

# 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](mailto: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.

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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

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- \* 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.

# 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.

## Տնօրենների խորհրդի -վերջնական որոշում

2026 թվականի հուլիսի 14

11:30 AM

Երեքշաբթի, 2026 թվականի հուլիսի 14  
Հանդիպման ժամանակացույց

09:00 am FAAME  
10:00 a.m. Էթիկա  
11:00-ին՝ ընդմիջում  
11:30 am BOD

Հանդիպումները ինտերնետում ուղիղ հեռարձակմամբ դիտելու համար [սեղմեք այստեղ](#) :

Հանրության անդամները կարող են իրենց իրավասությանը ենթակա հարցերի վերաբերյալ իրենց մեկնաբանությունները ներկայացնել խորհրդին և կոմիտեներին՝ -նիստի հանրային մեկնաբանությունների բաժնի ընթացքում՝ հեռախոսակապով և անձամբ: Հեռակա մասնակցելու կամ հանրային մեկնաբանություն տալու համար զանգահարեք 18778535257 հեռախոսահամարով և մուտքագրեք հանդիպման ID-ն՝ 891 1613 4145, կամ ինտերնետի միջոցով միանալու համար [սեղմեք այստեղ](#) :

[BoardPublicComment@mwdh2o.com](mailto:BoardPublicComment@mwdh2o.com) հասցեին ուղարկված և նիստից մեկ աշխատանքային օր առաջ՝ ժամը 15:00-ին ստացված գրավոր հանրային մեկնաբանությունները ուղարկվում են խորհրդին և կտեղադրվեն «Ներկայացված նյութեր և պատասխաններ» բաժնում, որը հասանելի է այստեղ՝ <https://mwdh2o.legistar.com/Legislation.aspx> : Ժամանակին չստացված գրավոր մեկնաբանությունները չեն ներառվի տվյալ նիստի արձանագրության մեջ: Թեմայի իրավասության շրջանակներում մեկնաբանությունները կուղարկվեն նիստից հետո՝ հաջորդ նիստի արձանագրության համար:

Հրաժարում պատասխանատվությունից. Գրավոր և բանավոր հանրային մեկնաբանությունները ստացվում են Ռալֆ Մ. Բրաունի օրենքի համաձայն: Խնդրում ենք նկատի ունենալ, որ Մետրոպոլիտենը չի հաստատում կամ չի ապահովում հանրային մեկնաբանությունների կամ երրորդ կողմերի կողմից տրամադրված տեղեկատվության ճշգրտությունը կամ հուսալիությունը:

MWD գլխավոր գրասենյակի շենք • 700 Զյուսիսային Ալամեդա փողոց • Լոս Անջելես, Կալիֆոռնիա 90012  
Հեռախոսաժողովի վայրեր՝  
3008 Արևմտյան 82-րդ տեղ • Ինգլվուդ, Կալիֆոռնիա 90305  
Ֆուլերտոնի քաղաքապետարան • 303 Արևմտյան Զոմոնվելթ պողոտա, Չեմբերս • Ֆուլերտոն, Կալիֆոռնիա 92832  
Սանտա Անայի քաղաքապետարան • 20 Civic Center Plaza, 8-րդ հարկ • Սանտա Անա, Կալիֆոռնիա 92701

\* Թարգմանված օրակարգեր

21 -6029

Օրակարգերը թարգմանվում են թվային թարգմանչական ծառայության կողմից: Մետրոպոլիտենը չի երաշխավորում որևէ թարգմանության ճշգրտությունը:

Էջ 2

**1. Ձանգահարեք պատվիրելու համար**

- ա. Կանչ: Որոշվելու է
- բ. Հավատարմության երդում

**2. Անվանական զանգ**

**3. Քվորումի որոշում**

**4. Հանրության անդամների համար հնարավորություն՝ դիմելու խորհրդին խորհրդի իրավասության ներքո գտնվող հարցերի վերաբերյալ: (Ինչպես պահանջվում է Կառավարության օրենսգրքի §54954.3(a) կետով):**

**5. ԱՅԼ ՀԱՐՑԵՐ ԵՎ ՀԱՇՎԵՏՎՈՒԹՅՈՒՆՆԵՐ**

<b>Ա.</b>	Տնօրենի Մետրոպոլիտենի ծախսերի մասին հաշվետվություն	<b>21 -5718</b>
<b>Բ.</b>	Նախագահի ամսական գործունեության հաշվետվություն	<b>21 -5719</b>
<b>Գ.</b>	Գլխավոր տնօրենի գործունեության ամփոփում	<b>21 -5720</b>
<b>Դ.</b>	Գլխավոր դատախազի գործունեության ամփոփում	<b>21 -5721</b>
<b>Ե.</b>	Գլխավոր աուդիտորի գործունեության ամփոփում	<b>21 -5722</b>
<b>Ֆ.</b>	Էթիկայի պատասխանատուի գործունեության ամփոփում	<b>21 -5723</b>

**\*\*ՀԱՄԱՁԱՅՆՈՒԹՅԱՆ ՕՐԱՑՈՒՅՑ\*\***

**6. Վարչության համաձայնության կետեր**

<b>Ա.</b>	Հաստատել տնօրենների խորհրդի 2026 թվականի հունիսի 9-ի արձանագրությունները և տնօրենների խորհրդի և գործադիր կոմիտեի 2026 թվականի մայիսի 26-ի և 2026 թվականի հունիսի 23-	<b>21 -5724</b>
<b>Բ.</b>	Հաստատել Կալեգուասի քաղաքային ջրային շրջանը ներկայացնող տնօրեն Ժակլին Մաքսիլանի գովասանքի բանաձևը	<b>21 -6038</b>
<b>Գ.</b>	Հաստատել հանձնաժողովի հանձնարարությունները	<b>21 -5725</b>

**7. Վարչության համաձայնության նամակներ**

Էջ 3

**7 -1** Շիմմիք շինարարական ընկերությանը շնորհել 7,159,500 դոլարի պայմանագիր՝ Սան Դիեգոյի ջրանցքի երկայնքով երկու ճառագայթային դարպասները փոխարինելու համար, և թույլատրել Lee & Ro Inc.-ի հետ կնքված համաձայնագրի 515,000 դոլարով ավելացում -շինարարության ընթացքում տեխնիկական աջակցության համար նախատեսված նոր, չգերազանցող 1,419,000 դոլար գումարի համար: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (EOT) պահանջներին:

**21 -5988**

**Կից Ֆայլեր՝ [07142026 EOT 7 -1 BL](#)**

**7 -2** Հաստատել Pure Technologies US Inc.-ի հետ գործող համաձայնագրի 2,750,000 ԱՄՆ դոլարի չափով ավելացումը՝ -նախալարված բետոնե գլանային խողովակների ստուգման և վերլուծության համար նախատեսված նոր, չգերազանցող գումարի համար : Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (EOT) պահանջներին:

**21 -5989**

**7 -3** Լիազորել գլխավոր մենեջերին կնքել նոր լիցենզիոն պայմանագիր Կալիֆոռնիայի ձկնորսության և վայրի բնության դեպարտամենտի հետ մինչև քսանհինգ -տարի ժամկետով՝ թույլ տալով նավակների, իրավապահ մարմինների տրանսպորտային միջոցների և դրանց հետ կապված սարքավորումների պահեստավորումը՝ Դայմոնդ Վելի լճում, Սկիններ լճում և շրջակա լճերում պետական պահպանության և շրջակա միջավայրի օրենքների կիրառման և ձկնորսության պաշտպանության շարունակական իրականացման համար: Այս գույքը գտնվում է Ռիվերսայդ շրջանում, Վինչեսթերի տարածքում և նույնականացվում է որպես Ռիվերսայդ շրջանի գնահատողի հողամասի համար 465190078: Գլխավոր մենեջերը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (FAAME) պահանջներին:

**21 -5996**

**7 -4** Լիազորել գլխավոր տնօրենին կնքել մեկ -տարվա փոփոխություն ֆինանսավորման համաձայնագրում՝ Կալիֆոռնիայի Կոլորադո գետի խորհրդի , Վեց գործակալությունների կոմիտեի և Կոլորադո գետի համատեղ լիազորությունների մարմնի աջակցության համար, և երկու -երրորդի ձայներով հաստատել Մետրոպոլիտենի բաժնեմասի վճարումը մինչև 1,022,720 ԱՄՆ դոլար 2026/27 ֆինանսական տարվա համար: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (OWA) պահանջներին:

**21 -6006**

**\*\* ՀԱՄԱՁԱՅՆՈՒԹՅԱՆ ՕՐԱՑՈՒՅՑԻ ԱՎԱՐՏ \*\***

**8. Տախտակի նամակների գործողություն**

Էջ 4

- 8 -1** Շնորհել 16,525,536 դոլարի պայմանագիր Wood Bros Inc.-ին՝ Ուեբ Թրակտում ճահճուտ կառուցելու համար, և հաստատել 1,988,400 դոլարի պայմանագիր MBK Engineers-ի հետ՝ շինարարության կառավարման ծառայություններ մատուցելու համար, Environmental Science Associates-ի հետ գործող պայմանագրին ավելացնել 864,000 դոլարով՝ շրջակա միջավայրի մոնիթորինգի համար՝ ընդհանուր առմամբ 1,844,000 դոլար, GEI Consultants Inc.-ի հետ գործող պայմանագրին ավելացնել 260,000 դոլարով՝ տեխնիկական աջակցության համար՝ ընդհանուր առմամբ 1,760,000 դոլար, -HydroFocus Inc.-ի -հետ գործող պայմանագրին ավելացնել 145,000 դոլարով՝ գիտական մոնիթորինգի համար ընդհանուր -առմամբ 600,000 դոլար, և JA Spezia Consulting-ի հետ գործող պայմանագրին ավելացնել 100,000 դոլարով՝ հանրության հետ կապերի և ցեղային համակարգման համար՝ ընդհանուր առմամբ 300,000 դոլար: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (EOT) պահանջներին:

**21 -5986**
- 8 -2** Ընդունել բանաձև, որը սատարում է Կալիֆոռնիայի ջրային գործակալությունների ասոցիացիայի «Ջրային ապագայի տեսլական» նախաձեռնությանը: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (LEG) պահանջներին:

**21 -5999**
- 8 -3** AB 1894-ի (Ռուբին—Դ, Արևմտյան Կովինա) համար հստակ աջակցություն. Ձկներ և վայրի բնություն. ինվազիվ միդիաներ. ներմուծված ջուր. գլխավոր մենեջերը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (LEG) պահանջներին:

**21 -6000**
- 8 -4** Փոփոխել Մետրոպոլիտենի ջրային շրջանի վարչական օրենսգրքը, որը վերաբերում է օբյեկտների անվանակոչման հարցերի վերանայմանը, և փոփոխել օբյեկտների անվանակոչման չափանիշները, քաղաքականությունը և ընթացակարգերը: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (LEG) պահանջներին:

**21 -6022**
- 8 -5** Երկու -երրորդի ձայներով թույլատրել մինչև 4.16 միլիոն դոլարի վճարումներ՝ 2026/27 ֆինանսական տարվա համար Պետական ջրային կապալառուների մասնակցության համար, և մինչև 4.25 միլիոն դոլար՝ 2027/28 ֆինանսական տարվա համար: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (OWA) պահանջներին:

**21 -6005**
- Կից Ֆայլեր**՝ [07142026 OWA 8 -5 BL](#)
- 8 -6** Կոլորադո գետային համակարգի պահպանման համաձայնագրերի (OWA) հաստատում

**21 -6035**

Էջ 5

- 8 -7 Հաստատել Հարավային Կալիֆոռնիայի Մետրոպոլիտեն ջրային շրջանի աշխատավարձերի ժամանակացույցը՝ համաձայն CalPERS կանոնակարգերի: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA (OPE)-ին: **21 -6036**
- 8 -8 Վերանայել և հաստատել բաժնի ղեկավարի գործառնությունների ծրագիրը: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA-ին: **21 -5938**

**Կից ֆայլեր` [07142026 -Բաժնի ղեկավարի գործառնությունների պլան 8 8](#)**

**9. Վարչության տեղեկատվական կետեր**

- 9 -1 Հաշվետվություն Ասամբլեայի 1881 թվականի օրինագծի վերաբերյալ (AB) (Ռամոս, Դեմոկրատ – Հայլենդ). Կալիֆոռնիայի հնդկացիների ազատության մասին 2026 թվականի օրենք (2026 թվականի մայիսի 19). AB 2218 (Կալրա, Դեմոկրատ – Սան Խոսե). Ջրային քաղաքականություն. Կալիֆոռնիայի բնիկ ամերիկյան ցեղեր (2026 թվականի ապրիլի 16). և Սենատի 1326-րդ օրինագիծ (SB) (Վահաբ, Դեմոկրատ – Հեյվարդ). Կալիֆոռնիայի շրջակա միջավայրի որակի մասին օրենք. ցեղային մշակութային ռեսուրսներ. մեղմացման միջոցառումներ (2026 թվականի հունիսի 11) (LEG): **21 -6039**
- 9 -2 Բազմազանության, հավասարության և ներառման միջոցառումներ **21 -6019**
- 9 -3 Հավասար զբաղվածության հնարավորությունների գործունեություն **21 -6020**

**10. ԱՅԼ ՀԱՐՑԵՐ**

- 10 -1 Զննարկեք բաժնի ղեկավարի աշխատանքը [Պետական ծառայողի աշխատանքի գնահատում՝ Էթիկայի պատասխանատու, գլխավոր աուդիտոր, գլխավոր խորհրդատու և գլխավոր մենեջեր. լավելու է փակ նիստում՝ համաձայն Կառավարության օրենսգրքի 54957-րդ բաժնի]: **21 -6017**
- 10 -2 Աշխատանքային բանակցողների հետ խորհրդակցություն. գործակալության կողմից նշանակված ներկայացուցիչներ՝ Խորհրդի նախագահ Օրտեգա, Իրավական և պահանջների հանձնաժողովի նախագահ և փոխնախագահ Զասսիյան և Շեփերդ Ռոմի և փոխնախագահ Սաթլի, Կազմակերպման, անձնակազմի և արդյունավետության հանձնաժողովի նախագահ և փոխնախագահ Կաց և Բրայանտ, Աուդիտի հանձնաժողովի նախագահ և փոխնախագահ Ռամոս և Զրեյն, Էթիկայի հանձնաժողովի նախագահ և փոխնախագահ Սեբել և Կորդերո. Չներկայացված աշխատակից(ներ)՝ Էթիկայի պատասխանատու, գլխավոր աուդիտոր, գլխավոր խորհրդատու, գլխավոր տնօրեն. լավելու է փակ նիստում՝ համաձայն Կառավարական օրենսգրքի 54957.6 բաժնի: **21 -6018**

**11. Հետևողական -նյութեր**

ՈՉԻՆՉ

**12. Ապագա օրակարգի կետեր**

### 13. ՀԵՏԱԶԳՈՒՄ

**ՆՇՈՒՄ.** Օրակարգի յուրաքանչյուր կետ, որը ունի կոմիտեի անվանում, կքննարկվի, և մեկ կամ մի քանի կոմիտեներ կարող են առաջարկություն անել՝ նախքան Տնօրենների խորհրդի լիազումար նիստում քննարկումը և վերջնական որոշումը կայացնելը: Կոմիտեի անվանումը նշված է փակագծերի մեջ՝ օրակարգի կետի նկարագրության վերջում, օրինակ՝ (EOT): Խորհրդի օրակարգերը կարելի է ստանալ Մետրոպոլիտենի կայքէջում՝ <https://mwdh2o.legistar.com/Calendar.aspx>:

Բաց նիստի օրակարգի հարցերի վերաբերյալ գրավոր նյութերը, որոնք տնօրեններին տրամադրվել են հերթական նիստից 72 ժամ առաջ, հասանելի են հանրային ծանոթացման համար Մետրոպոլիտենի գլխավոր գրասենյակի շենքում և Մետրոպոլիտենի կայքում՝ <https://mwdh2o.legistar.com/Calendar.aspx>:

Հաշմանդամության -հետ կապված փոփոխության կամ հարմարեցման, այդ թվում՝ օժանդակ միջոցների կամ ծառայությունների վերաբերյալ հարցումները, որոնք նախատեսված են նիստին մասնակցելու կամ մասնակցելու համար, պետք է ներկայացվեն Խորհրդի գործադիր քարտուղարին նիստից առաջ՝ պահանջվող ծառայության կամ հարմարեցման հասանելիությունն ապահովելու համար :

# 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.

## 董事会-最终决定

2026年7月14日

上午11:30

2026年7月14日，星期二

会议日程

上午 9:00 FAAME

上午 10:00 伦理

上午 11:00 休息

上午 11:30 BOD

要通过互联网直播会议，[请点击这里](#)。

公众可通过电话会议或现场参会，在会议的公众评议环节实时向理事会和各委员会就其管辖范围内的事项发表意见。如需远程参会或发表公众意见，请拨打 18778535257 并输入会议 ID：891 1613 4145；或[点击此处](#)通过网络加入会议。

公众提交的书面意见，请发送至[BoardPublicComment@mwdh2o.com](mailto:BoardPublicComment@mwdh2o.com)，并在会议召开前一个工作日的下午 3:00

前收到。这些意见将提交给委员会，并发布在“已提交事项及回复”标签页下，该标签页可在此处查看：[https :](https://mwdh2o.legistar.com/Legislation.aspx)

[//mwdh2o.legistar.com/Legislation.aspx](https://mwdh2o.legistar.com/Legislation.aspx)。未按时收到的书面意见将不被纳入本次会议的记录。[与会议主题相关的意见将在会后提交，以供下次会议记录。](#)

免责声明：根据《拉尔夫·M·布朗法案》，公众可提交书面和口头意见。请注意，大都会医疗中心不对公众意见或第三方提供的信息的准确性或可靠性进行认可或保证。

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MWD总部大楼 • 北阿拉米达街700号 • 洛杉矶 • 加利福尼亚州 90012

电话会议地点：

加利福尼亚州英格尔伍德市西82街3008号，邮编90305

富勒顿市政厅 • 303 W. Commonwealth Avenue, Chambers • 富勒顿 • 加利福尼亚州 92832

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\* 翻译议程

21 -6029

议程由数字翻译服务翻译。大都会酒店集团不保证任何翻译的准确性。

**1. 点名**

一个。调用方式：待定

b. 效忠誓词

**2. 点名**

**3. 确定法定人数**

**4. 公众有机会就委员会管辖范围内的事项向委员会发言。（根据政府法典第5495 4.3(a)条规定）**

**5. 其他事项和报告**

一个。董事大都会开支报告 21 -5718

B. 主席月度活动报告 21 -5719

C. 总经理活动总结 21 -5720

D. 总法律顾问的活动总结 21 -5721

E. 总审计员活动总结 21 -5722

F. 道德官活动总结 21 -5723

**\*\*同意书日历\*\***

**6. 董事会同意事项**

一个。批准2026年6月9日董事会会议纪要，以及2026年5月26日和2026年6月23日董事会和执行委员会特别联席会议纪要。 21 -5724

B. 批准表彰杰奎琳·麦克米兰董事（代表卡莱瓜斯市政水务区）的决议 21 -6038

C. 批准委员会成员任命 21 -5725

**7. 董事会信函同意**

- 7 -1** 授予Shimmick Construction Company Inc. 一份价值 7,159,500 **21 -5988**  
美元的合同，用于更换圣地亚哥运河沿线的两座弧形闸门；并授权将与 Lee & Ro  
Inc. 签订的协议金额增加 515,000  
美元，使新协议中-用于施工期间技术支持的金额不超过 1,419,000  
美元；总经理已确定拟议行动属于豁免范围或不受加州环境质量法案 (CEQA)  
的约束 (EOT)。  
**附件：** [07142026 EOT 7 -1 BL](#)
- 7 -2** 批准将与 Pure Technologies US Inc. 的现有协议金额增加 2,750,000 **21 -5989**  
美元，使新协议-金额不超过 9,750,000  
美元，用于预应力混凝土管的检查和分析；总经理已确定拟议行动属于  
豁免范围或不受 CEQA 约束 (EOT) 。
- 7 -3** 授权总经理与加州渔业和野生动物部签订一份新的许可协议，有效期最 **21 -5996**  
长为二十-五年，允许在钻石谷湖、斯金纳湖及周边湖泊存放船只、执  
法车辆及相关设备，以便继续执行州自然资源保护和环境法律以及渔业  
保护；该地块位于河滨县温彻斯特地区，编号为河滨县评估员地块编号  
465190078；总经理已确定拟议行动属于豁免范围或不受《加州环境质  
量法案》(CEQA) 的约束 (FAAME) 。
- 7 -4** 授权总经理签署一项-为期一年的资金协议修正案，以支持加州科罗拉多河 **21 -6006**  
委员会、六机构委员会和科罗拉多河联合权力机构，并以三分之二-的投票  
结果授权支付大都会公司在 2026/27 财年应承担的最高 1,022,720  
美元的份额；总经理已确定拟议行动属于豁免或不受《加州环境质量法案  
》(CEQA) 或《华盛顿州水务局法案》(OWA) 的约束。

**\*\*同意书日历结束\*\***

## **8. 董事会信函行动**

- 8 -1** 授予 Wood Bros Inc. 一份价值 16,525,536 美元的合同, 用于在 Webb Tract 上建造湿地; 授权与 MBK Engineers 签订一份价值 1,988,400 美元的协议, 用于提供施工管理服务; 将与 Environmental Science Associates 签订的现有协议金额增加 864,000 美元, 使新的协议-总额不超过 1,844,000 美元, 用于环境监测; 将与 GEI Consultants Inc. 签订的现有协议金额增加 260,000 美元, 使新的协议总额不超过 1,760,000 美元, 用于技术支持; 将与HydroFocus Inc. 签订的现有协议金额增加 145,000 美元, 使新的协议总额不-超过600,000-美元, 用于科学监测; 将与 JA Spezia Consulting 签订的现有协议金额增加 100,000 美元, 使新的协议总额不超过 300,000 美元, 用于公众宣传和部落协调; 总经理已确定拟议行动属于豁免范围或不受加州环境质量法案 (CEQA) 的约束 (EOT)

**21 -5986**
- 8 -2** 通过决议支持加州水务机构协会的“我们的水未来愿景”倡议; 总经理已确定拟议行动属于豁免或不受《加州环境质量法案》(CEQA) 约束 (LEG)

**21 -5999**
- 8 -3** 公开支持 AB 1894 法案 (鲁比奥——民主党, 西科维纳) 鱼类和野生动物: 入侵性贻贝: 进口水; 总经理已确定拟议行动属于豁免或不受加州环境质量法案 (CEQA) 约束 (LEG)

**21 -6000**
- 8 -4** 修改大都会水务区行政法规中关于设施命名事项审查的规定, 并修改设施命名的标准、政策和程序; 总经理已确定拟议行动属于豁免或不受加州环境质量法案 (CEQA) 约束 (LEG)

**21 -6022**
- 8 -5** 经三分之二-投票通过, 授权支付至多 416 万美元用于参与 2026/27 财年的州水务承包商计划, 以及至多 425 万美元用于 2027/28 财年的州水务承包商计划; 总经理已确定拟议行动属于豁免或不受《加州环境质量法案》(CEQA) 约束 (OWA) 。

**附件:**            [07142026 OWA 8 -5 BL](#)

**21 -6005**
- 8 -6** 授权科罗拉多河系统保护协议 (OWA)

**21 -6035**

- 8 -7 根据加州公共雇员退休系统 (CalPERS) 21 -6036  
的规定，批准南加州大都会水务局的工资表；总经理已确定拟议行动属于豁免或不受加州环境质量法案 (CEQA) 约束 (OPE)
- 8 -8 审核并批准部门主管运营计划；总经理已确定拟议行动属于豁免范围或不 21 -5938  
受加州环境质量法案 (CEQA) 的约束。

**附件：** [07142026 BOD 8 -8 部门主管运营计划](#)

## 9. 董事会信息项目

- 9 -1 关于以下法案的报告：AB 1881 (拉莫斯, 民主党 - 高地)：《2026 21 -6039  
年加州印第安人自由法案》(2026 年 5 月 19 日)；AB 2218 (卡尔拉, 民主党 -  
圣何塞)：水资源政策：加州原住民部落 (2026 年 4 月 16 日)；以及参议院法案 (SB)  
1326 (瓦哈布, 民主党 -  
海沃德)：《加州环境质量法案：部落文化资源：缓解措施》(2026 年 6 月 11 日) (LEG
- 9 -2 多元化、公平性和包容性活动 21 -6019
- 9 -3 平等就业机会活动 21 -6020

## 10. 其他事项

- 10 -1 讨论部门主管绩效[公职人员绩效评估—— 21 -6017  
道德官、审计长、法律顾问和总经理；根据政府法典第54957条规定，  
以闭门会议形式进行]
- 10 -2 与劳资谈判代表举行会议；机构指定代表：董事会主席奥尔特加、法律 21 -6018  
和索赔委员会主席和副主席卡萨基安和谢泼德·罗梅以及副主席萨特利  
、组织、人事和效能委员会主席和副主席卡茨和布莱恩特、审计委员会  
主席和副主席拉莫斯和克莱恩、道德委员会主席和副主席塞克尔和科尔  
德罗；未代表员工：道德官、总审计员、总法律顾问、总经理；根据《  
政府法典》第54957.6条，将在闭门会议上进行听证。

## 11. 后续-事项

没有任何

## 12. 未来议程项目

## 13. 休会

注：所有标明委员会名称的议程项目都将由一个或多个委员会进行审议，并可能提出建议，之后才会提交全体董事会审议并做出最终决定。委员会名称会显示在议程项目描述末尾的括号内，例如（EOT）。董事会议程可在Metropolitan网站<https://mwdh2o.legistar.com/Calendar.aspx>上获取。

与公开会议议程项目相关的书面材料，如果在例会召开前不到 72 小时分发给董事，则可在大都会总部大楼和大都会网站<https://mwdh2o.legistar.com/Calendar.aspx> 上供公众查阅。

如需残疾-相关的调整或便利措施（包括辅助工具或服务）以便参加会议，应提前向董事会执行秘书提出申请，以确保所要求的服务或便利措施能够提供。

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.

## Junta Directiva -Final

14 de julio de 2026

11:30 AM

Martes, 14 de julio de 2026  
Calendario de reuniones

09:00 am FAAME  
10:00 a. m. ÉTICA  
11:00 am DESCANSO  
11:30 am BOD

Para ver las reuniones en directo por internet: [haga clic aquí](#).

Los miembros del público pueden presentar sus comentarios a la Junta y a los Comités sobre asuntos de su competencia en -tiempo real durante la sección de comentarios públicos de la reunión, tanto por teleconferencia como en persona. Para asistir de forma remota o para presentar comentarios públicos, marque 18778535257 e ingrese el ID de la reunión: 891 1613 4145 o, para unirse por internet, [haga clic aquí](#).

[escrito](#) enviados a [BoardPublicComment@mwdh2o.com](mailto:BoardPublicComment@mwdh2o.com) y recibidos antes de las 15:00 horas del día hábil anterior a la reunión programada se enviarán a la Junta y se publicarán en la pestaña "Elementos y respuestas presentados", disponible aquí: <https://mwdh2o.legistar.com/Legislation.aspx>. Los comentarios por escrito que no se reciban a tiempo no se incluirán en el acta de esa reunión. Los comentarios que se encuentren dentro de la jurisdicción temática se enviarán después de la reunión para el acta de la siguiente reunión.

**Descargo de responsabilidad:** Los comentarios públicos, tanto escritos como orales, se reciben de conformidad con la Ley Ralph M. Brown. Tenga en cuenta que Metropolitan no respalda ni garantiza la exactitud ni la fiabilidad de la información proporcionada en los comentarios públicos ni por terceros.

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Edificio de la sede central de MWD • 700 N. Alameda Street • Los Ángeles, CA 90012

Ubicaciones para teleconferencias:

3008 W. 82nd Place • Inglewood, CA 90305

Ayuntamiento de Fullerton • 303 W. Commonwealth Avenue, Chambers • Fullerton, CA 92832

Ayuntamiento de Santa Ana • 20 Civic Center Plaza, 8.º piso • Santa Ana, CA 92701

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\* Agendas traducidas

21 -6029

Los programas se traducen mediante un servicio de traducción digital. Metropolitan no garantiza la exactitud de ninguna traducción.

**1. Llamar al orden**

- a. Invocación: Por determinar
- b. Juramento de Lealtad

**2. Lista de asistencia****3. Determinación del quórum****4. Oportunidad para que los miembros del público se dirijan a la Junta sobre asuntos que sean de su competencia. (Según lo estipulado en el Código Gubernamental §54954.3(a))****5. OTROS ASUNTOS E INFORMES**

- |    |  |          |
|----|--|----------|
| A. | Informe sobre los gastos metropolitanos del director | 21 -5718 |
| B. | Informe mensual de actividades del presidente        | 21 -5719 |
| C. | Resumen de actividades del gerente general           | 21 -5720 |
| D. | Resumen de actividades del Asesor Jurídico General   | 21 -5721 |
| E. | Resumen de actividades del Auditor General           | 21 -5722 |
| F. | Resumen de actividades del responsable de ética      | 21 -5723 |

**\*\* CALENDARIO DE CONSENTIMIENTO \*\*****6. ASUNTOS DE CONSENTIMIENTO DE LA JUNTA**

- |    |  |          |
|----|--|----------|
| A. | Aprobar las actas de la Junta Directiva del 9 de junio de 2026 y de la Junta Directiva Conjunta Especial y el Comité Ejecutivo del 26 de mayo de 2026 y del 23 de junio de 2026. | 21 -5724 |
| B. | Aprobar la resolución de reconocimiento para la directora Jacquelyn McMillan, representante del Distrito Municipal de Agua de Calleguas.   | 21 -6038 |
| C. | Aprobar las asignaciones de los comités  | 21 -5725 |

**7. CONSENTIMIENTO DE LAS CARTAS DE LA JUNTA DIRECTIVA**

- 7 -1** Adjudicar un contrato de \$7,159,500 a Shimmick Construction Company Inc. para reemplazar dos compuertas radiales a lo largo del Canal de San Diego y autorizar un aumento de \$515,000 a un acuerdo con Lee & Ro Inc. por un nuevo -monto que no exceda los \$1,419,000 para soporte técnico durante la construcción; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a CEQA (EOT). **21 -5988**

**Archivos**      [07142026 EOT 7 -1 BL](#)

- 7 -2** Autorizar un aumento de \$2,750,000 a un acuerdo existente con Pure Technologies US Inc. por un nuevo -monto que no exceda los \$9,750,000 millones para inspecciones y análisis de tuberías de cilindros de concreto pretensado; el gerente general ha determinado que la acción propuesta está exenta o no está sujeta a CEQA (EOT). **21 -5989**
- 7 -3** Autorizar al Gerente General a ejecutar un nuevo acuerdo de licencia con el Departamento de Pesca y Vida Silvestre de California por hasta veinticinco -años para permitir el almacenamiento de botes, vehículos policiales y equipo relacionado para la continuación de la aplicación de las leyes estatales de conservación y medio ambiente y la protección de la pesca en Diamond Valley Lake, Lake Skinner y lagos circundantes; la propiedad en cuestión está ubicada en el Condado de Riverside, en el área de Winchester, y está identificada como el número de parcela del tasador del Condado de Riverside 465190078; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a CEQA (FAAME). **21 -5996**
- 7 -4** Autorizar al Gerente General a firmar una -enmienda de un año a un acuerdo de financiamiento para apoyar a la Junta del Río Colorado de California, el Comité de Seis Agencias y la Autoridad de Poderes Conjuntos del Río Colorado, y por -votación de dos tercios, autorizar el pago de la parte de Metropolitan hasta \$1,022,720 para el año fiscal 2026/27; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a CEQA (OWA). **21 -6006**

**\*\* FIN DEL CALENDARIO DE CONSENTIMIENTO \*\***

**8. DIRECTIVA ACCIÓN**

- 8 -1** Adjudicar un contrato de \$16,525,536 a Wood Bros Inc. para construir un humedal en Webb Tract; y autorizar un acuerdo de \$1,988,400 con MBK Engineers para proporcionar servicios de gestión de construcción; un aumento de \$864,000 a un acuerdo existente con Environmental Science Associates para un nuevo -total que no exceda los \$1,844,000 para monitoreo ambiental; un aumento de \$260,000 a un acuerdo existente con GEI Consultants Inc. para un nuevo total que no exceda los \$1,760,000 para soporte técnico; un aumento de \$145,000 a un acuerdo existente con HydroFocus Inc. para un nuevo total que no -exceda -los \$600,000 para monitoreo científico; y un aumento de \$100,000 a un acuerdo existente con JA Spezia Consulting para un nuevo total que no exceda los \$300,000 para divulgación pública y coordinación tribal; El gerente general ha determinado que la acción propuesta está exenta o no está sujeta a CEQA (EOT). **21 -5986**
- 8 -2** Adoptar resolución que respalde la iniciativa Visión para nuestro futuro hídrico de la Asociación de Agencias de Agua de California; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a la CEQA (LEG). **21 -5999**
- 8 -3** Expresar apoyo a AB 1894 (Rubio—D, West Covina) Pesca y vida silvestre: mejillones invasores: agua importada; el gerente general ha determinado que la acción propuesta está exenta o no está sujeta a CEQA (LEG) **21 -6000**
- 8 -4** Modificar el Código Administrativo del Distrito Metropolitano de Agua en lo que respecta a la revisión de asuntos para la denominación de instalaciones, y modificar los criterios, políticas y procedimientos para la denominación de instalaciones; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a la CEQA (LEG). **21 -6022**
- 8 -5** Por -mayoría de dos tercios, autorizar pagos de hasta \$4.16 millones por participación en el programa de Contratistas Estatales de Agua para el año fiscal 2026/27 y hasta \$4.25 millones para el año fiscal 2027/28; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a la CEQA (OWA). **21 -6005**
- Archivos**      [07142026 OWA 8 -5 BL](#)
- 8 -6** Autorizar los Acuerdos de Conservación del Sistema del Río Colorado (OWA) **21 -6035**

- 8 -7** Aprobar las escalas salariales del Distrito Metropolitano de Agua del Sur de California de conformidad con las regulaciones de CalPERS; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a CEQA (OPE). **21 -6036**
- 8 -8** Revisar y aprobar el Plan Operativo del Jefe de Departamento; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a la CEQA. **21 -5938**

Archivos      [07142026 BOD 8 -8 Jefe de Departamento Plan de Operaciones](#)

## 9. INFORMACIÓN SOBRE LA JUNTA DIRECTIVA

- 9 -1** Informe sobre el Proyecto de Ley de la Asamblea (AB) 1881 (Ramos, D – Highland): Ley de Libertad Indígena de California de 2026 (19 de mayo de 2026); AB 2218 (Kalra, D – San José): Política hídrica: tribus nativas americanas de California (16 de abril de 2026); y Proyecto de Ley del Senado (SB) 1326 (Wahab, D – Hayward): Ley de Calidad Ambiental de California: recursos culturales tribales: medidas de mitigación (11 de junio de 2026) (LEG) **21 -6039**
- 9 -2** Actividades de Diversidad, Equidad e Inclusión **21 -6019**
- 9 -3** Actividades de igualdad de oportunidades de empleo **21 -6020**

## 10. OTROS ASUNTOS

- 10 -1** Discutir el desempeño del jefe de departamento [Evaluación del desempeño de los empleados públicos: Oficial de Ética, Auditor General, Asesor Jurídico General y Gerente General; se tratará en sesión a puerta cerrada de conformidad con la Sección 54957 del Código de Gobierno]. **21 -6017**
- 10 -2** Conferencia con los Negociadores Laborales; representantes designados por la agencia: Presidente de la Junta Ortega, Presidente y Vicepresidente del Comité Legal y de Reclamaciones Kassakhian y Shepherd Romey y Vicepresidente Sutley, Presidente y Vicepresidente del Comité de Organización, Personal y Eficacia Katz y Bryant, Presidente y Vicepresidente del Comité de Auditoría Ramos y Crane, Presidente y Vicepresidente del Comité de Ética Seckel y Cordero; Empleados no representados: Oficial de Ética, Auditor General, Asesor Jurídico General, Gerente General; se escuchará en sesión a puerta cerrada de conformidad con la Sección 54957.6 del Código Gubernamental. **21 -6018**

## 11. TEMAS DE SEGUIMIENTO-

NINGUNO

## 12. PUNTOS DEL ORDEN DEL DÍA FUTURO

## **13. APLAZAMIENTO**

**NOTA:** Cada punto del orden del día con una designación de comité será considerado y uno o más comités podrán emitir una recomendación antes de su consideración y decisión final por parte de la Junta Directiva en pleno. La designación del comité aparece entre paréntesis al final de la descripción del punto del orden del día, por ejemplo (EOT). Las agendas de la Junta pueden consultarse en el sitio web de Metropolitan: <https://mwdh2o.legistar.com/Calendar.aspx>

Los documentos relacionados con los puntos del orden del día de las sesiones públicas que se distribuyen a los directores con menos de 72 horas de antelación a una reunión ordinaria están disponibles para su consulta pública en el edificio de la sede de Metropolitan y en el sitio web de Metropolitan: <https://mwdh2o.legistar.com/Calendar.aspx>.

Las solicitudes de modificaciones o adaptaciones relacionadas con la discapacidad -, incluidas las ayudas o servicios auxiliares, para asistir o participar en una reunión, deben dirigirse al Secretario Ejecutivo de la Junta con antelación a la reunión para garantizar la disponibilidad del servicio o la adaptación solicitada.



- **Board of Directors**  
***Engineering, Operations, and Technology Committee***

7/14/2026 Board Meeting

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7-1

## Subject

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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

## Executive Summary

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The San Diego Canal supplies raw water to Lake Skinner and the San Diego County Water Authority. Radial gates V-06 and V-08 are used to shut down, isolate, and divert flows along the aqueduct and canal. These gates have been in continuous operation for 30 years, exhibit severe corrosion and material loss, and require replacement.

This action awards a construction contract to remove and replace the two radial gates and authorizes an increase to an existing agreement with Lee & Ro Inc. for technical support during construction. See **Attachment 1** for the Allocation of Funds, **Attachment 2** for the Abstract of Bids, **Attachment 3** for the Subcontractors for Low Bidder, and **Attachment 4** for the Location Map.

## Proposed Action(s)/Recommendation(s) and Options

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### Staff Recommendation: Option #1

#### Option #1

- Award a \$7,159,500 contract to Shimmick Construction Company Inc. to replace the 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 total of \$1,419,000 for technical support during construction.

**Fiscal Impact:** Expenditure of \$10.9 million in capital funds. Approximately \$10.7 million in capital funds will be incurred in the current biennium and have been previously authorized. The remaining capital expenditures will be funded from the next capital investment plan budget.

**Business Analysis:** This option will increase operational reliability of the San Diego Canal delivery system and reduce the risk of uncontrolled and unplanned release of water to the surrounding areas.

#### Option #2

Do not proceed with the project at this time

**Fiscal Impact:** None

**Business Analysis:** This option would forego an opportunity to enhance the reliability of the San Diego Canal delivery system. Further deterioration of any of the gates could lead to excessive leakage, more extensive repairs, and increased costs.

## Alternatives Considered

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Staff considered deferring this project and continuing to inspect the gates annually to closely monitor their level of deterioration. An inspection in 2021 determined that the gates were heavily corroded and needed timely replacement. Interim repairs were performed on radial Gate V-08, consisting of patch plates welded over cracks to reinforce the gate. These weld repairs were temporary fixes to prevent catastrophic failure and keep the gate functioning until a new gate is installed. Staff recommend replacing the gates, which have exceeded their service life, with new gates that provide greater reliability and less maintenance.

## Applicable Policy

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Metropolitan Water District Administrative Code Section 8121: General Authority of the General Manager to Enter Contracts

Metropolitan Water District Administrative Code Section 11104: Delegation of Responsibilities

## Related Board Action(s)/Future Action(s)

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By Minute Item 52731, dated March 8, 2022, the Board authorized the final design to rehabilitate the V-06 and V-08 radial gates.

By Minute Item 54446, dated April 14, 2026, the Board appropriated a total of \$1.025 billion for projects identified in the Capital Investment Plan for Fiscal Years 2026/2027 and 2027/2028.

## California Environmental Quality Act (CEQA)

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### CEQA determination for Option #1:

The proposed action is exempt from CEQA because it involves the operation, repair, and maintenance of existing public structures, facilities and mechanical equipment involving negligible or no expansion of existing or former use and no possibility of significantly impacting the physical environment. In addition, the proposed action is exempt from CEQA because it consists of the replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced. Finally, the proposed action is exempt from CEQA because it consists of minor public or private alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees except for forestry or agricultural purposes. (State CEQA Guidelines Sections 15301, 15302, and 15304.)

### CEQA determination for Option #2:

None required

## Details and Background

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### Background

The San Diego Canal is located in Riverside County and supplies raw water to Lake Skinner and the San Diego County Water Authority. Radial gates V-06 and V-08 are key parts of the San Diego Canal system and are used to shut down, isolate, and divert flows along the canal. Each radial gate is constructed of a steel framework that resembles a slice of pie, with a curved plate that rotates to block flow when the gate is in the closed position. An electric motor actuator pivots the gate upward from the closed to the open position. The electric motor, hoisting mechanism, and radial gate are mounted on a concrete structure.

Gate V-06 has a width of 30 feet and a height of 15 feet, while Gate V-08 has a width of 15 feet and a height of 15 feet. Gate V-06 controls flow from the San Diego Canal into Lake Skinner and has been in continuous service since its original installation more than 45 years ago. During that time, the gate has received routine maintenance. Gate V-08 is located at the turnout from the Casa Loma Canal to the San Diego Canal. This gate was originally installed 45 years ago and was replaced during the San Diego Canal Enlargement Project in the early 1990s.

Inspections have identified that the gates' structural members are severely corroded and require replacement. Protective coatings on various components of the gates have begun to fail. The gates have a fiberglass laminate applied to the curved plate's face in contact with water. This laminate is deteriorating and has pulled away from the curved plate in several instances. Significant metal loss has occurred on portions of the steelwork and mounting brackets. Interim repairs were needed on radial gate V-08, consisting of patch plates welded over cracks to reinforce the gate. These weld repairs were temporary fixes to prevent catastrophic failure and keep the gate functioning until a new gate is installed. The existing motor actuators used to open and close the gates have also deteriorated. The final design for replacement of the gates is now complete, and staff recommend awarding a construction contract at this time.

### **San Diego Canal Radial Gates Rehabilitation – Construction**

The scope of construction includes fabricating and installing new stainless-steel radial gates, fabricating drop gates which will be used to facilitate radial gate installation, replacing the gate actuators, electrical upgrades, and paving and grading improvements. Metropolitan forces will perform shutdown work on the canal, including dewatering in preparation for the contractor's work. The work will be performed over two planned shutdowns scheduled for February 2027 and 2028. During the first shutdown, the contractor will take detailed measurements and install guide rails for the new gates. The contractor will demolish the existing gates and install the replacement gates in the second shutdown.

A total of \$10.9 million is allocated for this work including the amount of the contract and \$515,000 for construction support by Lee & Ro, Inc. Allocated funds for Metropolitan staff include: \$880,000 for Metropolitan force activities as described above; \$946,000 for construction management and inspection; \$486,000 for submittal review, technical support during construction, responding to requests for information, and archiving record drawings; \$453,000 for contract administration, environmental monitoring, and project management; and \$460,500 for remaining budget. **Attachment 1** provides the allocation of the required funds.

#### ***Award of Construction Contract (Shimmick Construction Company Inc.)***

Specifications No. 2130 for the San Diego Canal Radial Gates Rehabilitation was advertised for bids on March 20, 2026. As shown in **Attachment 2**, five bids were received and opened on May 14, 2026. The low bid from Shimmick Construction Company Inc., in the amount of \$7,159,500, complies with the requirements of the specifications. The other bids ranged from \$7,737,000 to \$9,490,000, while the engineer's estimate for this project was \$8,800,000. For this contract, Metropolitan established a Small Business Enterprise (SBE) participation level of at least 25 percent of the bid amount. Shimmick Construction Company Inc. has agreed to meet this level of participation. The subcontractors for this contract are listed in **Attachment 3**.

This action awards a \$7,159,500 contract to Shimmick Construction Company Inc. to replace two radial gates along the San Diego Canal. As described above, Metropolitan staff will perform construction management and inspection. Engineering Services' performance metric target range for construction management and inspection of projects with construction costs greater than \$3 million is 9 to 12 percent. For this project, the anticipated inspection cost is approximately 11.8 percent of the total construction cost. The total cost of construction for this project is \$8,039,500, which includes the contract amount (\$7,159,500) and Metropolitan force activities (\$880,000).

#### **Engineering Services (Lee & Ro Inc.) – Amendment of Existing Agreement**

Lee & Ro Inc. was prequalified via Request for Qualifications No. 1215 and performed final design for the replacement of the radial gates along the San Diego Canal under an existing board-authorized professional services agreement. As the engineer of record, Lee & Ro Inc. is recommended to provide technical support during construction. Planned activities include responding to contractor information requests, reviewing submittals, advising staff on technical issues as they arise during construction, and preparing record drawings. The estimated cost for these services is \$515,000.

This action authorizes an increase of \$515,000 to the existing agreement with Lee & Ro Inc. for a new not-to-exceed total of \$1,419,000 to provide technical support during construction. For this agreement, Metropolitan has

established an SBE participation level of 100 percent. Lee & Ro Inc. is an SBE firm and thus achieves 100 percent SBE participation.


***Project Milestone***

April 2028 – Completion of construction

  
\_\_\_\_\_  
Mai M. Hattar  
Chief Engineer  
Engineering Services

6/17/2026

Date

  
\_\_\_\_\_  
Shivaji Deshmukh  
General Manager

6/17/2026

Date

**Attachment 1 – Allocation of Funds**

**Attachment 2 – Abstract of Bids**

**Attachment 3 – Subcontractors**

**Attachment 4 – Location Map**

Ref# es12709335

**Allocation of Funds for San Diego Canal Radial Gates Rehabilitation**

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	<b>Current Board Action (July 2026)</b>
	<hr/>
Labor	
Studies & Investigations	\$ -
Final Design	-
Owner Costs (Program mgmt., envir. monitoring)	453,000
Submittals Review & Record Drwgs.	486,000
Construction Inspection & Support	946,000
Metropolitan Force Construction	880,000
Materials & Supplies	-
Incidental Expenses	-
Professional/Technical Services	
Lee & Ro Inc.	515,000
Right-of-Way	-
Equipment Use	-
Contracts	
Shimmick Construction Company Inc.	7,159,500
Remaining Budget	460,500
<b>Total</b>	<b><u><u>\$ 10,900,000</u></u></b>

The total amount expended to date is approximately \$2.65 million. The total estimated cost to complete the installation of the two radial gates, including the amount appropriated to date, and funds allocated for the work described in this action, is \$13.6 million.

**The Metropolitan Water District of Southern California**

**Abstract of Bids Received on May 14, 2026, at 2:00 P.M.**

**Specifications No. 2130  
San Diego Canal Radial Gates Rehabilitation**

The work includes replacement of the existing radial gates with new stainless-steel radial gates, fabrication of drop gates to facilitate the radial gate installation, replacement of the actuators, electrical upgrades, and paving and grading improvements.

**Engineer’s estimate: \$8,800,000**

<b>Bidder and Location</b>	<b>Total</b>	<b>SBE \$</b>	<b>SBE %</b>	<b>Met SBE<sup>1</sup></b>
Shimmick Construction Company Inc. Irvine, CA	<b>\$7,159,500</b>	<b>\$1,759,500</b>	<b>25%</b>	<b>Yes</b>
J.F Shea Construction Inc. Walnut, CA	\$7,737,000	-	-	-
Environmental Construction Inc. Woodland Hills, CA	\$8,535,244	-	-	-
MMC Inc. La Palma, CA	\$8,854,000	-	-	-
Caliagua Inc. Anaheim, CA	\$9,490,000	-	-	-

<sup>1</sup> Small Business Enterprise (SBE) participation level established at 25 percent for this contract.

**The Metropolitan Water District of Southern California**

**Subcontractors for Low Bidder**

**Specifications No. 2130  
San Diego Canal Radial Gates Rehabilitation**

**Low bidder:** Shimmick Construction Company Inc.

<b>Subcontractor</b>	<b>Service Category; Specialty</b>
Hardy & Harper Inc. Lake Forest, CA	AC Paving
Southern Contracting Company San Marcos, CA	Electrical

# Distribution System





- **Board of Directors**  
***One Water and Adaptation Committee***

7/14/2026 Board Meeting

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8-5

## Subject

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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

## Executive Summary

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This action requests authorization to continue funding and participating in the State Water Contractors (SWC), an association of 27 of the 29 public water agencies that have contracts with the State of California for water service from the State Water Project (SWP). Participation in this organization allows Metropolitan to advocate for effective operations and management of the SWP, with an emphasis on the reliability of SWP infrastructure, the Sacramento-San Joaquin Bay/Delta (Delta), and SWP energy resources. Metropolitan's participation enhances the effectiveness of relationships with other SWP contractors. The SWC provides a unified voice among the contractors to provide input to the California Department of Water Resources (DWR) on the management of the SWP. The SWC's primary objectives include supporting sound financial management, supporting regulatory compliance and engagement in a Delta science program, developing energy planning and cost management, advocating for legislative and policy initiatives, enhancing outreach to communicate the value of the SWP, and improving internal processes and operational efficiency.

Staff requests authorization for the General Manager to make total payments to SWC of up to \$4.16 million for fiscal year (FY) 2026/27 and up to \$4.25 million for FY 2027/28. The recent approval of the biennial budget for FYs 2026/27 and 2027/28 authorized expenditures up to \$4.14 million in FY 2026/27 for the SWC with the remaining balance paid from Metropolitan's available prepaid balance that is currently being held by the SWC. In similar fashion, expenditures for participation in the SWC for FY 2027/28 are projected to be up to \$4.25 million, consistent with the recently approved biennial budget FYs 2026/27 and 2027/28. Metropolitan currently has a prepaid balance from previous payments to the SWC of \$1.356 million.

## Proposed Action(s)/Recommendation(s) and Options

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### Staff Recommendation: Option #1

#### Option #1

By a two-thirds vote, authorize payments of up to \$4.16 million for participation in the State Water Contractors for FY 2026/27 and up to \$4.25 million for FY 2027/28.

**Fiscal Impact:** Expenditures for participation in SWC in FY 2026/27 would be in an amount up to \$4.16 million. Up to \$4.14 million would be paid from the approved budget, and the remaining balance would be paid from Metropolitan's current available prepaid balance with the SWC. Expenditures for participation in the SWC for FY 2027/28 are projected to be up to \$4.25 million, consistent with the recently approved biennial budget.

**Business Analysis:** Metropolitan benefits from the SWC representing positions with DWR, legislators, regulators, and third-party groups that advance its SWP strategic initiatives. Metropolitan also benefits from collaborative and coordinated studies, activities and advocacy provided by the SWC.

### **Option #2**

Do not authorize the General Manager to make payments to the State Water Contractors for FY 2026/27 and FY 2027/28.

**Fiscal Impact:** Unexpended budgeted amounts of \$4.14 million for FY 2026/27 and \$4.25 million for FY 2027/28.

**Business Analysis:** Metropolitan would be less effective in advancing its SWP strategic initiatives if the membership is not approved. Metropolitan staff would need to develop alternative means to manage the risk of higher costs or greater operational restrictions on supply deliveries. Metropolitan would not benefit from collaborative and coordinated activities on SWP contract issues.

### **Alternatives Considered**

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Staff reviewed alternatives to continued participation in the SWC. If the SWC was not funded, most of the activities currently conducted by the SWC would need to be provided by one or more of the individual contractors. As a result, the coordination with the other contractors on policy, science, regulatory comments, and advocacy would become more complex, with potential duplication across the various contractors, including Metropolitan. With participation in the SWC, Metropolitan's Delta science initiatives are magnified, and the SWC recognizes Metropolitan's contributions by providing discounted charges. Over the last five years, Metropolitan's annual contributions to the SWC averaged \$3.32 million, and leveraged \$4.95 million annually from the other SWC members. For these reasons, the staff strongly recommends continued participation in the SWC.

### **Applicable Policy**

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Metropolitan Water District Administrative Code Section 11104: Delegation of Responsibilities

Metropolitan Water District Administrative Code Sections 11102 and 11103: Payment of Dues and Participation in Projects or Programs Serving District Purposes.

Metropolitan Water District Act Section 126: Dissemination of Information (requires a two-thirds vote)

### **Related Board Action(s)/Future Action(s)**

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Unanticipated increases in the SWC annual budget have occurred in the past and could happen in the future due to unforeseen circumstances or expenditures. If the SWC dues increase above amounts which are authorized in this action, Metropolitan may use its prepaid balance or return to the Board for future authorization, as appropriate, to cover the need for additional funds.

### **California Environmental Quality Act (CEQA)**

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#### **CEQA determination for Option #1:**

The proposed action is not defined as a project under CEQA because it involves organizational, maintenance, or administrative activities; personnel-related actions; and/or general policy and procedure-making that will not result in direct or indirect physical changes in the environment. (Public Resources Code Section 21065; State CEQA Guidelines Section 15378(b)(2) and (5)).

#### **CEQA determination for Option #2:**

None required

## Details and Background

### Background

#### State Water Contractors

The SWC is a nonprofit association of 27 public agencies from northern, central, and southern California with contracts that provide participation rights in the SWP. Collectively, there are 27 million Californians and 750,000 acres of productive farmland in the SWC members’ service areas. The SWC’s role and activities inform DWR’s policy and decision-making processes. The SWC's staff of nine employees coordinates across the SWC’s members to ensure consistent policy positions, effective messaging, and coordinated advocacy. This coordination first seeks unanimity whenever possible and then amplifies the individual agency voices. The SWC effectively represents the interests of Metropolitan and the other SWP contractors in discussions with DWR and through interactions with other state, federal, and local entities.

The SWC is governed by a board of directors, which represents eight classes of SWP contractors. The board members are generally composed of agency managers. The table below summarizes the board members and their respective class designation representatives:

Class	Representative	SWP Contractors
1	Chris Lee	Napa County Flood Control & Water Conservation District (FCWCD), <b>Solano County Water Agency (WA)</b> , Yuba City
2	Valerie Pryor	Alameda County Water District, <b>Alameda Zone 7 WA</b> , Santa Clara Valley Water District (WD)
3	Jacob Westra	County of Kings, Dudley Ridge WD, Empire West Side Irrigation District (ID), Oak Flat WD, <b>Tulare Lake Basin Water Storage District</b>
4	Craig Wallace	<b>Kern County Water Agency (KCWA)</b>
5	Peter Thompson	<b>Central Coast Water Authority</b> , San Luis Obispo FCWCD
6	Brad Coffey	<b>The Metropolitan Water District of Southern California</b>
7	Matthew Stone	Casitas Municipal Water District, <b>Santa Clarita Valley Water District</b>
8	Robert Cheng Adnan Anabtawi	Antelope Valley East Kern WA, <b>Coachella Valley Water District</b> , Crestline-Lake Arrowhead WA, Desert Water Agency, Littlerock Creek ID, <b>Mojave Water Agency</b> , Palmdale WD, San Bernardino Valley MWD, San Gabriel Valley MWD, San Gorgonio Pass WA

The SWC dues are made up of five funds: Dues Fund, Bay-Delta Fund, Delta Conveyance Project Fund, Energy Fund, and Municipal Water Quality Investigation. The table below illustrates the basis for allocating each share of the SWC dues.

Fund	Basis of Allocation
Dues Fund	Maximum Table A
Energy Fund	Power Use with Maximum Table A and Prior Year Energy Use

Fund	Basis of Allocation
Bay-Delta Fund	Maximum Table A with Adjustments for Metropolitan and KCWA Efforts
Delta Conveyance Project Fund	Presumed Participation in Project
Municipal Water Quality Investigation	Table A of Participating Contractors

The SWC's work efforts and associated revenue collections for the funds are as follows:

1. **Dues Fund** – Funds SWC activities supporting DWR cost management, infrastructure repair and replacement, water supply reliability, and water quality. This fund also includes general operating expenses.
2. **Energy Fund** – Funds SWC activities to help DWR develop and implement energy strategies to meet state mandates while obtaining cost-effective energy for the SWP.
3. **Bay-Delta Fund** – Supports SWC participation in Delta fish monitoring, environmental reviews, coordination with the Central Valley Project, protection of existing operations, advancing science, and planning for a changed climate now and in the future. Because some Metropolitan staff efforts closely align with and support the SWC, over the last five years, Metropolitan has received an average discount of 50 percent (approximately \$523,000, excluding SWC legal fees).
4. **Delta Conveyance Project Fund** – Supports SWC involvement in the Delta Conveyance Project planning activities, such as assisting with permits, environmental documentation, and policy and technical support to determine project benefits.
5. **Municipal Water Quality Investigations (MWQI)** – Provides SWP contractors with water quality information related to drinking water regulations through specialized scientific studies, research, and investigations.

The united voice of the SWC contributes to achieving favorable outcomes. Notable accomplishments of direct value to Metropolitan include:

- (1) Expanded SWC financial forecasting capabilities for Water System Revenue Bond Debt Service Billing Project settlement scenarios and supported execution of the 11<sup>th</sup> Amendment to the Tolling and Waiver Agreement.
- (2) Co-authored the Energy Roadmap with DWR and, through implementing Senate Bill 49, continued research into the potential for behind-the-meter solar generation at pumping plants.
- (3) Coordinated with DWR and stakeholders on California Aqueduct subsidence, advocated for cost-sharing and funding strategies to address land subsidence along the San Luis Canal, and led coordination and stakeholder efforts to address golden mussel risks.
- (4) Participated in a new structured decision-making process related to Incidental Take Permit requirements for summer-fall habitat actions and coordinated with DWR on environmental planning and water rights change in point of diversion.

Further accomplishments are provided in **Attachment 1**. **Attachment 2** describes SWC objectives for FY 2026/27.

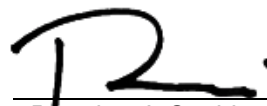
**Summary of Payment Distribution**

The table below summarizes the actual, budgeted, and requested payment authorization for participation in the SWC:

	FY 2026/27 MWD Budget	Requested Authorization	
		FY 2026/27 Actual	FY 2027/28 MWD Budget
Dues Fund	\$ 1,859,344	\$ 2,299,120	\$ 1,915,124
Energy Fund	\$ 234,773	\$ 236,293	\$ 241,816
Bay-Delta Fund	\$ 1,232,596	\$ 898,848	\$ 1,269,574
Delta Conveyance Project Fund	\$ 550,418	\$ 470,259	\$ 566,931
MWQI	\$ 260,000	\$ 260,000	\$ 260,000
<b>Totals:</b>	<b>\$ 4,137,131</b>	<b>\$ 4,164,520</b>	<b>\$ 4,253,445</b>

The payment request to SWC for FY 2026/27 is for the actual SWC dues amount, and for FY 2027/28 is based on Metropolitan’s approved budget. The actual payment request for FY 2026/27 is \$27,389 higher than the estimate provided in the approved budget. The primary driver of this difference is the Dues Fund, which reflects expanded external engagement and outreach efforts, including a SWP education campaign and higher legal costs. The FY 2027/28 budget assumed a three percent escalation from the FY 2026/27 budget for all fund components except MWQI. Metropolitan will utilize its current prepaid balance with the SWC to pay for the \$27,389 difference over the approved budget. Metropolitan’s current prepaid balance with the SWC is \$1,356,095.

The MWQI Specific Project Committee (Committee) is preparing its calendar year 2027 activities and budget for approval in December 2026. In December 2027, MWQI will approve its calendar year 2028 activities and budget. Once approved, Metropolitan will pay its share of costs, which are estimated to be up to \$260,000 for each FY 2026/27 and FY 2027/28. These costs are consistent with the budget adopted by Metropolitan.

  
 \_\_\_\_\_  
 Brandon J. Goshi  
 Manager, Water Resource Management  
 6/17/2026  
 Date

  
 \_\_\_\_\_  
 Shivaji D. Shmukh  
 General Manager  
 6/17/2026  
 Date

**Attachment 1 – FY 2025/26 High Priority Accomplishments of the State Water Contractors**

**Attachment 2 – FY 2026/27 High Priority Objectives of the State Water Contractors**

Ref# wrm12709948

**FY 2025/26 High Priority Accomplishments of the State Water Contractors**

Objective	Accomplishments
<b>Water Supply</b>	
Delta Conveyance Technical/Policy Support	<ul style="list-style-type: none"> <li>Participated in Delta Conveyance Project (DCP) technical and policy discussions with the California Department of Water Resources (DWR) and conveyed member agencies’ perspectives.</li> <li>Worked on the DCP Contract Amendment approaches with the participants’ legal counsels and DWR legal. Staff provided feedback on DWR’s proposed approach and made significant progress on an approach that would largely preserve an Agreement in Principle (AIP).</li> </ul>
Delta Conveyance Permitting	<ul style="list-style-type: none"> <li>Coordinated with DWR on environmental planning, water rights change in point of diversion (CPOD) efforts, and securing the final construction biological opinion from the U.S. Fish and Wildlife Service (USFWS) for the Delta Conveyance Project.</li> </ul>
Water Operations Evaluation	<ul style="list-style-type: none"> <li>Provided monthly updates on current and projected SWP water operations, including regulatory impacts and estimated water losses related to Biological Opinions (BiOps)/ Incidental Take Permit (ITP) implementation.</li> <li>Provided weekly water operations dashboard updates focused on SWP water supply operations.</li> </ul>
Update to the Bay-Delta Water Quality Control Plan	<ul style="list-style-type: none"> <li>Reviewed the second and third drafts of the Program of Implementation, provided comments and participated in the State Water Board public workshops.</li> <li>Participated in Healthy Rivers and Landscapes (HRL) flow operations dry run with DWR, United States Bureau of Reclamation (USBR), State Water Resources Control Board (SWRCB), and other parties to support implementation planning and resolve HRL flow accounting issues.</li> </ul>
Water Supply and Operations Improvements	<ul style="list-style-type: none"> <li>Worked closely with DWR to offramp Fall X2 action in 2025.</li> <li>Participated in real-time operations tracking workgroups such as the Delta Monitoring Workgroup that is responsible for providing feedback on the real-time operational decisions/recommendations to the Water Operations Management Team.</li> <li>Reviewed and provided comments on USBR’s revised Record of Decision regarding new operational criteria for long-term Central Valley Project (CVP) and State Water Project (SWP) operations under federal Endangered Species Act requirements (ESA).</li> </ul>
<b>Infrastructure</b>	
Infrastructure Reliability	<ul style="list-style-type: none"> <li>Coordinated with DWR and stakeholders on California Aqueduct subsidence, established a San Luis Canal stakeholder process, and addressed potential delivery impacts to raise awareness and support repair planning.</li> <li>Monitored the implementation of the Oroville River Valve Outlet System (RVOS) project and the Fire System Modernization Program to help ensure infrastructure reliability.</li> <li>Led coordination and stakeholder efforts to address golden mussel risks and support development of cost-effective mitigation strategies to protect long-term SWP reliability.</li> </ul>

Objective	Accomplishments
Capacity Retention	<ul style="list-style-type: none"> <li>Planned recurring SWC Operations Maintenance and Engineering (OME) Committee meetings with regular agenda items and discussions on planned and forced outages, review of incident reports, and field division updates.</li> <li>Reviewed and advocated for subsidence interim projects and tracked ongoing projects, including condition assessments, forced outages, scheduled maintenance, and electrical equipment.</li> <li>Tracked implementation of DWR’s SWP Strategic Asset Management Plan, reviewed Aging Infrastructure Report metrics, engaged with DWR management on member agency perspectives, and monitored and distributed SWP operating availability reports.</li> </ul>
Infrastructure Safety	<ul style="list-style-type: none"> <li>Continued to highlight dam safety efforts quarterly at OME meetings. DWR’s Dam Safety Program created risk-informed processes for inspections, engineering assessments, and modernization of all SWP dams, and these efforts are routinely reviewed at OME meetings.</li> </ul>
Infrastructure Affordability	<ul style="list-style-type: none"> <li>Reviewed DWR’s SWP charters, budget-to-actual expense comparisons, and Asset Management Plan development to support appropriate cost classification, cost justification, and asset management-based decision making.</li> <li>Advocated for cost-sharing and funding strategies to address land subsidence along the San Luis Canal, coordinated evaluation of potential local funding partnerships, and supported legal and policy efforts related to subsidence impacts near SWP facilities.</li> </ul>
<b>Financial Management</b>	
SWP Budget Oversight	<ul style="list-style-type: none"> <li>Refined and supported contractor engagement on DWR’s capital forecasting (2026–2040), transitioning it to a planning tool for supporting rate predictability and long-term affordability, with inclusion of major capital improvements such as aqueduct subsidence, habitat expansion agreement projects, Perris Dam remediation projects, fire and life safety modernization at all facilities.</li> </ul>
Statement of Charges(SOC)	<ul style="list-style-type: none"> <li>Expanded and refined SWC financial forecasting capabilities to reflect Water System Revenue Bond (WSRB) Project settlement scenarios, issuance of new WSRB 2026 Series A bonds, and updated transmission and energy cost forecasts.</li> </ul>
Water System Revenue Bond Debt Service Billing Project	<ul style="list-style-type: none"> <li>Continued contractor education and coordination on the Water System Revenue Bond Project and capital financing structures to support understanding of debt service impacts, long-term financial requirements to develop settlement principles, and contractor positions.</li> <li>Created WSRB Project settlement outcomes under multiple scenarios and policy decisions to forecast individual contractor impacts based upon different settlement outcomes that impact contractors through 2035.</li> </ul>
Protested Item Resolution and Improvement of DWR Internal Controls	<ul style="list-style-type: none"> <li>Advanced resolution of long-standing protest items through ongoing coordination with DWR Contract Billing Support, reducing 14 items across the 2025–2026 SOC’s and narrowing financial and legal exposure.</li> <li>Supported execution of the 11th Amendment to the Tolling and Waiver Agreement, extending the tolling period through June 30, 2028, to preserve contractor rights while negotiations continue.</li> </ul>

Objective	Accomplishments
<b>Energy</b>	
Implement Senate Bill 49 Report	<ul style="list-style-type: none"> <li>Continued research into the potential for behind-the-meter solar generation at pumping plants along the Valley String. Potential benefits include reduced exposure to volatile energy prices, reduced transmission access charge costs, and meeting clean energy goals.</li> </ul>
Energy Roadmap	<ul style="list-style-type: none"> <li>Co-authored Energy Roadmap with DWR, held subgroup meetings to discuss technical aspects of energy markets and achievement of 2035 clean energy goals, and reconstituted Risk Oversight Committee to increase coordination, communication, and cooperation on energy-related strategies.</li> </ul>
Energy Legislation	<ul style="list-style-type: none"> <li>Met with legislators to discuss potential Transmission Access Charge reforms and ways to reduce transmission costs to ratepayers.</li> </ul>
<b>Science</b>	
Endangered Species Act (ESA), California Endangered Species Act (CESA), and Water Quality Control Plan (WQCP) Environmental Compliance	<ul style="list-style-type: none"> <li>Participated in a new structured decision-making (SDM) process related to ITP requirements for summer-fall habitat actions.</li> <li>Worked with DWR to hold the Environmental Coordination Committee (ECC) meetings quarterly, with continuing improvement in the information provided in this committee.</li> <li>Coordinated with DWR to hold the DWR-SWC Environmental Science Work Group (ESWG) meetings quarterly, with continuing engagement from attendees.</li> </ul>
Collaborative Science and Adaptive Management Program	<ul style="list-style-type: none"> <li>Provided funding for Bay-Delta science support and cost share.</li> </ul>
<b>Outreach</b>	
SWP Education and Position Awareness	<ul style="list-style-type: none"> <li>Conducted strategy and coalition management around priority issues, including the DCP and the Water Board’s consideration of the HRL Program.</li> <li>Participated in media interviews for stories on various water issues impacting California and the SWP, allowing the SWC to clearly outline its position and priorities on local, state, and national issues.</li> <li>Monitored daily media clips to inform messaging and, when needed, responded to inaccurate or imbalanced reporting.</li> </ul>
<b>SWC Management</b>	
Accounting	<ul style="list-style-type: none"> <li>Maintained internal financial records and provided regular reports to the SWC Board of Directors.</li> </ul>
Contract Management	<ul style="list-style-type: none"> <li>Issued contracts to research institutes, consultants, and other entities.</li> </ul>

**FY 2026/27 High Priority Objectives of the State Water Contractors**

Objective	Description
<b>Water Supply</b>	
Delta Conveyance Project (DCP)	<ul style="list-style-type: none"> <li>• Complete Draft Contract Amendment</li> <li>• Complete Financing Plan</li> <li>• Continued engagement in permitting support</li> <li>• Support Delta Conveyance Design and Construction Authority (DCA) Joint Exercise of Powers Agreement (JEPA) and DCP Design and Cost Estimate Updates</li> <li>• Continued DCP outreach and education</li> </ul>
Water Quality Control Plan (WQCP)/Healthy Rivers and Landscapes (HRL)	<ul style="list-style-type: none"> <li>• Adoption of Updated WQCP to SWC’s satisfaction</li> <li>• Resolution of HRL billing mechanism for SWP</li> <li>• Engage in ongoing curtailment methodology</li> <li>• Engage in legal processes to protect State Water Contractors (SWC) position on WQCP</li> </ul>
Environmental Regulations	<ul style="list-style-type: none"> <li>• Secure permanent Fall X2 offramp Amendment for SWP</li> <li>• Secure Incidental Take Permit (ITP) amendments for export operations flexibility</li> <li>• Pursue California Endangered Species Act (CESA) Consistency Determination for future consultations</li> <li>• Ensure Healthy Rivers and Landscapes Program spring outflow implementation in ITP (if HRL adopted)</li> </ul>
<b>Infrastructure</b>	
Subsidence Funding and Repairs	<ul style="list-style-type: none"> <li>• Develop a stakeholder decision-making process</li> <li>• Develop a funding plan with California Department of Water Resources (DWR), United States Bureau of Reclamation (USBR), State Water Project (SWP), and Central Valley Project (CVP) contractors</li> <li>• Coordinate regional subsidence and groundwater data collection and monitoring workshops and establish, at a minimum, a shared responsibility for implementation</li> <li>• Ensure the most reliable and affordable long-term subsidence alternative is implemented</li> <li>• Work with water user coalition to secure as much public funding as possible; pursue other sources as necessary</li> <li>• Develop and implement a process with DWR for containing SWP design, project management, and construction management cost</li> </ul>

Objective	Description
<b>Financial Management</b>	
Water System Revenue Bond (WSRB) Debt Service Billing Project	<ul style="list-style-type: none"> <li>Organize and lead settlement negotiations, including technical and policy support and coordination</li> <li>Complete settlement with California Department of Water Resources; implement outcomes in 2028 Statement of Charges (SOC)</li> </ul>
Other State Water Project Financial Management	<ul style="list-style-type: none"> <li>Develop solutions for recreational costs</li> <li>DWR forecasting 5-10 years by contractor</li> <li>Update Energy Forecast/transition to DWR</li> </ul>
SWP-CVP Cost Share	<ul style="list-style-type: none"> <li>Develop a process to ensure SWP projects requiring CVP cost are funded, and cost share is secured prior to project commencement</li> </ul>
<b>Energy</b>	
Oroville Hydropower License	<ul style="list-style-type: none"> <li>Utilize Lake Oroville Relicensing Team to determine and manage license cost impacts and allocations, implementation timeframes, and successful outcomes</li> <li>Ensure successful implementation of the Habitat Expansion Agreement</li> </ul>
Energy Costs and Compliance	<ul style="list-style-type: none"> <li>Pursue California Independent System Operator (CAISO) Initiatives of Interest – Technical Advisory Committee (TAC) / Convergence Bidding / Real-Time Load Bidding</li> <li>Work with DWR to understand and influence clean energy procurement strategies and costs associated with 2035 target</li> <li>Update Energy Roadmap</li> </ul>
<b>Science</b>	
SWC Science Program	<ul style="list-style-type: none"> <li>Coordinate on planning and implementation of Endangered Species Act (ESA), California Endangered Species Act, and Water Quality Control Plan compliance actions</li> <li>Develop hypotheses on key limiting management uncertainties/mechanisms of outflow-fish relationships</li> <li>Fund scientific investments to address outflow management questions in the SWC Science Plan</li> <li>Fund scientific investments to address non-operational stressor management questions in the SWC Science Plan</li> <li>Host science symposium for agriculture</li> <li>Provide administrative support for Municipal Water Quality Investigation (MWQI), participate in MWQI team meetings, and define areas of alignment</li> </ul>

Objective	Description
<b>Outreach</b>	
SWC Outreach	<ul style="list-style-type: none"> <li>• Demonstrate the benefits and value of the State Water Project to California</li> <li>• Inoculate against threats to the reliability, affordability, and operation of the State Water Project</li> <li>• Amplify the SWC’s position on key issues among decision makers and influencers</li> </ul>
State and Federal Legislation	<ul style="list-style-type: none"> <li>• Work with water user coalition to maximize state funding for subsidence</li> <li>• Secure passage of bill for water rights time extension</li> <li>• Work with water user coalition to maximize federal funding for subsidence</li> <li>• Secure amendments to Senate Bill (SB) 1020 statute to reduce costs of implementation</li> <li>• Secure amendments to SB 1020 statute to reduce costs of implementation</li> <li>• Secure passage of a Technical Advisory Committee California Public Utilities Commission (CPUC) Study Bill</li> <li>• Advocate SWC position on budget proposals, legislation and other efforts (audits, hearings, etc.)</li> </ul>
<b>SWC Management</b>	
Business Processes	<ul style="list-style-type: none"> <li>• Installing new cloud-based server</li> <li>• Streamline SWC business and operations processes</li> <li>• Implement Laserfiche software to integrate paperless filing and document management for SWC</li> </ul>

# Metropolitan Direct Report Team

## Department Heads Operations Plan

June 2026



### ***Team Goals & Objectives***

- Determine how to implement the **organizational strategy and direction** approved by the Board (based on recommendations of the General Manager)
- Shape a healthy culture by **enhancing relationships** and **modeling values**
- Establish **disciplined internal governance** to synchronize performance across all departments
- **Work with, and educate**, the Board to align with, and support, the direction of the Direct Report Team

### ***Team Members and Team Roles & Responsibilities***

#### *Team Members*

- General Manager
- General Counsel
- General Auditor
- Ethics Officer

#### *Team Roles*

##### **Strategic Allies**

Direct Report Team members act as strategic partners to one another, focusing on the organization’s overall success rather than solely on their departmental interests.

##### **Collaborative Problem-Solvers**

Direct Report Team members work together to address challenges that affect the entire organization. They engage in collaborative decision-making about resource (human and financial) allocation and the prioritization of initiatives based on biennial planning objectives.

##### **Organizational Stewards**

Direct Report Team members consider the organization’s needs beyond the demands of their functional responsibilities. They approach their work with a “Metropolitan first, department second” mindset.

#### *Team Responsibilities*

##### **Collective Accountability**

Direct Report Team members share accountability for delivering organization-wide goals, and ownership of each goal is allocated to the appropriate team member. They support one another in achieving organizational objectives.

**Cross-Functional Collaboration**

Direct Report Team members are responsible for fostering interdepartmental collaboration, breaking down silos, and modeling this behavior to the organization. This includes reaching out to colleagues across the organization to create partnerships that add more value than individual functional teams could achieve on their own.

**Strategic Decision-Making**

Direct Report Team members are tasked with considering and making decisions that benefit the entire organization, not just their individual departments. The Direct Report Team members make recommendations, based on their areas of expertise, that benefit Metropolitan as a whole.

**Organizational Culture Building**

Direct Report Team members are responsible for creating and modeling the organization's values-based culture. This includes building collective ownership in the organization's culture and aligning with its value statement and mission.

**Peer Support**

Direct Report Team members are expected to support their fellow leaders. This includes having each other's backs, looking out for one another, and providing support when challenges arise.

***Communication Expectations***

- Direct Report Team meetings
- Text and email communications between meetings
- Contribute to the Metropolitan employee newsletter

***Feedback Mechanisms***

- In-person meetings when all team members are affected
- In-person, 1:1 in private, if only between two team members
- Timely feedback is key

***Conflict Resolution***

- In-person, face-to-face. Either 1:1 or as a team if it affects more than two team members.
- Follow a conflict resolution process:
  - Acknowledge the conflict openly
  - Define the problem from an organizational perspective
  - Meet to discuss the issue
  - Analyze the root cause
  - Focus on organizational goals
  - Develop a solution
  - Implement continuous improvement
- If the Direct Report Team cannot resolve a conflict, the team will request a meeting with the Chair of the Board to help resolve it.

***Change Requests***

- Bring change requests to the Direct Report Team meeting
- For larger changes, develop a change management plan

***Meeting Structure & Frequency***

- Meet as necessary to discuss or resolve issues

***Team Norms & Values***

- Direct Report Team is the “First Team” for Metropolitan – keep the best interest of Metropolitan first and the interest of individual departments second.
- Team Norms
  - **Cohesion** across departments
  - **Clarity** on Metropolitan priorities and decision-making process
  - More **efficient execution** across the organization to optimize resources (human and financial)
  - Transparent and honest **communications** to build trust

***Plan Maintenance***

- Annual review of this document by all Direct Report Team members and update it as needed.