Draft

October 13-14 & 28, 2025

Committee and Board

Meeting Agenda Packet

The Metropolitan Water District of Southern California

9/17/2025

THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – October 2025

Monday, October 13

8:30 a.m.	Engineering, Operations, and Technology Committee
10:45 a.m.	Legislation and Communications Committee
12:30 p.m.	Break
1:00 p.m.	Community and Workplace Culture Committee
2:30 p.m.	One Water and Adaptation Committee

Tuesday, October 14

8:30 a.m.	Finance, Affordability, Asset Management, and Efficiency Committee
10:30 a.m.	Legal and Claims
12:00 p.m.	Break
12:30 p.m.	Organization, Personnel, and Effectiveness Committee
2:30 p.m.	Board of Directors

Tuesday, October 28

9:00 a.m.	Executive Committee
10:00 a.m.	Subcommittee on Imported Water

EOT Committee
- D. Erdman, Chair
- S. Faessel, Vice Chair
- D. Alvarez
- G. Bryant
- J. Crawford
- B. Dennstedt
- L. Fong-Sakai
- R. Jay
- J. Lewitt
- M. Luna
- J. McMillan
- C. Miller
- M. Petersen
- K. Seckel

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

October 13, 2025

8:30 a.m.

Monday, October 13, 2025 Meeting Schedule
08:30 a.m. EOT
10:45 a.m. LEG
12:30 p.m. Break
01:00 p.m. CWC
02:30 p.m. OWA

Written public comments received by 3:00 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: 862 4397 5848.

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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 ****

2. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for September 8, 2025 **21-5083**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Amend the Capital Investment Plan for fiscal years 2024/25 and 2025/26 to include invasive mussel mitigation and control at Metropolitan facilities; and authorize an increase of $500,000 in the operating equipment budget for the current biennium to purchase equipment to control the growth of invasive mussels; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5067**

7-9 Award a $6,412,126 contract to Houalla Enterprises Ltd. DBA Metro Builders & Engineers Group Ltd. to rehabilitate and improve a chemical feed facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5068**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-1 Appropriate an additional $30 million for projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26, increasing the biennial CIP appropriation to $666.48 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5066**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Pure Water Southern California Quarterly Update **21-5100**

b. Treatment Plant Utilization and Upcoming Projects **21-5101**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Engineering Services activities **21-5084**
Information Technology activities
Water System Operations activities

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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LEG Committee
- J. Lewitt, Chair
- A. Fellow, VC Communication
- A. Kassakhian, VC Legislation
- L. Ackerman
- M. Camacho
- B. Dennstedt
- G. Gray, Emeritus
- R. Jay
- F. Jung
- M. Katz
- M. Luna
- M. Ramos
- G. Shepherd Romey

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

October 13, 2025

10:45 a.m.

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09:00 a.m. EOT
11:30 a.m. LEG
01:00 p.m. Break
01:30 p.m. CWC
02:30 p.m. OWA

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

A. Approval of the minutes of the Legislation and Communications Committee for August 18, 2025 **21-4992**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a.	Pure Water Southern California Outreach	**21-4994**
b.	Update on research and framework for a community benefits program for Pure Water Southern California	**21-5108**
c.	Inspection Trip Information	**21-5109**
d.	Quarterly State and Federal Regulatory Update	**21-5106**
e.	Report on Activities from Washington, D.C.	**21-5105**
f.	Report on Activities from Sacramento	**21-4993**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a.	External Affairs activities	**21-4995**

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.

CWC Committee
T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
M. Luna
J. McMillan
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee - Hidden

Meeting with Board of Directors *

October 13, 2025

1:00 p.m.

Monday, October 13, 2025 Meeting Schedule
08:30 a.m. EOT
10:45 a.m. LEG
12:30 p.m. Break
01:00 p.m. CWC
02:30 p.m. OWA

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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 ****

2. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Community and Workplace Culture Committee for September 8, 2025 **21-5085**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-4 PLACEHOLDER Amend the Administrative Code to grant authority to the Ethics Officer to conduct systemic ethics-related reviews for the purpose of making recommendations that help foster an ethical culture and prevent ethics violations in support of SB 60; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5065**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Ethics Education - Political Activities **21-5096**

b. Ethics Quarterly Statistical Report **21-5097**

c. Business Outreach & Community Engagement Annual Report FY 2024-2025 **21-5098**

d. Equal Employment Opportunity Quarterly Statistical Report **21-5099**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Ethics Officer's report on monthly activities **21-5086**

b. Diversity, Equity, and Inclusion activities **21-5087**

c. Equal Employment Opportunity activities **21-5088**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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OWA Committee

T. Quinn, Chair
M. Katz, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. Erdman
M. Gold
C. Kurtz
J. Lewitt
J. McMillan
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Hidden

Meeting with Board of Directors *

October 13, 2025

2:30 p.m.

Monday, October 13, 2025 Meeting Schedule
08:30 a.m. EOT 10:45 a.m. LEG 12:30 p.m. Break 01:00 p.m. CWC 02:30 p.m. OWA

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Meeting One Water and Adaptation Committee for August 18, 2025 — **21-4998**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-7	Authorize on-call agreements with Helix Environmental Planning, Inc. and Rincon Consultants, Inc. in amounts not to exceed $2 million each and ECORP Consulting, Inc., Dudek, and Environmental Science Associates in amounts not to exceed $1 million each, for a maximum of five years for environmental planning services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA	**21-5076**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

9-3	Information on Stormwater Benefits on Turf Replacement	**21-5077**
9-4	Information on amendment of exchange agreement with Desert Water Agency and Coachella Valley Water District	**21-5078**

6. COMMITTEE ITEMS (INFORMATIONAL)

a.	Information on Stormwater Benefits on Turf Replacement	**21-5110**
b.	Quarterly Update on CAMP4W	**21-5112**
c.	Update on Water Surplus and Drought Management	**21-5113**
d.	Quarterly Update on Conservation Program	**21-5114**
e.	Update on Basin States Discussions Regarding Post-2026 Operational Guidelines	**21-5115**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a.	Bay-Delta Resources activities Colorado River Resources activities Sustainability, Resilience and Innovation activities Water Resources Management activities	**21-5089**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

a.	Report from Subcommittee on Imported Water	**21-5090**
b.	Report from Subcommittee on Imported Water	**21-5091**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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FAAME Committee

C. Miller, Chair
D. Alvarez, VC Budget
J. Armstrong
G. Bryant
B. Dennstedt
L. Fong-Sakai
J. McMillan
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Affordability, Asset Management, and Efficiency Committee - Hidden

Meeting with Board of Directors *

October 14, 2025

8:30 a.m.

Tuesday, October 14, 2025 Meeting Schedule
08:30 a.m. FAAME
10:30 a.m. LEGAL
12:00 p.m. Break
12:30 p.m. OPE
02:30 p.m. BOD

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee Meeting for September 9, 2025 **21-5092**

Attachments: 10142025 FAAME 2A (09092025) Minutes

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-2 Authorize the General Manager to grant a permanent easement to the City of Rialto for a public road including the construction an maintenance and appurtenant utility purposes, on Metropolitan fee-owned property in the County of San Bernardino and identified as Assessor Parcel Number 0239-301-23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5069**

7-3 Authorize the amendment to an existing lease agreement with New Cingular Wireless PCS, LLC to adjust the rental amount and extend the term for up to 25 additional years, thereby allowing continued operation of a commercial telecommunication site at the Iron Mountain Pumping Plant in Earp, California; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5070**

7-4 Approve Emergency Event Member Agency Payment Deferment Program, Amend the Administrative Code to add Section 4520 to implement the Program, and Delegate Authority to the General Manager to administer the Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5071**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

9-2 Integrated overview of near-term budget drivers and long-term resource planning **21-5072**

6. COMMITTEE ITEMS (INFORMATIONAL)

NONE

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Finance, Affordability, Asset Management, and Efficiency activities **21-5093**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

a. Report from Subcommittee on CAMP4W **21-5094**

b. Discuss and provide direction to Subcommittee on CAMP4W **21-5095**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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L&C Committee
M. Luna, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
L. Dick
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

October 14, 2025

10:30 a.m.

Tuesday, October 14, 2025 Meeting Schedule
08:30 a.m. FAAME
10:30 a.m. LEGAL
12:00 p.m. Break
12:30 p.m. OPE
02:30 p.m. BOD

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2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. General Counsel's report of monthly activities **21-5103**

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Legal and Claims Committee for September 9, 2025 **21-5102**

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-5 Adopt a resolution authorizing electronic submissions of government claims, any amendment thereto, and applications for leave to present a late claim, pursuant to Government Code section 915(a)(3), and approve amendments to the Metropolitan Water District Administrative Code to conform to the authority set forth in the resolution; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5073**

7-6 PLACEHOLDER: LEGAL ATTORNEY POSITION **21-5074**

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-5 Report on Oswalt v. The Metropolitan Water District of Southern California, San Diego County Superior Court Case No. 37-2023-00009934-CU-PO-NC and consider authorizing settlement; 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)] **21-5075**

8-6 Report on Jones v. The Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV28217 and consider authorizing settlement; 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)] **21-5124**

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

a. Report on pending claims related to the groundwater basin lying westerly of Diamond Valley Lake, commonly referred to as the Domenigoni Basin [conference with legal counsel regarding anticipated litigation based on existing facts and circumstances, including allegations of a breach of an agreement, there is significant exposure to litigation against Metropolitan: 1 potential case; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)] **21-5104**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

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M. Katz, Chair
G. Bryant, Vice Chair
L. Ackerman
B. Dennstedt
C. Douglas
D. Erdman
S. Faessel
J. Lewitt
J. McMillan
M. Ramos
N. Sutley

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

October 14, 2025

12:30 p.m.

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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 ****

2. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee for September 9, 2025 **21-5116**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-8 Adopt resolution to designate signatories for CalOES and FEMA Granting; [CEQA] **21-5082**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-2 Authorize an agreement with TBD to provide security guard services for a maximum period of five years at a total cost not-to-exceed $TBD million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5080**

8-3 PLACEHOLDER Authorize an increase of $300,000, to an amount not-to-exceed $55.3 million, for an existing 5-year agreement with Securitas to provide security guard services through December 31, 2025; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA increase to current Securitas agreement **21-5081**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Safety and Environmental Program Quarterly Update **21-5119**

b. PLACEHOLDER Discuss Department Head Evaluation [Closed Session] **21-5125**

c. Update on labor negotiations. [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6 Metropolitan representatives: Katano Kasaine, Assistant General Manager, Chief Financial Officer, Adam Benson, Finance Group Manager, Gifty J. Beets, Human Resources Section Manager and Mark Brower, Human Resources Group manager. Employee Organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; the Supervisors Association; and the Association of Confidential Employees.] **21-5118**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Human Resources activities **21-5117**
Safety, Security, and Protection activities

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.

Board of Directors - Hidden

October 14, 2025

2:30 PM

Tuesday, October 14, 2025 Meeting Schedule
08:30 a.m. FAAME
10:30 a.m. LEGAL
12:00 p.m. Break
12:30 p.m. OPE
02:30 p.m. BOD

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1. Call to Order

a. Invocation: Director Raymond Jay, City of Torrance

b. Pledge of Allegiance: Vice Chair of the Board Juan Garza, Central Basin Municipal Water District

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	**21-5054**
B.	Chair's Monthly Activity Report	**21-5055**
C.	General Manager's summary of activities	**21-5056**
D.	General Counsel's summary of activities	**21-5057**
E.	General Auditor's summary of activities	**21-5058**
F.	Ethics Officer's summary of activities	**21-5059**
G.	Presentation of 5-year Service Pin to Director Matt Petersen representing City of Los Angeles	**21-5063**
H.	Induction of new Director Dan Denham representing San Diego County Water Authority (a) Receive credentials (b) Report on credentials by General Counsel (c) File credentials (d) Administer Oath of Office (e) File Oath	**21-5064**

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

A.	Approve Commendatory Resolution for Director S. Gail Goldberg representing San Diego County Water Authority	**21-5060**
B.	Approve Committee Assignments	

7. BOARD LETTERS CONSENT

7-1	Amend the Capital Investment Plan for fiscal years 2024/25 and 2025/26 to include invasive mussel mitigation and control at Metropolitan facilities; and authorize an increase of $500,000 in the operating equipment budget for the current biennium to purchase equipment to control the growth of invasive mussels; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT)	**21-5067**

7-2 Authorize the General Manager to grant a permanent easement to the City of Rialto for a public road including the construction an maintenance and appurtenant utility purposes, on Metropolitan fee-owned property in the County of San Bernardino and identified as Assessor Parcel Number 0239-301-23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-5069**

7-3 Authorize the amendment to an existing lease agreement with New Cingular Wireless PCS, LLC to adjust the rental amount and extend the term for up to 25 additional years, thereby allowing continued operation of a commercial telecommunication site at the Iron Mountain Pumping Plant in Earp, California; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-5070**

7-4 Approve Emergency Event Member Agency Payment Deferment Program, Amend the Administrative Code to add Section 4520 to implement the Program, and Delegate Authority to the General Manager to administer the Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-5071**

7-5 Adopt a resolution authorizing electronic submissions of government claims, any amendment thereto, and applications for leave to present a late claim, pursuant to Government Code section 915(a)(3), and approve amendments to the Metropolitan Water District Administrative Code to conform to the authority set forth in the resolution; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) **21-5073**

7-6 PLACEHOLDER: LEGAL ATTORNEY POSITION (LC) **21-5074**

7-7 Authorize on-call agreements with Helix Environmental Planning, Inc. and Rincon Consultants, Inc. in amounts not to exceed $2 million each and ECORP Consulting, Inc., Dudek, and Environmental Science Associates in amounts not to exceed $1 million each, for a maximum of five years for environmental planning services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) **21-5076**

7-8 Adopt resolution to designate signatories for CalOES and FEMA Granting; [CEQA] (OPE) **21-5082**

7-9 Award a $6,412,126 contract to Houalla Enterprises Ltd. DBA Metro Builders & Engineers Group Ltd. to rehabilitate and improve a chemical feed facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-5068**

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

8. BOARD LETTERS (ACTION)

8-1 Appropriate an additional $30 million for projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26, increasing the biennial CIP appropriation to $666.48 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-5066**

8-2 Authorize an agreement with TBD to provide security guard services for a maximum period of five years at a total cost not-to-exceed $TBD million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) **21-5080**

8-3 PLACEHOLDER Authorize an increase of $300,000, to an amount not-to-exceed $55.3 million, for an existing 5-year agreement with Securitas to provide security guard services through December 31, 2025; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA increase to current Securitas agreement (OPE) **21-5081**

8-4 PLACEHOLDER Amend the Administrative Code to grant authority to the Ethics Officer to conduct systemic ethics-related reviews for the purpose of making recommendations that help foster an ethical culture and prevent ethics violations in support of SB 60; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) **21-5065**

8-5 Report on Oswalt v. The Metropolitan Water District of Southern California, San Diego County Superior Court Case No. 37-2023-00009934-CU-PO-NC and consider authorizing settlement; 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) **21-5075**

8-6 Report on Jones v. The Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV28217 and consider authorizing settlement; 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) **21-5124**

9. BOARD ITEMS (INFORMATIONAL)

9-1 Report on Conservation Program **21-5079**

9-2 Integrated overview of near-term budget drivers and long-term resource planning (FAAME) **21-5072**

9-3 Information on Stormwater Benefits on Turf Replacement (OWA) **21-5077**

9-4 Information on amendment of exchange agreement with Desert Water Agency and Coachella Valley Water District (OWA) **21-5078**

10. OTHER MATTERS

10-1 Placeholder GM Item **21-5061**

10-2 Placeholder GM Item (closed session) **21-5062**

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.

Exec Committee

A. Ortega, Chair
M. Camacho, Board Vice Chair
J. Garza, Board Vice Chair
B. Pressman, Board Vice Chair
N. Sutley, Board Vice Chair
L. Fong-Sakai, Board Secretary
J. Armstrong
C. Douglas
D. Erdman
G. Gray, Emeritus
F. Jung
C. Kurtz
J. Lewitt
M. Luna
T. McCoy
C. Miller
T. Quinn
D. Alvarez, Alt
G. Bryant, Alt
G. Cordero, Alt
S. Faessel, Alt
A. Fellow, Alt
A. Kassakhian, Alt
J. McMillan, Alt
M. Ramos, Alt
K. Seckel, Alt

Executive Committee - Hidden

Meeting with Board of Directors *

October 28, 2025

9:00 a.m.

Tuesday, October 28, 2025 Meeting Schedule
09:00 a.m. EXEC 10:00 a.m. IW

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Teleconference Locations:
City Hall • 303 W. Commonwealth Avenue, Chambers • Fullerton, CA 92832
3008 W. 82nd Place • Inglewood, CA 90305

Boardroom

* 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))

2. OTHER MATTERS AND REPORTS

a. Chair's Report

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

<u> CONSENT CALENDAR **</u>**

3. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Executive Committee of September 23, 2025 **21-5126**

B. Approve draft committee and board meeting agendas and schedule for November 2025 **21-5123**

<u> END OF CONSENT CALENDAR **</u>**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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IW Committee

- M. Gold, D. Env., Chair
- L. Ackerman, Vice Chair
- D. Alvarez
- J. Armstrong
- M. Camacho
- G. Cordero
- D. De Jesus
- J. Garza
- C. Kurtz
- J. Lewitt
- M. Luna
- J. McMillan
- M. Miller

Subcommittee on Imported Water - Hidden

Meeting with Board of Directors *

October 28, 2025

2:30 p.m.

Tuesday, October 28, 2025 Meeting Schedule
09:00 a.m. EXEC 10:00 a.m. IW

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Hotel Abrego • 755 Abrego Street • Monterey, CA 93940
13 Pumphouse Road • Garden Valley, ID 83622

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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))

<u> CONSENT CALENDAR **</u>**

2. SUBCOMMITTEE ACTION (ONLY)

US 2-456

A. Approval of the Minutes of the Subcommittee on Imported Water Meeting for August 26, 2025 **21-5016**

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

3. SUBCOMMITTEE ITEMS

a. Report on the Delta Conveyance Design and Construction Authority Meeting **21-5120**

b. Water Quality Control Plan Update **21-5121**

c. Sites Reservoir Project Plan of Finance Summary and Overview of Agreements **21-5122**

d. Report on the Colorado River Board Meeting **21-5127**

e. PLACEHOLDER Report on Post-2026 Colorado River Guidelines [CLOSED SESSION] **21-5128**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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