

Draft

August 19-20, 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 – August 2024

Monday, August 19

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

Tuesday, August 20

- 8:30 a.m. Finance and Asset Management Committee
- 10:30 a.m. Ethics, Organization, and Personnel Committee
- 11:30 a.m. Break
- 12:00 p.m. Board of Directors Meeting

Tuesday, August 27

- 9:30 a.m. Audit Subcommittee of the Executive Committee
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee

Wednesday, August 28

- 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.

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
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

August 19, 2024

9:00 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. (business days) before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
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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/81520664276?pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

**Monday, August 19, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 p.m. OWS**

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for July 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3640**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize on-call agreements with AECOM, RHA LLC, Strategic Value Solutions Inc., and Value Management Strategies Inc., in amounts not to exceed \$1.5 million each, for a maximum of three years for value engineering and related technical services in support of Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3614](#)
- 7-2 Authorize an agreement to Carollo Engineers Inc. in an amount not to exceed \$1.3 million for owner's advisor services to assist with progressive design-build project delivery on the Lake Mathews Pressure Control Structure and Electrical System Upgrades; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-3615](#)
- 7-3 Authorize an increase of \$840,000 in change order authority to an existing contract with Steve P. Rados for the installation of an isolation valve for the Wadsworth Pump Plant Bypass Pipeline; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) [21-3616](#)
- 7-4 Adopt a resolution to accept \$5 million in funding from U.S. Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects grant for Fiscal Year 2024 to support the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie project; authorize the General Manager to accept grant funds, if awarded; designate Metropolitan's Group Manager of Engineering Services to be the signatory to execute actions for reimbursement by U.S. Bureau of Reclamation; and Adopt the Mitigated Negative Declaration for the Inland Feeder-Foothill Pump Station Intertie Project and take related CEQA actions [21-3617](#)

- 7-5** Authorize a yearly increase of \$120,000 up to \$340,000 per year for a total not to exceed amount of \$1.7 million over the term of the agreement with Procure America, Inc. for the audit of Metropolitan's telecommunications circuits; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3628](#)
- 7-6** Authorize a \$875,000 increase to an existing agreement with Computer Aid Incorporated to a new not to exceed amount of \$2,625,000 for staff augmentation support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center for an additional six months; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3629](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Update on a proposed agreement amendment with the County Sanitation District No. 2 of Los Angeles County for shared implementation of the Pure Water Southern California Program **21-3680**
- b.** Update on federal grant funding from the U.S. Bureau of Reclamation to advance the Pure Water Southern California Program [21-3627](#)
- c.** Prestressed Concrete Cylinder Pipe Program Update **21-3643**
- d.** Emergency Management Program Update **21-3644**
- e.** Zero Emissions Vehicle Update **21-3645**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Engineering Services activities **21-3641**
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 **21-3642**

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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LEG Committee

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

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

August 19, 2024

11:45 a.m.

**Monday, August 19, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 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 July 8, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3646**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-10 PLACEHOLDER Legislative Item [21-3690](#)

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

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Public Opinion Research and Outreach for Pure Water Southern California **21-3669**
- b. Report on Activities from Sacramento **21-3670**
- c. Report on Activities from Washington, D.C. **21-3671**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-3672**

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 *

August 19, 2024

1:15 p.m.

**Monday, August 19, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 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 21-3685

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Legal and Claims Committee for July 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) 21-3686

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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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
J. Lewitt
C. Miller
B. Pressman
N. Sutley

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

August 19, 2024

3:15 p.m.

**Monday, August 19, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 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 July 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3647**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

- 8-1 Authorize the General Manager to enter into: (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's conservation program to be added to Lake Mead; and (2) an agreement with Imperial Irrigation District and San Diego County Water Authority under U.S. Bureau of Reclamation's conservation program to add water conserved by Imperial Irrigation District to Lake Mead that would otherwise accrue to Metropolitan and San Diego County Water Authority; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-3681](#)**

5. BOARD INFORMATION ITEMS

- 9-2 Update on proposed cost share agreements with the Plumas Community Protection I Forest Resilience Bond LLC, North Feather I Forest Resilience Bond LLC, and Upper Butte Creek I Forest Resilience Bond LLC, in amounts not to exceeded \$200,000 per year each for a maximum of two years to establish watershed partnerships and forest health pilot investigations in the Northern Sierra Nevada **[21-3631](#)**

6. COMMITTEE ITEMS

- a. Science Update: Salmon Reorienting to Recovery Project **21-3682**
- b. Approaches for Securing Dry-Year Water Transfers **21-3683**
- c. Update on Inland Empire Utilities Agency/ Metropolitan Chino Basin Program Exchange Agreement **21-3684**
- d. Update on Conservation **21-3649**
- e. CAMP4W Policies and Initiatives **21-3651**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-3652**
 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 **21-3653**
- b. Report on Delta Conveyance Finance Authority Meeting **21-3654**
- c. Report on the Bay-Delta Ad Hoc Meeting **21-3655**

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3656**

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 *

August 20, 2024

8:30 a.m.

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**Tuesday, August 20, 2024
Meeting Schedule**

**08:30 a.m. FAM
10:30 a.m. EOP
11:30 a.m. Break
12:00 p.m. BOD**

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Finance and Asset Management Committee Meeting for July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3662**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve and authorize the distribution of Appendix A for the use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3688](#)
- 7-8 Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3633](#)
- 7-9 Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for 115th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan [21-3635](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-2 Adopt the Twenty-Sixth Supplemental Resolution to the Master Bond Resolution authorizing the issuance of up to \$425 million of Water Revenue and Refunding Bonds, 2024 Series; and approve expenditures to fund the costs of issuance of the Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3703**

5. BOARD INFORMATION ITEMS

- 5-H Report on list of certified assessed valuations for fiscal year 2024/25 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2024 [21-3634](#)

6. COMMITTEE ITEMS

- a. Financing Overview for Bond Issuance (SB 450) **21-3689**
- b. Quarterly Financial Report **21-3663**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance and Asset Management activities **21-3664**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3665**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3666**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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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 *

August 20, 2024

10:30 a.m.

**Tuesday, August 20, 2024
Meeting Schedule**

**08:30 a.m. FAM
10:30 a.m. EOP
11:30 a.m. Break
12:00 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 Ethics, Organization, and Personnel Committee for July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3657**

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. Report on Department Head 2023/24 Salary Survey **21-3661**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-3659**
- b. Equal Employment Opportunity activities **21-3660**
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.

Board of Directors - Hidden

August 20, 2024

12:00 PM

Tuesday, August 20, 2024 Meeting Schedule
08:30 a.m. FAM 10:30 a.m. EOP 11:30 a.m. Break 12:00 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. (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: 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/81520664276?pwd=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 | 21-3618 |
| B. | Chair's Monthly Activity Report | 21-3619 |
| C. | Interim General Manager's summary of activities | 21-3620 |
| D. | General Counsel's summary of activities | 21-3621 |
| E. | General Auditor's summary of activities | 21-3622 |
| F. | Ethics Officer's summary of activities | 21-3623 |
| G. | Presentation of 5-year Service Pin to Director Tana McCoy, City of Compton | 21-3624 |
| H. | Report on list of certified assessed valuations for fiscal year 2024/25 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2024 (FAM) | <u>21-3634</u> |
| I. | Presentation of commendatory resolution honoring The Rancho California Water District for 2024 recipient of the Outstanding Public Service Announcement Emmy Awards "Be a Water Hero" Campaign | 21-3691 |
| J. | Presentation of commendatory resolution honoring Elsinore Valley Municipal Water District recipient of the American Water Works Association National 2024 Hydrant Hysteria Competition | 21-3692 |
| K. | Induction of new Director Mark Gold from City of Santa Monica
(a) Receive credentials
(b) Report on credentials by General Counsel
(c) File credentials
(d) Administer Oath of Office
(e) File Oath | 21-3694 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|---|----------------|
| A. | Approval of the Minutes of the Board of Directors Meeting for July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions). | 21-3625 |
| B. | Approve Commendatory Resolution for Director Judy Abdo representing City of Santa Monica | 21-3693 |
| C. | Approve Committee Assignments | |

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Authorize on-call agreements with AECOM, RHA LLC, Strategic Value Solutions Inc., and Value Management Strategies Inc., in amounts not to exceed \$1.5 million each, for a maximum of three years for value engineering and related technical services in support of Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3614](#)
- 7-2** Authorize an agreement to Carollo Engineers Inc. in an amount not to exceed \$1.3 million for owner's advisor services to assist with progressive design-build project delivery on the Lake Mathews Pressure Control Structure and Electrical System Upgrades; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-3615](#)
- 7-3** Authorize an increase of \$840,000 in change order authority to an existing contract with Steve P. Rados for the installation of an isolation valve for the Wadsworth Pump Plant Bypass Pipeline; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) (EOT) [21-3616](#)
- 7-4** Adopt a resolution to accept \$5 million in funding from U.S. Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects grant for Fiscal Year 2024 to support the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie project; authorize the General Manager to accept grant funds, if awarded; designate Metropolitan's Group Manager of Engineering Services to be the signatory to execute actions for reimbursement by U.S. Bureau of Reclamation; and Adopt the Mitigated Negative Declaration for the Inland Feeder-Foothill Pump Station Intertie Project and take related CEQA actions (EOT) [21-3617](#)
- 7-5** Authorize a yearly increase of \$120,000 up to \$340,000 per year for a total not to exceed amount of \$1.7 million over the term of the agreement with Procure America, Inc. for the audit of Metropolitan's telecommunications circuits; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3628](#)

- 7-6** Authorize a \$875,000 increase to an existing agreement with Computer Aid Incorporated to a new not to exceed amount of \$2,625,000 for staff augmentation support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center for an additional six months; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3629](#)
- 7-7** Approve and authorize the distribution of Appendix A for the use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3688](#)
- 7-8** Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3633](#)
- 7-9** Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for 115th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan (FAM) [21-3635](#)
- 7-10** PLACEHOLDER Legislative Item (Leg) [21-3690](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize the General Manager to enter into: (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's conservation program to be added to Lake Mead; and (2) an agreement with Imperial Irrigation District and San Diego County Water Authority under U.S. Bureau of Reclamation's conservation program to add water conserved by Imperial Irrigation District to Lake Mead that would otherwise accrue to Metropolitan and San Diego County Water Authority; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3681](#)

- 8-2** Adopt the Twenty-Sixth Supplemental Resolution to the Master Bond Resolution authorizing the issuance of up to \$425 million of Water Revenue and Refunding Bonds, 2024 Series; and approve expenditures to fund the costs of issuance of the Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) **21-3703**

9. BOARD INFORMATION ITEMS

- 9-1** Conservation Report **21-3626**
- 9-2** Update on proposed cost share agreements with the Plumas Community Protection I Forest Resilience Bond LLC, North Feather I Forest Resilience Bond LLC, and Upper Butte Creek I Forest Resilience Bond LLC, in amounts not to exceeded \$200,000 per year each for a maximum of two years to establish watershed partnerships and forest health pilot investigations in the Northern Sierra Nevada (OWS) [21-3631](#)

10. OTHER MATTERS

- 10-1** Report on Department Head 2023 Salary Survey **21-3637**
- 10-2** Discussion of Department Head Performance Evaluations [Public Employees' performance evaluations; General Counsel, General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code 54957] **21-3639**
- 10-3** Discuss and Approve Compensation Recommendations for General Counsel, General Auditor, and Ethics Officer **21-3638**

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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