

The Metropolitan Water District of Southern California

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.

Agenda

Joint Board of Directors and Executive Committee - Final

July 22, 2025

1:30 PM

**Tuesday, July 22, 2025
Meeting Schedule**

09:00 a.m. IW
11:30 a.m. Break
12:00 p.m. BOD WKSP EOT
01:00 p.m. JT BOD/EXEC

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](#).

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

San Diego County Water Authority • Lobby Conference Room • 4677 Overland Avenue • San Diego, CA 92123

6227 Shiloh Avenue, Unit D • Whitefish, MT 59937

1. **Call to Order**
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))**

EXECUTIVE COMMITTEE ITEMS

5. **OTHER MATTERS AND REPORTS**

- a. Chair's Report [21-4851](#)
- Report on International Travel - Second Quarter of 2025 (April - June 2025) [21-4852](#)
- Attachments:** [07222025 JT BOD & EXEC 5a Report](#)
- b. General Manager's Report of Metropolitan Activities [21-4853](#)
- c. General Counsel's Report of Metropolitan Activities [21-4854](#)
- d. General Auditor's Report of Metropolitan Activities [21-4855](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-4856](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approve draft committee and board meeting agendas and schedule for August 2025 [21-4850](#)

Attachments: [07222025 Jt BOD and EXEC 6A Draft August Schedule and Packet.pdf](#)

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

BOARD OF DIRECTOR ITEMS

7. OTHER MATTERS

- a. Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957] [21-4857](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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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Quarterly Report on International Travel Second Quarter of 2025 (April – June 2025)

This report summarizes all international travel approved pursuant to Metropolitan’s Administrative Code Section 6325(d), which requires the Chair of the Board to report quarterly to the Executive Committee on all international travel, which has been approved pursuant to this section for directors, Department Heads, and staff members.

				Date Approved by GM	Date Reported to or Approved by Board Chair
Travel Date	Location	Director/Staff*	Purpose		
None	None	None	None	None	None

*All staff listed are approved for travel. Final determination of actual travelers may be made prior to trip

Draft

August 2025

**Committee and Board Meeting
Agenda Packet**



The Metropolitan Water District of Southern California

7/15/2025



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – August 2025

Monday, August 18

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:15 a.m. Legislation and Communications Committee
- 12:45 p.m. Break
- 1:15 p.m. Community and Workplace Culture Committee
- 3:15 p.m. One Water and Adaptation Committee

Tuesday, August 19

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 11:30 a.m. Break
- 12:00 p.m. Organization, Personnel, and Effectiveness Committee
- 2:00 p.m. Board of Directors Meeting

Tuesday, August 26

- 9:00 a.m. Subcommittee on Imported Water
- 11:30 a.m. Break
- 12:00 p.m. Joint Board of Directors and Executive Committee

The Metropolitan Water District of Southern California

Agenda

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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 *

August 18, 2025

9:00 a.m.

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: 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 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](#).

Monday, August 18, 2025 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. LEG
12:45 p.m. BREAK
01:15 p.m. CWC
03:15 p.m. OWA**

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 July 7, 2025** **21-4903**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-2 Authorize an agreement with Kaygen, Inc., in an amount not to exceed \$473,640 for MyWarehouse Shopping Cart Replacement project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4884](#)
- 7-3 Authorize an on-call agreement with Allied Reliability, Inc. for a not-to-exceed total amount of \$1.75 million for maintenance management planning and reliability-related services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4885](#)
- 7-4 Award a \$1,454,000 construction contract to MMC Inc. to replace the San Jacinto Diversion Structure slide gates; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4886](#)
- 7-5 Award a \$370,900 construction contract to American Wrecking Inc. for the removal of three existing gate frames in support of the San Gabriel Tower Improvements; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-4887](#)

**** 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. Increase of funding for the Capital Investment Plan for fiscal years 2024/25 and 2025/26 **21-4901**
- b. Update on Golden Mussels in the State Water Project **21-4902**
- c. Planning and Execution of Pipeline Shutdowns Within Metropolitan's Distribution System **21-4900**
- d. Quarterly Cybersecurity Update (confidential-closed session) **21-4899**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities
Information Technology activities
Water System Operations activities

21-4904

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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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 *

August 18, 2025

11:15 a.m.

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Monday, August 18, 2025 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. LEG
12:45 p.m. BREAK
01:15 p.m. CWC
03:15 p.m. OWA**

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 Legislation and Communications Committee for July 7, 2025 **21-4905**

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. | Update on 2025-26 Inspection Trip Program | 21-4906 |
| b. | Building Public Trust in Drinking Water | 21-4907 |
| c. | Quarterly State and Federal Regulatory Update | 21-4908 |
| d. | Report on Activities from Washington, D.C. | 21-4909 |
| e. | Report on Activities from Sacramento | 21-4910 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|-----------------------------|---------|
| a. | External Affairs activities | 21-4911 |
|----|-----------------------------|---------|

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT**

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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 *

August 18, 2025

1:15 p.m.

Monday, August 18, 2025 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. LEG
12:45 p.m. BREAK
01:15 p.m. CWC
03:15 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 July 7, 2025** **21-4862**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Proposed Amendment to Administrative Code [CEQA]

[21-4861](#)**** 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. | Ethics Education | 21-4866 |
| b. | Placeholder Directors Request | 21-4867 |
| c. | Civil and Inclusive Workplace Training Update | 21-4869 |
| d. | Quarterly Business Outreach Update | 21-4870 |
| e. | Quarterly Workforce Development Update | 21-4871 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|---|---------|
| a. | Ethics Officer's report on monthly activities | 21-4863 |
| b. | Diversity, Equity, and Inclusion activities | 21-4864 |
| c. | Equal Employment Opportunity activities | 21-4865 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT**

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The Metropolitan Water District of Southern California

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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 *

August 18, 2025

3:15 p.m.

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11:15 a.m. LEG
12:45 p.m. BREAK
01:15 p.m. CWC
03:15 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 Meeting One Water and Adaptation Committee for July 7, 2025 **21-4913**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

**** END OF CONSENT CALENDAR ******4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

8-3 Authorize Local Supply Exchange Framework, delegate authority to the General Manager to enter into Local Supply Exchange Agreements with member agencies, and amend Metropolitan Administrative Code Sections 4205 and 4501 to facilitate exchanges; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-4896](#)

8-4 Authorize the General Manager to enter into a new three-year sole source agreement with WaterWise Consulting, Inc. for inspection and verification services for Metropolitan's Conservation Programs, for a total agreement not to exceed \$4,500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4897](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Bay-Delta Science Summary Update **21-4912**

b. Estimating the Efficacy of the Regional Conservation Program **21-4935**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Bay-Delta Resources activities **21-4914**
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

a. Report from Subcommittee on Imported Water **21-4915**

b. Discuss and provide direction to Subcommittee on Imported Water **21-4916**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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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 *

August 19, 2025

8:30 a.m.

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Tuesday, August 19, 2025 Meeting Schedule

**08:30 a.m. FAAME
11:30 a.m. BREAK
12:00 p.m. OPE
02:00 p.m. BOD**

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 Finance, Affordability, Asset Management, and Efficiency Committee Meeting for July 8, 2025** **21-4919**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-6** Review and consider the California Public Utilities Commission Final Subsequent Environmental Impact Report and adopt the Commission's findings, and authorize the General Manager to grant a permanent easement to Southern California Edison for overhead electrical transmission purposes on Metropolitan fee-owned property in the County of Riverside and identified as Assessor Parcel Number 189-110-011 and 189-120-005; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4891](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1** Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4888](#)
- 8-2** Authorize an increase of \$TBD to an agreement with Hydrofocus, Inc. for a new not-to-exceed total amount of \$TBD for environmental monitoring services and an increase of \$TBD to an agreement with J.A. Spezia Consulting for a new not-to-exceed total; [CEQA] [21-4879](#)
- 8-5** Adopt a resolution declaring approximately 5,497 acres of Metropolitan-owned real property in the Sacramento-San Joaquin Delta, commonly known as Webb Tract, also identified as Contra Costa County Assessor Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7, 026-070-006-7, 026-070-013-3, 026-070-012-5, 026-070-011-7, 026-070-010-9, 026-060-019-2, 026-060-018-4, 026-060-008-5, 026-090-007-7, 026-060-003-6, 026-060-015-0, 026-060-016-8, 026-060-017-6, and 026-060-005-1 as exempt surplus land under the Surplus Land Act; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4889](#)

8-6 Authorize a new agricultural lease agreement with Bouldin Farming Company for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Webb Tract; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties totaling approximately 2,159 gross acres in the area commonly known as Webb Tract, also identified as Contra Costa County Assessor Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7; agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: John Winther dba Bouldin Farming Company; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] [21-4890](#)

8-7 Authorize a new agricultural lease agreement with Lundberg Family Farms for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Bacon Island; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties totaling approximately 5,600 gross acres in the area commonly known as Bacon Island, also identified as San Joaquin County Assessor Parcel Numbers: 129-050-01, 129-050-02, 129-050-03, 129-050-04, 129-050-05, 129-050-06, 129-050-07, 129-050-08, 129-050-09, 129-050-11, 129-050-12, 129-050-13, 129-050-14, 129-050-15, 129-050-16, 129-050-17, 129-050-18, 129-050-19, 129-050-24, 129-050-25, 129-050-26, 129-050-27, 129-050-28, 129-050-52, 129-050-54, 129-050-55, 129-050-56, 129-050-60; agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: Anders Lundberg/Lundberg Family Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] [21-4892](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

5H Report on list of certified assessed valuations for fiscal year 2025/26 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2025 **21-4893**

9-3 Review the applicability of the Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2026/27 through 2029/30 [21-4894](#)

- 9-4** Report on Proposed Agreement for Water Services with the Barona Band of Mission Indians, San Diego County Water Authority, and Ramona Municipal Water District [21-4895](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Quarterly Financial Report **21-4917**
- b. Quarterly Investment Activities Report **21-4918**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities **21-4920**

8. FOLLOW-UP ITEMS

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.

OPE Committee

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

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

August 19, 2025

12:00 p.m.

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: 873 4767 0235.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 or to join by computer [click here](#).

Tuesday, August 19, 2025 Meeting Schedule

**08:30 a.m. FAAME
11:30 a.m. BREAK
12:00 p.m. OPE
02:00 p.m. BOD**

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 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 July 8, 2025** **21-4924**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-7 Conversion of Recurrent Category E Employment to Regular Part Time Status; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4898](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 9-2 2024 Combined Annual Benefits Financial Report [21-4860](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Exit Interview Feedback [21-4921](#)
- b. PLACEHOLDER Telework [21-4937](#)
- c. Security Management Unit Biannual Update (closed Session) [21-4936](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities [21-4925](#)
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

August 19, 2025

2:00 PM

**Tuesday, August 19, 2025
Meeting Schedule**

**08:30 a.m. FAAME
11:30 a.m. BREAK
12:00 p.m. OPE
02:00 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](#).

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

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 **21-4872**
- B. Chair's Monthly Activity Report **21-4873**
- C. General Manager's summary of activities **21-4874**

- | | | |
|-----------|--|----------------|
| D. | General Counsel's summary of activities | 21-4875 |
| E. | General Auditor's summary of activities | 21-4876 |
| F. | Ethics Officer's summary of activities | 21-4877 |
| G. | Presentation Commendatory Resolution for Director Russell Lefevre representing City of Torrance | 21-4858 |
| H. | Report on list of certified assessed valuations for fiscal year 2025/26 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2025 | 21-4893 |

**** CONSENT CALENDAR ****

6. BOARD ITEMS (DIRECT)

- | | | |
|-----------|---|----------------|
| 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 | 21-4878 |
| B. | Approve Committee Assignments | |

7. BOARD ITEMS (THROUGH COMMITTEE)

- | | | |
|------------|--|--------------------------------|
| 7-1 | Proposed Amendment to Administrative Code [CEQA] (CWC) | <u>21-4861</u> |
| 7-2 | Authorize an agreement with Kaygen, Inc., in an amount not to exceed \$473,640 for MyWarehouse Shopping Cart Replacement project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4884</u> |
| 7-3 | Authorize an on-call agreement with Allied Reliability, Inc. for a not-to-exceed total amount of \$1.75 million for maintenance management planning and reliability-related services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4885</u> |
| 7-4 | Award a \$1,454,000 construction contract to MMC Inc. to replace the San Jacinto Diversion Structure slide gates; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4886</u> |

- 7-5** Award a \$370,900 construction contract to American Wrecking Inc. for the removal of three existing gate frames in support of the San Gabriel Tower Improvements; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-4887](#)
- 7-6** Review and consider the California Public Utilities Commission Final Subsequent Environmental Impact Report and adopt the Commission's findings, and authorize the General Manager to grant a permanent easement to Southern California Edison for overhead electrical transmission purposes on Metropolitan fee-owned property in the County of Riverside and identified as Assessor Parcel Number 189-110-011 and 189-120-005; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4891](#)
- 7-7** Conversion of Recurrent Category E Employment to Regular Part Time Status; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-4898](#)

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

8. BOARD ITEMS (ACTION)

- 8-1** Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4888](#)
- 8-2** Authorize an increase of \$TBD to an agreement with Hydrofocus, Inc. for a new not-to-exceed total amount of \$TBD for environmental monitoring services and an increase of \$TBD to an agreement with J.A. Spezia Consulting for a new not-to-exceed total; [CEQA] (FAAME) [21-4879](#)
- 8-3** Authorize Local Supply Exchange Framework, delegate authority to the General Manager to enter into Local Supply Exchange Agreements with member agencies, and amend Metropolitan Administrative Code Sections 4205 and 4501 to facilitate exchanges; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (OWA) [21-4896](#)
- 8-4** Authorize the General Manager to enter into a new three-year sole source agreement with WaterWise Consulting, Inc. for inspection and verification services for Metropolitan's Conservation Programs, for a total agreement not to exceed \$4,500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-4897](#)

- 8-5** Adopt a resolution declaring approximately 5,497 acres of Metropolitan-owned real property in the Sacramento-San Joaquin Delta, commonly known as Webb Tract, also identified as Contra Costa County Assessor Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7, 026-070-006-7, 026-070-013-3, 026-070-012-5, 026-070-011-7, 026-070-010-9, 026-060-019-2, 026-060-018-4, 026-060-008-5, 026-090-007-7, 026-060-003-6, 026-060-015-0, 026-060-016-8, 026-060-017-6, and 026-060-005-1 as exempt surplus land under the Surplus Land Act; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-4889](#)
- 8-6** Authorize a new agricultural lease agreement with Bouldin Farming Company for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Webb Tract; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties totaling approximately 2,159 gross acres in the area commonly known as Webb Tract, also identified as Contra Costa County Assessor Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7; agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: John Winther dba Bouldin Farming Company; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAAME) [21-4890](#)
- 8-7** Authorize a new agricultural lease agreement with Lundberg Family Farms for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Bacon Island; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties totaling approximately 5,600 gross acres in the area commonly known as Bacon Island, also identified as San Joaquin County Assessor Parcel Numbers: 129-050-01, 129-050-02, 129-050-03, 129-050-04, 129-050-05, 129-050-06, 129-050-07, 129-050-08, 129-050-09, 129-050-11, 129-050-12, 129-050-13, 129-050-14, 129-050-15, 129-050-16, 129-050-17, 129-050-18, 129-050-19, 129-050-24, 129-050-25, 129-050-26, 129-050-27, 129-050-28, 129-050-52, 129-050-54, 129-050-55, 129-050-56, 129-050-60; agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: Anders Lundberg/Lundberg Family Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAAME) [21-4892](#)

9. BOARD ITEMS (INFORMATIONAL)

- | | | |
|------------|--|--------------------------------|
| 9-1 | Report on Conservation Program | 21-4880 |
| 9-2 | 2024 Combined Annual Benefits Financial Report (OPE) | <u>21-4860</u> |
| 9-3 | Review the applicability of the Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2026/27 through 2029/30 (FAAME) | <u>21-4894</u> |
| 9-4 | Report on Proposed Agreement for Water Services with the Barona Band of Mission Indians, San Diego County Water Authority, and Ramona Municipal Water District (FAAME) | <u>21-4895</u> |

10. OTHER BOARD ITEMS

- | | | |
|-------------|---|----------------|
| 10-1 | Consider authorizing cost of living salary adjustments for the General Manager, General Counsel, General Auditor, and Ethics Officer the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA | 21-4881 |
| 10-2 | Consider authorizing merit-based salary increases for the General Manager, General Counsel, General Auditor and Ethics Officer; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA | 21-4882 |
| 10-3 | Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957] | 21-4859 |

12. FOLLOW-UP ITEMS

NONE

13. FUTURE AGENDA ITEMS**14. 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.

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 *

August 26, 2025

9:00 a.m.

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>.

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**Tuesday, August 26, 2025
Meeting Schedule**

**09:00 a.m. IW
11:30 p.m. BREAK
12:00 p.m. JT
BOD/EXEC**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

San Diego County Water Authority • Lobby Conference Room • 4677 Overland Avenue • San Diego, CA 92123

6227 Shiloh Avenue, Unit D • Whitefish, MT 59937

* 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 ****

2. SUBCOMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Subcommittee on Imported Water Meeting for July 22, 2025 **21-4926**

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

3. SUBCOMMITTEE ITEMS

- a. Review of California Conservation Agreements and Importance of Storage **21-4843**
- b. Report on Colorado River Board Meeting **21-4844**
- c. Healthy Rivers and Landscapes Update **21-4845**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS**6. ADJOURNMENT**

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.

Joint Board of Directors and Executive Committee - Hidden

August 26, 2025

12:00 PM

**Tuesday, August 26, 2025
Meeting Schedule**

**09:00 a.m. IW
11:30 p.m. BREAK
12:00 p.m. JT BOD/EXEC**

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>.

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

San Diego County Water Authority • Lobby Conference Room • 4677 Overland Avenue • San Diego, CA 92123

6227 Shiloh Avenue, Unit D • Whitefish, MT 59937

1. Call to Order

a. 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. | Chair's Report | 21-4927 |
| b. | General Manager's Report of Metropolitan Activities | 21-4928 |
| c. | General Counsel's Report of Metropolitan Activities | 21-4929 |
| d. | General Auditor's Report of Metropolitan Activities | 21-4930 |
| e. | Ethics Officer's Report of Metropolitan Activities | 21-4931 |

**** CONSENT CALENDAR ****

6. BOARD ITEMS (DIRECT)

- | | | |
|----|---|---------|
| A. | Approve draft committee and board meeting agendas and schedule for September 2025 | 21-4932 |
|----|---|---------|

7. OTHER BOARD ITEMS

- | | | |
|----|---|---------|
| a. | Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957] | 21-4933 |
|----|---|---------|

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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