

Resolution 9382

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AUTHORIZING ELECTRONIC SUBMISSIONS OF GOVERNMENT CODE CLAIMS, ANY AMENDMENT THERETO, AND APPLICATIONS FOR LEAVE TO PRESENT A LATE CLAIM PURSUANT TO GOVERNMENT CODE SECTION 915(a)(3)

WHEREAS, claims for damages against public entities in California must be presented to the public entity in accordance with the specific procedures set forth in the California Government Code; and

WHEREAS, Government Code section 915, subsection (a)(3) provides that “a claim, any amendment thereto, or an application to the public entity for leave to present a late claim shall be presented to a local public entity by any of the following means: . . . If expressly authorized by an ordinance or resolution of the public entity, submitting it electronically to the public entity in the manner specified in the ordinance or resolution”; and

WHEREAS, pursuant to Government Code section 915, subsection (a)(3), the Board of Directors must adopt this resolution to authorize The Metropolitan Water District of Southern California to accept electronic submissions of Government Code claims, any amendment thereto, and applications for leave to present a late claim, as prescribed herein.

NOW, THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine, and order as follows:

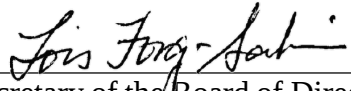
Section 1. Recitals. The recitals set forth above are true and correct and are incorporated into this Resolution by this reference and are made a part of the official findings of the Board of Directors.

Section 2. Electronic Submissions of Government Code Claims, Amendments Thereto, and Applications for Leave to Present a Late Claim. Pursuant to Government Code section 915, subsection (a)(3), The Metropolitan Water District of Southern California (“District”) is hereby authorized to accept Government Code claims for damages, any amendment thereto, and applications for leave to present a late claim. Electronic submission of Government Code claims, any amendment thereto, and applications for leave to present a late claim, shall be made by e-mail to the District’s Board Executive Secretary’s e-mail address, BoardExecutiveSecretary@mwdh2o.com, or by any other electronic means as deemed appropriate by the General Manager and General Counsel.

Section 3. Forwarding Electronic Submissions to the Risk Manager. Once the District’s Board Executive Secretary receives an e-mail submission of a Government Code claim, any amendment thereto, or an application for leave to present a late claim, the Board Executive Secretary shall promptly forward that e-mail submission to the District’s Risk Manager.

Section 4. Other Methods of Presenting a Claim. This Resolution shall in no way eliminate or otherwise affect any other lawfully authorized means or requirement of presenting a Government Code claim, any amendment thereto, or an application for leave to present a late claim, to the District, as set forth in the Government Code and the District's Administrative Code.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California, at its meeting held on October 14, 2025.


Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California