

# 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

**January 13, 2026**

**12:30 PM**

<b>Tuesday, January 13, 2026 Meeting Schedule</b>
08:30 a.m. CWC 10:30 a.m. LEGAL 12:00 p.m. BREAK 12:30 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.

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

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1. **Call to Order**
  - a. Invocation: TBD
  - b. Pledge of Allegiance: Director Desi Alvarez, West Basin Municipal Water District
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 [21-5328](#)
- B.** Chair's Monthly Activity Report [21-5329](#)
- C.** General Manager's summary of activities [21-5330](#)
- D.** General Counsel's summary of activities [21-5331](#)
- E.** General Auditor's summary of activities [21-5332](#)
- F.** Ethics Officer's summary of activities [21-5333](#)
- G.** Brown Act Training and update on SB 707 (Guest Speaker: Richard Pio Roda, Redwood Public Law) [21-5327](#)

**\*\* CONSENT CALENDAR \*\*****6. BOARD CONSENT ITEMS**

- A.** Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee July 22, 2025, August 26, 2025, November 18, 2025 and December 9, 2025; and the Special Board of Directors September 8, 2025; and the Board of Directors for September 9, 2025 and October 14, 2025 [21-5334](#)
- B.** Approve Committee Assignments

**7. BOARD LETTERS CONSENT**

- 7-1** Award a \$TBD procurement contract to TBD for an 18-inch conical plug valve for service connection B-01; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-5291](#)
- 7-2** Authorize an amendment to a reimbursable agreement with BH Luxury Residences LLC for the relocation of the Santa Monica Feeder within the city of Beverly Hills; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5292](#)
- 7-3** Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-5293](#)

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

## **8. BOARD LETTERS ACTION**

- 8-1** Review and consider Addendum No. 6 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; award a \$TBD construction contract to TBD for PCCP rehabilitation of Sepulveda Feeder Rehab Reach 2 (EOT) [21-5289](#)
- 8-2** Approve guiding principles for Pure Water Southern California partnerships; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5290](#)
- 8-3** Approve a limited waiver of the Brown Act closed session privilege regarding the closed session meeting of the Organization, Personnel, and Effectiveness Committee on October 14, 2025, for the limited purpose of conducting an attorney-client privileged investigation overseen by the Ethics Office, and authorize Metropolitan staff and directors present during the October 14, 2025 closed session Committee meeting to disclose information from the closed session to the assigned investigator pursuant to the limited waiver; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) [21-5288](#)
- 8-4** Authorize filing a cross-complaint in Fakhoury v. City of Rancho Cucamonga, San Bernardino County Superior Court Case No. CIVRS 2509398; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation and initiating litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1) and 54956.9(d)(4)] (LC) [21-5335](#)

## **9. BOARD INFORMATION ITEMS**

- 9-1** Report on Conservation Program [21-5313](#)
- 9-2** Guest Speaker Robert Ferrante, Chief Engineer and General Manager, Los Angeles County Sanitation Districts [21-5295](#)
- 9-3** Guest Speaker John Entsminger, General Manager, Southern Nevada Water Authority [21-5301](#)

## **10. OTHER MATTERS**

- 10-1** Security Awareness Training and Physical Security Biannual Update [Conference with Tomer Benito, Unit Manager-Security, Office of Safety, Security, and Protection or designated Metropolitan Security Agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-5326](#)

## **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.