

# 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.

## Exec Committee

A. Ortega, Chair  
J. Abdo, Board Vice Chair  
M. Camacho, Board Vice Chair  
S. Goldberg, Board Vice Chair  
N. Sutley, Board Vice Chair  
L. Fong-Sakai, Board Secretary  
J. Armstrong  
G. Cordero  
D. De Jesus  
D. Erdman  
J. Garza  
G. Gray  
F. Jung  
M. Luna  
T. McCoy  
B. Pressman  
T. Quinn  
T. Smith

## **Executive Committee**

Meeting with Board of Directors \*

**April 23, 2024**

**1:30 p.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**Tuesday, April 23, 2024  
Meeting Schedule**

**09:30 a.m. Audit  
11:30 a.m. EIA  
01:00 p.m. Break  
01:30 p.m. Exec**

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

Teleconference Locations:

3024 Fairview Drive • Vista, CA 92084

City Hall • 303 W. Commonwealth Ave. • Fullerton, CA 92832

525 Via La Selva • Redondo Beach, CA 90277

Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

3008 W. 82nd Place • Inglewood, CA 90305

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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. OTHER MATTERS AND REPORTS**

a. Chair's Report

Boardroom

Report on International Travel - First Quarter of 2024  
(January - March 2024)

[21-3362](#)

**Attachments:** [04232024 Exec 2A Report](#)

- b. General Manager's Report of Metropolitan Activities
- c. General Counsel's Report of Metropolitan Activities
- d. General Auditor's Report of Metropolitan Activities
- e. Ethics Officer's Report of Metropolitan Activities

**\*\* CONSENT CALENDAR ITEMS - ACTION \*\***

**3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Executive Committee Meeting of March 26, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)

[21-3291](#)

**Attachments:** [04232024 Exec 3A \(03262024\) Minutes](#)

- B. Approve draft Committee and Board meeting agendas and schedule for May 2024

[21-3292](#)

**Attachments:** [04232024 Exec 3B May Draft Packet](#)

**4. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**5. COMMITTEE INFORMATION ITEMS**

- a. Report on the Colorado River Board Meeting

[21-3293](#)

- b. Colorado River Activities

[21-3294](#)

**6. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Report, discuss, and provide direction to Audit Subcommittee of the Executive Committee

[21-3295](#)

**7. FOLLOW-UP ITEMS**

NONE

## **8. FUTURE AGENDA ITEMS**

## **9. ADJOURNMENT**

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## Quarterly Report on International Travel First Quarter of 2024 (January - March 2024)

This report summarizes all international travel approved pursuant to Metropolitan’s Administrative Code Section 6325(d), which requires the Chair of the Board to report quarterly to the Executive Committee on all international travel, which has been approved pursuant to this section for directors, Department Heads, and staff members.

Travel Date	Location	Director/Staff*	Purpose	Date Approved by GM	Date Reported to or Approved by Board Chair
March 2-9, 2024	Tokyo, Japan	Potential traveler Sepideah Shirkhani, Luis Pelayo	Inspection purposes at Kurimoto Ltd. for the Wadsworth Bypass Pipeline, Inland Feeder-Rialto Pipeline Intertie, and Badlands Tunnel Isolation Surge Tank Butterfly Valves Procurement contract No 2022, Specifications No 2022, Project 105353	Feb. 28, 2024	March 26, 2024

\*All staff listed are approved for travel. Final determination of actual travelers may be made prior to trip

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**EXECUTIVE COMMITTEE**

**March 26, 2024**

Chair Ortega called the meeting to order at 1:30 p.m.

Chair Ortega called on Director Smith, who stated he was participating via teleconference using AB 2449 just cause due to illness.

Members present: Directors Abdo, Armstrong, Camacho, De Jesus, Erdman, Fong-Sakai, Garza, Gray (teleconference posted location, entered after roll call), Jung (teleconference posted location), Luna, McCoy, Ortega, Pressman, Quinn, Smith (AB2449 – just cause; illness), and Sutley.

Director Smith stated that he was alone in the room and appeared on camera.

Members absent: Directors Cordero and Goldberg.

Other Board members present: Directors Ackerman, Alvarez, Bryant, Gualtieri, Kurtz, McMillian, Morris, Petersen, Peterson, and Seckel.

Committee staff present: Hagekhalil, Hudson, Salinas, Scully, Suzuki, Wheeler, and Upadhyay.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

NONE

**2. OTHER MATTERS AND REPORTS**

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega stated he did not yet have a report and his written report would be forthcoming at the end of the month.

- b. Subject: General Manager's Report of Metropolitan activities  
Presented by: General Manager Adel Hagekhalil

General Manager Hagekhalil reported on the following:

- State water project allocation
- Washington D.C. trip to advocate Metropolitan position on the Colorado River
- Member Agency Managers meetings and CAMP4W Task Force meetings
- Listening sessions with NGOs
- Monthly meetings with supervisors and managers

- c. Subject: General Counsel's report of Metropolitan activities  
Presented by: General Counsel Marcia Scully

General Counsel Scully reported that there will be an update and discussion on the PFAS litigation at the April Legal and Claims Committee.

- d. Subject: General Auditor's report of Metropolitan activities  
Presented by: General Auditor Scott Suzuki

General Auditor Suzuki reported that the first audit report was issued in the new audit format, and he is working on his business plan for the next fiscal year.

- e. Subject: Ethics Officer's report of Metropolitan activities  
Presented by: Ethics Officer Abel Salinas

Ethics Officer Salinas reported that Form 700 is due on April 2, 2024, and his office will be hosting the Southern California Ethics Symposium on April 10, 2024.

Director Gray entered the meeting.

### **CONSENT CALENDAR ITEMS – ACTION**

### **3. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the Executive Committee Meeting for February 27, 2024.

Chair Ortega asked Directors if there were any additions, corrections, or omissions on the minutes of the February 27, 2024, Executive Committee Meeting. None were made.

- B. Approve the draft of the Committee and Board meeting agendas and schedule for April 2024.

Chair Ortega announced the Subcommittee on Long-Term Regional Planning Processes and Business Modeling CAMP4W Task Force meetings will be from 9:30 a.m. to 12:30 p.m. on the fourth Wednesday of the month through the end of 2024.

Director Quinn left the meeting.

Chair Ortega asked if there were any additions or deletions to the April 2024 draft packet.

Board Vice Chair Camacho announced at the Legislation and Communications Committee the legislative placeholder subject updated to: Express support for broadening Metropolitan's bond priorities to include funding for Delta levee improvements in climate resiliency bond proposals, AB 1567 (Garcia – D) and SB 867 (Allen – D).

Board Vice Chair Sutley announced at the One Water and Stewardship Committee the following subjects were revised:

Review and consider the South Coast Water Agency's approved Final Environmental Impact Report and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Municipal Water District of Orange County and South Coast Water District for the Doheny Ocean Desalination Project for up to 5,600 acre-feet per year of treated desalinated water for potable purposes in the Municipal Water District of Orange County service area.

Review and consider the Los Angeles Department of Water and Power's certified Environmental Impact Report and Addendum and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with the Los Angeles Department of Water and Power for the Los Angeles Groundwater Replenishment Project for up to 19,500 acre-feet per year of potable recycled water through groundwater replenishment in the San Fernando Valley.

Board Item has been deleted:

Authorize the Supplemental Water Management Program and the General Manager to enter into agreements with participating member agencies to provide payments for water management actions that help Metropolitan manage supplemental supplies and provide a regional benefit.

Chair Ortega announced that a board item will be added to the draft board agenda. Update on Social Media and the First Amendment.

Chair Ortega called for the vote on Items 3A and 3B.

Director Sutley made a motion, seconded by Director Camacho, to approve the consent calendar Items 3A and 3B as listed and revised.

The vote was:

Ayes: Directors Abdo, Armstrong, Camacho, De Jesus, Erdman, Fong-Sakai, Garza (on Item 3B), Gray, Jung, Luna, McCoy, Ortega, Pressman, Smith, and Sutley.

Abstention: Garza (on Item 3A)

Recusal: None

Absent: Cordero, Goldberg, and Quinn

Director Smith stated that he was alone in the room and appeared on camera.

The motion for Item 3A passed by a vote of 14 ayes; 0 noes; 1 abstention; and 3 absent.

The motion for Item 3B passed by a vote of 15 ayes; 0 noes; 0 abstention; and 3 absent.

#### **4. CONSENT CALENDAR ITEMS – ACTION**

NONE

#### **END OF CONSENT CALENDAR ITEMS**

#### **5. COMMITTEE INFORMATION ITEMS**

- a. Subject: Report on the Colorado River Board Meeting.  
Presented by: General Manager Hagekhalil

Mr. Hagekhalil reported on the Colorado River Board Meeting.

- b. Subject: Colorado River Activities  
Presented by: William Hasencamp, Manager of Colorado River Resources

Mr. Hasencamp reported on Colorado River activities.

Director Quinn entered the meeting.

Chair Ortega announced they are planning a dinner with the Colorado River Board. If directors are interested, please let staff know.

Director Luna left the meeting.



The following Directors provided comments or asked questions:

1. Alvarez
2. Fong-Sakai
3. De Jesus
4. Pressman

Staff responded to the Directors' questions and comments.

**6. FOLLOW-UP ITEMS**

NONE

**7. FUTURE AGENDA ITEMS**

NONE

**8. ADJOURNMENT**

The meeting was adjourned at 1:57 p.m.

Adán Ortega, Jr.  
Chair of the Board

**Draft**

**May 13-14, 2024**

**Committee and Board Meeting**

**Agenda Packet**



**The Metropolitan Water District of Southern California**



# BOARD UPDATES

## Schedule of Meetings – May 2024

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### Monday, May 13

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Legislation and Communications Committee
- 12:30 p.m. Break
- 1:00 p.m. Legal and Claims Committee
- 2:30 p.m. One Water and Stewardship Committee

### Tuesday, May 14

- 8:30 a.m. Finance and Asset Management Committee
- 10:30 a.m. Equity, Inclusion, and Affordability
- 12:00 p.m. Break
- 12:30 p.m. Ethics, Organization, and Personnel Committee
- 2:30 p.m. Board of Directors Meeting

### Tuesday, May 28

- 9:30 a.m. Audit Subcommittee of the Executive Committee
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee

### Wednesday, May 29

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes (CAMP4W Task Force)

# 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  
M. Camacho, Vice Chair  
D. Alvarez  
G. Bryant  
B. Dennstedt  
S. Faessel  
L. Fong-Sakai  
M. Gualtieri  
R. Lefevre  
J. McMillan  
C. Miller  
J. Morris  
M. Petersen  
G. Peterson  
K. Seckel  
T. Smith

## **Engineering, Operations, and Technology Committee - Hidden**

Meeting with Board of Directors \*

**May 13, 2024**

**9:00 a.m.**

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**Monday, May 13, 2024  
Meeting Schedule**

**09:00 a.m. EOT  
11:00 a.m. LEG  
12:30 p.m. Break  
01:00 p.m. Legal  
02:30 p.m. OWS**

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

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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 ITEMS -- ACTION \*\***

2. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for April 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3306**

3. **CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Authorize an increase of \$2.35 million to an agreement with HDR Engineering Inc. for a new not-to-exceed total amount of \$5.15 million for final design services for erosion control improvements along the Colorado River Aqueduct; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-3331](#)
- 7-2 Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include upgrades to the flocculation system at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3332](#)

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

#### 4. OTHER BOARD ITEMS - ACTION

- 8-1 Award a \$24,912,000 construction contract to J.F. Shea Construction Inc. for urgent rehabilitation of prestressed concrete cylinder pipe portions of the Allen-McColloch Pipeline; and authorize an increase of \$250,000 to an agreement with Helix Environmental Planning Inc. for a new not-to-exceed amount of \$2,500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3333](#)

#### 5. BOARD INFORMATION ITEMS

NONE

#### 6. COMMITTEE ITEMS

- a. Development of Building Information Modeling project design technologies at Metropolitan [21-3334](#)
- b. State Water Project Resilience Update [21-3335](#)
- c. Quarterly Cybersecurity Update [Conference with Metropolitan Director of Information Technology Services, 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)] [21-3336](#)

#### 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-3309](#)  
Information Technology activities  
Water System Operations activities

#### 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3310**

**9. FOLLOW-UP ITEMS**

NONE

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

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## LEG Committee

F. Jung, Chair  
A. Kassakhian, Vice Chair  
J. Abdo  
L. Ackerman  
B. Dennstedt  
A. Fellow  
J. Garza  
G. Gray  
M. Luna  
J. McMillan  
T. Phan  
B. Pressman  
M. Ramos  
T. Smith

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

Meeting with Board of Directors \*

**May 13, 2024**

**11:00 a.m.**

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## Monday, May 13, 2024 Meeting Schedule

09:00 a.m. EOT  
11:00 a.m. LEG  
12:30 p.m. Break  
01:00 p.m. Legal  
02:30 p.m. OWS

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

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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 ITEMS -- ACTION \*\***

2. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the minutes of the Legislation and Communications Committee for April 8, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3307**

3. **CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Results of Focus Groups on Water Issues and Public Trust 21-3355
- b. Update on Education Programs 21-3356
- c. Report on Activities from Sacramento 21-3357
- d. Report on Activities from Washington, D.C. 21-3358

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. External Affairs activities 21-3308

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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## L&C Committee

M. Luna, Chair  
J. Garza, Vice Chair  
M. Camacho  
G. Cordero  
L. Dick  
C. Douglas  
C. Kurtz  
T. McCoy  
C. Miller  
G. Peterson  
M. Ramos  
K. Seckel

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

Meeting with Board of Directors \*

**May 13, 2024**

**1:00 p.m.**

**Monday, May 13, 2024  
Meeting Schedule**

**09:00 a.m. EOT  
11:00 a.m. LEG  
12:30 p.m. Break  
01:00 p.m. Legal  
02:30 p.m. OWS**

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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 **21-3311**

**\*\* CONSENT CALENDAR ITEMS -- ACTION \*\***

**3. CONSENT CALENDAR OTHER ITEMS - ACTION**

A. Approval of the Minutes of the Legal and Claims Committee for April 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3312**

**4. CONSENT CALENDAR ITEMS - ACTION**

- 7-6 Authorize contracts for Bond Counsel services with Anzel, Galvan LLP; Hawkins Delafield & Wood LLP, Katten Muchin Rosenman LLP, Nixon Peabody LLP, and Norton Rose Fulbright US LLP; Co-Bond Counsel services with Amira Jackmon and Law Offices of Alexis S.M. Chiu; and Disclosure Counsel services with and Stradling Yocca Carlson & Rauth, P.C. for the period ending June 30, 2027; the General Manager has determined that this action is exempt or otherwise not subject to CEQA [21-3344](#)

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

**5. OTHER BOARD ITEMS - ACTION**

NONE

**6. BOARD INFORMATION ITEMS**

NONE

**7. COMMITTEE ITEMS**

- a [PLACEHOLDER - ORAL or CL] Report on litigation in In re: Aqueous Film-Forming Foams Products Liability Litigation, Master Docket No.: 2:18-mn-2873-RMG, and settlements in: (1) City of Camden, et al. v. 3M Company, Civil Action No.: 2:23-cv-03147-RMG; and (2) City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et al., Civil Action No.: 2:23-cv-03230-RMG [Conference with legal counsel – existing litigation; may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **21-3345**

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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## OW&S Committee

T. Quinn, Chair  
S. Faessel, Vice Chair  
L. Ackerman  
D. Alvarez  
J. Armstrong  
G. Cordero  
D. De Jesus  
D. Erdman  
L. Fong-Sakai  
S. Goldberg  
C. Kurtz  
R. Lefevre  
C. Miller  
G. Peterson  
B. Pressman  
N. Sutley

## **One Water and Stewardship Committee - Hidden**

Meeting with Board of Directors \*

**May 13, 2024**

**2:30 p.m.**

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09:00 a.m. EOT  
11:00 a.m. LEG  
12:30 p.m. Break  
01:00 p.m. Legal  
02:30 p.m. OWS

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

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- 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**

- Approval of the Minutes of the One Water and Stewardship Committee for April 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3313**

## **3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Update on State and Federal Bay-Delta Regulatory Processes **21-3338**
- b. Update on Water Surplus Drought and Drought Management **21-3339**
- c. Update on Conservation **21-3340**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Bay-Delta Resources activities **21-3314**  
 Colorado River Resources activities  
 Sustainability, Resilience and Innovation activities  
 Water Resource Management activities

**8. COMMITTEE REPORTS**

- a. Report on the Delta Conveyance Design and Construction Authority Meeting **21-3315**
- b. Report on Delta Conveyance Finance Authority Meeting **21-3316**
- c. Report on the Bay-Delta Ad Hoc Meeting **21-3317**

**9. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3318**

**10. FOLLOW-UP ITEMS**

NONE

**11. FUTURE AGENDA ITEMS**

**12. 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.

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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.

## **FAM Committee**

T. Smith, Chair  
L. Dick, Vice Chair  
D. Alvarez  
J. Armstrong  
D. De Jesus  
B. Dennstedt  
L. Fong-Sakai  
M. Gualtieri  
J. McMillan  
C. Miller  
M. Petersen  
B. Pressman  
T. Quinn  
K. Seckel

## **Finance and Asset Management Committee - Hidden**

Meeting with Board of Directors \*

**May 14, 2024**

**8:30 a.m.**

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**Tuesday, May 14, 2024  
Meeting Schedule**

**08:30 a.m. FAM  
10:30 a.m. EIA  
12:00 p.m. Break  
12:30 p.m. EOP  
02:30 p.m. BOD**

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

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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 ITEMS -- ACTION \*\***

2. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Finance and Asset Management Committee Meeting for April 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3319**

3. **CONSENT CALENDAR ITEMS - ACTION**

- 7-5 Authorize the General Manager to execute a new ground license for telecommunications facilities with the City of Pasadena to enhance the reliability of Metropolitan’s wireless wide area networks and local area networks. The subject telecom site is located in the city of Pasadena, identified as Los Angeles County Assessor Parcel No. 5705-001-900; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3348](#)

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

**4. OTHER BOARD ITEMS - ACTION**

- 8-2 Adopt resolution to continue Metropolitan’s Water Standby Charge for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3346](#)
- 8-3 Concur with Climate Adaptation Master Plan for Water: Draft Year One Progress Report and Next Steps; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3350](#)
- 8-4 Authorize an option agreement with The AES Corporation, LLC, for a long-term lease of up to 6,742 acres of land in the Palo Verde Valley, California for possible carbon-free energy production and storage purposes, contingent upon further project permits and approvals; the General Manager has determined that the proposed action of issuing an option agreement is exempt or otherwise not subject to CEQA. The property is located southwest of the city of Blythe in Riverside County and commonly known as the Palo Verde Mesa, Riverside County Assessor Parcel Nos. 879-230-001, 879-230-003; 879-230-005; 879-230-008; 879-230-010; 879-230-011; 879-230-012; 879-230-013; 879-230-014; 879-230-015; 879-230-016; 879-230-017; 879-230-018; 879-230-023; 879-230-024; 879-240-001; 879-240-002; 879-240-037; 879-240-038; 879-250-001; 879-250-008; 879-250-011; 879-250-013; 879-250-014; 879-261-019; 879-261-020; 879-261-021; 879-261-022; [Conference with real property negotiators agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: The AES Corporation, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8 [21-3349](#)

**5. BOARD INFORMATION ITEMS**

- 9-2 Update on Metropolitan's Excess Liability and Specialty Insurance Renewal [21-3347](#)



**6. COMMITTEE ITEMS**

- |    |   |                |
|----|---|----------------|
| a. | Financing Overview for Bond Issuance (SB 450) | <b>21-3353</b> |
| b. | Quarterly Financial Report                    | <b>21-3354</b> |

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- |    |   |                |
|----|---|----------------|
| a. | Finance and Asset Management activities | <b>21-3320</b> |
|----|---|----------------|

**8. SUBCOMMITTEE REPORTS AND DISCUSSION**

- |    |  |                |
|----|--|----------------|
| a. | Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling                      | <b>21-3322</b> |
| b. | Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling | <b>21-3321</b> |

**9. FOLLOW-UP ITEMS**

- |    |      |
|----|------|
| a. | 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.

## **EI&A Committee**

T. McCoy, Chair  
G. Cordero, Vice Chair  
D. De Jesus  
B. Dennstedt  
L. Dick  
A. Fellow  
L. Fong-Sakai  
J. Garza  
G. Gray  
M. Luna  
N. Sutley

## **Equity, Inclusion, and Affordability Committee - Hidden**

Meeting with Board of Directors \*

**May 14, 2024**

**10:30 a.m.**

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**Tuesday, May 14, 2024  
Meeting Schedule**

**08:30 a.m. FAM  
10:30 a.m. EIA  
12:00 p.m. Break  
12:30 p.m. EOP  
02:30 p.m. BOD**

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

Teleconference Locations:

3024 Fairview Drive • Vista, CA 92084

525 Via La Selva • Redondo Beach, CA 90277

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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 ITEMS -- ACTION \*\***

2. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Equity, Inclusion, and Affordability Committee for April 23, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3326**

3. **CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Update on Workforce Analytics 21-3341

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Diversity, Equity, and Inclusion activities 21-3327

**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.

## **EO&P Committee**

B. Pressman, Chair  
T. Phan, Vice Chair  
G. Bryant  
M. Camacho  
G. Cordero  
C. Douglas  
D. Erdman  
S. Faessel  
L. Fong-Sakai  
F. Jung  
A. Kassakhian  
J. McMillan  
M. Ramos  
N. Sutley

## **Ethics, Organization, and Personnel Committee - Hidden**

Meeting with Board of Directors \*

**May 14, 2024**

**12:30 p.m.**

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**Tuesday, May 14, 2024  
Meeting Schedule**

**08:30 a.m. FAM  
10:30 a.m. EIA  
12:00 p.m. Break  
12:30 p.m. EOP  
02:30 p.m. BOD**

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

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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 ITEMS -- ACTION \*\***

2. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Ethics, Organization, and Personnel Committee for March 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3328**

3. **CONSENT CALENDAR ITEMS - ACTION**

- 7-3 PLACEHOLDER Agency Temporary Services Professional Administrative RFP-PR-427216 [21-3343](#)
- 7-4 Approve the Department Head 360 Evaluation process; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3342](#)

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Monthly Ethics Education [21-3351](#)
- c. PLACEHOLDER Labor Negotiations Update [Need closed session language] [21-3352](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Ethics Officer's report on monthly activities [21-3329](#)
- b. Equal Employment Opportunity activities [21-3330](#)  
Human Resources activities  
Safety, Security, and Protection 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.

## Board of Directors - Hidden

May 14, 2024

2:30 PM

Tuesday, May 14, 2024  
Meeting Schedule

08:30 a.m. FAM  
10:30 a.m. EIA  
12:00 p.m. Break  
12:30 p.m. EOP  
02:30 p.m. BOD

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### 1. Call to Order

- a. Invocation: TBD
- 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 Directors' Events Attended at Metropolitan's Expense [21-3297](#)
- B. Chair's Monthly Activity Report [21-3305](#)
- C. General Manager's summary of activities **21-3299**

- |    |   |         |
|----|---|---------|
| D. | General Counsel's summary of activities   | 21-3300 |
| E. | General Auditor's summary of activities   | 21-3301 |
| F. | Ethics Officer's summary of activities  | 21-3302 |
| G. | Presentation of 15-year Service Pin to Director Gloria D. Gray  | 21-3324 |
| H. | Presentation of 5-year Service Pin to Director S. Gail Goldberg   | 21-3325 |
| I. | Unveiling Banner Best Tasting Water Awards Berkley Springs International Water Tasting Competition First Place 2021, 2008, and 1998 | 21-3360 |

**\*\* CONSENT CALENDAR ITEMS -- ACTION \*\***

**6. CONSENT CALENDAR OTHER ITEMS - ACTION**

- |    |  |         |
|----|--|---------|
| A. | Approval of the Minutes of the Board of Directors Workshop on Long-Term Planning Processes and Business Modeling for March 18, 2024 Meeting and the Board of Directors Meeting for April 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-3303 |
| B. | Approve Committee Assignments  |         |

**7. CONSENT CALENDAR ITEMS - ACTION**

- |     |  |                                |
|-----|--|--------------------------------|
| 7-1 | Authorize an increase of \$2.35 million to an agreement with HDR Engineering Inc. for a new not-to-exceed total amount of \$5.15 million for final design services for erosion control improvements along the Colorado River Aqueduct; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) | <a href="#"><u>21-3331</u></a> |
| 7-2 | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include upgrades to the flocculation system at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT)   | <a href="#"><u>21-3332</u></a> |
| 7-3 | PLACEHOLDER Agency Temporary Services Professional Administrative RFP-PR-427216 (EOP)  | <a href="#"><u>21-3343</u></a> |
| 7-4 | Approve the Department Head 360 Evaluation process; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOP)   | <a href="#"><u>21-3342</u></a> |



- 7-5** Authorize the General Manager to execute a new ground license for telecommunications facilities with the City of Pasadena to enhance the reliability of Metropolitan's wireless wide area networks and local area networks. The subject telecom site is located in the city of Pasadena, identified as Los Angeles County Assessor Parcel No. 5705-001-900; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3348](#)
- 7-6** Authorize contracts for Bond Counsel services with Anzel, Galvan LLP; Hawkins Delafield & Wood LLP, Katten Muchin Rosenman LLP, Nixon Peabody LLP, and Norton Rose Fulbright US LLP; Co-Bond Counsel services with Amira Jackmon and Law Offices of Alexis S.M. Chiu; and Disclosure Counsel services with and Stradling Yocca Carlson & Rauth, P.C. for the period ending June 30, 2027; the General Manager has determined that this action is exempt or otherwise not subject to CEQA (LC) [21-3344](#)

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

**8. OTHER BOARD ITEMS - ACTION**

- 8-1** Award a \$24,912,000 construction contract to J.F. Shea Construction Inc. for urgent rehabilitation of prestressed concrete cylinder pipe portions of the Allen-McColloch Pipeline; and authorize an increase of \$250,000 to an agreement with Helix Environmental Planning Inc. for a new not-to-exceed amount of \$2,500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3333](#)
- 8-2** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3346](#)
- 8-3** Concur with Climate Adaptation Master Plan for Water: Draft Year One Progress Report and Next Steps; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3350](#)

- 8-4** Authorize an option agreement with The AES Corporation, LLC, for a long-term lease of up to 6,742 acres of land in the Palo Verde Valley, California for possible carbon-free energy production and storage purposes, contingent upon further project permits and approvals; the General Manager has determined that the proposed action of issuing an option agreement is exempt or otherwise not subject to CEQA. The property is located southwest of the city of Blythe in Riverside County and commonly known as the Palo Verde Mesa, Riverside County Assessor Parcel Nos. 879-230-001, 879-230-003; 879-230-005; 879-230-008; 879-230-010; 879-230-011; 879-230-012; 879-230-013; 879-230-014; 879-230-015; 879-230-016; 879-230-017; 879-230-018; 879-230-023; 879-230-024; 879-240-001; 879-240-002; 879-240-037; 879-240-038; 879-250-001; 879-250-008; 879-250-011; 879-250-013; 879-250-014; 879-261-019; 879-261-020; 879-261-021; 879-261-022; [Conference with real property negotiators agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: The AES Corporation, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8 (FAM) [21-3349](#)

## 9. BOARD INFORMATION ITEMS

- 9-1** Conservation Report [21-3304](#)
- 9-2** Update on Metropolitan's Excess Liability and Specialty Insurance Renewal (FAM) [21-3347](#)

## 10. OTHER MATTERS

- 10-1** Update and Training on Headquarters Security Measures (closed session language) [21-3359](#)

## 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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