

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
L. Ackerman
B. Dennstedt
A. Fellow
J. Garza
G. Gray
J. Lewitt
M. Luna
J. McMillan
J. Morris
T. Phan
B. Pressman
M. Ramos
T. Smith

Special Legislation and Communications Committee

Meeting with Board of Directors *

November 19, 2024

12:00 p.m.

**Tuesday, November 19, 2024
Meeting Schedule**

**08:30 a.m. EOP
10:00 a.m. FAM
12:00 p.m. LEG
01:30 p.m. Break
02:00 p.m. BOD**

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. the 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: 862 4397 5848.

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 to join by computer [click here](#).

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

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

2680 W Segerstrom Avenue Unit I • Santa Ana, CA 92704

3008 W. 82nd Place • Inglewood, CA 90305

Cedars Sinai • 8700 Beverly Boulevard Room M313 • Los Angeles, CA 90048

Conference Room 2nd Floor • 1545 Victory Blvd 2nd FL • Glendale CA 91505

* 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 Legislation and Communications Committee for October 7, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) [21-3949](#)

Attachments: [11192024 LEG 2A \(10072024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6 Authorize the General Manager to seek legislation for Metropolitan to increase the local agency dollar threshold for public works construction contracts from \$25,000 to \$75,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3964](#)

Attachments: [11192024 LC 7-6 B-L](#)
[11192024 LEG 7-6 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-3 Legislative Priorities and Principles for 2025 [21-3965](#)

Attachments: [11192024 LEG 9-3 B-L](#)
[11192024 LEG 9-3 Presentation](#)

6. COMMITTEE ITEMS

- a. Report on Inspection Trip Program [21-4004](#)

Attachments: [11192024 LEG 6a Presentation](#)

- b. Report on Solar Cup Program [21-3969](#)

Attachments: [11192024 LEG 6b Presentation](#)

- c. Report on Activities from Washington, D.C. [21-4015](#)

Attachments: [11192024 LEG 6c Federal Legislative Matrix](#)

- d. Report on Activities from Sacramento [21-4016](#)

Attachments: [11192024 LEG 6d State Legislative Matrix](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities [21-3950](#)

Attachments: [11192024 LEG 7a External Affairs Activities](#)

[11192024 LEG 7a Presentation](#)

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.

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.