

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 - Final

February 10, 2026

2:00 PM

Tuesday, February 10, 2026 Meeting Schedule
08:30 a.m. FAAME 11:30 a.m. CWC 12:30 p.m. BREAK 01:00 p.m. OPE 02:00 p.m. BOD

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

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

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

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

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

1. Call to Order

- a. Invocation: Director Carl E. Douglas, City of Los Angeles
- b. Pledge of Allegiance: Director Tana McCoy, City of Compton

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 Director's Metropolitan Expenses [21-5356](#)
Attachments: [02102026 BOD 5A Report](#)
- B. Chair's Monthly Activity Report [21-5357](#)
- C. General Manager's summary of activities [21-5358](#)
- D. General Counsel's summary of activities [21-5359](#)
- E. General Auditor's summary of activities [21-5360](#)
- F. Ethics Officer's summary of activities [21-5361](#)
- G. Presentation of 5-year Service Pin to Director Thai Viet Phan, City of Santa Ana [21-5373](#)
- H. Presentation of 5-year Service Pin to Director Fred Jung, City of Fullerton [21-5374](#)
- I. Presentation of 5-year Service Pin to Director Anthony R. Fellow, Upper San Gabriel Valley Municipal Water District [21-5375](#)

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- A. Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee November 18, 2025 and December 9, 2025; and the Board of Directors for September 9, 2025, October 14, 2025, and January 13, 2026 [21-5363](#)

7. BOARD LETTERS CONSENT

- 7-1 Award a \$767,063 construction contract to Western Pump Inc. for a new 6,000-gallon aboveground diesel fuel storage tank and dispensing system at Metropolitan's Lake Mathews facility; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5364](#)

Attachments: [02102026 EOT 7-1 B-L](#)

- 7-2** Review and consider the Mitigated Negative Declaration adopted by the Lead Agency for the project, and authorize the General Manager to grant a non-exclusive permanent easement to West Valley Water District for access purposes on Metropolitan fee-owned property in the city of Fontana and identified as County of San Bernardino Assessor Parcel Number 1107-262-16 (FAAME) [21-5366](#)

Attachments: [02102026 FAAME 7-2.2 B-L.pdf](#)

- 7-3** Set a public hearing on March 10, 2026, regarding the proposed water rates and charges for calendar years 2027 and 2028 necessary to meet the revenue requirements for fiscal years 2026/27 and 2027/28; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5368](#)

Attachments: [02102026 FAAME 7-3 B-L](#)

- 7-4** Amend the Metropolitan Water District Administrative Code to conform Employer-Paid Member Contributions for unrepresented employees to CalPERS requirements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-5429](#)

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

8. BOARD LETTERS ACTION

- 8-1** Certify the Final Environmental Impact Report and take related CEQA actions, and approve Pure Water Southern California for CEQA purposes (EOT) [21-5365](#)

- 8-2** Authorize a new agricultural lease agreement with Martini Companies, LLC for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Webb Tract; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties totaling approximately 2,047 gross acres in the area commonly known as Webb Tract, also identified as Contra Costa County Assessor Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7; agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: Robert Maragliano Jr. for Martini Companies, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAAME) [21-5369](#)
- 8-3** Report on litigation in Daffney Iverson v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 24STCV29984; and authorize an increase in the maximum amount payable under contract for legal services with Sheppard Mullin Richter & Hampton, in the amount of \$250,000 for a total amount not to exceed \$500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC) [21-5370](#)
- 8-4** Amend the Metropolitan Administrative Code regarding contracting provisions and reporting requirements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-5371](#)
- 8-5** Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 21STCV18292 [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Government Code section 54956.9(d)(1)] (LC) [21-5426](#)

9. BOARD INFORMATION ITEMS

- 9-1** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28; proposed water rates and charges for calendar years 2027 and 2028 to meet revenue requirements for fiscal years 2026/27 and 2027/28; ten-year financial forecast; and Cost of Service Report (Workshop 1) (FAAME)

[21-5367](#)

Attachments: [02102026 FAAME 9-1 B-L](#)

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>

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.