

# 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 Joint Meeting of the Executive Committee and Board of Directors - Final - Revised 1

**May 26, 2026**

**1:15 PM**

<b>Tuesday, May 26, 2026 Meeting Schedule</b>
09:30 a.m. CAMP4W 11:30 a.m. IW 12:45 p.m. BREAK 01:15 p.m. SP JT BOD/EXEC

To livestream the meetings on the internet: [click here](#).

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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

Douglas/Hicks Law • 5120 W. Goldleaf Circle, Suite 425 • Los Angeles, CA 90056

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## 1. Call to Order

- a. Pledge of Allegiance

## 2. Roll Call

## 3. Determination of Quorum

## 4. 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))

### BOARD ITEM

## 5. OTHER MATTERS

- a. Discuss (a "toolkit") each home committee for the Department Heads should consider when deciding whether to provide merit based salary increases and/or performance based bonuses [21-5928](#)

### EXECUTIVE COMMITTEE ITEMS

## 6. OTHER MATTERS AND REPORTS

- a. Chair's Report [21-5815](#)
- b. General Manager's Report of Metropolitan Activities [21-5600](#)
- c. General Counsel's Report of Metropolitan Activities [21-5601](#)
- d. General Auditor's Report of Metropolitan Activities [21-5602](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-5603](#)
- f. Ad Hoc Committee on Communications and Facilities Naming Update. [SUBJECT ADDED on 5/15/2026] [21-5945](#)
- g. Discuss and consider recommendation to the Board of cost of living or cost of wage increases for the Ethics Officer, General Auditor, General Counsel, and General Manager [21-5929](#)

**\*\* CONSENT CALENDAR \*\***

**7. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Executive Committee of April 28, 2026 [21-5604](#)
- B. Approve draft committee and board meeting agendas and schedule for June 2026 [21-5605](#)

**Attachments:** [05262026 SP JT EXEC BOD 7B Draft Schedule and Agenda Packet](#)

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

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

Office of *the* Board

**June 8–9 & 23, 2026**

**Committee and Board**

**Agenda Packet**

May 26, 2026



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# Board Updates

## Schedule of Meetings – June 2026

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### Monday, June 8

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 10:00 a.m. Legislation and Communications Committee
- 12:00 p.m. One Water & Adaptation Committee
- 1:00 p.m. Break
- 1:30 p.m. Organization, Personnel, and Effectiveness Committee
- 3:30 p.m. Audit Committee

### Tuesday, June 9

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 9:30 a.m. Legal and Claims Committee
- 11:30 a.m. Ethics Committee
- 1:30 p.m. Break
- 2:00 p.m. Board of Directors

### Tuesday, June 23

- 9:00 a.m. Subcommittee on Imported Water
- 10:00 a.m. Special Committee on Ag and Tribal Partnerships
- 11:00 a.m. Executive Committee

# The Metropolitan Water District of Southern California

# Agenda

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## **EOT Committee**

D. Erdman, Chair  
S. Faessel, Vice Chair  
D. Alvarez  
G. Bryant  
J. Crawford  
B. Dennstedt  
L. Fong-Sakai  
R. Jay  
J. Lewitt  
J. McMillan  
C. Miller  
M. Petersen  
K. Seckel

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

Meeting with Board of Directors \*

**June 8, 2026**

**9:00 a.m.**

## **Monday, June 8, 2026 Meeting Schedule**

**09:00 a.m. EOT  
10:00 a.m. LEG  
12:00 p.m. OWA  
01:00 p.m. BREAK  
01:30 p.m. OPE  
03:30 p.m. AUDIT**

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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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee of May 11, 2026 [21-5607](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-1** Award a \$698,352.64 contract to Tintometer Inc. to furnish 128 turbidity meters for the Robert A. Skinner and Robert B. Diemer Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5883](#)
- 7-2** Award a \$4,542,000 construction contract to J.F. Shea Construction Inc. for upgrades to the Hollywood Tunnel North Portal Pressure Control Structure; amend Metropolitan's Project Labor Agreement to include the subject project; and authorize the General Manager to acquire a temporary construction easement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5884](#)
- 7-3** Authorize a five-year agreement with ZGlobal Inc., for a not-to-exceed amount of \$609,000 for power scheduling services associated with the output from up to fourteen of Metropolitan's hydroelectric plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5885](#)
- 7-4** Approve the resolution adopting the Hazard Mitigation Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5886](#)

- 7-9** Award a \$789,356 contract to Ortiz & Son Inc. to rehabilitate the toe of the slope supporting Basin No. 8 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 [21-5916](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

- 9-1** Capital Investment Plan Quarterly Report for period ending March 2026 [21-5887](#)

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a.** Update on Metropolitan's Prestressed Concrete Cylinder Pipe Rehabilitation Program [21-5917](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a.** Engineering Services activities [21-5608](#)  
Information Technology activities  
Water System Operations activities

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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## **LEG Committee**

J. Lewitt, Chair  
A. Fellow, VC  
Communication  
G. Shepherd Romey, VC  
Legislation  
L. Ackerman  
M. Camacho  
R. Crane  
B. Dennstedt  
G. Gray, Emeritus  
R. Jay  
F. Jung  
A. Kassakhian  
M. Katz  
P. Paule  
M. Ramos  
N. Sutley

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

Meeting with Board of Directors \*

**June 8, 2026**

**10:00 a.m.**

**Monday, June 8, 2026  
Meeting Schedule**

**09:00 a.m. EOT  
10:00 a.m. LEG  
12:00 p.m. OWA  
01:00 p.m. BREAK  
01:30 p.m. OPE  
03:30 p.m. AUDIT**

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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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Legislation and Communications Committee of May 11, 2026 [21-5611](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Highlights of the Community Partnering Program [21-5895](#)
- b. Proposed Community Engagement Standards [21-5896](#)
- c. SB 707 Implementation: Public Outreach Efforts [21-5897](#)
- d. Report on Activities from Washington, D.C. [21-5898](#)
- e. Report on Activities from Sacramento [21-5899](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. External Affairs activities [21-5612](#)

## **8. FOLLOW-UP ITEMS**

NONE

## **9. FUTURE AGENDA ITEMS**

## **10. ADJOURNMENT**

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## OWA Committee

T. Quinn, Chair  
K. Seckel, Vice Chair  
L. Ackerman  
D. Alvarez  
G. Cordero  
R. Crane  
D. Denham  
D. Erdman  
M. Gold  
M. Katz  
C. Kurtz  
J. Lewitt  
J. McMillan  
C. Miller  
B. Pressman  
G. Shepherd Romey

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

Meeting with Board of Directors \*

**June 8, 2026**

**12:00 p.m.**

## Monday, June 8, 2026 Meeting Schedule

09:00 a.m. EOT  
10:00 a.m. LEG  
12:00 p.m. OWA  
01:00 p.m. BREAK  
01:30 p.m. OPE  
03:30 p.m. AUDIT

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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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the One Water and Adaptation Committee of May 11, 2026 [21-5616](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-1 Amend the Administrative Code to incorporate board policy on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5930](#)

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Guest Speaker: Imperial Irrigation District [21-5902](#)
- b. Update on Conservation Program [21-5903](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Bay-Delta Resources activities [21-5617](#)  
 Colorado River Resources activities  
 Sustainability, Resilience, and Innovation activities  
 Water Resources Management activities

## 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Imported Water [21-5618](#)
- b. Discuss and provide direction on Subcommittee on Imported Water [21-5619](#)

## 9. FOLLOW-UP ITEMS

NONE

## 10. FUTURE AGENDA ITEMS

## 11. ADJOURNMENT

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## OPE Committee

M. Katz, Chair  
G. Bryant, Vice Chair  
L. Ackerman  
B. Dennstedt  
C. Douglas  
D. Erdman  
S. Faessel  
J. Lewitt  
J. McMillan  
B. Pressman  
M. Ramos  
N. Sutley

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

Meeting with Board of Directors \*

**June 8, 2026**

**1:30 p.m.**

## Monday, June 8, 2026 Meeting Schedule

09:00 a.m. EOT  
10:00 a.m. LEG  
12:00 p.m. OWA  
01:00 p.m. BREAK  
01:30 p.m. OPE  
03:30 p.m. AUDIT

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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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee of May 12, 2026 [21-5613](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-10 Approve the Metropolitan Water District of Southern California’s salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5943](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Update on Labor Negotiations: [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, Adam Benson, Finance Group Manager, Gifty J. Beets, Human Resources Section Manager and Mark Brower, Human Resources Group manager. Employee Organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; the Supervisors Association; and the Association of Confidential Employees] [21-5939](#)
- b. Present on the criteria (the "toolkit") to be considered when deciding whether to provide a merit based salary increase and/or performance based bonus for the General Manager [21-5937](#)
- c. Discuss department head performance and goal setting [Public employee performance evaluation—General Manager; to be heard in closed session pursuant to Gov. Code Section 54957] [21-5904](#)
- d. Consider recommending to the Board a merit-based salary increase and/or performance-based bonus for the General Manager [21-5905](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Human Resources activities [21-5614](#)  
 Safety, Security, and Protection activities

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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## **Audit Committee**

M. Ramos, Chair  
R. Crane, Vice Chair  
D. De Jesus  
L. Fong-Sakai  
G. Gray, Emeritus  
C. Kurtz

## **Audit Committee - Hidden**

Meeting with Board of Directors \*

**June 8, 2026**

**3:30 p.m.**

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03:30 p.m. AUDIT**

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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 Auditor's Quarterly Report [21-5918](#)

**\*\* CONSENT CALENDAR \*\***

**3. COMMITTEE ACTION (ONLY)**

A. Approval of the Minutes of the Special Audit Committee of May 11, 2026 [21-5615](#)

**4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

7-8 Approve amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA [21-5914](#)

7-9 Approve the General Auditor's Internal Audit Plan for Fiscal Year 2026/27; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-5915](#)

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

**5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**7. COMMITTEE ITEMS (INFORMATIONAL)**

a. Discussion on Independent Auditor Macias Gini & O'Connell, LLP's Fiscal Year 2025/26 Audit Plan [21-5877](#)

- b. Overview of Enterprise Risk Management [21-5880](#)
- c. Discussion on Advisory Brief - Rapid Review: Deepfakes [Any discussion of threats to public services or facilities to be heard in closed session; conference with Charles Eckstrom, Group Manager of Information Technology, Jacob Margolis, Director of Info Tech Services, and Scott Suzuki, General Auditor - may be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-5944](#)
- d. Present on the criteria (the "toolkit") to be considered when deciding whether to provide a merit based salary increase and/or performance based bonus for the General Auditor [21-5935](#)
- e. Consider recommending to the Board a merit-based salary increase and/or performance-based bonus for the General Auditor [21-5882](#)
- f. Discuss department head performance and goal setting [Public employee performance evaluation—General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957] **21-5881**

## 8. FOLLOW-UP ITEMS

NONE

## 9. FUTURE AGENDA ITEMS

## 10. 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.

## **FAAME Committee**

C. Miller, Chair  
D. Alvarez, VC Budget  
G. Bryant  
R. Crane  
P. Daniels  
B. Dennstedt  
L. Fong-Sakai  
J. McMillan  
P. Paule  
M. Petersen  
B. Pressman  
T. Quinn  
K. Seckel

## **Finance, Affordability, Asset Management, and Efficiency Committee - Hidden**

Meeting with Board of Directors \*

**June 9, 2026**

**8:30 a.m.**

**Tuesday, June 9, 2026  
Meeting Schedule**

**08:30 a.m. FAAME  
09:30 a.m. LEGAL  
11:30 a.m. ETHICS  
01:30 p.m. BREAK  
02:00 p.m. BOD**

To livestream the meetings on the internet: [click here](#).

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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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee of May 12, 2026 [21-5620](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-5 Approve up to \$2.65 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5890](#)
- 7-6 Approve Metropolitan's Statement of Investment Policy for fiscal year 2026/27, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5891](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Affordability of water services study in Metropolitan’s service area presented by Dr. Kurt Schwabe from the University of Riverside [21-5892](#)

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities [21-5621](#)

## 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on CAMP4W [21-5940](#)
- b. Discuss and provide direction to Subcommittee on CAMP4W [21-5941](#)

## 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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## L&C Committee

A. Kassakhian, Chair  
J. McMillan, Vice Chair  
M. Camacho  
J. Crawford  
D. De Jesus  
C. Douglas  
M. Katz  
C. Kurtz  
C. Miller  
M. Ramos  
G. Shepherd Romey

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

Meeting with Board of Directors \*

**June 9, 2026**

**9:30 a.m.**

**Tuesday, June 9, 2026  
Meeting Schedule**

**08:30 a.m. FAAME  
09:30 a.m. LEGAL  
11:30 a.m. ETHICS  
01:30 p.m. BREAK  
02:00 p.m. BOD**

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Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

26772 Calle Maria • Dana Point, CA 92624

Long Beach Utilities Office • 1800 E Wardlow Road • Long Beach, CA 90807

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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 [21-5623](#)

**\*\* CONSENT CALENDAR \*\***

**3. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Legal and Claims Committee of May 12, 2026 [21-5624](#)

**4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

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

**5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-2 Authorize an increase under contract with Van Ness Feldman, LLP in the amount of \$TBD for a total amount not to exceed \$TBD and with Milbank, LLP in the amount of \$TBD for a total amount not to exceed \$TBD for legal advice on Colorado River matters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel - anticipated litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] [21-5931](#)

**6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**7. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Present on the criteria (the "toolkit") to be considered when deciding whether to provide a merit based salary increase and/or performance based bonus for the General Counsel [21-5936](#)
- b. Discuss department head performance and goal setting [Public employee performance evaluation—General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957] [21-5893](#)
- c. Consider recommending to the Board a merit-based salary increase and/or performance-based bonus for the General Counsel [21-5894](#)

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. 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.

## Ethics Committee

K. Seckel, Chair  
G. Cordero, Vice Chair  
P. Daniels  
C. Douglas  
M. Katz  
J. Lewitt  
T. McCoy  
P. Paule  
M. Ramos  
G. Shepherd Romey

## **Ethics Committee - Hidden**

Meeting with Board of Directors \*

**June 9, 2026**

**11:30 a.m.**

**Tuesday, June 9, 2026  
Meeting Schedule**

**08:30 a.m. FAAME  
09:30 a.m. LEGAL  
11:30 a.m. ETHICS  
01:30 p.m. BREAK  
02:00 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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Ethics Committee of May 12, 2026 [21-5700](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Present on the criteria (the "toolkit") to be considered when deciding whether to provide a merit based salary increase and/or performance based bonus for the Ethics Officer [21-5934](#)
- b. Discuss department head performance and goal setting [Public employee performance evaluation—Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] [21-5888](#)
- c. Consider recommending to the Board a merit-based salary increase and/or performance-based bonus for the Ethics Officer [21-5889](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Ethics Officer's report on monthly activities [21-5701](#)

## **8. FOLLOW-UP ITEMS**

NONE

## **9. FUTURE AGENDA ITEMS**

## **10. 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

June 9, 2026

2:00 PM

Tuesday, June 9, 2026 Meeting Schedule
08:30 a.m. FAAME
09:30 a.m. LEGAL
11:30 a.m. ETHICS
01:30 p.m. BREAK
02:00 p.m. BOD

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

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

Scripps Institution of Oceanography • MESOM 208 • 8885 Biological Grade • La Jolla, CA 92037

26772 Calle Maria • Dana Point, CA 92624

Long Beach Utilities Office • 1800 E Wardlow Road • Long Beach, CA 90807

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**1. Call to Order**

- a. Invocation: Director Karl Seckel, Municipal Water District of Orange County
- 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 Director's Metropolitan Expenses [21-5625](#)
- B. Chair's Monthly Activity Report [21519](#)
- C. General Manager's summary of activities [21-5626](#)
- D. General Counsel's summary of activities [21-5627](#)
- E. General Auditor's summary of activities [21-5628](#)
- F. Ethics Officer's summary of activities [21-5629](#)
- G. Presentation of 5-year Service Pin to Director Brenda Dennstedt, Western Municipal Water District of Riverside County [21-5919](#)

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

- A. Approval of the Minutes of the Board of Directors of April 14, 2026 and May 12, 2026 [21-5630](#)
- B. Approve Committee Assignments [21-5631](#)

**7. BOARD LETTERS CONSENT**

- 7-1 Award a \$698,352.64 contract to Tintometer Inc. to furnish 128 turbidity meters for the Robert A. Skinner and Robert B. Diemer Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5883](#)

- 7-2** Award a \$4,542,000 construction contract to J.F. Shea Construction Inc. for upgrades to the Hollywood Tunnel North Portal Pressure Control Structure; amend Metropolitan's Project Labor Agreement to include the subject project; and authorize the General Manager to acquire a temporary construction easement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5884](#)
- 7-3** Authorize a five-year agreement with ZGlobal Inc., for a not-to-exceed amount of \$609,000 for power scheduling services associated with the output from up to fourteen of Metropolitan's hydroelectric plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5885](#)
- 7-4** Approve the resolution adopting the Hazard Mitigation Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5886](#)
- 7-5** Approve up to \$2.65 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5890](#)
- 7-6** Approve Metropolitan's Statement of Investment Policy for fiscal year 2026/27, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5891](#)
- 7-7** Approve amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA (Audit) [21-5914](#)
- 7-8** Approve the General Auditor's Internal Audit Plan for Fiscal Year 2026/27; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (Audit) [21-5915](#)
- 7-9** Award a \$789,356 contract to Ortiz & Son Inc. to rehabilitate the toe of the slope supporting Basin No. 8 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) [21-5916](#)

- 7-10** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-5943](#)

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

**8. BOARD LETTERS ACTION**

- 8-1** Amend the Administrative Code to incorporate board policy on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-5930](#)
- 8-2** Authorize an increase under contract with Van Ness Feldman, LLP in the amount of \$TBD for a total amount not to exceed \$TBD and with Milbank, LLP in the amount of \$TBD for a total amount not to exceed \$TBD for legal advice on Colorado River matters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel - anticipated litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] (LC) [21-5931](#)

**9. BOARD INFORMATION ITEMS**

- 9-1** Capital Investment Plan Quarterly Report for period ending March 2026 (EOT) [21-5887](#)
- 9-2** Diversity, Equity, and Inclusion activities [21-5910](#)
- 9-3** Equal Employment Opportunities activities [21-5911](#)

**10. OTHER MATTERS - ACTION**

- 10-1** Discuss department head performance [Public employee performance evaluation—Ethics Officer, General Auditor, General Counsel, and General Manager; to be heard in closed session pursuant to Government Code Section 54957] [21-5912](#)
- 10-2** Discuss and consider cost of living or cost of wage salary increases for the Ethics Officer, General Auditor, General Counsel, and General Manager [21-5913](#)

**11. FOLLOW-UP ITEMS**

**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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# 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.

## **IW Committee**

M. Gold, D. Env., Chair  
L. Ackerman, Vice Chair  
D. Alvarez  
M. Camacho  
G. Cordero  
R. Crane  
D. De Jesus  
D. Denham  
J. Garza  
C. Kurtz  
J. Lewitt  
J. McMillan  
M. Miller

## **Subcommittee on Imported Water - Hidden**

Meeting with Board of Directors \*

**June 23, 2026**

**9:00 a.m.**

**Tuesday, June 23, 2026  
Meeting Schedule**

**09:00 a.m. IW  
10:00 a.m. ATP  
11:00 a.m. EXEC**

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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 \*\***

**2. CONSENT ACTION (ONLY)**

- A. Approval of the Minutes of the Subcommittee on Imported Water of May 26, 2026 [21-5632](#)

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

**3. SUBCOMMITTEE ITEMS**

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-5906](#)
- b. Report on Colorado River Board Meeting [21-5633](#)
- c. Update on Colorado River negotiations and protection of Metropolitan's Colorado River water rights [Conference with legal counsel—anticipated litigation—deciding whether to initiate litigation; unknown number of potential cases; to be heard in closed session pursuant to Government Code Section 54956.9(d) (4)] [21-5907](#)

**4. FOLLOW-UP ITEMS**

NONE

**5. FUTURE AGENDA ITEMS**

**6. 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.

## ATP Committee

C. Kurtz, Chair  
G. Cordero, Vice Chair  
P. Daniels  
D. De Jesus  
D. Erdman  
A. Fellow  
J. Garza  
J. McMillan  
M. Miller  
P. Paule  
M. Ramos  
G. Shepherd Romey

## **Special Committee on Ag and Tribal Partnerships - Hidden**

Meeting with Board of Directors \*

**June 23, 2026**

**10:00 a.m.**

**Tuesday, June 23, 2026  
Meeting Schedule**

**09:00 a.m. IW  
10:00 a.m. ATP  
11:00 a.m. EXEC**

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 873 4767 0235 or to join through the internet [click here](#).

Written public comments sent to [BoardPublicComment@mwdh2o.com](mailto:BoardPublicComment@mwdh2o.com) and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

**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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\* 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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Special Committee on Ag and Tribal Partnerships of April 28, 2026 [21-5641](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Discuss Revised Purpose Statement of the Special Committee on Ag and Tribal Partnerships [21-5922](#)
- b. Placeholder: TBD [21-5933](#)
- c. Report on Palo Verde Valley Utilization Committee [21-5920](#)
- d. Report on Palo Verde Valley Community Enhancement Collaborative [21-5921](#)

**7. FOLLOW-UP ITEMS**

NONE

## **8. FUTURE AGENDA ITEMS**

## **9. 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.

## Exec Committee

A. Ortega, Chair  
M. Camacho, Board Vice  
Chair  
J. Garza, Board Vice  
Chair  
B. Pressman, Board Vice  
Chair  
N. Sutley, Board Vice  
Chair  
L. Fong-Sakai, Board  
Secretary  
C. Douglas  
D. Erdman  
G. Gray, Emeritus  
F. Jung  
A. Kassakhian  
M. Katz  
C. Kurtz  
J. Lewitt  
T. McCoy  
C. Miller  
T. Quinn  
M. Ramos  
K. Seckel  
D. Alvarez, Alt  
G. Bryant, Alt  
G. Cordero, Alt  
R. Crane, Alt  
S. Faessel, Alt  
A. Fellow, Alt  
J. McMillan, Alt  
G. Shepherd Romey, Alt

## **Executive Committee - Hidden**

Meeting with Board of Directors \*

**June 23, 2026**

**11:00 a.m.**

Tuesday, June 23, 2026  
Meeting Schedule

09:00 a.m. IW  
10:00 a.m. ATP  
11:00 a.m. EXEC

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## **Pledge of Allegiance: TBD**

### **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. OTHER MATTERS AND REPORTS**

- |    |   |                                |
|----|---|--------------------------------|
| a. | Chair's Report                                      | <a href="#"><u>21520</u></a>   |
| b. | General Manager's Report of Metropolitan Activities | <a href="#"><u>21-5635</u></a> |
| c. | General Counsel's Report of Metropolitan Activities | <a href="#"><u>21-5636</u></a> |
| d. | General Auditor's Report of Metropolitan Activities | <a href="#"><u>21-5637</u></a> |
| e. | Ethics Officer's Report of Metropolitan Activities  | <a href="#"><u>21-5638</u></a> |

#### **\*\* CONSENT CALENDAR \*\***

### **3. CONSENT ACTION (ONLY)**

- |    |  |                                |
|----|--|--------------------------------|
| A. | Approval of the Minutes of the Executive Committee of May 26, 2026           | <a href="#"><u>21-5639</u></a> |
| B. | Approve draft committee and board meeting agendas and schedule for July 2026 | <a href="#"><u>21-5640</u></a> |

#### **\*\* END OF CONSENT CALENDAR \*\***

### **4. COMMITTEE ITEMS (INFORMATIONAL)**

- |    |  |                                |
|----|--|--------------------------------|
| a. | Review and Approve the Department Head Operations Plan | <a href="#"><u>21-5938</u></a> |
|----|--|--------------------------------|

### **5. FOLLOW-UP ITEMS**

NONE

### **6. FUTURE AGENDA ITEMS**

### **7. ADJOURNMENT**

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