10. BOARD INFORMATION ITEMS

9-1 Conservation Program Board Report

21-2412

11. OTHER MATTERS

NONE

12. FOLLOW-UP ITEMS

NONE

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

NOTE: Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

LRA&C Committee

F. Jung, Chair
A. Kassakhian, Vice Chair
J. Abdo
L. Ackerman
B. Dennstedt
A. Fellow
J. Garza
G. Gray
M. Luna
J. McMillan
T. Phan
B. Pressman
M. Ramos
T. Smith

Legislation, Regulatory Affairs, and Communications Committee

Meeting with Board of Directors *

September 12, 2023

2:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen-only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

Tuesday, September 12,
2023

08:30 a.m. LC
10:30 a.m. FAIRP
12:30 p.m. Break
01:00 p.m. BOD
02:30 p.m. LRAC

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the minutes of the Legislation, Regulatory Actions, and Communications Committee for August 14, 2023 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-2430**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

**** END OF CONSENT CALENDAR ITEMS ****

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Vista del Lago Water Education Center Upgrades **21-2626**
- b. Federal and State Regulatory Tracking Matrices **21-2627**
- c. Report on Activities from Washington, D.C. **21-2431**
- d. Report on Activities from Sacramento **21-2432**

7. MANAGEMENT REPORTS

- a. External Affairs Management Report **21-2433**

8. SUBCOMMITTEE REPORT

- a. Discuss and provide direction to Subcommittee on Public Affairs Engagement **21-2634**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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