

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 - Final

July 14, 2026

11:30 AM

Tuesday, July 14, 2026 Meeting Schedule
09:00 a.m. FAAME 10:00 a.m. ETHICS 11:00 a.m. BREAK 11:30 a.m. BOD

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 891 1613 4145 or to join through the internet [click here](#).

Written public comments sent to BoardPublicComment@mwdh2o.com and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

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:

3008 W. 82nd Place • Inglewood, CA 90305

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

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

- * Translated Agendas [21-6029](#)

Attachments: [07142026 BOD Agenda - Armenian](#)
[07142026 BOD Agenda - Chinese Mandarin](#)
[07142026 BOD Agenda - Spanish](#)

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

1. Call to Order

- a. Invocation: TBD
- 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 [21-5718](#)
- B. Chair's Monthly Activity Report [21-5719](#)
- C. General Manager's summary of activities [21-5720](#)
- D. General Counsel's summary of activities [21-5721](#)
- E. General Auditor's summary of activities [21-5722](#)
- F. Ethics Officer's summary of activities [21-5723](#)

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- A. Approve the Minutes of the Board of Directors of June 9, 2026, and the Special Joint Board of Directors and Executive Committee of May 26, 2026 and June 23, 2026 [21-5724](#)
- B. Approve Commendatory Resolution for Director Jacquelyn McMillan representing Calleguas Municipal Water District [21-6038](#)

- C. Approve Committee Assignments [21-5725](#)

7. BOARD LETTERS CONSENT

- 7-1 Award a \$7,159,500 contract to Shimmick Construction Company Inc. to replace two radial gates along the San Diego Canal and authorize an increase of \$515,000 to an agreement with Lee & Ro Inc. for a new not-to-exceed amount of \$1,419,000 for technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5988](#)

Attachments: [07142026 EOT 7-1 B-L](#)

- 7-2 Authorize an increase of \$2,750,000 to an existing agreement with Pure Technologies U.S. Inc. for a new not-to-exceed amount of \$9,750,000 million for inspections and analysis of Prestressed Concrete Cylinder Pipe; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5989](#)

- 7-3 Authorize the General Manager to execute a new license agreement with the California Department of Fish and Wildlife for up to twenty-five years to allow for the storage of boats, law enforcement vehicles, and related equipment for the continuation of enforcement of state conservation and environmental laws and fishery protection at Diamond Valley Lake, Lake Skinner, and surrounding lakes; the subject property is located in the County of Riverside, in the Winchester area, and is identified as the County of Riverside Assessor Parcel Number 465-190-078; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5996](#)

- 7-4 Authorize the General Manager to execute a one-year amendment to a funding agreement for support of the Colorado River Board of California, Six Agency Committee, and Colorado River Joint Powers Authority, and by a two-thirds vote, authorize payment of Metropolitan's share up to \$1,022,720 for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-6006](#)

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

8. BOARD LETTERS ACTION

- 8-1** Award a \$16,525,536 contract to Wood Bros Inc. to construct a wetland on Webb Tract; and authorize a \$1,988,400 agreement with MBK Engineers to provide construction management services; an increase of \$864,000 to an existing agreement with Environmental Science Associates for a new not-to-exceed total of \$1,844,000 for environmental monitoring; an increase of \$260,000 to an existing agreement with GEI Consultants Inc. for a new not-to-exceed total of \$1,760,000 for technical support; an increase of \$145,000 to an existing agreement with HydroFocus Inc. for a new not-to-exceed total of \$600,000 for scientific monitoring; and an increase of \$100,000 to an existing agreement with J.A. Spezia Consulting for a new not-to-exceed total of \$300,000 for public outreach and tribal coordination; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5986](#)
- 8-2** Adopt resolution supporting the Association of California Water Agencies Vision for our Water Future initiative; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) [21-5999](#)
- 8-3** Express support for AB 1894 (Rubio—D, West Covina) Fish and Wildlife: invasive mussels: imported water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) [21-6000](#)
- 8-4** Amend the Metropolitan Water District Administrative Code concerning review of matters for the naming of facilities, and amend the criteria, policies and procedures for the naming of facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) [21-6022](#)
- 8-5** By a two-thirds vote, authorize payments of up to \$4.16 million for participation in the State Water Contractors for fiscal year 2026/27 and up to \$4.25 million for fiscal year 2027/28; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-6005](#)
- Attachments:** [07142026 OWA 8-5 B-L](#)
- 8-6** Authorize Colorado River System Conservation Agreements (OWA) [21-6035](#)

- 8-7** 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) [21-6036](#)
- 8-8** Review and approve the Department Head Operations Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5938](#)

Attachments: [07142026 BOD 8-8 Department Head Operations Plan](#)

9. BOARD INFORMATION ITEMS

- 9-1** Report on Assembly Bill (AB) 1881 (Ramos, D – Highland): California Indian Freedom Act of 2026 (May 19, 2026); AB 2218 (Kalra, D – San Jose): Water policy: California Native American tribes (April 16, 2026); and Senate Bill (SB) 1326 (Wahab, D – Hayward): California Environmental Quality Act: tribal cultural resources: mitigation measures (June 11, 2026) (LEG) [21-6039](#)
- 9-2** Diversity, Equity, and Inclusion activities [21-6019](#)
- 9-3** Equal Employment Opportunities activities [21-6020](#)

10. OTHER MATTERS

- 10-1** Discuss department head performance [Public employee performance evaluation—Ethics Officer, General Auditor, General Counsel, and General Manager; to be heard in closed session pursuant to Government Code Section 54957] [21-6017](#)
- 10-2** Conference with Labor Negotiators; agency designated representatives: Chair of the Board Ortega, Chair and Vice Chair of Legal and Claims Committee Kassakhian and Shepherd Romey and Vice Chair Sutley, Chair and Vice Chair of Organization, Personnel, and Effectiveness Committee Katz and Bryant, Chair and Vice Chair of Audit Committee Ramos and Crane, Chair and Vice Chair of Ethics Committee Seckel and Cordero; Unrepresented employee(s): Ethics Officer, General Auditor, General Counsel, General Manager; to be heard in closed session pursuant to Gov. Code Section 54957.6 [21-6018](#)

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.