

# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## Exec Committee

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

## **Executive Committee**

Meeting with Board of Directors \*

**June 25, 2024**

**12:30 p.m.**

**Tuesday, June 25, 2024  
Meeting Schedule**

**09:30 a.m. PWSCRC  
12:00 p.m. Break  
12:30 p.m. Exec**

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

**Teleconference Locations:**

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

**1368 Highland Oaks Dr. • Arcadia, CA 91006**

**13 Pumphouse Road • Garden Valley, ID 83622**

**34819 Calle Del Sol • Capistrano Beach CA 92624**

**525 Via La Selva • Redondo Beach, CA 90277**

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**1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

**2. OTHER MATTERS AND REPORTS**

a. Chair's Report

Boardroom

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

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

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

- A. Approval of the Minutes of the Executive Committee Meeting of May 28, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3500](#)

**Attachments:** [06252024 Exec 3A \(05282024\) Minutes](#)

- B. Approve draft Committee and Board meeting agendas and schedule for July 2024 [21-3501](#)

**Attachments:** [06252024 Exec 3B Draft Packet](#)

**4. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**5. COMMITTEE INFORMATION ITEMS**

- a. Spotlight on Metropolitan Employee(s) Retiring with over Twenty Years of Service [21-3513](#)
- b. Report on the Colorado River Board Meeting [21-3502](#)
- c. Colorado River Activities [21-3503](#)

**Attachments:** [06252024 Exec 5c Presentation](#)

**6. COMMITTEE ITEMS**

- a. Report, discuss, and provide direction to Audit Subcommittee of the Executive Committee [21-3504](#)

**7. FOLLOW-UP ITEMS**

NONE

## **8. FUTURE AGENDA ITEMS**

## **9. ADJOURNMENT**

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**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**EXECUTIVE COMMITTEE**

**May 28, 2024**

Chair Ortega called the meeting to order at 11:30 p.m.

Members present: Directors Abdo, Camacho, Cordero (teleconference posted location), De Jesus (teleconference posted location), Garza, Goldberg, Gray (teleconference posted location), Luna, McCoy, Ortega, Quinn, and Sutley.

Members absent: Director Armstrong, Erdman, Fong-Sakai, Jung, Pressman, and Smith.

Other Board members present: Directors Bryant, Dennstedt, Dick, McMillan, Miller (teleconference posted location), and Morris.

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

Chair Ortega called Director McCoy to introduce Metropolitan Guest, Mayor Emma Sharif, City of Compton. Director McCoy and Mayor Sharif made remarks.

Chair Ortega welcomed and thanked Mayor Sharif for joining the committee and encouraged her to comment on matters important to the City of Compton.

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

NONE

**2. OTHER MATTERS AND REPORTS**

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega stated there is no written report; today, there is a celebration with other dignitaries to accept a Federal Government Grant in Carson; please let the staff know if they would like to join the group.

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

General Manager Hagekhalil reported on the following:

- Testimony U.S. Senate Budget Committee at a hearing entitled “Droughts, Dollars, and Decisions: Water Scarcity in a Changing Climate
- Climate Resiliency Bond advocating efforts
- Meeting with the U.S. Bureau of Reclamation
- Treated water surcharge meeting with member agencies
- Metropolitan received awards by the National Association of Government Communication
- Upcoming Employee Appreciation Picnic
- Headquarters Construction Update

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

General Counsel Scully stated she had nothing to add to her report.

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

General Auditor Suzuki thanked the Board for their input and discussion at the Audits Subcommittee meeting.

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

Ethics Officer Salinas stated he had nothing to add to his report.

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

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

- A. Approval of the Minutes of the Executive Committee Meeting for April 23, 2024.

Chair Ortega asked the Directors if there were any additions, corrections, or omissions on the minutes of the April 23, 2024, Executive Committee Meeting. None were made.

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

Chair Ortega announced that the Executive Committee on June 25, 2024, time changed to 12:30 p.m.

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

Committee Vice Chair Dick reported that at the Finance and Asset Management Committee, the following item subject has been revised:

- Authorize amending agreements with Hazen and Sawyer for a new not-to-exceed amount of \$2,000,000 and CDM Smith Inc. for a new not-to-exceed amount of \$500,000, and authorize a new agreement with Arup US, Inc. for a not-to-exceed amount of \$500,000 for a period of three years to provide support services in the development and implementation of the CAMP4W; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

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

7-1 Subject/Motion: Approve General Auditor’s Audit Plan for fiscal year 2024/25

Presented by: General Auditor Suzuki

Chair Ortega called for the vote on Items 3A, 3B and 7-1.

Director Garza made a motion, seconded by Director Sutley, to approve the consent calendar Items 3A, 3B as listed and revised, and 7-1.

The vote was:

Ayes: Directors Abdo, Camacho, Cordero, De Jesus, Garza, Goldberg, Gray, Luna, McCoy, Ortega, Quinn, and Sutley.

Abstention: None

Recusal: None

Absent: Armstrong, Erdman, Fong-Sakai, Jung, Pressman, and Smith.

The motion for Items 3A, 3B, and 7-1 passed by a vote of 12 ayes; 0 noes; 0 abstention; and 6 absent.

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

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

- a. Subject: Report on the Colorado River Board Meeting.

Presented by: Director Cordero

Director Cordero reported on the Colorado River Board Meeting.

b. Subject: Colorado River Activities

Presented by: William Hasencamp, Manager of Colorado River Resources

Mr. Hasencamp reported on Colorado River activities.

The following Directors provided comments or asked questions:

1. Ortega

Staff responded to the Directors' questions and comments.

## **6. SUBCOMMITTEE REPORTS AND DISCUSSION**

General Auditor Suzuki reported on the Audit Subcommittee of the Executive Committee.

## **7. FOLLOW-UP ITEMS**

NONE

## **8. FUTURE AGENDA ITEMS**

Director De Jesus requested a closed session to discuss the status of a letter sent to the Board on May 17, 2024, by the General Counsel regarding a confidential employment matter.

General Counsel Scully informed the Committee that correspondence would be sent to the full Board today regarding the letter, and that she would not be handling the item, and that Henry Torres, Assistant General Counsel, would be handling the matter.

Chair Ortega informed the Committee that he would be recusing himself and that Legal and Claim's Committee Chair Luna and Director Pressman would lead the board on any process or discussion on the item.

## **9. ADJOURNMENT**

The meeting was adjourned at 12:13 p.m.

Adán Ortega, Jr.  
Chair of the Board

**Draft**

**July 8-9, 2024**

**Committee and Board Meeting**

**Agenda Packet**



**The Metropolitan Water District of Southern California**





# BOARD UPDATES

## Schedule of Meetings – July 2024

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### Monday, July 8

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:30 a.m. Break
- 12:00 p.m. Legislation and Communications Committee
- 1:30 p.m. Legal and Claims Committee
- 3:30 p.m. One Water and Stewardship Committee

### Tuesday, July 9

- 8:30 a.m. Finance and Asset Management Committee
- 10:30 a.m. Equity, Inclusion, and Affordability Committee
- 12:30 p.m. Break
- 1:00 p.m. Ethics, Organization, and Personnel Committee
- 2:30 p.m. Board of Directors Meeting
- 3:30 p.m. Special Executive Committee

### Tuesday, July 23

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

### Wednesday, July 24

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

# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## EOT Committee

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

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

Meeting with Board of Directors \*

**July 8, 2024**

**9:00 a.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. (business days) before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

## Monday, July 8, 2024 Meeting Schedule

09:00 a.m. EOT  
11:30 a.m. Break  
12:00 p.m. LEG  
01:30 p.m. Legal  
03:30 p.m. OWS

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

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1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

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

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for June 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3538**

### 3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$2,197,460 contract to J.F. Shea Construction Inc. for the replacement of a section of steel pipe on the Rialto Pipeline and rehabilitation of Service Connection CB-11; and authorize an increase of \$150,000 to an existing agreement with Brown and Caldwell for a new not-to-exceed amount of \$395,000 to provide technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3523](#)
- 7-2 Authorize an agreement with Arcadis, U.S. Inc., in an amount not to exceed \$1.755 million for Data Management and Data Analytics Consulting & Implementation Services to implement Phase 1 of the Data Analytics project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3525](#)

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

### 4. OTHER BOARD ITEMS - ACTION

- 8-1 Authorize a \$600,000 increase to an existing agreement with J.F. Shea Construction Inc. for a new not to exceed amount of \$10.4 million to purchase long-lead equipment for the Sepulveda Feeder Pump Stations project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) [21-3524](#)

### 5. BOARD INFORMATION ITEMS

NONE

### 6. COMMITTEE ITEMS

- a. Value Engineering Program Update [21-3539](#)
- b. Metropolitan Headquarters Construction Update [21-3540](#)
- c. Artificial Intelligence Introduction [21-3541](#)
- d. Ensuring Compliance with Water Quality Regulations [21-3542](#)

### 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-3543](#)  
Information Technology activities  
Water System Operations activities

## **8. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3544**

## **9. FOLLOW-UP ITEMS**

NONE

## **10. FUTURE AGENDA ITEMS**

## **11. ADJOURNMENT**

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# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## LEG Committee

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

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

Meeting with Board of Directors \*

**July 8, 2024**

**12:00 p.m.**

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**Monday, July 8, 2024  
Meeting Schedule**

**09:00 a.m. EOT  
11:30 a.m. Break  
12:00 p.m. LEG  
01:30 p.m. Legal  
03:30 p.m. OWS**

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## **1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

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

- A.** Approval of the minutes of the Legislation and Communications Committee for June 10, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3569**

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

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Presentation on CAMP4W Outreach and Engagement **21-3570**
- b. Update on Social Media Influencer Projects **21-3576**
- c. Report on Activities from Sacramento **21-3578**
- d. Report on Activities from Washington, D.C. **21-3579**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. External Affairs activities **21-3577**

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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## L&C Committee

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

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

Meeting with Board of Directors \*

**July 8, 2024**

**1:30 p.m.**

**Monday, July 8, 2024  
Meeting Schedule**

**09:00 a.m. EOT  
11:30 a.m. Break  
12:00 p.m. LEG  
01:30 p.m. Legal  
03:30 p.m. OWS**

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1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**
2. **MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**
  - A. General Counsel's report of monthly activities 21-3566

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

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

- A. Approval of the Minutes of the Legal and Claims Committee for June 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3567**

**4. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**5. OTHER BOARD ITEMS - ACTION**

- 8-4 PLACEHOLDER Baker Electric case [21-3537](#)

**6. BOARD INFORMATION ITEMS**

NONE

**7. COMMITTEE ITEMS**

- a. Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957] **21-3568**

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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## OW&S Committee

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

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

Meeting with Board of Directors \*

**July 8, 2024**

**3:30 p.m.**

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## Monday, July 8, 2024 Meeting Schedule

09:00 a.m. EOT  
11:30 a.m. Break  
12:00 p.m. LEG  
01:30 p.m. Legal  
03:30 p.m. OWS

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## **1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

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

- A. Approval of the Minutes of the One Water and Stewardship Committee for June 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3545**

### 3. CONSENT CALENDAR ITEMS - ACTION

- 7-3** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3528](#)
- 7-4** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3529](#)
- 7-5** Authorize entering into a funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the Lake Henshaw Oxygenation Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3530](#)
- 7-6** Authorize entering into a funding agreement with Long Beach Utilities under the Future Supply Actions Funding Program for the Groundwater Augmentation, Groundwater Collection System, and New Wells Site Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3531](#)
- 7-7** Authorize entering into a funding agreement with Los Angeles Water and Power under the Future Supply Actions Funding Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3532](#)
- 7-8** Authorize entering into a funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Ocean Well Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3533](#)

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

### 4. OTHER BOARD ITEMS - ACTION

- 8-2** Authorize the General Manager to enter into (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District (IID), Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation’s (Reclamation) conservation program to be added to Lake Mead, and (2) an agreement with IID and San Diego County Water Authority (SDCWA) under Reclamation’s conservation program to add water conserved by IID to Lake Mead that would otherwise accrue to Metropolitan and SDCWA; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3526](#)
  
- 8-3** By a two-thirds vote, authorize payments of up to \$4.18 million for participation in the State Water Contractors for fiscal year 2024/25 and up to \$4.30 million for fiscal year 2025/26; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-3527](#)

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Update on Delta Levee Real-Time Monitoring Innovation Project **21-3551**
- b. Science Update: Salmon Reorienting to Recovery Project **21-3552**
- c. Update on the State Water Project: Presented by John Yarborough, Department of Water Resources **21-3553**
- d. Palo Verde Valley Regenerative Farming Studies Update **21-3555**
- e. Update on Conservation Program **21-3554**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Bay-Delta Resources activities **21-3546**  
 Colorado River Resources activities  
 Sustainability, Resilience and Innovation activities  
 Water Resource Management activities

**8. COMMITTEE REPORTS**

- a. Report on the Delta Conveyance Design and Construction Authority Meeting **21-3547**
- b. Report on Delta Conveyance Finance Authority Meeting **21-3548**

- c. Report on the Bay-Delta Ad Hoc Meeting **21-3549**

**9. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3550**

**10. FOLLOW-UP ITEMS**

NONE

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

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# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## **FAM Committee**

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

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

Meeting with Board of Directors \*

**July 9, 2024**

**8:30 a.m.**

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## **Tuesday, July 9, 2024 Meeting Schedule**

**08:30 a.m. FAM  
10:30 a.m. EIA  
12:30 p.m. Break  
01:00 p.m. EOP  
02:30 p.m. BOD  
03:30 p.m. Sp Exec**

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\* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

## **1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

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

- A.** Approval of the Minutes of the Finance and Asset Management Committee Meeting for June 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3571**

**3. CONSENT CALENDAR ITEMS - ACTION**

**7-9** Authorize the General Manager to grant a Permanent Easement to San Diego Gas & Electric for natural gas pipeline purposes on Metropolitan fee-owned property in the County of San Diego and identified as Assessor Parel Number 102-650-065; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3534](#)

**7-10** Authorize the execution of an amendment to an existing lease with Nish Noroian Farms to increase the size of the leased premises from 759 acres to 1,760 acres of Metropolitan’s fee-owned land in the Palo Verde Valley in Riverside County, California, and to make necessary associated changes. The additional proposed leasehold parcels are commonly known as Riverside County Assessor Parcels Numbers 833-060-004; 833-060-008; 833-060-018; 833-100-005; 833-100-007; 833-100-011; 833-100-012; 833-100-016; 833-100-017; 833-060-001; 833-060-024; 833-060-025; 827-190-003; 827-190-004; 827-190-005; 827-190-006; 827-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-026; 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057. The General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: Linda D. Noroian dba Nish Noroian Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] [21-3535](#)

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

**9-3** Update on financial conditions and metrics [21-3575](#)

**6. COMMITTEE ITEMS**

NONE

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

**a.** Finance and Asset Management activities [21-3572](#)

## 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3573**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3574**

## 9. FOLLOW-UP ITEMS

NONE

## 10. FUTURE AGENDA ITEMS

## 11. ADJOURNMENT

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# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## **EI&A Committee**

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

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

Meeting with Board of Directors \*

**July 9, 2024**

**10:30 a.m.**

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**Tuesday, July 9, 2024  
Meeting Schedule**

**08:30 a.m. FAM  
10:30 a.m. EIA  
12:30 p.m. Break  
01:00 p.m. EOP  
02:30 p.m. BOD  
03:30 p.m. Sp Exec**

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1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

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

- A. Approval of the Minutes of the Equity, Inclusion, and Affordability Committee for May 14, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3556**

3. **CONSENT CALENDAR ITEMS - ACTION**

NONE



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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Panel Discussion on Spanish Language Inspection Trip and Outreach Opportunities **21-3557**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Diversity, Equity, and Inclusion activities **21-3558**

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## EO&P Committee

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

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

Meeting with Board of Directors \*

**July 9, 2024**

**1:00 p.m.**

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## Tuesday, July 9, 2024 Meeting Schedule

08:30 a.m. FAM  
10:30 a.m. EIA  
12:30 p.m. Break  
01:00 p.m. EOP  
02:30 p.m. BOD  
03:30 p.m. Sp Exec

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1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

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

- A. Approval of the Minutes of the Ethics, Organization, and Personnel Committee for June 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3559**

**3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Monthly Ethics Education **21-3560**
- b. Equal Employment Opportunity Statistical Report **21-3563**
- c. Ethics Office FY 2023/24 Annual Report and FY 2024/25 Annual Plan **21-3564**
- d. Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] **21-3565**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Ethics Officer's report on monthly activities **21-3561**
- b. Equal Employment Opportunity activities **21-3562**  
Human Resources activities  
Safety, Security, and Protection activities

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

**NOTE:** This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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# The Metropolitan Water District of Southern California

# Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

## Board of Directors - Hidden

July 9, 2024

2:30 PM

Tuesday, July 9, 2024  
Meeting Schedule

08:30 a.m. FAM  
10:30 a.m. EIA  
12:30 p.m. Break  
01:00 p.m. EOP  
02:30 p.m. BOD  
03:30 p.m. Sp Exec

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<https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

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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 **21-3514**
- B. Chair's Monthly Activity Report **21-3515**

- |    |  |                |
|----|--|----------------|
| C. | General Manager's summary of activities  | <b>21-3516</b> |
| D. | General Counsel's summary of activities  | <b>21-3517</b> |
| E. | General Auditor's summary of activities  | <b>21-3518</b> |
| F. | Ethics Officer's summary of activities   | <b>21-3519</b> |
| G. | Presentation of Commendatory Resolution for Director Michael Gualtieri representing Central Basin Municipal Water District |                |
| H. | Presentation of Commendatory Resolution for Director Glen Peterson representing Las Virgenes Municipal Water District      |                |

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

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

- |    |   |                |
|----|---|----------------|
| A. | Approval of the Minutes of the Board of Directors Meeting for June 11, 2024 and Special Board Meeting for June 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | <b>21-3520</b> |
| B. | Approve Committee Assignments   |                |

**7. CONSENT CALENDAR ITEMS - ACTION**

- |     |  |                       |
|-----|--|-----------------------|
| 7-1 | Award a \$2,197,460 contract to J.F. Shea Construction Inc. for the replacement of a section of steel pipe on the Rialto Pipeline and rehabilitation of Service Connection CB-11; and authorize an increase of \$150,000 to an existing agreement with Brown and Caldwell for a new not-to-exceed amount of \$395,000 to provide technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <b><u>21-3523</u></b> |
| 7-2 | Authorize an agreement with Arcadis, U.S. Inc., in an amount not to exceed \$1.755 million for Data Management and Data Analytics Consulting & Implementation Services to implement Phase 1 of the Data Analytics project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT)  | <b><u>21-3525</u></b> |

- 7-3** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3528](#)
- 7-4** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3529](#)
- 7-5** Authorize entering into a funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the Lake Henshaw Oxygenation Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3530](#)
- 7-6** Authorize entering into a funding agreement with Long Beach Utilities under the Future Supply Actions Funding Program for the Groundwater Augmentation, Groundwater Collection System, and New Wells Site Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3531](#)
- 7-7** Authorize entering into a funding agreement with Los Angeles Water and Power under the Future Supply Actions Funding Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3532](#)
- 7-8** Authorize entering into a funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Ocean Well Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3533](#)
- 7-9** Authorize the General Manager to grant a Permanent Easement to San Diego Gas & Electric for natural gas pipeline purposes on Metropolitan fee-owned property in the County of San Diego and identified as Assessor Parcel Number 102-650-065; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3534](#)

- 7-10** Authorize the execution of an amendment to an existing lease with Nish Noroian Farms to increase the size of the leased premises from 759 acres to 1,760 acres of Metropolitan's fee-owned land in the Palo Verde Valley in Riverside County, California, and to make necessary associated changes. The additional proposed leasehold parcels are commonly known as Riverside County Assessor Parcels Numbers 833-060-004; 833-060-008; 833-060-018; 833-100-005; 833-100-007; 833-100-011; 833-100-012; 833-100-016; 833-100-017; 833-060-001; 833-060-024; 833-060-025; 827-190-003; 827-190-004; 827-190-005; 827-190-006; 827-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-026; 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057. The General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: Linda D. Noroian dba Nish Noroian Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAM) [21-3535](#)

## **8. OTHER BOARD ITEMS - ACTION**

- 8-1** Authorize a \$600,000 increase to an existing agreement with J.F. Shea Construction Inc. for a new not to exceed amount of \$10.4 million to purchase long-lead equipment for the Sepulveda Feeder Pump Stations project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) (EOT) [21-3524](#)
- 8-2** Authorize the General Manager to enter into (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District (IID), Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's (Reclamation) conservation program to be added to Lake Mead, and (2) an agreement with IID and San Diego County Water Authority (SDCWA) under Reclamation's conservation program to add water conserved by IID to Lake Mead that would otherwise accrue to Metropolitan and SDCWA; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3526](#)



**8-3** By a two-thirds vote, authorize payments of up to \$4.18 million for participation in the State Water Contractors for fiscal year 2024/25 and up to \$4.30 million for fiscal year 2025/26; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3527](#)

**8-4** PLACEHOLDER Baker Electric case (LC) [21-3537](#)

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

**9. BOARD INFORMATION ITEMS**

**9-1** Conservation Report **21-3522**

**9-2** Community Planners **21-3536**

**10. OTHER MATTERS**

NONE

**11. FOLLOW-UP ITEMS**

NONE

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**NOTE:** Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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# 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.

## Sp.Exec Committee

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

## **Special Executive Committee - Hidden**

Meeting with Board of Directors \*

**July 9, 2024**

**3:30 p.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

## Tuesday, July 9, 2024 Meeting Schedule

08:30 a.m. FAM  
 10:30 a.m. EIA  
 12:30 p.m. Break  
 01:00 p.m. EOP  
 02:30 p.m. BOD  
 03:30 p.m. Sp Exec

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

\* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

**1. Opportunity for members of the public to address the Committee limited to the items listed on agenda. (As required by Gov. Code §54954.3(a))**

## **2. COMMITTEE ITEMS**

- a. Discussion of Department Head Performance and Goal Setting **21-3506**  
 [Public employee performance evaluation – General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957]

## **3. FOLLOW-UP ITEMS**

NONE

#### **4. FUTURE AGENDA ITEMS**

#### **5. ADJOURNMENT**

**NOTE:** This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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.



Executive Committee

# Update on Colorado River Issues

Item 5c

June 25, 2024

# Item 5c Colorado River Update

## Subject

Post-2026 Operational Guidelines for Colorado River system reservoirs

## Purpose

Provide recent updates on development of the Post-2026 Operational Guidelines Environmental Impact Statement (EIS) and related efforts

# Post-2026 Operational Guidelines

- U.S. Bureau of Reclamation (Reclamation) owns and operates Glen Canyon Dam and Hoover Dam
- Currently, Reclamation operates these dams pursuant to the 2007 Interim Guidelines
- Reclamation initiated a process to develop new guidelines last year because the current guidelines expire in 2026



# Post-2026 Operational Guidelines

The guidelines determine:

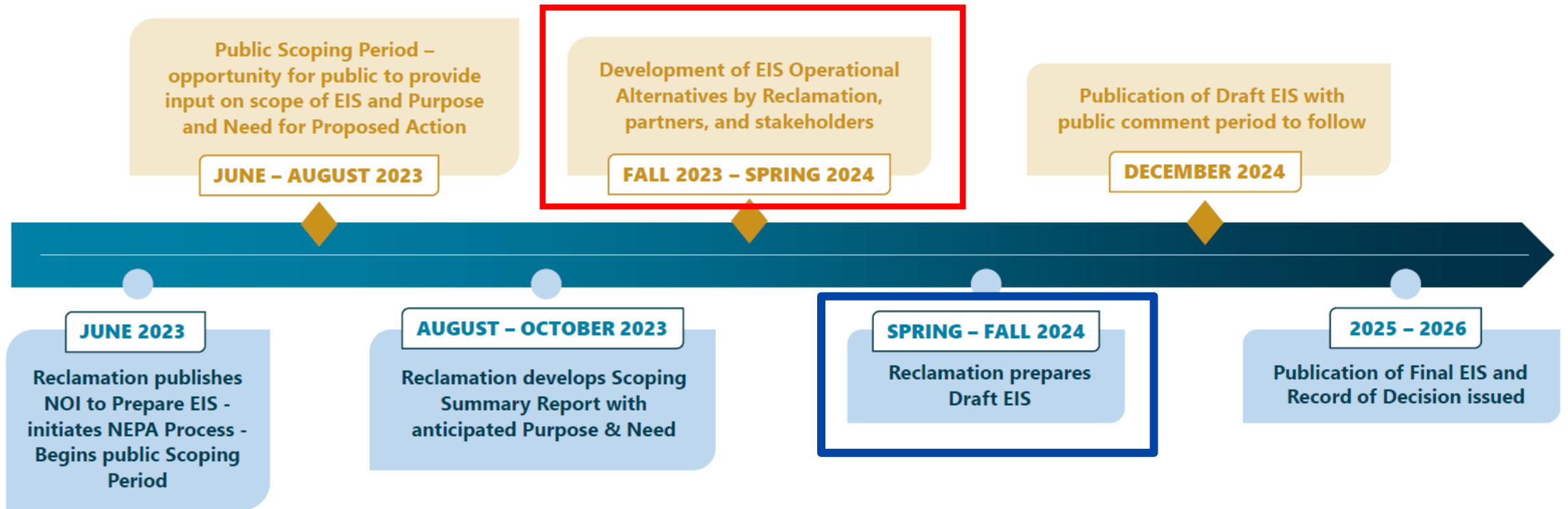
- Releases from Lake Powell
- Water uses/shortages in the Lower Basin
- Storage of conserved water (like Intentionally Created Surplus)

The Post-2026 Operational Guidelines will not change underlying elements of the Law of the River that apportion the Basin States' rights to use Colorado River water

Anticipated to Change	Will Not Change
Lake Powell Release Regime	Upper Basin Obligations in 1922 Colorado River Compact
Lake Mead Release Regime	Lower Basin Allocation in 1929 Boulder Canyon Project Act
Lower Basin Water Use Reductions/Shortages	Supreme Court decree in <i>Arizona v. California</i>

# Reclamation's EIS Schedule

## Post-2026 Milestone Schedule





# Reclamation to Analyze Alternatives

Reclamation will analyze reasonable alternatives in the EIS. The Preferred Alternative selected in the Final EIS may only include provisions in the alternatives analyzed.

## Post-2026 Alternatives

- Lower Basin States
- Upper Division States
- Gila River Indian Community
- Cooperative Conservation (NGOs)
- National Park Service – Fish & Wildlife Service
- Continued Current Strategies
- No Action

# No Action Alternative Assumptions

- Before taking a new action, federal agencies must compare the impacts of taking **no action** against the proposed federal action and reasonable alternatives
- The No Action Alternative represents what would happen without the agency taking new action, the “base case”
- After the 2007 Interim Guidelines expire, the base case would be Glen Canyon and Hoover Dams operations consistent with the Law of the River, including the 1968 Colorado River Basin Project Act and 1970 Long Range Operating Criteria
- The Upper and Lower Basins disagree regarding the assumptions that Reclamation should make in the No Action Alternative



June 11, 2024

Commissioner Camille Calimlim Touton  
Bureau of Reclamation  
1849 C Street NW  
Washington, DC 20240-0001

VIA ELECTRONIC MAIL  
mtouton@usbr.gov

RE: Reclamation's Consideration of 602(a) Storage in the No Action Alternative

Dear Commissioner Touton:

The Upper Division States of Colorado, New Mexico, Utah, and Wyoming ("Upper Division States") appreciate the opportunities the Bureau of Reclamation ("Reclamation") has provided for engagement in the National Environmental Policy Act ("NEPA") process related to the post-2026 guidelines for operation of Lake Powell and Lake Mead ("Post-2026 Guidelines").

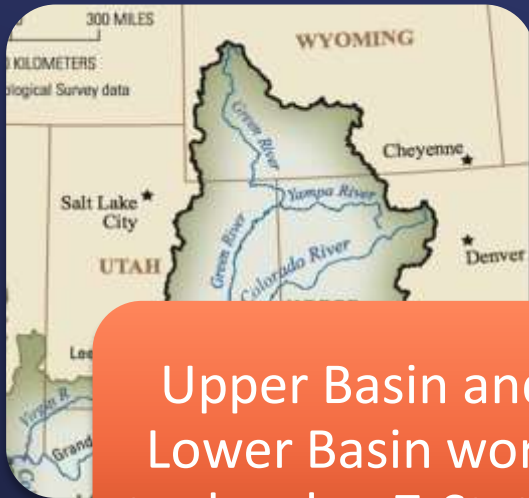
Recently, Reclamation presented the proposed No Action Alternative for the Post-2026 NEPA analysis. The presentations raised questions and concerns for the Upper Division States related to: (1) Reclamation's determination of the volume of water stored pursuant to § 602(a)(3) of the Colorado River Basin Project Act (P.L. 90-537) ("§ 602(a) Storage"); and (2) Reclamation's implementation of the long-range operating criteria pursuant to P.L. 90-537 ("LROC") under the proposed No Action Alternative. We request that these issues be addressed prior to undertaking further NEPA analysis in relation to the Post-2026 Guidelines.

Reclamation has made it clear that the proposed No Action Alternative does not meet the purpose and need for the Post-2026 Guidelines nor does it represent future operations in the absence of an action alternative. In the NEPA process, no action alternatives are intended to represent current conditions and reasonably foreseeable actions that could occur during the life of the project absent an action alternative being implemented. The No Action Alternative is therefore the "baseline," against which the Action Alternatives are compared.

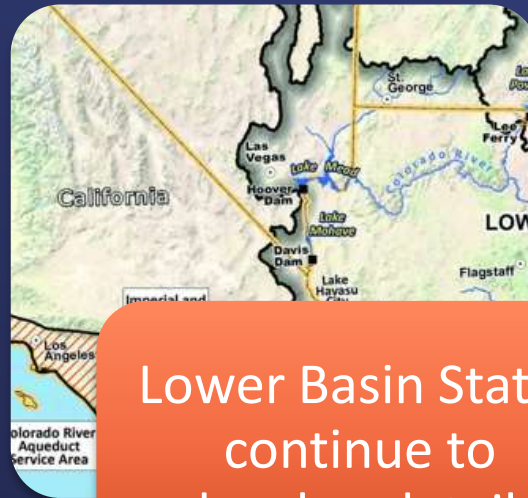
Section 602(a) Storage is intended to allow the Upper Division States to continue to meet their obligations under the 1922 Colorado River Compact ("Compact") without impairing their ability to consumptively use the waters of the Colorado River System apportioned to them in perpetuity by the Compact. Therefore, § 602(a) storage is of profound importance to both the Upper and the Lower Basins.

# During this Phase of EIS Development

- While Reclamation analyzes the alternatives, work in the Basin States continues



Upper Basin and Lower Basin work to develop 7-States consensus for Preferred Alternative



Lower Basin States continue to develop details regarding augmentation and storage



Within California – develop agreement regarding responsibilities for California's reductions

