



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Office of **the Board**

August 17–18 & 25, 2026 Committee and Board Agenda Packet



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Updates

Schedule of Meetings – August 2026

Monday, August 17

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:15 a.m. Legislation and Communications Committee
- 1:30 p.m. Break
- 2:00 p.m. Community and Workplace Culture Committee
- 3:30 p.m. One Water & Adaptation Committee

Tuesday, August 18

- 8:30 a.m. Organization, Personnel, and Effectiveness Committee
- 9:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 11:30 a.m. Legal and Claims Committee
- 1:30 p.m. Break
- 2:00 p.m. Board of Directors

Tuesday, August 25

- 9:00 a.m. Special Committee on Ag and Tribal Partnerships
- 10:00 a.m. Subcommittee on Imported Water
- 11:30 a.m. Break
- 12:00 p.m. Special Joint Board of Directors and 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
C. Miller
R. Pakala
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

August 17, 2026

9:00 a.m.

Monday, August 17, 2026 Meeting Schedule

09:00 a.m. EOT
11:15 a.m. LEG
01:30 p.m. BREAK
02:00 p.m. CWC
03:30 p.m. OWA

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- * 08172026 Engineering, Operations, and Technology Committee [21582](#)
Translated Agendas

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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 Engineering, Operations, and Technology Committee on July 13, 2026 [21-5834](#)

Attachments: [08172026 EOT 2A \(07132026\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 Authorize an increase of \$25,000 in change order authority to an existing procurement contract with B&K Valves and Equipment Inc. to furnish two valves for the Lake Skinner outlet tower; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-6051](#)
- 7-5 Award a \$5,164,432 contract to Bigfoot Homes Inc. to furnish and install up to twenty-one manufactured houses at four Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-6104](#)
- 7-6 Authorize an agreement with Nokia of America Corporation in an amount not to exceed \$6.831 million for equipment procurement and design support to upgrade the Western Region wide-area network; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-6056](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1** Authorize a \$29,241,000 agreement with PCL Construction West Coast Inc. for Phase 1 progressive design-build services for the Lake Mathews Pressure Control Structure and Electrical System Upgrades Project; and an increase of \$3.1 million to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$4.4 million to serve as the owner's advisor through the Phase 1 design-build agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-6057](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Annual Infrastructure Resilience Update [21-6066](#)
- b.** Reservoir Management Update [21-6102](#)
- c.** Seawater Desalination Research Study Findings [21-6067](#)
- d.** Update on Artificial Intelligence [21-6068](#)
- e.** Pure Water Southern California Quarterly Update [21-6070](#)
- f.** Quarterly Cybersecurity Update [Conference with Metropolitan Director of Information Technology 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)] [21-6069](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Engineering Services activities [21-5835](#)
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

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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 *

August 17, 2026

11:15 a.m.

Monday, August 17, 2026 Meeting Schedule

09:00 a.m. EOT
11:15 a.m. LEG
01:30 p.m. BREAK
02:00 p.m. CWC
03:30 p.m. OWA

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- * 08172026 Legislation and Communications Committee Translated [21590](#)
Agendas

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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 Legislation and Communications Committee on July 13, 2026 [21-5824](#)

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)

- 9-4** Permissible Activities Related to Ballot Measures [21-6063](#)
- 9-5** Overview of Proposition 45: An Initiative Statute Proposing to Amend Environmental Review [21-6103](#)
- 9-6** Discussion on Metropolitan's Centennial Recognition [21-6099](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Update on Inspection Trips [21-6071](#)
- b.** Public Confidence in Tap Water: Focus Group Insights [21-6072](#)

- c. Report on Activities from Sacramento

[21-6073](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities

[21-5825](#)

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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CWC Committee

T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee - Hidden

Meeting with Board of Directors *

August 17, 2026

2:00 p.m.

Monday, August 17, 2026 Meeting Schedule

09:00 a.m. EOT
11:15 a.m. LEG
01:30 p.m. BREAK
02:00 p.m. CWC
03:30 p.m. OWA

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- * 08172026 Community and Workplace Culture Committee [21583](#)
Translated Agendas

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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 Community and Workplace Culture Committee of May 11, 2026 [21-6074](#)

Attachments: [08172026 CWC 2A \(05112026\) Minutes](#)

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. Quarterly Workforce Development Update [21-6077](#)
 - b. Quarterly Business Outreach Update [21-6078](#)
 - c. Equal Employment Opportunity Quarterly Statistical Report [21-6079](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Diversity, Equity, and Inclusion activities [21-6075](#)
- b. Equal Employment Opportunities activities [21-6076](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Hidden

Meeting with Board of Directors *

August 17, 2026

3:30 p.m.

Monday, August 17, 2026 Meeting Schedule

09:00 a.m. EOT
11:15 a.m. LEG
01:30 p.m. BREAK
02:00 p.m. CWC
03:30 p.m. OWA

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- * 08172026 One Water and Adaptation Committee Translated [21586](#)
Agendas

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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 One Water and Adaptation Committee [21-5830](#)
on July 13, 2026

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)**

- 9-1 Information on proposed changes to the Coordinated Operating, [21-6060](#)
Water Storage, Exchange and Delivery Agreement among
Metropolitan, the Municipal Water District of Orange County, and
Irvine Ranch Water District
- 9-2 Information on the proposed amendments to the Administrative [21-6062](#)
Code to incorporate Board direction on climate action and
adaptation

- 9-7 Information on proposed sole-source agreement with Electric & Gas Industries Association to administer Metropolitan's regional consumer incentive programs [21-6100](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Review of Adopted Bay-Delta Policies [21-6101](#)
- b. Report on Final Environmental Impact Statement for Post-2026 Colorado River Operational Guidelines [21-6059](#)
- c. Update on Conservation Program [21-6088](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5831](#)
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report on Subcommittee on Imported Water [21-5832](#)
- b. Discuss and provide direction on Subcommittee on Imported Water [21-5833](#)

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

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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
B. Pressman
M. Ramos
N. Sutley

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

August 18, 2026

8:30 a.m.

Tuesday, August 18, 2026 Meeting Schedule

08:30 a.m. OPE
09:30 a.m. FAAME
11:30 a.m. LC
01:30 p.m. BREAK
02:00 p.m. BOD

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- * 08182026 Organization, Personnel, and Effectiveness Committee [21584](#)
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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approve the Minutes of the Organization, Personnel, and Effectiveness Committee on July 13, 2026 [21-5826](#)

Attachments: [08182026 OPE 2A \(07132026\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-4** 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 [21-6054](#)

**** 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] [21-6082](#)
- b. Physical Security Biannual Update [Conference with Tomer Benito, Unit Manager-Security, Office of Safety, Security, and Protection or designated Metropolitan Security Agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-6081](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities [21-5827](#)
Safety, Security, and Protection activities

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
P. Paule
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Affordability, Asset Management, and Efficiency Committee - Hidden

Meeting with Board of Directors *

August 18, 2026

9:30 a.m.

Tuesday, August 18, 2026 Meeting Schedule

08:30 a.m. OPE
09:30 a.m. FAAME
11:30 a.m. LC
01:30 p.m. BREAK
02:00 p.m. BOD

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- * 08182026 Finance, Affordability, Asset Management, and [21585](#)
Efficiency Committee Translated Agendas

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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 Finance, Affordability, Asset [21-6083](#)
Management, and Efficiency Committee on July 14, 2026

Attachments: [08182026 FAAME 2A \(07142026\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-2 Adopt CEQA determination that the proposed action was [21-6052](#)
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 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

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-2 Adopt resolution establishing the Ad Valorem tax rate for fiscal year [21-6058](#)
2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 5G** Report on list of certified assessed valuations for fiscal year 2026/27 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 18, 2026 [21-6065](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Quarterly Financial Report [21-6084](#)
- b. Quarterly Investment Activities Report [21-6085](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities [21-6086](#)

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.

L&C Committee

A. Kassakhian, Chair

G. Shepherd Romey, Vice Chair

M. Camacho

J. Crawford

D. De Jesus

C. Douglas

M. Katz

C. Kurtz

C. Miller

M. Ramos

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

August 18, 2026

11:30 a.m.

**Tuesday, August 18, 2026
Meeting Schedule**

08:30 a.m. OPE

09:30 a.m. FAAME

11:30 a.m. LC

01:30 p.m. BREAK

02:00 p.m. BOD

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* 08182026 Legal and Claims Committee Translated Agendas [21587](#)

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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 [21-5836](#)

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

A. Approve the Minutes of the Legal and Claims Committee on June 9, 2026 [21-5837](#)

Attachments: [08182026 LC 3A \(06092026\) Minutes](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-3 Authorize increase of \$TBD to a maximum amount payable of \$TBD for existing General Counsel contract with Olson Remcho LLP; [CEQA] [21-6053](#)

**** 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. Potential Update Employment Matter (closed session)

[21-6089](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

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Agenda

Board of Directors - Hidden

August 18, 2026

2:00 PM

Tuesday, August 18, 2026 Meeting Schedule
08:30 a.m. OPE 09:30 a.m. FAAME 11:30 a.m. LC 01:30 p.m. BREAK 02:00 p.m. BOD

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* 08182026 Board of Directors Translated Agendas

21591

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1. Call to Order

- a. Invocation: Director Randall Crane, Municipal Water District of Orange County
- b. Pledge of Allegiance

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 [21-5765](#)
- B. Chair's Monthly Activity Report [21-6050](#)
- C. General Manager's summary of activities [21-5816](#)
- D. General Counsel's summary of activities [21-5817](#)
- E. General Auditor's summary of activities [21-5818](#)
- F. Ethics Officer's summary of activities [21-5819](#)
- G. Report on list of certified assessed valuations for fiscal year 2026/27 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 18, 2026 (FAAME) [21-6065](#)

**** CONSENT CALENDAR ******6. BOARD CONSENT ITEMS**

- A. Approve the Minutes of the Board of Directors meeting on July 14, 2026 and of the Board of Directors Workshop on Engineering, Technology and Operations Committee on July 28, 2026 [21-5820](#)
- B. Approve Commendatory Resolution for Director Thai Phan representing the City of Santa Ana **21-6105**
- C. Approve Committee Assignments [21-5821](#)

7. BOARD LETTERS CONSENT

- 7-1** Authorize an increase of \$25,000 in change order authority to an existing procurement contract with B&K Valves and Equipment Inc. to furnish two valves for the Lake Skinner outlet tower; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-6051](#)
- 7-2** 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 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) [21-6052](#)
- 7-3** Authorize increase of \$TBD to a maximum amount payable of \$TBD for existing General Counsel contract with Olson Remcho LLP; [CEQA] (LC) [21-6053](#)
- 7-4** 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) [21-6054](#)
- 7-5** Award a \$5,164,432 contract to Bigfoot Homes Inc. to furnish and install up to twenty-one manufactured houses at four Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-6104](#)
- 7-6** Authorize an agreement with Nokia of America Corporation in an amount not to exceed \$6.831 million for equipment procurement and design support to upgrade the Western Region wide-area network; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-6056](#)

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

8. BOARD LETTERS ACTION

- 8-1** Authorize a \$29,241,000 agreement with PCL Construction West Coast Inc. for Phase 1 progressive design-build services for the Lake Mathews Pressure Control Structure and Electrical System Upgrades Project; and an increase of \$3.1 million to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$4.4 million to serve as the owner's advisor through the Phase 1 design-build agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-6057](#)
- 8-2** Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-6058](#)

9. BOARD INFORMATION ITEMS

- 9-1** Information on proposed changes to the Coordinated Operating, Water Storage, Exchange and Delivery Agreement among Metropolitan, the Municipal Water District of Orange County, and Irvine Ranch Water District (OWA) [21-6060](#)
- 9-2** Information on the proposed amendments to the Administrative Code to incorporate Board direction on climate action and adaptation (OWA) [21-6062](#)
- 9-3** 2025 Combined Annual Benefits Financial Report [21-6061](#)
- 9-4** Permissible Activities Related to Ballot Measures (LEG) [21-6063](#)
- 9-5** Overview of Proposition 45: An Initiative Statute Proposing to Amend Environmental Review (LEG) [21-6103](#)
- 9-6** Discussion on Metropolitan's Centennial Recognition (LEG) [21-6099](#)
- 9-7** Information on proposed sole-source agreement with Electric & Gas Industries Association to administer Metropolitan's regional consumer incentive programs (OWA) [21-6100](#)

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>

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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
M. Miller
P. Paule
M. Ramos
G. Shepherd Romey

Special Committee on Ag and Tribal Partnerships - Hidden

Meeting with Board of Directors *

August 25, 2026

9:00 a.m.

Tuesday, August 25, 2026 Meeting Schedule

09:00 a.m. ATP
10:00 a.m. IW
11:30 a.m. BREAK
12:00 p.m. SP JT
BOD/EXEC

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- * 08252026 Special Committee on Ag and Tribal Partnerships [21588](#)
Translated Agendas

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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 Special Committee on Ag and Tribal Partnerships on June 23, 2026 [21-5606](#)

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. Guest Speaker: Bard Water District and Quechan Indian Tribe [21-6091](#)
- b. Discuss Revised Purpose Statement of the Special Committee on Ag and Tribal Partnerships [21-6092](#)

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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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
M. Miller

Subcommittee on Imported Water - Hidden

Meeting with Board of Directors *

August 25, 2026

10:00 a.m.

Tuesday, August 25, 2026 Meeting Schedule

09:00 a.m. ATP
10:00 a.m. IW
11:30 a.m. BREAK
12:00 p.m. SP JT
BOD/EXEC

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- * 08252026 Subcommittee on Imported Water Translated Agendas [21589](#)

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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. Approve the Minutes of the Subcommittee on Imported Water on July 28, 2026 [21-5845](#)

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

3. SUBCOMMITTEE ITEMS

- a. Update on Northern Sierra Watershed Activities [21-6107](#)
- b. Update on the Sites Reservoir Project [21-6106](#)
- c. Report on the Delta Conveyance Design and Construction Authority Meeting [21-6095](#)
- d. Report on the Colorado River Board Meeting [21-6093](#)
- e. 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)] [21-6094](#)

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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The Metropolitan Water District of Southern California

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Agenda

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

August 25, 2026

12:00 PM

Tuesday, August 25, 2026 Meeting Schedule
09:00 a.m. ATP 10:00 a.m. IW 11:30 a.m. BREAK 12:00 p.m. SP JT BOD/EXEC

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- * 08252026 Special Joint Meeting of the Executive Committee and Board of Directors Translated Agendas [21592](#)

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1. Call to Order

- a. Pledge of Allegiance

2. Roll Call

3. Determination of Quorum

4. Opportunity for members of the public to address the Board on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

5. OTHER MATTERS AND REPORTS

- a. Chair's Report [21-5838](#)
- b. General Manager's Report of Metropolitan Activities [21-5839](#)
- c. General Counsel's Report of Metropolitan Activities [21-5840](#)
- d. General Auditor's Report of Metropolitan Activities [21-5841](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-5842](#)

**** CONSENT CALENDAR ****

6. COMMITTEE ACTION (ONLY)

- A. Approve the Minutes of the Executive Committee on July 28, 2026 [21-5843](#)
- B. Approve draft committee and board meeting agendas and schedule for September 2026 [21-5844](#)

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

7. OTHER BOARD ITEMS (ACTION)

- a. Review and consider action for an ethics policy violation by a Director; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-6108](#)
- b. Review and consider action for an ethics policy violation by a Director; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-6109](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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