

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.

Special Board Meeting - Final

February 27, 2024

2:00 PM

Tuesday, February 27, 2024 Meeting Schedule
09:30 a.m. BOD WKSP 12:30 p.m. Break 01:00 p.m. Exec 02:00 p.m. Sp 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>

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

Teleconference Locations:

Fullerton City Hall Council Chambers • 303 W. Commonwealth Avenue • Fullerton, CA 92832

525 Via La Selva • Redondo Beach, CA 90277

3214 Colchester Street • Douglasville, GA 30135

2680 W. Segerstrom Avenue Unit I • Santa Ana, CA 92704

The Willard Hotel • 1401 Pennsylvania Ave NW, • Washington DC 20004

Alandale Insurance Agency • 337 W. Foothill Blvd., • Glendora, CA 91740

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Opportunity for members of the public to address the Board limited to the items listed on agenda. (As required by Gov. Code §54954.3(a))
5. OTHER BOARD ITEMS - ACTION

- a. Adopt a resolution authorizing the General Manager to take fee title to lands purchased by the Conservation Fund in the Palo Verde Valley, find that disposition of the lands is exempt from the Surplus Lands Act, and authorize the conveyance of the lands to the State of California for conservation use implemented by the Lower Colorado River Multi-Species Conservation Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3075](#)

Attachments: [02272024 BOD 5a B-L](#)
[02272024 BOD 5a Presentation](#)

- b. Update on labor negotiations and approve entering into a two-year extension of 2022-2024 Memorandum of Understanding between The Metropolitan Water District of Southern California and The Management and Professional Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1101; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6. Metropolitan representatives: Katano Kasaine, Assistant General Manager, Chief Financial Officer and Gifty J. Beets, Human Resources Section Manager of Labor Relations. Employee organization: The Management and Professional Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1101; the Supervisors Association; and the Association of Confidential Employees.] [21-3134](#)

Attachments: [02272024 BOD 5b B-L](#)
[02272024 Sp BOD 5B Non-Interest Disclosure Notice](#)

6. OTHER MATTERS

- a. Discussion of Department Head Performance Evaluation [Public Employee Performance Evaluation: General Manager; to be heard in closed session pursuant to Gov. Code Section 54957.] [21-3136](#)

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

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

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

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