



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – September 2025

Monday, September 8

- 8:30 a.m. Engineering, Operations, and Technology Committee
- 10:30 a.m. Community and Workplace Culture Committee
- 11:30 a.m. Break
- 12:00 p.m. One Water and Adaptation Committee

Tuesday, September 9

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 10:30 a.m. Legal and Claims
- 12:30 p.m. Break
- 1:00 p.m. Organization, Personnel, and Effectiveness Committee
- 2:00 p.m. Board of Directors

Tuesday, September 23

- 8:30 a.m. Board of Directors Workshop on Engineering, Operations, and Technology
- 10:00 a.m. Audit Committee
- 11:30 a.m. Executive Committee
- 12:30 p.m. Break
- 1:00 p.m. Board of Directors Workshop on Finance, Affordability, Asset Management, and Efficiency
- 2:30 p.m. Subcommittee on Imported Water

Tuesday, September 30

- 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
S. Faessel, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
R. Jay
J. Lewitt
M. Luna
J. McMillan
C. Miller
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

September 8, 2025

8:30 a.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The 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 teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

Monday, September 8, 2025 Meeting Schedule

**08:30 a.m. EOT
10:30 a.m. CWC
11:30 a.m. Break
12:00 p.m. OWA**

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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for August 18, 2025** **21-4976**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-2 Authorize an agreement with West Monroe Partners in an amount not to exceed \$722,500 for Metropolitan's Intramet Redesign project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4968](#)
- 7-3 Award a contract with Eyep Solutions, Inc., in an amount not to exceed \$334,790.80 to upgrade the Wireless Networks at Metropolitan's Riverside locations, including Skinner, Mills, Diamond Valley Lake and Lake Mathews; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4969](#)
- 7-4 Authorize an agreement with Carasoft Technology Corp. in an amount not to exceed \$920,000 for the Network Visibility and Situational Awareness Upgrades to enhance Metropolitan's network monitoring capabilities through the implementation of advanced technology; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4970](#)
- 7-5 Amend the Capital Investment Plan for fiscal years 2024/2025 and 2025/2026 to include the Palos Verdes Reservoir Helicopter Dip Tank Facility project; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-4971](#)
- 7-10 Award a \$7.988 million contract to Legion Contractors Inc. to construct electrical conduits at the Henry J. Mills Water Treatment Plant to support replacement of the plant's control system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4967](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-4 Update on research and framework for a community benefits program for Pure Water Southern California [21-4991](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. State Water Project Resilience Update; Guest Speaker Behzad Soltanzadeh, Department of Water Resources, Operations and Maintenance Division Chief **21-4974**
- b. Project Labor Agreement Annual Report **21-4975**
- c. Seismic Resilience Report 2025 [21-4972](#)
- d. Capital Investment Plan quarterly report for period ending June 2025 **21-4973**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-4977**
Information Technology activities
Water System Operations activities

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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CWC Committee

T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
M. Luna
J. McMillan
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee - Hidden

Meeting with Board of Directors *

September 8, 2025

10:30 a.m.

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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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Community and Workplace Culture Committee for August 18, 2025** **21-4963**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1** Amend the Administrative Code to grant authority to the Ethics Officer to conduct systemic ethics-related reviews for the purpose of making recommendations that help foster an ethical culture and prevent ethics violations in support of SB 60 [**21-4960**](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Ethics Education - Lobbying **21-4961**
- b.** Annual Workforce Demographics Analytics Report **21-4962**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Ethics Officer's report on monthly activities **21-4964**
- b.** Diversity, Equity, and Inclusion activities **21-4965**
- c.** Equal Employment Opportunity activities **21-4966**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT**

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The Metropolitan Water District of Southern California

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OWA Committee

T. Quinn, Chair
M. Katz, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. Erdman
M. Gold
C. Kurtz
J. Lewitt
J. McMillan
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Hidden

Meeting with Board of Directors *

September 8, 2025

12:00 p.m.

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Meeting One Water and Adaptation Committee for August 18, 2025** **21-4998**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-8** Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration and related CEQA actions, and extend the Culver Boulevard Realignment and Stormwater Filtration and Retention Project Agreement under the Stormwater for Direct Use Pilot Program [**21-4996**](#)

**** END OF CONSENT CALENDAR ******4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Update on Stormwater Benefits on Turf Replacement **21-4997**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-4999**
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Imported Water **21-5000**
b. Discuss and provide direction to Subcommittee on Imported Water **21-5001**

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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FAAME Committee

C. Miller, Chair
D. Alvarez, VC Budget
J. Armstrong
G. Bryant
B. Dennstedt
L. Fong-Sakai
J. McMillan
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Affordability, Asset Management, and Efficiency Committee - Hidden

Meeting with Board of Directors *

September 9, 2025

8:30 a.m.

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Tuesday, September 9, 2025 Meeting Schedule

08:30 a.m. FAAME
10:30 a.m. LEGAL
12:30 p.m. Break
01:00 p.m. OPE
02:00 p.m. BOD

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**** CONSENT CALENDAR ****

- 2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee Meeting for August 19, 2025 **21-4979**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-6 Authorize the General Manager to execute a new 30-year license agreement with the City of Fontana for supplemental parking for a Fire Station and Training Facility on Metropolitan fee-owned property in the city of Fontana, identified as San Bernardino County Assessor Parcel No. 0228-021-26 **[21-4982](#)**
- 7-7 Review and consider the Lead Agency's adopted Mitigated Negative Declaration for the project, and adopt resolution approving an Agreement for Water Service with the Barona Band of Mission Indians, San Diego County Water Authority, Ramona Municipal Water District, and Metropolitan **[21-4984](#)**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-2 Review of the applicability of the Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2026/27 through 2029/30 **[21-4986](#)**
- 9-3 Review Proposed Emergency Event Member Agency Payment Deferment Program, amendment to the Administrative Code to implement the Program, and delegation of authority to the General Manager to administer the Program **21-5029**

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Encroachments Report **21-4980**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities **21-4978**

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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L&C Committee

M. Luna, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
L. Dick
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

September 9, 2025

10:30 a.m.

**Tuesday, September 9, 2025
Meeting Schedule**

**08:30 a.m. FAAME
10:30 a.m. LEGAL
12:30 p.m. Break
01:00 p.m. OPE
02:00 p.m. BOD**

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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 ANNOUNCEMENTS AND HIGHLIGHTS**

A. General Counsel's report of monthly activities

21-4988

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Legal and Claims Committee for July 8, 2025 **21-4989**

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1** Report on litigation in Encarnacion Gutierrez v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV11052; and authorize an increase in the maximum amount payable under contract for legal services with BDG Law Group, APLC, in the amount of \$400,000 for a total amount not to exceed \$900,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **[21-5032](#)**
- 8-2** Report on litigation in Dane Crawford v. Metropolitan Water District of Southern California, Riverside County Superior Court Case No. CVPS2304015, and authorize increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP in the amount of \$TBD for a total amount not to exceed \$TBD; report on litigation in Dannelle-Mimi Phan v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 25STCV13693, and authorize increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP in the amount of \$TBD for a total amount not to exceed \$TBD; and report on litigation in Gina Chavez v. Metropolitan Water District of Southern California, San Bernardino County Superior Court Case No. CIVSB2521200, and authorize increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP in the amount of \$TBD for a total amount not to exceed \$TBD; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation, to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **[21-4990](#)**

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OPE Committee

B. Pressman, Chair
G. Bryant, Vice Chair
L. Ackerman
B. Dennstedt
C. Douglas
D. Erdman
S. Faessel
M. Katz
J. Lewitt
J. McMillan
M. Ramos
N. Sutley

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

September 9, 2025

1:00 p.m.

Tuesday, September 9, 2025 Meeting Schedule

**08:30 a.m. FAAME
10:30 a.m. LEGAL
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01:00 p.m. OPE
02:00 p.m. BOD**

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**** CONSENT CALENDAR ****

- 2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee for August 19, 2025** **21-5003**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-9 Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5002](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Employee Wellness 21-5004
- b. Emergency Management Program Update 21-5005

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities 21-5006
Safety, Security, and Protection activities

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Board of Directors - Hidden

September 9, 2025

2:00 PM

Tuesday, September 9, 2025 Meeting Schedule
08:30 a.m. FAAME 10:30 a.m. LEGAL 12:30 p.m. Break 01:00 p.m. OPE 02:00 p.m. BOD

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1. Call to Order

- a. Invocation: Director Jay Lewitt, Las Virgenes Municipal Water District
- b. Pledge of Allegiance: TBD

2. Roll Call

3. Determination of a Quorum

4. 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))

5. OTHER MATTERS AND REPORTS

- | | |
|---|---------|
| A. Report on Directors' Events Attended at Metropolitan's Expense | 21-5007 |
| B. Chair's Monthly Activity Report | 21-5008 |
| C. General Manager's summary of activities | 21-5009 |

- | | | |
|----|---|---------|
| D. | General Counsel's summary of activities | 21-5010 |
| E. | General Auditor's summary of activities | 21-5011 |
| F. | Ethics Officer's summary of activities | 21-5012 |

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- | | | |
|----|---|---------|
| A. | Approval Minutes of the Special Joint Meeting of the Board of Directors and Organizational Personnel, and Effectiveness Committee for June 13, 2025 and the Special Joint meeting of the Board of Directors and Executive Committee and Workshop on Engineering, Operations, and Technology Committee for June 24, 2025 | 21-5014 |
| B. | Approve Committee Assignments | |

7. BOARD LETTERS CONSENT

- | | | |
|-----|--|--------------------------------|
| 7-1 | Amend the Administrative Code to grant authority to the Ethics Officer to conduct systemic ethics-related reviews for the purpose of making recommendations that help foster an ethical culture and prevent ethics violations in support of SB 60 (CWC) | <u>21-4960</u> |
| 7-2 | Authorize an agreement with West Monroe Partners in an amount not to exceed \$722,500 for Metropolitan's Intramet Redesign project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4968</u> |
| 7-3 | Award a contract with Eyep Solutions, Inc., in an amount not to exceed \$334,790.80 to upgrade the Wireless Networks at Metropolitan's Riverside locations, including Skinner, Mills, Diamond Valley Lake and Lake Mathews; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4969</u> |
| 7-4 | Authorize an agreement with Carasoft Technology Corp. in an amount not to exceed \$920,000 for the Network Visibility and Situational Awareness Upgrades to enhance Metropolitan's network monitoring capabilities through the implementation of advanced technology; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4970</u> |

- 7-5** Amend the Capital Investment Plan for fiscal years 2024/2025 and 2025/2026 to include the Palos Verdes Reservoir Helicopter Dip Tank Facility project; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-4971](#)
- 7-6** Authorize the General Manager to execute a new 30-year license agreement with the City of Fontana for supplemental parking for a Fire Station and Training Facility on Metropolitan fee-owned property in the city of Fontana, identified as San Bernardino County Assessor Parcel No. 0228-021-26 (FAAME) [21-4982](#)
- 7-7** Review and consider the Lead Agency's adopted Mitigated Negative Declaration for the project, and adopt resolution approving an Agreement for Water Service with the Barona Band of Mission Indians, San Diego County Water Authority, Ramona Municipal Water District, and Metropolitan (FAAME) [21-4984](#)
- 7-8** Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration and related CEQA actions, and extend the Culver Boulevard Realignment and Stormwater Filtration and Retention Project Agreement under the Stormwater for Direct Use Pilot Program (OWA) [21-4996](#)
- 7-9** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-5002](#)
- 7-10** Award a \$7.988 million contract to Legion Contractors Inc. to construct electrical conduits at the Henry J. Mills Water Treatment Plant to support replacement of the plant's control system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4967](#)

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

8. BOARD ITEMS (ACTION)

- 8-1** Report on litigation in Encarnacion Gutierrez v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV11052; and authorize an increase in the maximum amount payable under contract for legal services with BDG Law Group, APLC, in the amount of \$400,000 for a total amount not to exceed \$900,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC) [21-5032](#)

- 8-2** Report on litigation in Dane Crawford v. Metropolitan Water District of Southern California, Riverside County Superior Court Case No. CVPS2304015, and authorize increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP in the amount of \$TBD for a total amount not to exceed \$TBD; report on litigation in Dannelle-Mimi Phan v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 25STCV13693, and authorize increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP in the amount of \$TBD for a total amount not to exceed \$TBD; and report on litigation in Gina Chavez v. Metropolitan Water District of Southern California, San Bernardino County Superior Court Case No. CIVSB2521200, and authorize increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP in the amount of \$TBD for a total amount not to exceed \$TBD; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation, to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC) [21-4990](#)

9. BOARD ITEMS (INFORMATIONAL)

- 9-1** Report on Conservation Program **21-4985**
- 9-2** Review of the applicability of the Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2026/27 through 2029/30 (FAAME) [21-4986](#)
- 9-3** Review Proposed Emergency Event Member Agency Payment Deferment Program, amendment to the Administrative Code to implement the Program, and delegation of authority to the General Manager to administer the Program **21-5029**
- 9-4** Update on research and framework for a community benefits program for Pure Water Southern California (LEG) [21-4991](#)

10. OTHER MATTERS

- 10-1** Consider authorizing merit-based salary increases and/or performance-based bonuses for the Ethics Officer; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-5015**
- 10-2** Public Employment – General Manager [To be heard in closed session pursuant to Government Code Section 54957] **21-5034**

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. 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.

Board of Directors Workshop on Engineering, Operations, and Technology - Hidden

September 23, 2025

8:30 AM

Tuesday, September 23, 2025 Meeting Schedule

08:30 a.m. BOD WKSP EOT
10:00 a.m. AUDIT
11:30 a.m. EXEC
12:30 p.m. Break
01:00 p.m. BOD WKSP FAAME
02:30 p.m. IW

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

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

1. Call to Order

a. Pledge of Allegiance: TBD

2. Roll Call

3. Determination of a Quorum

4. 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))

5. WORKSHOP ITEMS

a. Pure Water Cost Estimate

21-5026

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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Audit Committee

J. Armstrong, Chair
M. Ramos, Vice Chair
D. De Jesus
L. Dick
L. Fong-Sakai
G. Gray, Emeritus

Audit Committee - Hidden

Meeting with Board of Directors *

September 23, 2025

10:00 a.m.

**Tuesday, September 23,
2025**

**08:30 a.m. BOD WKSP
EOT
10:00 a.m. AUDIT
11:30 a.m. EXEC
12:30 p.m. Break
01:00 p.m. BOD WKSP
FAAME**

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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))**
- 2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**
 - A. General Auditor's Quarterly Report**

21-4954

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Special Audit Committee for April 22, 2025 **21-4959**

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

- a. Global Internal Audit Standard 7.1: Organizational Independence **21-4955**
- b. Overview of Global Internal Audit Standards Domain III: Governing the Internal Audit Function **21-4956**
- c. Discussion on individual Board member requests **21-4957**
- d. Study, advise, or recommend on Board member/Board committee audit assignment requests **21-4958**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. 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.

Exec Committee

A. Ortega, Chair
M. Camacho, Board Vice
Chair
J. Garza, Board Vice
Chair
N. Sutley, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
J. Armstrong
C. Douglas
D. Erdman
G. Gray, Emeritus
F. Jung
C. Kurtz
J. Lewitt
M. Luna
T. McCoy
C. Miller
B. Pressman
T. Quinn
K. Seckel
D. Alvarez, Alt
G. Bryant, Alt
G. Cordero, Alt
S. Faessel, Alt
A. Fellow, Alt
A. Kassakhian, Alt
M. Katz, Alt
J. McMillan, Alt
M. Ramos, Alt

Executive Committee - Hidden

Meeting with Board of Directors *

September 23, 2025

11:30 a.m.

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**Tuesday, September 23,
2025**

**08:30 a.m. BOD WKSP
EOT
10:00 a.m. AUDIT
11:30 a.m. EXEC
12:30 p.m. Break
01:00 p.m. BOD WKSP
FAAME**

02:30 p.m. BOD WKSP

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))**
- 2. OTHER MATTERS AND REPORTS**

- a. Chair's Report
- b. General Manager's Report of Metropolitan Activities
- c. General Counsel's Report of Metropolitan Activities
- d. General Auditor's Report of Metropolitan Activities
- e. Ethics Officer's Report of Metropolitan Activities

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

- A. Approve draft committee and board meeting agendas and schedule for October 2025 **21-5028**

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

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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Board of Directors Workshop on Finance, Affordability, Asset Management, and Efficiency Committee - Hidden

September 23, 2025

1:00 PM

Tuesday, September 23, 2025 Meeting Schedule
08:30 a.m. BOD WKSP EOT
10:00 a.m. AUDIT
11:30 a.m. EXEC
12:30 p.m. Break
01:00 p.m. BOD WKSP FAAME
02:30 p.m. IW

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

1. Call to Order

a. Pledge of Allegiance: TBD

2. Roll Call

3. Determination of a Quorum

4. 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))

5. WORKSHOP ITEMS

a. Staffing Needs Analysis

21-4987

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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IW Committee

M. Gold, D. Env., Chair
L. Ackerman, Vice Chair
D. Alvarez
J. Armstrong
M. Camacho
G. Cordero
D. De Jesus
J. Garza
C. Kurtz
J. Lewitt
M. Luna
J. McMillan
M. Miller

Subcommittee on Imported Water - Hidden

Meeting with Board of Directors *

September 23, 2025

2:30 p.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

**Tuesday, September 23,
2025**

**08:30 a.m. BOD WKSP
EOT
10:00 a.m. AUDIT
11:30 a.m. EXEC
12:30 p.m. Break
01:00 p.m. BOD WKSP
FAAME**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Hotel Abrego • 755 Abrego Street • Monterey, CA 93940

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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 ****

- 2. SUBCOMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Subcommittee on Imported Water Meeting for August 26, 2025 **21-5016**

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

3. SUBCOMMITTEE ITEMS

- a. Bay-Delta Watershed Projects Update **21-5017**
- b. Report on Post-2026 Colorado River Guidelines Status **21-5020**
- c. Report on the Delta Conveyance Design and Construction Authority Meeting **21-5030**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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LTRPPBM Committee

M. Petersen, Chair
K. Seckel, Vice Chair
D. Alvarez
D. Erdman
S. Faessel
A. Fellow
L. Fong-Sakai
M. Gold, D. Env.
J. McMillan
T. Quinn
N. Sutley

Subcommittee on Long-Term Regional Planning Processes and Business Modeling - Hidden

**Tuesday, September 30,
2025**

01:30 p.m. LTRPPBM

Meeting with Board of Directors *

September 30, 2025

1:30 p.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
<https://mwdh2o.legistar.com/Legislation.aspx>.

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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 ****

- 2. SUBCOMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Subcommittee on Long-Term Regional Planning Processes and Business Modeling Meeting for May 27, 2025 **21-5024**

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

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

- a. Kristine McCaffrey, Calleguas Municipal Water District **21-5025**
Chisom Obegolu, P. E., City of Glendale
Cesar Barrera, City of Santa Ana
Joe Mouawad, Eastern Municipal Water District
Nina Jazmadarian, Foothill Municipal Water District
Shivaji Deshmukh, Inland Empire Utilities Agency
Dave Pedersen, Las Virgenes Municipal Water District
Anatole Falagan, Long Beach Water Department
Anselmo Collins, Los Angeles Department of Water and Power
Harvey De La Torre, Municipal Water District of Orange County
Stacie Takeguchi, Pasadena Water and Power
Dan Denham, San Diego County Water Authority
Tom Love, Upper San Gabriel Valley Municipal Water District
Craig Miller, Western Municipal Water District
- b. Draft Timeline of CAMP4W Assessments and Board Decision-making **21-5021**
- c. Preliminary CAMP4W Assessments for PWSC and Sites Reservoir **21-5022**
- d. Discussion of Potential Portfolios to Assess Under CAMP4W Framework **21-5023**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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