

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

August 19, 2025

2:00 PM

**Tuesday, August 19, 2025
Meeting Schedule**

**08:30 a.m. FAAME
11:30 a.m. BREAK
12:00 p.m. OPE
02:00 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: 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](#).

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

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 [21-4872](#)
- B. Chair's Monthly Activity Report [21-4873](#)
- C. General Manager's summary of activities [21-4874](#)

- D. General Counsel's summary of activities [21-4875](#)
- E. General Auditor's summary of activities [21-4876](#)
- F. Ethics Officer's summary of activities [21-4877](#)
- G. Presentation Commendatory Resolution for Director Russell Lefevre representing City of Torrance [21-4858](#)
- H. Report on list of certified assessed valuations for fiscal year 2025/26 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2025 [21-4893](#)

**** CONSENT CALENDAR ****

6. BOARD ITEMS (DIRECT)

- A. Approval Minutes of the Special Joint Meeting of the Board of Directors and Organizational Personnel, and Effectiveness Committee for June 13, 2025 and the Special Joint meeting of the Board of Directors and Executive Committee and Workshop on Engineering, Operations, and Technology Committee for June 24, 2025 [21-4878](#)
- B. Approve Committee Assignments

7. BOARD ITEMS (THROUGH COMMITTEE)

- 7-1 Authorize an agreement with Kaygen, Inc., in an amount not to exceed \$473,640 for MyWarehouse Shopping Cart Replacement project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4884](#)
- 7-2 Authorize an on-call professional services agreement with Allied Reliability, Inc. for a not-to-exceed total amount of \$1.75 million for asset reliability services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4885](#)
- 7-3 Award a \$1,454,000 construction contract to MMC Inc. to replace the San Jacinto Diversion Structure slide gates; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4886](#)

- 7-4** Award a \$370,900 construction contract to American Wrecking Inc. for the removal of three existing gate frames in support of the San Gabriel Tower Improvements; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-4887](#)
- 7-5** Review and consider the California Public Utilities Commission Final Subsequent Environmental Impact Report and adopt the Commission's findings, and authorize the General Manager to grant a permanent easement to Southern California Edison for overhead electrical transmission purposes on Metropolitan fee-owned property in the County of Riverside and identified as Assessor Parcel Number 189-110-011 and 189-120-005; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4891](#)
- 7-6** Conversion of Recurrent Category E Employment to Regular Part Time Status; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-4898](#)

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

8. BOARD ITEMS (ACTION)

- 8-1** Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4888](#)
- 8-2** Authorize an increase of \$300,000 to an agreement with HydroFocus, Inc. for a new not-to-exceed total amount of \$455,000 for environmental monitoring services; [CEQA] (FAAME) [21-4879](#)
- 8-3** Authorize the Local Supply Exchange Framework and amend Metropolitan Administrative Code to facilitate exchanges; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (OWA) [21-4896](#)
- 8-4** Authorize the General Manager to enter into a new three-year sole source agreement with WaterWise Consulting, Inc. for inspection and verification services for Metropolitan's Conservation Programs, for a total agreement not to exceed \$4,500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-4897](#)

- 8-5** Adopt a resolution declaring approximately 5,497 acres of Metropolitan-owned real property in the Sacramento-San Joaquin Delta, 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, 026-070-006-7, 026-070-013-3, 026-070-012-5, 026-070-011-7, 026-070-010-9, 026-060-019-2, 026-060-018-4, 026-060-008-5, 026-090-007-7, 026-060-003-6, 026-060-015-0, 026-060-016-8, 026-060-017-6, and 026-060-005-1 as exempt surplus land under the Surplus Land Act; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4889](#)
- 8-6** Authorize a new agricultural lease agreement with Bouldin Farming Company 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 2,159 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: John Winther dba Bouldin Farming Company; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAAME) [21-4890](#)
- 8-7** Authorize a new agricultural lease agreement with Lundberg Family Farms for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Bacon Island; 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 5,600 gross acres in the area commonly known as Bacon Island, also identified as San Joaquin County Assessor Parcel Numbers: 129-050-01, 129-050-02, 129-050-03, 129-050-04, 129-050-05, 129-050-06, 129-050-07, 129-050-08, 129-050-09, 129-050-11, 129-050-12, 129-050-13, 129-050-14, 129-050-15, 129-050-16, 129-050-17, 129-050-18, 129-050-19, 129-050-24, 129-050-25, 129-050-26, 129-050-27, 129-050-28, 129-050-52, 129-050-54, 129-050-55, 129-050-56, 129-050-60; agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: Anders Lundberg/Lundberg Family Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAAME) [21-4892](#)

9. BOARD ITEMS (INFORMATIONAL)

- 9-1** Report on Conservation Program [21-4880](#)
- 9-2** 2024 Combined Annual Benefits Financial Report (OPE) [21-4860](#)
- 9-3** Report on Proposed Agreement for Water Services with the Barona Band of Mission Indians, San Diego County Water Authority, and Ramona Municipal Water District (FAAME) [21-4895](#)

10. OTHER BOARD ITEMS

- 10-1** Consider authorizing cost of living salary adjustments for the General Manager, General Counsel, General Auditor, and Ethics Officer the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-4881](#)
- 10-2** Consider authorizing merit-based salary increases for the General Manager, General Counsel, General Auditor and Ethics Officer; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-4882](#)
- 10-3** Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957] [21-4859](#)

12. FOLLOW-UP ITEMS

NONE

13. FUTURE AGENDA ITEMS**14. 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.