



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

## BOARD UPDATES

# **December 8-9, 2025 Committee and Board Agenda Packet**



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# BOARD UPDATES

## Schedule of Meetings – December 2025

---

### Monday, December 8

- 8:30 a.m. Engineering, Operations, and Technology Committee
- 10:45 a.m. Legislation and Communications Committee
- 12:00 p.m. Break
- 12:30 p.m. Audit Committee
- 2:30 p.m. Joint One Water & Adaptation Committee and Subcommittee on Imported Water

### Tuesday, December 9

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 10:30 a.m. Legal and Claims Committee
- 12:00 p.m. Break
- 12:30 p.m. Special Joint Meeting of the Executive Committee and Board of Directors

### Wednesday & Thursday, December 24 & 25

Observance of Christmas Holiday – Metropolitan Offices Closed

# 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 \*

**December 8, 2025**

**8:30 a.m.**

**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: 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](#).**

**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.**

## **Monday, December 8, 2025 Meeting Schedule**

**08:30 a.m. EOT  
10:45 a.m. LEG  
12:00 p.m. Break  
12:30 p.m. AUDIT  
02:30 p.m. JT OWA &  
IW**

---

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

---

\* 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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Engineering, Operations, and Technology for November 17, 2025 **21-5241**

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-1 Award a \$381,812 procurement contract to Primary Flow Signal Inc. for the replacement of two venturi flowmeters at the LA-17 service connection; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-5245](#)

- 7-2 Authorize on-call agreements with Butier Engineering Inc., MARRS Services, Mott MacDonald, and HDR Inc. in amounts not to exceed \$2 million each for a maximum of two years for construction management and inspection services on capital improvement projects; and an increase of \$1.0 million to an existing agreement with PMA Consultants, for a new not-to-exceed total amount of \$1.249 million for cost estimating and scheduling services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5246](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-1 Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 Garvey Reservoir Rehabilitation Project Environmental Impact Report; award a \$115,611,000 construction contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities; and authorize an increase of \$3.2 million to an existing agreement with Arcadis U.S. Inc. for a new not-to-exceed total amount of \$9.55 million for technical support during construction [21-5243](#)

- 8-2 Approve guiding principles for Pure Water Southern California partnerships; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5244](#)

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

- 9-2 Capital Investment Plan quarterly report for period ending [21-5247](#)  
September 2025

## 6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Engineering, Operations, & Technology Committee Field Inspection Trip Report **21-5271**
- b. Cyber Threat Briefing [Conference with Metropolitan Director of Info Tech Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] **21-5248**

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-5242**  
Information Technology activities  
Water System Operations activities

## 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.

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.

# 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  
B. Dennstedt  
G. Gray, Emeritus  
R. Jay  
F. Jung  
A. Kassakhian  
M. Katz  
M. Ramos

## **Legislation and Communications Committee - Hidden**

Meeting with Board of Directors \*

**December 8, 2025**

**10:45 a.m.**

**Monday, December 8, 2025  
Meeting Schedule**

**08:30 a.m. EOT  
10:45 a.m. LEG  
12:00 p.m. Break  
12:30 p.m. AUDIT  
02:30 p.m. JT OWA &  
IW**

**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: 873 4767 0235.**

**Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 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.**

---

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

**Teleconference Locations:**

**29514 Bertrand Drive • Agoura Hills, CA 91301**

**City Hall • 303 W. Commonwealth Avenue, Chambers • Fullerton, CA 92832**

**Cedars-Sinai Imaging Medical Group • 8700 Beverly Blvd., Suite M 313 • Los Angeles, CA 90048**

**Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201**

**3008 W. 82nd Place • Inglewood, CA 90305**

---

\* 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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the minutes of the Legislation and Communications Committee for November 17, 2025 **21-5239**

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-4 Adopt Legislative Priorities and Principles for 2026 [21-5258](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

- 9-3 Organizational memberships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 [21-5259](#)
- 9-4 Organizational sponsorships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 [21-5256](#)

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Bewaterwise.com Redesign **21-5261**
- b. Report on Activities from Sacramento **21-5262**
- c. Report on Activities from Washington, D.C. **21-5263**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. External Affairs activities **21-5240**

**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.**

**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.**

# 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.

## **Audit Committee**

J. Armstrong, Chair  
M. Ramos, Vice Chair  
D. De Jesus  
L. Dick  
L. Fong-Sakai  
G. Gray, Emeritus

## **Audit Committee - Hidden**

Meeting with Board of Directors \*

**December 8, 2025**

**12:30 p.m.**

**Monday, December 8, 2025  
Meeting Schedule**

**08:30 a.m. EOT  
10:45 a.m. LEG  
12:00 p.m. Break  
12:30 p.m. AUDIT  
02:30 p.m. JT OWA &  
IW**

**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: 873 4767 0235.**

**Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 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.**

---

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

---

\* 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))**

**2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

A. General Auditor's Quarterly Report **21-5237**

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

**3. COMMITTEE ACTION (ONLY)**

A. Approval of the Minutes of the Audit Committee for September 23, 2025 **21-5238**

**4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

**\*\* 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 Cybersecurity Audit: Inventory and Control of IT Assets [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 Info Tech Services, and Scott Suzuki, General Auditor - may be heard in closed session pursuant to Gov. Code Section 54957(a)] **21-5249**

b. Discussion on Independent Auditor Macias Gini & O'Connell, LLP's Report for Fiscal Year 2024/25 **21-5250**

c. Digital Disruption **21-5251**

d. Annual Audit Department Charter Review **21-5252**

- e. Study, advise, or recommend on Board member/Board committee audit assignment requests **21-5253**

## **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.**

**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.**

# 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.

## SP JT OWA and Subcommittee on Imported Water - Hidden

December 8, 2025

2:30 PM

Monday, December 8, 2025 Meeting Schedule
08:30 a.m. EOT 10:45 a.m. LEG 12:00 p.m. Break 12:30 p.m. AUDIT 02:30 p.m. JT OWA & IW

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: 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](#).

**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.**

---

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

Teleconference Locations:

29514 Bertrand Drive • Agoura Hills, CA 91301

Cedars-Sinai Imaging Medical Group • 8700 Beverly Blvd., Suite M 313 • Los Angeles, CA 90048

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

3008 W. 82nd Place • Inglewood, CA 90305

Alandale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

---

\* 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 Meeting Joint One Water & Adaptation Committee and Subcommittee on Imported Water for November 17, 2025 **21-5235**

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-5 Review and consider the Yuba County Water Agency certified Final Supplemental Environmental Impact Report; Authorize an amendment to the Dry Year Water Purchase Program Agreement with the California Department of Water Resources to purchase water supply under the Yuba Accord Long-Term Water Transfer Program (OWA) [21-5264](#)

- 7-6 Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration, and authorize an amendment extending the term to December 31, 2029 for the Rancho Los Cerritos – Looking Back to Advance Forward Project Agreement under the Stormwater for Direct Use Program (OWA) [21-5265](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Report on Water Surplus and Drought Management **21-5266**
- b. Update on Local Resources Program and Local Resource Development Workshop **21-5267**

- c. Delta Conveyance Project Update **21-5268**

## **7. SUBCOMMITTEE ITEMS**

- a. Information on Basin States Plan Submitted to the Bureau of Reclamation **21-5269**
- b. A pilot program for early retirement of alfalfa in the Palo Verde Valley **21-5270**

## **8. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Bay-Delta Resources activities **21-5236**  
Colorado River Resources activities  
Sustainability, Resilience and Innovation activities  
Water Resources Management activities

## **9. FOLLOW-UP ITEMS**

NONE

## **10. FUTURE AGENDA ITEMS**

## **11. 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.**

# 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.

## **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 - Hidden**

Meeting with Board of Directors \*

**December 9, 2025**

**8:30 a.m.**

**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: 873 4767 0235.**

**Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 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.**

**Tuesday, December 9, 2025  
Meeting Schedule**

**08:30 a.m. FAAME  
10:30 a.m. LEGAL  
12:00 p.m. BREAK  
12:30 p.m. SP JT EXEC  
and BOD**

---

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

Teleconference Locations:

29514 Bertrand Drive • Agoura Hills, CA 91301

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

3008 W. 82nd Place • Inglewood, CA 90305

---

\* 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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee Meeting for November 18, 2025 **21-5233**

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-3 Authorize the General Manager to execute up to TBD revocable license agreements in the cities of Los Angeles, Santa Clarita and South Gate to allow temporary encroachments on Metropolitan fee-owned parcels in Los Angeles County; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (Los Angeles County Assessor Parcel Nos. TBD) [21-5254](#)

**\*\* 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. Annual Comprehensive Financial Report for FY 2024/25 **21-5257**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Finance, Affordability, Asset Management, and Efficiency activities **21-5234**

**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.

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.

# 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  
L. Dick  
C. Douglas  
M. Katz  
C. Kurtz  
C. Miller  
M. Ramos  
G. Shepherd Romey

## **Legal and Claims Committee - Hidden**

Meeting with Board of Directors \*

**December 9, 2025**

**10:30 a.m.**

**Tuesday, December 9, 2025  
Meeting Schedule**

**08:30 a.m. FAAME  
10:30 a.m. LEGAL  
12:00 p.m. BREAK  
12:30 p.m. SP JT EXEC  
and 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: 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](#).**

**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.**

---

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

---

\* 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))**

**2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

A. General Counsel's report of monthly activities **21-5231**

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

**3. COMMITTEE ACTION (ONLY)**

A. Approval of the Minutes of the Legal and Claims Committee for November 17, 2025 **21-5232**

**4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

7-7 Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, 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 [21-5255](#)

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

**5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**7. COMMITTEE ITEMS (INFORMATIONAL)**

NONE

**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.

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.

# 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.

## Special Joint Meeting of the Executive Committee and Board of Directors - Hidden

**December 9, 2025**

**12:30 PM**

**Tuesday, December 9, 2025  
Meeting Schedule**

**08:30 a.m. FAAME  
10:30 a.m. LEGAL  
12:00 p.m. BREAK  
12:30 p.m. SP JT EXEC and  
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: 873 4767 0235.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 or to join by computer [click here](#).

---

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

---

\* 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. CALL TO ORDER

- a. Invocation: TBD
- b. Pledge of Allegiance: TBD

### 2. ROLL CALL

### 3. DETERMINATION OF A QUORUM

Boardroom

**4. 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))**

**5. EXECUTIVE COMMITTEE ITEMS**

- A. Approve draft committee and board meeting agendas and schedule for January 2025 **21-5221**

**BOARD ITEMS**

**6. OTHER MATTERS AND REPORTS**

- A. Report on Directors' Events Attended at Metropolitan's Expense **21-5222**
- B. Chair's Monthly Activity Report **21-5223**
- C. General Manager's summary of activities **21-5224**
- D. General Counsel's summary of activities **21-5225**
- E. General Auditor's summary of activities **21-5226**
- F. Ethics Officer's summary of activities **21-5227**

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

**7. BOARD CONSENT ITEMS**

- A. Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee July 22, 2025, August 26, 2025, and November 18, 2025; and the Special Board of Directors September 8, 2025; and the Board of Directors for September 9, 2025 and October 14, 2025 **21-5228**
- B. Approve Committee Assignments **21-5229**

**8. BOARD LETTERS CONSENT**

- 7-1 Award a \$381,812 procurement contract to Primary Flow Signal Inc. for the replacement of two venturi flowmeters at the LA-17 service connection; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-5245](#)

- 7-2** Authorize on-call agreements with Butier Engineering Inc., MARRS Services, Mott MacDonald, and HDR Inc. in amounts not to exceed \$2 million each for a maximum of two years for construction management and inspection services on capital improvement projects; and an increase of \$1.0 million to an existing agreement with PMA Consultants, for a new not-to-exceed total amount of \$1.249 million for cost estimating and scheduling services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5246](#)
- 7-3** Authorize the General Manager to execute up to TBD revocable license agreements in the cities of Los Angeles, Santa Clarita and South Gate to allow temporary encroachments on Metropolitan fee-owned parcels in Los Angeles County; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (Los Angeles County Assessor Parcel Nos. TBD) (FAAME) [21-5254](#)
- 7-4** Adopt Legislative Priorities and Principles for 2026 (LEG) [21-5258](#)
- 7-5** Review and consider the Yuba County Water Agency certified Final Supplemental Environmental Impact Report; Authorize an amendment to the Dry Year Water Purchase Program Agreement with the California Department of Water Resources to purchase water supply under the Yuba Accord Long-Term Water Transfer Program (OWA) [21-5264](#)
- 7-6** Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration, and authorize an amendment extending the term to December 31, 2029 for the Rancho Los Cerritos – Looking Back to Advance Forward Project Agreement under the Stormwater for Direct Use Program (OWA) [21-5265](#)
- 7-7** Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, 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 (LEGAL) [21-5255](#)

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

## **9. BOARD LETTERS (ACTION)**

- 8-1** Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 Garvey Reservoir Rehabilitation Project Environmental Impact Report; award a \$115,611,000 construction contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities; and authorize an increase of \$3.2 million to an existing agreement with Arcadis U.S. Inc. for a new not-to-exceed total amount of \$9.55 million for technical support during construction (EOT) [21-5243](#)
- 8-2** Approve guiding principles for Pure Water Southern California partnerships; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5244](#)

## **10. BOARD ITEMS (INFORMATIONAL)**

- 9-1** Report on Conservation Program [21-5230](#)
- 9-2** Capital Investment Plan quarterly report for period ending September 2025 (EOT) [21-5247](#)
- 9-3** Organizational sponsorships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 (LEG) [21-5256](#)
- 9-4** Organizational memberships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 (LEG) [21-5259](#)

## **11. FOLLOW-UP ITEMS**

NONE

## **12. FUTURE AGENDA ITEMS**

## **13. 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.