

**Draft**

**October 7-8, 2024**

**Committee and Board**

**Meeting**

**Agenda Packet**



**The Metropolitan Water District of Southern California**



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# BOARD UPDATES

## Schedule of Meetings – October 2024

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### Monday, October 7

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:15 p.m. Break
- 11:45 a.m. Legislation and Communications Committee
- 12:45 p.m. Legal and Claims Committee
- 1:45 p.m. Equity, Inclusion, and Affordability
- 3:30 p.m. One Water and Stewardship Committee

### Tuesday, October 8

- 8:30 a.m. Ethics, Organization, and Personnel Committee
- 10:30 a.m. Finance and Asset Management Committee
- 12:30 p.m. Break
- 1:30 p.m. Board of Directors Meeting

### Tuesday, October 22

- 9:00 a.m. Audit Subcommittee of the Executive Committee
- 11:00 a.m. Break
- 11:30 a.m. Special Joint Meeting of the Executive Committee and Board of Directors

### Wednesday, October 23

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes (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.

## EOT Committee

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

## **Engineering, Operations, and Technology Committee - Hidden**

Meeting with Board of Directors \*

**October 7, 2024**

**9:00 a.m.**

**Agendas, live streaming, meeting schedules, and other board materials are available here:**

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**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: 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 to join by computer [click here](#).**

## **Monday, October 7, 2024 Meeting Schedule**

**09:00 a.m. EOT  
11:15 a.m. Break  
11:45 a.m. LEG  
12:45 p.m. LEGAL  
01:45 p.m. EIA  
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 September 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **[21-3847](#)**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Award a \$589,957 procurement contract to Vogt Valves for one sleeve valve to be installed at the Red Mountain Pressure Control Structure in the Skinner service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3859**
- 7-2** Award a \$1,833,650 construction contract to Power Engineering Construction Company for San Diego Canal Concrete Liner Rehabilitation; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-3860**
- 7-3** Award a \$448,000 contract to Heed Engineering to provide construction materials to support the construction of the helicopter hydrant facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3862**

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

- 8-1** Authorize on-call agreements with Black & Veatch Corporation, Burns & McDonnell Western Enterprises Inc., HDR Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$3 million each, for a maximum of three years, for engineering services to support zero-emission vehicle infrastructure upgrades at Metropolitan facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3861**
- 8-2** Authorize debt financing, in an amount not to exceed \$35 million over the next two years, for vehicle purchases to support the regulatory mandated transition of Metropolitan's fleet to zero-emission vehicles and support progress towards the goals of Metropolitan's Climate Action Plan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-3863**

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Update on District Housing and Property Improvements Program **21-3874**
- b. Construction and Shop Services to Ensure Metropolitan's Readiness and Resilience **21-3875**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Engineering Services activities **21-3848**  
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 **21-3849**

**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.

## LEG Committee

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

## **Legislation and Communications Committee - Hidden**

Meeting with Board of Directors \*

**October 7, 2024**

**11:45 a.m.**

## Monday, October 7, 2024 Meeting Schedule

09:00 a.m. EOT  
11:15 a.m. Break  
11:45 a.m. LEG  
12:45 p.m. LEGAL  
01:45 p.m. EIA  
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 Legislation and Communications Committee for September 9, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3850**

**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. Outreach for Climate Adaptation Master Plan for Water **21-3896**
- b. Quarterly State and Federal Regulatory Matrices **21-3895**
- c. Report on Activities from Washington, D.C. **21-3893**
- d. Report on Activities from Sacramento **21-3894**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. External Affairs activities **21-3851**

**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  
A. Fellow  
C. Kurtz  
T. McCoy  
C. Miller  
M. Ramos  
K. Seckel

## **Legal and Claims Committee - Hidden**

Meeting with Board of Directors \*

**October 7, 2024**

**12:45 p.m.**

**Monday, October 7, 2024  
Meeting Schedule**

**09:00 a.m. EOT  
11:15 a.m. Break  
11:45 a.m. LEG  
12:45 p.m. LEGAL  
01:45 p.m. EIA  
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 21-3852

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

**3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Legal and Claims Committee for September 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) 21-3891

**4. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**5. OTHER BOARD ITEMS - ACTION**

- 8-4 [PLACEHOLDER] LEGAL Seyfarth Contract 21-3889

**6. BOARD INFORMATION ITEMS**

NONE

**7. COMMITTEE ITEMS**

- a. Report on litigation in 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; including report on discussions regarding potential settlement of 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)] **21-3892**

**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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## **EI&A Committee**

T. McCoy, Chair  
G. Cordero, Vice Chair  
D. De Jesus  
B. Dennstedt  
L. Dick  
S. Faessel  
A. Fellow  
L. Fong-Sakai  
J. Garza  
G. Gray  
M. Luna  
N. Sutley

## **Equity, Inclusion, and Affordability Committee - Hidden**

Meeting with Board of Directors \*

**October 7, 2024**

**1:45 p.m.**

## **Monday, October 7, 2024 Meeting Schedule**

**09:00 a.m. EOT  
11:15 a.m. Break  
11:45 a.m. LEG  
12:45 p.m. LEGAL  
01:45 p.m. EIA  
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 Equity, Inclusion, and Affordability Committee for September 24, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3881**

**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. Workforce Development **21-3883**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Diversity, Equity, and Inclusion activities **21-3882**

**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  
G. Cordero  
D. De Jesus  
D. Erdman  
L. Fong-Sakai  
M. Gold  
S. Goldberg  
C. Kurtz  
R. Lefevre  
J. Lewitt  
C. Miller  
B. Pressman  
N. Sutley

## **One Water and Stewardship Committee - Hidden**

Meeting with Board of Directors \*

**October 7, 2024**

**3:30 p.m.**

## Monday, October 7, 2024 Meeting Schedule

09:00 a.m. EOT  
11:15 a.m. Break  
11:45 a.m. LEG  
12:45 p.m. LEGAL  
01:45 p.m. EIA  
03:30 p.m. OWS

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

**2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the One Water and Stewardship Committee for September 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3853**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-4 Authorize the General manager to enter into Reverse Cyclic agreements with participating agencies to defer deliveries of purchased supplies under various water supply conditions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3864**
- 7-5 Authorize resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for FY24 totaling \$2 million; and authorize the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3865**
- 7-6 Authorize the General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the Chino Basin Program; Review and consider the Final Environmental Impact Report certified by the Lead Agency for the Program **21-3866**
- 7-7 Authorize proposed agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027 [MISSING CEQA] **21-3873**

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Bay-Delta and Conveyance: Managing Risks and Water Supply Reliability **21-3876**

- b. Update on Basin States Discussions Regarding Post-2026 Operational Guidelines 21-3877
- c. Update on Conservation as a California Way of Life 21-3878
- d. Draft Climate Adaptation Master Plan for Water Policy Framework 21-3880

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities 21-3854  
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 21-3855
- b. Report on Delta Conveyance Finance Authority Meeting 21-3856
- c. Report on the Bay-Delta Ad Hoc Meeting 21-3857

## 9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities 21-3858

## 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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## 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  
J. Lewitt  
J. McMillan  
M. Ramos  
N. Sutley

## **Ethics, Organization, and Personnel Committee - Hidden**

Meeting with Board of Directors \*

**October 8, 2024**

**8:30 a.m.**

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**Tuesday, October 8, 2024  
Meeting Schedule**

**08:30 a.m. EOP  
10:30 a.m. FAM  
12:30 p.m. Break  
01:30 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 Ethics, Organization, and Personnel Committee for September 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3884**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-7 Authorize the Ethics Officer to designate which Metropolitan officials are required to take AB 1234 state ethics training; [MISSING CEQA] **21-3867**

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

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Discussion of proposed revisions to investigative procedures for Ethics, Equal Employment Opportunity, and other misconduct allegations involving members of the Board of Directors, and Executive staff **21-3887**
- b. Equal Employment Opportunity Statistical Report **21-3888**
- c. Update on the Ad Hoc Committee for the Department Heads Evaluation Process **21-3900**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Ethics Officer's report on monthly activities **21-3885**
- b. Equal Employment Opportunity activities **21-3886**  
Human Resources activities  
Safety, Security, and Protection activities

**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.

## **FAM Committee**

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

## **Finance and Asset Management Committee - Hidden**

Meeting with Board of Directors \*

**October 8, 2024**

**10:30 a.m.**

**Agendas, live streaming, meeting schedules, and other board materials are available here:**

**<https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:  
<https://mwdh2o.legistar.com/Legislation.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: 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 to join by computer [click here](#).**

**Tuesday, October 8, 2024  
Meeting Schedule**

**08:30 a.m. EOP  
10:30 a.m. FAM  
12:30 p.m. Break  
01:30 p.m. BOD**

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

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\* 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 Finance and Asset Management Committee Meeting for August 20, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3752**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-9 Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2024/25 and 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3868**

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

**4. OTHER BOARD ITEMS - ACTION**

- 8-3 Authorize the General Manager to acquire 0.33 acres of property located in Los Angeles County in the city of La Verne from Charles J. Arballo and Margaret R. Arballo, as Trustees of The Arballo Family Trust, dated December 9, 1991, as amended; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiator; property identified as Los Angeles County Assessor’s Parcel No. 8381-005-002; agency negotiator: Seyou Oh; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8] **21-3869**

**5. BOARD INFORMATION ITEMS**

- 9-2 Compliance with Fund Requirements and Bond Indenture Provisions **21-3870**

**6. COMMITTEE ITEMS**

NONE

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Finance and Asset Management activities **21-3753**

**8. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3757**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3758**

## **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.

## Board of Directors - Hidden

October 8, 2024

1:30 PM

Tuesday, October 8, 2024 Meeting Schedule
08:30 a.m. EOP 10:30 a.m. FAM 12:30 p.m. Break 01:30 p.m. BOD

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days 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. Call to Order

- a. Invocation: Secretary of the Board Lois Fong-Sakai, San Diego County Water Authority
- b. Pledge of Allegiance: Vice Chair of the Board Nancy Sutley, City of Los Angeles

## 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

- |           |  |                |
|-----------|--|----------------|
| <b>A.</b> | Report on Directors' Events Attended at Metropolitan's Expense | <b>21-3839</b> |
| <b>B.</b> | Chair's Monthly Activity Report                                | <b>21-3842</b> |
| <b>C.</b> | Interim General Manager's summary of activities                | <b>21-3840</b> |
| <b>D.</b> | General Counsel's summary of activities                        | <b>21-3841</b> |
| <b>E.</b> | General Auditor's summary of activities                        | <b>21-3843</b> |
| <b>F.</b> | Ethics Officer's summary of activities                         | <b>21-3844</b> |
| <b>G.</b> | Report from Executive Committee on nominations for Board Chair | <b>21-3897</b> |

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

**6. CONSENT CALENDAR OTHER ITEMS - ACTION**

- |           |  |                                |
|-----------|--|--------------------------------|
| <b>A.</b> | Approval of the Minutes of the Special Joint Meeting of the Executive Committee and Board of Directors for August 27, 2024 and the Board of Directors Meeting for September 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | <a href="#"><b>21-3845</b></a> |
| <b>B.</b> | Approve Committee Assignments  | <b>21-3846</b>                 |
| <b>C.</b> | Nomination and Election for Board Chair for two-year term effective January 1, 2025  | <b>21-3898</b>                 |

**7. CONSENT CALENDAR ITEMS - ACTION**

- |            |   |                |
|------------|---|----------------|
| <b>7-1</b> | Award a \$589,957 procurement contract to Vogt Valves for one sleeve valve to be installed at the Red Mountain Pressure Control Structure in the Skinner service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <b>21-3859</b> |
| <b>7-2</b> | Award a \$1,833,650 construction contract to Power Engineering Construction Company for San Diego Canal Concrete Liner Rehabilitation; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT)                               | <b>21-3860</b> |



- 7-3** Award a \$448,000 contract to Heed Engineering to provide construction materials to support the construction of the helicopter hydrant facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-3862**
- 7-4** Authorize the General manager to enter into Reverse Cyclic agreements with participating agencies to defer deliveries of purchased supplies under various water supply conditions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) **21-3864**
- 7-5** Authorize resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for FY24 totaling \$2 million; and authorize the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) **21-3865**
- 7-6** Authorize the General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the Chino Basin Program; Review and consider the Final Environmental Impact Report certified by the Lead Agency for the Program (OWS) **21-3866**
- 7-7** Authorize proposed agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027 [MISSING CEQA] (OWS) **21-3873**
- 7-8** Authorize the Ethics Officer to designate which Metropolitan officials are required to take AB 1234 state ethics training; [MISSING CEQA] (EOP) **21-3867**
- 7-9** Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2024/25 and 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) **21-3868**

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

## **8. OTHER BOARD ITEMS - ACTION**

- 8-1** Authorize on-call agreements with Black & Veatch Corporation, Burns & McDonnell Western Enterprises Inc., HDR Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$3 million each, for a maximum of three years, for engineering services to support zero-emission vehicle infrastructure upgrades at Metropolitan facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-3861**
- 8-2** Authorize debt financing, in an amount not to exceed \$35 million over the next two years, for vehicle purchases to support the regulatory mandated transition of Metropolitan's fleet to zero-emission vehicles and support progress towards the goals of Metropolitan's Climate Action Plan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) **21-3863**
- 8-3** Authorize the General Manager to acquire 0.33 acres of property located in Los Angeles County in the city of La Verne from Charles J. Arballo and Margaret R. Arballo, as Trustees of The Arballo Family Trust, dated December 9, 1991, as amended; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiator; property identified as Los Angeles County Assessor's Parcel No. 8381-005-002; agency negotiator: Seyou Oh; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8] (FAM) **21-3869**
- 8-4** [PLACEHOLDER] LEGAL Seyfarth Contract (LC) **21-3889**
- 8-5** Approve the nomination and naming of the Joseph Jensen Water Treatment Plant Ozone Facility in honor of former Metropolitan Director Ina S. Roth (FNA) **21-3890**
- 8-6** Approve the nomination and naming of Metropolitan's Water Quality Laboratory in honor of former Metropolitan Water Quality Manager and Director of Water Quality, Dr. Michael J. McGuire (FNA) **21-3899**

## **9. BOARD INFORMATION ITEMS**

- 9-1** Report on Conservation Program **21-3871**
- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions (FAM) **21-3870**

**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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