

# 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

April 14, 2026

1:00 PM

Tuesday, April 14, 2026 Meeting Schedule
08:30 a.m. FAAME 11:30 a.m. ETHICS 12:30 p.m. BREAK 01:00 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.

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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

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

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## 1. Call to Order

- a. Invocation: Board Vice Chair Juan Garza, Central Basin Municipal Water District
- b. Pledge of Allegiance: Board Secretary Lois Fong-Sakai, San Diego County Water Authority

## 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 | <a href="#"><u>21-5541</u></a> |
| B. | Chair's Monthly Activity Report            | <a href="#"><u>21-5542</u></a> |
| C. | General Manager's summary of activities    | <a href="#"><u>21-5543</u></a> |
| D. | General Counsel's summary of activities    | <a href="#"><u>21-5544</u></a> |
| E. | General Auditor's summary of activities    | <a href="#"><u>21-5545</u></a> |
| F. | Ethics Officer's summary of activities     | <a href="#"><u>21-5546</u></a> |

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

**6. BOARD CONSENT ITEMS**

- |    |   |                                |
|----|---|--------------------------------|
| A. | Approval of the Minutes of the Board of Directors of February 10, 2026 and March 10, 2026, and Board of Directors Workshop on Finance, Affordability, Asset Management and Efficiency of February 24, 2026 and March 24, 2026 | <a href="#"><u>21-5547</u></a> |
|----|---|--------------------------------|

**Attachments:** [04142026 BOD 6A \(02102026 BOD\) Minutes](#)

- |    |                               |                                |
|----|-------------------------------|--------------------------------|
| B. | Approve Committee Assignments | <a href="#"><u>21-5548</u></a> |
|----|-------------------------------|--------------------------------|

**7. BOARD LETTERS CONSENT**

- |     |  |                                |
|-----|--|--------------------------------|
| 7-1 | Authorize an agreement with Computer Aid, Inc. in an amount not to exceed \$397,628 for the Enterprise Information Technology Software Asset Management module implementation services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <a href="#"><u>21-5651</u></a> |
| 7-2 | Adopt the Mitigated Negative Declaration and take related CEQA actions for the Casa Loma Siphon No. 1 and San Jacinto Pipeline Protection Project, and approve the project for CEQA purposes (OWA)   | <a href="#"><u>21-5653</u></a> |

- 7-3** 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) [21-5654](#)
- 7-4** Review and consider the Mitigated Negative Declaration adopted by the Lead Agency for the project, and authorize the General Manager to grant a permanent easement to the City of Fontana for public road and utility purposes on Metropolitan fee-owned property in the City of Fontana and further identified as San Bernardino County Assessor Parcel Number 0228-021-026 (FAAME) [21-5661](#)
- 7-5** Adopt CEQA determination that the proposed action was previously addressed in the 2024 Mitigated Negative Declaration adopted by the City of Fontana for the Fontana Fire Station No. 80 and Training Center Project, and authorize the General Manager to execute a new 30-year license agreement with four options to extend the term in five-year increments for a maximum term of 50 years, at twenty percent of Fair Market Value, with the City of Fontana for supplemental parking for a Fire Station and Training Facility on Metropolitan fee-owned property in the City of Fontana, identified as San Bernardino County Assessor Parcel No. 0228-021-26 (FAAME) [21-5662](#)
- 7-6** Approve amendments to the Metropolitan Water District of Southern California Administrative Code to modify the processes for Department Head evaluations, performance expectations, and annual business planning; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5693](#)
- 7-7** Discuss and approve renaming Metropolitan's "Cesar Chavez Day" holiday; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-5776](#)

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

**8. BOARD LETTERS ACTION**

- 8-1** Approve the Proposed Biennial Budget for fiscal years 2026/27 and 2027/28, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28 and the ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2027 and 2028; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5658](#)

- 8-2** Appropriate \$1.1 billion for projects identified in the Capital Investment Plan for fiscal years 2026/27 and 2027/28 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan 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 (EOT) [21-5656](#)
- 8-3** 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 2,159 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: 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) [21-5659](#)
- 8-4** Authorize the Operational Shift Cost-Offset Program and delegate the General Manager authority to activate the Program and execute agreements with member agencies; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA (OWA) [21-5665](#)
- 8-5** Adopt Metropolitan's Disruption Policy outlining procedures for reconvening meetings during telephonic or internet service disruptions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5666](#)

## 9. BOARD INFORMATION ITEMS

- 9-1** Equal Employment Opportunities activities [21-5667](#)  
**Attachments:** [04142026 BOD 9-1 Equal Employment Opportunities activities](#)
- 9-2** Diversity, Equity, and Inclusion activities [21-5668](#)

## 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.**