

**Draft**

**December 5, 2023**

**Special Board Meeting**

**Agenda Packet**



**The Metropolitan Water District of Southern California**



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# BOARD UPDATES

## Schedule of Meetings – December 2023

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### Tuesday, December 5

8:30 a.m. Special Board of Directors Meeting

### Tuesday, December 19

1:00 p.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.

## Special Board of Directors - Hidden

**December 5, 2023**

**8:30 AM**

**Tuesday, December 5, 2023  
Meeting Schedule**

**08:30 a.m. Sp BOD**

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>

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

**Teleconference Locations:**

**Gene Pumping Plant • 158000 MWD Road • Parker Dam, CA 92267**

**Alandale Insurance Agency • 337 W. Foothill Blvd • Glendora, CA 91740**

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

**2680 W. Segerstrom Avenue Unit I • Santa Ana, CA 92704**

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

**1005 South Cardiff Street • Anaheim, CA 92806-5024**

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- 1. Call to Order**
- 2. Opening Remarks: Chairwoman Amelia Flores, Colorado River Indian Tribal Council**
- 3. Roll Call**
- 4. Determination of a Quorum**
- 5. Opportunity for members of the public to address the Board limited to the items listed on agenda. (As required by Gov. Code §54954.3(a))**
- 6. OTHER MATTERS AND REPORTS**
  - A. Report on Directors' Events Attended at Metropolitan's Expense 21-2849**
  - B. Chair's Monthly Activity Report 21-2850**
  - C. General Manager's summary of activities 21-2851**

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|----|---|---------|
| D. | General Counsel's summary of activities | 21-2852 |
| E. | General Auditor's summary of activities | 21-2853 |
| F. | Ethics Officer's summary of activities  | 21-2854 |

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

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

- A. Approve Committee Assignments

**8. CONSENT CALENDAR ITEMS - ACTION**

- |            |   |                |
|------------|---|----------------|
| <b>7-1</b> | Authorize the General Manager to enter into agreements with U.S. Bureau of Reclamation, the Quechan Indian Tribe of the Fort Yuma Reservation, Bard Water District, and Palo Verde Irrigation District for system conservation projects under U.S. Bureau of Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program, and related forbearance and implementing agreements; and adopt CEQA determination that the environmental effects of the conservation efforts in Palo Verde Irrigation District are the subject of proposed actions that were previously addressed in various CEQA documents and related actions, and the General Manager has determined that the other proposed actions are exempt or otherwise not subject to CEQA | <b>21-2840</b> |
| <b>7-2</b> | Award a \$250,974 contract to Access General Contracting, Inc. for improvements of the courtyard area located at the Metropolitan Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA   | <b>21-2841</b> |
| <b>7-3</b> | Award a \$698,000 contract to B&K Valves & Equipment Inc. for procurement of five globe valves to be installed at four pressure control structures in the Orange County region of Metropolitan's distribution system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA  | <b>21-2842</b> |

- 7-4** Report on litigation in In re: Aqueous Film-Forming Foams Products Liability Litigation, Master Docket No.: 2:18-mn-2873-RMG, and proposed 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; authorize an increase in maximum amount payable under contract for legal services with Marten Law LLP in the amount of \$150,000 for a total amount not to exceed \$400,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; may be heard in closed session pursuant to Government Code Section 54956.9(d)(1)] **21-2859**

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

**9. BOARD INFORMATION ITEMS**

- 9-1** Conservation Board Report **21-2843**
- 9-2** Capital Investment Plan Quarterly Report for Period Ending September 2023 **21-2846**
- 9-3** Update on Water Surplus and Drought Management **21-2847**

**10. OTHER MATTERS**

- 10-1** District Housing & Property Improvement Program Update **21-2845**
- 10-2** Discussion of post 2026 Colorado River Guidelines [Closed Session Pending] **21-2844**

**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>

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.