

# 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.

## **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 - Final - Revised 1**

Meeting with Board of Directors \*

**October 14, 2025**

**8:30 a.m.**

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.

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](#).

**Disclaimer:** Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

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

Teleconference Locations:

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

3008 W. 82nd Place • Inglewood, CA 90305

Peters Ridge • 2136 Spyglass Trail West • Oxnard, CA 93036

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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 \*\***

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](#)

**Attachments:** [10142025 FAAME 7-2 B-L](#)  
[10142025 FAAME 7-2 Presentation](#)

- 7-3 Authorize the execution of an 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 identified as San Bernardino County Assessor Parcel No. 0643-221-06; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT on 10/3/2025] [21-5070](#)

**Attachments:** [10142025 FAAME 7-3 B-L](#)  
[10142025 FAAME 7-3 Presentation](#)

- 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](#)

**Attachments:** [10142025 FAAME 7-4 B-L](#)  
[10142025 FAAME 7-4 Presentation](#)

**\*\* 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](#)

**Attachments:** [10142025 FAAME 9-2 B-L](#)  
[10142025 FAAME 9-2 Presentation](#)

**6. COMMITTEE ITEMS (INFORMATIONAL)**

NONE

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a.** Finance, Affordability, Asset Management, and Efficiency activities [21-5093](#)

**Attachments:** [10142025 FAAME 7a Finance, Affordability, Asset Management, and Efficiency Activities](#)

**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**

**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.