

# 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 8, 2025

2:30 PM

Tuesday, July 8, 2025  
Meeting Schedule

08:30 a.m. FAAME  
11:00 a.m. LEGAL  
12:30 p.m. Break  
01:00 p.m. OPE  
02:30 p.m. BOD

Written public comments received by 5:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

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

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### 1. Call to Order

- a. Invocation: TBD
- b. Pledge of Allegiance: TBD

### 2. Roll Call

### 3. Determination of a Quorum

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

### 5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-4753](#)
- B. Chair's Monthly Activity Report [21-4754](#)
- C. General Manager's summary of activities [21-4755](#)

- D. General Counsel's summary of activities [21-4756](#)
- E. General Auditor's summary of activities [21-4757](#)
- F. Ethics Officer's summary of activities [21-4758](#)

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

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

- A. Approval Minutes of the Special Joint Meeting of the Board of Directors and Organizational Personnel, and Effectiveness Committee for June 13, 2025 and the Special Joint meeting of the Board of Directors and Executive Committee and Workshop on Engineering, Operations, and Technology Committee for June 24, 2025 [21-4759](#)
- B. Approve Committee Assignments [21-4760](#)

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Amend Metropolitan Administrative Code Division VI (Personnel Matters) to create a Principal Assistant position to the Ethics Officer; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) [21-4764](#)
- 7-2 Award a \$1,718,000 construction contract to Myers and Sons Construction, LLC to refurbish a washwater reclamation plant basin at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4765](#)

**Attachments:** [07082025 EOT 7-2 B-L](#)

- 7-3 Authorize (1) an amendment to an existing design-build agreement with J.F. Shea Construction Inc. to initiate Phase 2 of the Sepulveda Pump Stations project, including a \$52.96 million increase for a new not-to-exceed amount of \$103.36 million; (2) an increase of \$810,000 to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$3.3 million to serve as the owner's advisor; and (3) an increase of \$296,000 to an existing agreement with Parametrix Inc. for a new not-to-exceed amount of \$545,000 for cost estimating and scheduling services; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA (EOT) [21-4766](#)

- 7-4** Authorize a new on-call five-year professional services agreement with ProcureAmerica, LLC, for a not-to-exceed total amount of \$1.25 million for retail electric utility rate analysis and reduction; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4785](#)
- 7-5** Authorize an increase of \$700,000 in change order authority to an existing contract with Power Engineering Construction Co. for urgent diving services at Lake Mathews; the General Manager has determined that the project is exempt or otherwise not subject to CEQA (EOT) [21-4827](#)
- Attachments:** [07082025 EOT 7-5 B-L](#)
- 7-6** Approve a Treated Water Cost Recovery Rate Structure to be included with the staff proposal for the Fiscal Years 26/27 and 27/28 Biennial Budget and Calendar Years 27 and 28 Rates and Charges; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4789](#)
- 7-7** Approve Revisions to Metropolitan's Reserves Policy and Direct Staff to Implement Specific Sales Projections for the proposed Fiscal Years 26/27 and 27/28 Biennial Budget; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4790](#)
- 7-8** Authorize the General Manager to execute a license agreement with the California Department of Fish and Wildlife to allow the continuance of the Department's Nutria Eradication Program on Metropolitan's Bay Delta Islands located in Contra Costa and San Joaquin Counties; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4788](#)
- 7-9** Approve amendments to the Metropolitan Water District Administrative Code to conform surplus water provisions to current law and practice, to update the list of active District funds, to clarify benefits and pay for specified employees, to conform the timing of exempt time off awards to current practice, to conform the administration of personal vehicle allowances to current policy, to conform public records procedures to current law, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-4791](#)

- 7-10** Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$300,000 to a maximum amount payable of \$600,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (LC) [21-4793](#)
- 7-11** Recurrent Category E Employment Work Schedule Pilot Program Recommendation [CEQA] (OPE) [21-4794](#)

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

**8. OTHER BOARD ITEMS - ACTION**

- 8-1** Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court, Case No. 21STCV18292; authorize an increase in maximum amount payable under contract for legal services with Internet Law Center, Ltd., in the amount of \$TBD for a total amount not to exceed \$TBD; and authorize an increase in maximum amount payable under contract for legal services with Kronenberger Rosenfeld, LLP in the amount of \$TBD for a total amount not to exceed \$TBD; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC) [21-4792](#)

**9. BOARD INFORMATION ITEMS**

- 9-1** Report on Conservation Program [21-4761](#)
- 9-2** Desert Housing Updates Quarter 4 Fiscal Year 24/25 (EOT) [21-4787](#)
- 9-3** Information on California Aqueduct Subsidence (OWA) [21-4814](#)
- 9-4** Information on proposed inspection and vendor agreement for Metropolitan's conservation programs (OWA) [21-4815](#)
- 9-5** Information on Local Supply Exchange Framework (OWA) [21-4816](#)

**10. OTHER MATTERS**

- 10-1** Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – General Counsel, General Auditor, General Manager, and Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] [21-4762](#)

**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.