



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

DRAFT - Schedule of Meetings – July 2025

Monday, July 7

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Legislation and Communications Committee
- 12:45 p.m. Break
- 1:00 p.m. Community and Workplace Culture Committee
- 2:30 p.m. One Water and Adaptation Committee

Tuesday, July 8

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 10:30 a.m. Legal and Claims Committee
- 12:30 p.m. Break
- 1:00 p.m. Organization, Personnel, and Effectiveness Committee
- 2:30 p.m. Board of Directors Meeting

Tuesday, July 22

- 9:00 a.m. Executive Committee
- 10:00 a.m. Subcommittee on Imported Water

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

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

July 7, 2025

9:00 a.m.

Written public comments received by 5:00 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: 862 4397 5848.

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](#).

Monday, July 7, 2025 Meeting Schedule

09:00 a.m. EOT
11:00 a.m. LEG
12:45 p.m. Break
01:00 p.m. CWC
02:30 p.m. OWA

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 May 12, 2025** **21-4776**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Award a \$1,718,000 construction contract to Myers and Sons Construction, LLC to refurbish a washwater reclamation plant basin at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4765](#)
- 7-3** Authorize (1) an amendment to an existing design-build agreement with J.F. Shea Construction Inc. to initiate Phase 2 of the Sepulveda Pump Stations project, including a \$52.96 million increase for a new not-to-exceed amount of \$103.36 million; (2) an increase of \$810,000 to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$3.3 million to serve as the owner's advisor; and (3) an increase of \$296,000 to an existing agreement with Parametrix Inc. for a new not-to-exceed amount of \$545,000 for cost estimating and scheduling services; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA [21-4766](#)
- 7-4** Authorize a new on-call five-year professional services agreement with ProcureAmerica, LLC, for a not-to-exceed total amount of \$1.25 million for retail electric utility rate analysis and reduction; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-4785](#)
- 7-5** Authorize an increase of \$700,000 in change order authority to an existing contract with Power Engineering Construction Co. for urgent diving services at Lake Mathews; the General Manager has determined that the project is exempt or otherwise not subject to CEQA [21-4827](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-2** Desert Housing Updates Quarter 4 Fiscal Year 24/25 [21-4787](#)

6. COMMITTEE ITEMS

- a.** Update on Community Water Fluoridation [21-4804](#)
- b.** Pure Water Southern California Quarterly Update [21-4803](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities
- Information Technology activities
- Water System Operations activities

21-4777

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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LEG Committee

J. Lewitt, Chair
A. Fellow, VC
Communication
A. Kassakhian, VC
Legislation
L. Ackerman
M. Camacho
B. Dennstedt
G. Gray, Emeritus
F. Jung
M. Katz
M. Luna
M. Ramos
G. Shepherd Romey

Legislation and Communications Committee

Meeting with Board of Directors *

July 7, 2025

11:00 a.m.

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Monday, July 7, 2025 Meeting Schedule

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11:00 a.m. LEG
12:45 p.m. Break
01:00 p.m. CWC
02:30 p.m. OWA

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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 May 12, 2025** **21-4778**

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. | Update on Conservation Outreach | 21-4808 |
| b. | Update on Local Government and Regional Affairs Outreach | 21-4811 |
| c. | Report on Activities from Washington, D.C. | 21-4807 |
| d. | Legislative Update on Delta Conveyance Project | 21-4809 |
| e. | Update on Golden Mussel Regulations | 21-4810 |
| f. | Report on Activities from Sacramento | 21-4806 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|-----------------------------|---------|
| a. | External Affairs activities | 21-4779 |
|----|-----------------------------|---------|

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT**

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CWC Committee

T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
M. Luna
J. McMillan
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee

Meeting with Board of Directors *

July 7, 2025

1:00 p.m.

Monday, July 7, 2025 Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. LEG
12:45 p.m. Break
01:00 p.m. CWC
02:30 p.m. OWA**

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Special Community and Workplace Culture Committee for June 24, 2025** **21-4773**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Amend Metropolitan Administrative Code Division VI (Personnel Matters) to create a Principal Assistant position to the Ethics Officer; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

[21-4764](#)**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|-----------|--|----------------|
| a. | Ethics Education | 21-4802 |
| b. | Equal Employment Opportunity Quarterly Statistical Report | 21-4798 |
| c. | Recommended Updates to EEO Complaint and Investigative Procedures for the Board and its Direct Reports | 21-4799 |
| d. | Recommended Updates to Administrative Code 2416 | 21-4800 |
| e. | Civil & Inclusive Workplace Training Update | 21-4801 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|-----------|--|----------------|
| a. | Ethics Officer's report on monthly activities | 21-4774 |
| b. | Diversity, Equity, and Inclusion activities
Equal Employment Opportunity activities | 21-4775 |

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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OWA Committee

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

One Water and Adaptation Committee

Meeting with Board of Directors *

July 7, 2025

2:30 p.m.

Monday, July 7, 2025 Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. LEG
12:45 p.m. Break
01:00 p.m. CWC
02:30 p.m. OWA**

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Meeting One Water and Adaptation Committee for May 12, 2025** **21-4769**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

NONE

5. BOARD INFORMATION ITEMS

- 9-4** Information on California Aqueduct Subsidence [21-4814](#)
- 9-5** Information on proposed inspection and vendor agreement for Metropolitan's conservation programs [21-4815](#)
- 9-6** Information on Local Supply Exchange Framework [21-4816](#)

6. COMMITTEE ITEMS

- a.** Update on Basin States Discussions Regarding Post-2026 Operational Guidelines **21-4813**
- b.** Update on Urban Water Management Plan **21-4819**
- c.** Update on Stormwater Benefits of Turf Replacement **21-4820**
- d.** Introduction to the CAMP4W Assessments and Initial Assessment of Pure Water **21-4821**
- e.** Quarterly Update on CAMP4W **21-4818**
- f.** Bay-Delta Science Summary Update **21-4812**
- g.** Quarterly Conservation Oral Update **21-4817**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Bay-Delta Resources activities **21-4770**
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 **21-4771**
- b.** Discuss and provide direction to Subcommittee on Imported Water **21-4772**

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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FAAME Committee

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

Finance, Affordability, Asset Management, and Efficiency Committee

Meeting with Board of Directors *

July 8, 2025

8:30 a.m.

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Tuesday, July 8, 2025 Meeting Schedule

**08:30 a.m. FAAME
10:30 a.m. LEGAL
12:30 p.m. Break
01:00 p.m. OPE
02:30 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, Affordability, Asset Management, and Efficiency Committee Meeting for June 23, 2025** **21-4780**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6** Authorize the General Manager to execute a license agreement with the California Department of Fish and Wildlife to allow the continuance of the Department's Nutria Eradication Program on Metropolitan's Bay Delta Islands located in Contra Costa and San Joaquin Counties; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4788](#)
- 7-7** Approve a Treated Water Cost Recovery Rate Structure to be included with the staff proposal for the Fiscal Years 26/27 and 27/28 Biennial Budget and Calendar Years 27 and 28 Rates and Charges; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4789](#)
- 7-8** Approve Revisions to Metropolitan's Reserves Policy and Direct Staff to Implement Specific Sales Projections for the proposed Fiscal Years 26/27 and 27/28 Biennial Budget; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4790](#)
- 7-12** Placeholder: Budget Assumptions [21-4797](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities **21-4781**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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L&C Committee

M. Luna, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
L. Dick
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos

Legal and Claims Committee

Meeting with Board of Directors *

July 8, 2025

10:30 a.m.

**Tuesday, July 8, 2025
Meeting Schedule**

**08:30 a.m. FAAME
10:30 a.m. LEGAL
12:30 p.m. Break
01:00 p.m. OPE
02:30 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))**
- 2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

A. General Counsel's report of monthly activities

21-4782

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Special Legal and Claims Committee for June 23, 2025 **21-4783**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Approve amendments to the Metropolitan Water District Administrative Code to conform surplus water provisions to current law and practice, to update the list of active District funds, to clarify benefits and pay for specified employees, to conform the timing of exempt time off awards to current practice, to conform the administration of personal vehicle allowances to current policy, to conform public records procedures to current law, 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 [21-4791](#)
- 7-10** Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$300,000 to a maximum amount payable of \$600,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-4793](#)

**** END OF CONSENT CALENDAR ITEMS ******5. OTHER BOARD ITEMS - ACTION**

- 8-1** Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court, Case No. 21STCV18292; authorize an increase in maximum amount payable under contract for legal services with Internet Law Center, Ltd., in the amount of \$TBD for a total amount not to exceed \$TBD; and authorize an increase in maximum amount payable under contract for legal services with Kronenberger Rosenfeld, LLP in the amount of \$TBD for a total amount not to exceed \$TBD; 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)] [21-4792](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Report on litigation in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions; and the appeals of the 2014, 2016, and 2018 actions, Court of Appeal for the First Appellate District Case No. A170156; including report on discussions regarding potential settlement of the 2014, 2016, and 2018 actions, including the cross-complaints and appeals, San Francisco County Superior Court Case Nos. CPF-14-514004, CPF-16-515282, and CPF-18-516389 and Court of Appeal for the First Appellate District Case No. A170156 [Conference with legal counsel – existing litigation; may be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-4805**

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.

OPE Committee

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

Organization, Personnel, and Effectiveness Committee

Meeting with Board of Directors *

July 8, 2025

1:00 p.m.

Tuesday, July 8, 2025 Meeting Schedule

**08:30 a.m. FAAME
10:30 a.m. LEGAL
12:30 p.m. Break
01:00 p.m. OPE
02:30 p.m. BOD**

Written public comments received by 5:00 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: 862 4397 5848.

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](#).

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

Teleconference Locations:

Conference Room • 1545 Victory Boulevard • Glendale, CA 91201

Hotel Raphael • Largo Febo Piazza Navona • Rome, Italy

* 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 ITEMS -- ACTION ****

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- | | | |
|----|--|---------|
| A. | Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee for May 12, 2025 | 21-4767 |
|----|--|---------|

3. **CONSENT CALENDAR ITEMS - ACTION**

- | | | |
|------|---|-------------------------|
| 7-11 | Recurrent Category E Employment Work Schedule Pilot Program Recommendation [CEQA] | 21-4794 |
|------|---|-------------------------|

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

4. **OTHER BOARD ITEMS - ACTION**

NONE

5. **BOARD INFORMATION ITEMS**

NONE

6. **COMMITTEE ITEMS**

- | | | |
|----|--|---------|
| a. | Health and Safety Program Quarterly Update | 21-4824 |
| b. | Employee Benefit Overview | 21-4826 |

7. **MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- | | | |
|----|---|---------|
| a. | Human Resources activities
Safety, Security, and Protection activities | 21-4768 |
|----|---|---------|

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

July 8, 2025

2:30 PM

Tuesday, July 8, 2025 Meeting Schedule
08:30 a.m. FAAME 10:30 a.m. LEGAL 12:30 p.m. Break 01:00 p.m. OPE 02:30 p.m. BOD

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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 **21-4753**
- B. Chair's Monthly Activity Report **21-4754**
- C. General Manager's summary of activities **21-4755**

- | | | |
|----|---|---------|
| D. | General Counsel's summary of activities | 21-4756 |
| E. | General Auditor's summary of activities | 21-4757 |
| F. | Ethics Officer's summary of activities | 21-4758 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|----|---|---------|
| A. | Approval Minutes of the Special Joint meeting of the Board of Directors and Executive Committee and Workshop on Engineering, Operations, and Technology Committee for June 24, 2025 | 21-4759 |
| B. | Approve Committee Assignments | 21-4760 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-----|--|--------------------------------|
| 7-1 | Amend Metropolitan Administrative Code Division VI (Personnel Matters) to create a Principal Assistant position to the Ethics Officer; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) | <u>21-4764</u> |
| 7-2 | Award a \$1,718,000 construction contract to Myers and Sons Construction, LLC to refurbish a washwater reclamation plant basin at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4765</u> |
| 7-3 | Authorize (1) an amendment to an existing design-build agreement with J.F. Shea Construction Inc. to initiate Phase 2 of the Sepulveda Pump Stations project, including a \$52.96 million increase for a new not-to-exceed amount of \$103.36 million; (2) an increase of \$810,000 to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$3.3 million to serve as the owner's advisor; and (3) an increase of \$296,000 to an existing agreement with Parametrix Inc. for a new not-to-exceed amount of \$545,000 for cost estimating and scheduling services; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA (EOT) | <u>21-4766</u> |
| 7-4 | Authorize a new on-call five-year professional services agreement with ProcureAmerica, LLC, for a not-to-exceed total amount of \$1.25 million for retail electric utility rate analysis and reduction; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4785</u> |

- 7-5** Authorize an increase of \$700,000 in change order authority to an existing contract with Power Engineering Construction Co. for urgent diving services at Lake Mathews; the General Manager has determined that the project is exempt or otherwise not subject to CEQA (EOT) [21-4827](#)
- 7-6** Authorize the General Manager to execute a license agreement with the California Department of Fish and Wildlife to allow the continuance of the Department's Nutria Eradication Program on Metropolitan's Bay Delta Islands located in Contra Costa and San Joaquin Counties; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4788](#)
- 7-7** Approve a Treated Water Cost Recovery Rate Structure to be included with the staff proposal for the Fiscal Years 26/27 and 27/28 Biennial Budget and Calendar Years 27 and 28 Rates and Charges; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4789](#)
- 7-8** Approve Revisions to Metropolitan's Reserves Policy and Direct Staff to Implement Specific Sales Projections for the proposed Fiscal Years 26/27 and 27/28 Biennial Budget; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4790](#)
- 7-9** Approve amendments to the Metropolitan Water District Administrative Code to conform surplus water provisions to current law and practice, to update the list of active District funds, to clarify benefits and pay for specified employees, to conform the timing of exempt time off awards to current practice, to conform the administration of personal vehicle allowances to current policy, to conform public records procedures to current law, 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) [21-4791](#)
- 7-10** Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$300,000 to a maximum amount payable of \$600,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (LC) [21-4793](#)
- 7-11** Recurrent Category E Employment Work Schedule Pilot Program Recommendation [CEQA] (OPE) [21-4794](#)
- 7-12** Placeholder: Budget Assumptions (FAAME) [21-4797](#)

**** END OF CONSENT CALENDAR ITEMS ******8. OTHER BOARD ITEMS - ACTION**

- 8-1** Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court, Case No. 21STCV18292; authorize an increase in maximum amount payable under contract for legal services with Internet Law Center, Ltd., in the amount of \$TBD for a total amount not to exceed \$TBD; and authorize an increase in maximum amount payable under contract for legal services with Kronenberger Rosenfeld, LLP in the amount of \$TBD for a total amount not to exceed \$TBD; 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) [21-4792](#)

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation Program [21-4761](#)
- 9-2** Desert Housing Updates Quarter 4 Fiscal Year 24/25 (EOT) [21-4787](#)
- 9-3** Information on California Aqueduct Subsidence (OWA) [21-4814](#)
- 9-4** Information on proposed inspection and vendor agreement for Metropolitan's conservation programs (OWA) [21-4815](#)
- 9-5** Information on Local Supply Exchange Framework (OWA) [21-4816](#)

10. OTHER MATTERS

- 10-1** Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – General Counsel, General Auditor, General Manager, and Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] [21-4762](#)

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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