

Draft

June 10-11, 2024

Committee and Board Meeting

Agenda Packet



The Metropolitan Water District of Southern California

5/22/2024



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – June 2024

Monday, June 10

- 9:00 a.m. Legislation and Communications Committee
- 11:00 a.m. Break
- 11:30 a.m. Legal and Claims Committee
- 1:30 p.m. Engineering, Operations, and Technology Committee
- 3:30 p.m. One Water and Stewardship Committee

Tuesday, June 11

- 9:00 a.m. Finance and Asset Management Committee
- 11:00 a.m. Ethics, Organization, and Personnel Committee
- 12:30 p.m. Break
- 1:00 p.m. Board of Directors Meeting

Tuesday, June 25

- 9:30 a.m. Subcommittee on Pure Water Southern California and Regional Conveyance
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee

Wednesday, June 26

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling (CAMP4W Task Force)

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.

LEG 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 and Communications Committee - Hidden

Meeting with Board of Directors *

June 10, 2024

9:00 a.m.

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**Monday, June 10, 2024
Meeting Schedule**

**09:00 a.m. LEG
11:00 a.m. Break
11:30 a.m. Legal
01:30 p.m. EOT
03:30 p.m. OWS**

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

Teleconference Locations:

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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 Legislation and Communications Committee for May 13, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3450**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Express Support for Ballot Measure ACA 1: Lower Requirements to 55% for Local Special Taxes to Fund Housing and Public Infrastructure Amendment; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-3446

- 7-9 Express Support for Ballot Measure ACA 13: Vote Requirements for Initiatives Requiring Supermajority Votes Amendment and Express Opposition to Initiative 1935: Two-Thirds Legislative Vote and Voter Approval for New or Increased Taxes Initiative; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-3447

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

4. OTHER BOARD ITEMS - ACTION

- 8-3 Authorize entering into a three-year contract for media placement services related to drought awareness and water conservation not to exceed \$10.5 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-3445

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Report on Permissible Activities related to Ballot Measures 21-3460
- b. Report on Activities from Sacramento 21-3457
- c. Report on Activities from Washington, D.C. 21-3458

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities 21-3459

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. Garza, Vice Chair
M. Camacho
G. Cordero
L. Dick
C. Douglas
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
K. Seckel

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

June 10, 2024

11:30 a.m.

**Monday, June 10, 2024
Meeting Schedule**

**09:00 a.m. LEG
11:00 a.m. Break
11:30 a.m. Legal
01:30 p.m. EOT
03:30 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))

2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. General Counsel's report of monthly activities **21-3436**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Legal and Claims Committee for May 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3437**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-4** Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions; and the appeals of the 2014, 2016, and 2018 actions, Court of Appeal for the First Appellate District Case No. A170156; authorize initiation of settlement negotiations with SDCWA and provide direction to staff regarding the 2014, 2016, and 2018 actions, including the cross-complaints and appeals, San Francisco County Superior Court Case Nos. CPF-14-514004, CPF-16-515282, and CPF-18-516389 and Court of Appeal for the First Appellate District Case No. A170156 [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **21-3438**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Update on the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary: Phase 1, State Water Board Cases, Sacramento County Superior Court Case No. JCCP 5113, and Phase 2 **21-3440**

- b.** Update on environmental litigation challenging the Department of Water Resources Delta Conveyance Project approval, certification of the Final Environmental Impact Report and other actions taken under the California Environmental Quality Act, currently ten related cases pending in Sacramento County Superior Court: Tulare Lake Basin Water Storage District v. California Department of Water Resources, Case No. 24WM000006, Sierra Club, et al. v. California Department of Water Resources, Case No. 24WM000008, City of Stockton v. California Department of Water Resources, Case No. 24WM000009, County of San Joaquin et al. v. California Department of Water Resources, Case No. 24WM000010, County of Butte v. California Department of Water Resources, Case No. 24WM000011, Sacramento Area Sewer District v. California Department of Water Resources, Case No. 24WM000012, County of Sacramento, et al. v. California Department of Water Resources, Case No. 24WM000014, San Francisco Baykeeper, et al. v. California Department of Water Resources, Case No. 24WM000017, South Delta Water Agency and Rudy Mussi Investment L.P. v. California Department of Water Resources, Case No. 24WM000062 and North Delta Water Agency v. Cal. Dept. of Water Resources, Case No. 24WM000076. [Conference with legal counsel – anticipated litigation (ten or more cases); to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)]

21-3439

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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EOT Committee

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

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

June 10, 2024

1:30 p.m.

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**09:00 a.m. LEG
11:00 a.m. Break
11:30 a.m. Legal
01:30 p.m. EOT
03:30 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 Engineering, Operations, and Technology Committee for May 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3390**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Authorize on-call agreements with AECOM, Black & Veatch, and Hazen and Sawyer in amounts not to exceed \$3 million each, for a maximum of three years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3402](#)
- 7-3** Award a \$897,469 contract to Exaro Technologies Corporation to construct a cathodic protection system along the Santa Monica Feeder; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3404**

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Approve and appropriate an increase of \$20 million to the Capital Investment Plan for fiscal years 2022/23 and 2023/24 for a new biennium amount of \$620 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3403**

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Capital Investment Plan quarterly report for period ending March 30, 2024 **21-3405**
- b.** Celebrating the History of Water Quality at Metropolitan **21-3406**
- c.** Report on U.S. Environmental Protection Agency Climate Pollution Reduction Grant Memorandum of Agreement with Coalition Members to fund proposed Targeted Zero-Emission Vehicles and Infrastructure for Water Utilities Program **21-3461**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Engineering Services activities **21-3391**
Information Technology activities
Water System Operations activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a.** Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3392**

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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OW&S Committee

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

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

June 10, 2024

3:30 p.m.

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Monday, June 10, 2024 Meeting Schedule

**09:00 a.m. LEG
11:00 a.m. Break
11:30 a.m. Legal
01:30 p.m. EOT
03:30 p.m. OWS**

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

Teleconference Locations:

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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 May 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3410**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

- 8-2** By a two-thirds vote, authorize two payments of up to \$993,600 for support of the Colorado River Board and Six Agency Committee for fiscal year 2024/2025 and \$1,023,408 for fiscal year 2025/2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3408**

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Update on Delta Conveyance Project--Costs Estimate and Benefit-Cost Analysis: presented by Karla Nemeth, Department of Water Resources Director and Special Advisor to the Governor on Water; Graham Bradner, Executive Director, Delta Conveyance Design and Construction Authority; and Dr. David Sunding, Vice Chairman, Berkeley Research Group **21-3411**
- b.** Update on California System Conservation Projects 2024-2026 **21-3432**
- c.** Update on Water Surplus Drought and Drought Management **21-3414**
- d.** Update on Conservation Program **21-3415**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Bay-Delta Resources activities **21-3416**
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resource Management activities

8. COMMITTEE REPORTS

- a.** Report on the Delta Conveyance Design and Construction Authority Meeting **21-3417**
- b.** Report on Delta Conveyance Finance Authority Meeting **21-3418**
- c.** Report on the Bay-Delta Ad Hoc Meeting **21-3419**

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a.** Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3420**

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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FAM Committee

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

Finance and Asset Management Committee - Hidden

Meeting with Board of Directors *

June 11, 2024

9:00 a.m.

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**Tuesday, June 11, 2024
Meeting Schedule**

**09:00 a.m. FAM
11:00 a.m. EOP
12:30 p.m. Break
01:00 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))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Finance and Asset Management Committee Meeting for May 14, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3449**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4 Approve up to \$TBD million to purchase insurance coverage for Metropolitan’s Property and Casualty Insurance Program for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3441](#)
- 7-5 Approve Metropolitan's Statement of Investment Policy for fiscal year 2024/25, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3442**
- 7-6 Authorize the General Manager to grant a permanent easement to the Las Virgenes Municipal Water District for water pipeline purposes on Metropolitan fee-owned property in the City of Los Angeles within Assessor Parcel Number 2723-009-905; the General Manager has determined that the proposed action is exempt and not subject to CEQA **21-3443**
- 7-7 Authorize amending agreements with Hazen and Sawyer for a not-to-exceed amount of \$2,000,000 and CDM Smith Inc. for a not-to-exceed amount of \$500,000, and a new agreement with Arup US, Inc. for a not-to-exceed amount of \$500,000 to provide Climate Adaptation Master Plan for Water planning and implementation support services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3444**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Other Post-Employment Benefits **21-3452**
- b. Discussion on Section 115 trust for Pension and Other Post-Employment Benefits **21-3453**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance and Asset Management activities **21-3454**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3455**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3456**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

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EO&P Committee

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

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

June 11, 2024

11:00 a.m.

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Meeting Schedule**

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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 May 14, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3424**

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. | Monthly Ethics Education | 21-3423 |
| b. | Update on Department Head Evaluation Process and Comparator Agencies | 21-3451 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------|----------------|
| a. | Ethics Officer's report on monthly activities | 21-3425 |
| b. | Equal Employment Opportunity activities
Human Resources activities
Safety, Security, and Protection activities | 21-3426 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. 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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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 - Hidden

June 11, 2024

1:00 PM

Tuesday, June 11, 2024
Meeting Schedule

09:00 a.m. FAM
11:00 a.m. EOP
12:30 p.m. Break
01:00 p.m. BOD

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a 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 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>

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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. 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 | 21-3393 |
| B. | Chair's Monthly Activity Report | 21-3394 |
| C. | General Manager's summary of activities | 21-3395 |
| D. | General Counsel's summary of activities | 21-3396 |

- | | | |
|----|-----------------------------------------|---------|
| E. | General Auditor's summary of activities | 21-3397 |
| F. | Ethics Officer's summary of activities | 21-3398 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| A. | Approval of the Minutes of the Subcommittee on Audits for January 23, 2024 and Board of Directors Meeting for May 14, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-3380 |
| B. | Approve Committee Assignments | |
| C. | Approve Commendatory Resolution for Director Michael Gualtieri representing Central Basin Municipal Water District | |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 7-1 | Approve General Auditor's Audit Plan for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Exec) | 21-3386 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|

Attachments: [06112024 Exec 7-1 B-L](#)
[05282024 Exec 7-1 Presentation](#)

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 7-2 | Authorize on-call agreements with AECOM, Black & Veatch, and Hazen and Sawyer in amounts not to exceed \$3 million each, for a maximum of three years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-3402 |
| 7-3 | Award a \$897,469 contract to Exaro Technologies Corporation to construct a cathodic protection system along the Santa Monica Feeder; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-3404 |
| 7-4 | Approve up to \$TBD million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) | 21-3441 |

- 7-5** Approve Metropolitan's Statement of Investment Policy for fiscal year 2024/25, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) **21-3442**
- 7-6** Authorize the General Manager to grant a permanent easement to the Las Virgenes Municipal Water District for water pipeline purposes on Metropolitan fee-owned property in the City of Los Angeles within Assessor Parcel Number 2723-009-905; the General Manager has determined that the proposed action is exempt and not subject to CEQA (FAM) **21-3443**
- 7-7** Authorize amending agreements with Hazen and Sawyer for a not-to-exceed amount of \$2,000,000 and CDM Smith Inc. for a not-to-exceed amount of \$500,000, and a new agreement with Arup US, Inc. for a not-to-exceed amount of \$500,000 to provide Climate Adaptation Master Plan for Water planning and implementation support services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) **21-3444**
- 7-8** Express Support for Ballot Measure ACA 1: Lower Requirements to 55% for Local Special Taxes to Fund Housing and Public Infrastructure Amendment; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Leg) **21-3446**
- 7-9** Express Support for Ballot Measure ACA 13: Vote Requirements for Initiatives Requiring Supermajority Votes Amendment and Express Opposition to Initiative 1935: Two-Thirds Legislative Vote and Voter Approval for New or Increased Taxes Initiative; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Leg) **21-3447**
- 7-10** Approve the nomination and naming of the Wildflower Trail at Diamond Valley Lake in honor of Metropolitan Board Vice Chair Judy Abdo; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FNA) **21-3400**

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Approve and appropriate an increase of \$20 million to the Capital Investment Plan for fiscal years 2022/23 and 2023/24 for a new biennium amount of \$620 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-3403**
- 8-2** By a two-thirds vote, authorize two payments of up to \$993,600 for support of the Colorado River Board and Six Agency Committee for fiscal year 2024/2025 and \$1,023,408 for fiscal year 2025/2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) **21-3408**
- 8-3** Authorize entering into a three-year contract for media placement services related to drought awareness and water conservation not to exceed \$10.5 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Leg) **21-3445**
- 8-4** Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions; and the appeals of the 2014, 2016, and 2018 actions, Court of Appeal for the First Appellate District Case No. A170156; authorize initiation of settlement negotiations with SDCWA and provide direction to staff regarding the 2014, 2016, and 2018 actions, including the cross-complaints and appeals, San Francisco County Superior Court Case Nos. CPF-14-514004, CPF-16-515282, and CPF-18-516389 and Court of Appeal for the First Appellate District Case No. A170156 [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC) **21-3438**

9. BOARD INFORMATION ITEMS

9-1 Conservation Report

21-3399

10. OTHER MATTERS

NONE

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. 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>

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