



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Office of *the* Board

June 8–9 & 23, 2026
Committee and Board
Agenda Packet



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Updates

Schedule of Meetings – June 2026

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

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
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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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.

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)

- 9-2 SB 707 Implementation: Public Outreach Efforts [21-5897](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Highlights of the Community Partnering Program [21-5895](#)
b. Proposed Community Engagement Standards [21-5896](#)
c. Report on Activities from Washington, D.C. [21-5898](#)
d. 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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The Metropolitan Water District of Southern California

Agenda

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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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**** 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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The Metropolitan Water District of Southern California

Agenda

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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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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

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

Attachments: [06082026 OPE 2A \(05122026\) Minutes](#)

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](#)

- 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](#)

- c. Conference with Labor Negotiator; agency designated representative: Chair of Organization, Personnel, and Effectiveness Committee Katz; Unrepresented employee: General Manager; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5950](#)

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.

**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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2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

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

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

A. Approve 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 Information Technology Services, and Scott Suzuki, General Auditor - may be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-5944](#)
- d. 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**
- e. Conference with Labor Negotiator; agency designated representative: Chair of Audit Committee Ramos; Unrepresented employee: General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5948](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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**

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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

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.

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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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. Approve 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. 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](#)
- b. Conference with Labor Negotiator; agency designated representative: Chair of Legal and Claims Committee Kassakhian; Unrepresented employee: General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5947](#)

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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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. Approve 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. 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](#)
- b. Conference with Labor Negotiator; agency designated representative: Chair of Ethics Committee Seckel; Unrepresented employee: Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5949](#)

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

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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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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** SB 707 Implementation: Public Outreach Efforts (LEG) [21-5897](#)
- 9-3** Diversity, Equity, and Inclusion activities [21-5910](#)
- 9-4** 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

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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

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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**

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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 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

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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 [21520](#)
- b. General Manager's Report of Metropolitan Activities [21-5635](#)
- c. General Counsel's Report of Metropolitan Activities [21-5636](#)
- d. General Auditor's Report of Metropolitan Activities [21-5637](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-5638](#)

**** CONSENT CALENDAR ****

3. CONSENT ACTION (ONLY)

- A. Approval of the Minutes of the Executive Committee of May 26, 2026 [21-5639](#)
- B. Approve draft committee and board meeting agendas and schedule for July 2026 [21-5640](#)

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

4. COMMITTEE ITEMS (INFORMATIONAL)

- a. Review and Approve the Department Head Operations Plan [21-5938](#)

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

7. 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.

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.