



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

February 9-10 & 27, 2026

Committee and Board Agenda Packet



BOARD UPDATES

DRAFT Schedule of Meetings – February 2026

Monday, February 9

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:30 a.m. Legislation and Communications Committee
- 12:30 p.m. Break
- 1:00 p.m. Community and Workplace Culture Committee
- 2:00 p.m. Legal and Claims Committee
- 3:30 p.m. One Water & Adaptation Committee

Tuesday, February 10

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

Tuesday, February 24

- 9:00 a.m. Subcommittee on Imported Water
- 10:30 a.m. Executive Committee
- 11:00 a.m. Break
- 11:30 a.m. Board Workshop Finance, Affordability, Asset Management, and Efficiency Committee

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

EOT Committee

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

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

February 9, 2026

9:00 a.m.

Monday, February 9, 2026
Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. CWC
02:00 p.m. LEGAL
03:30 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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- 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 for January 12, 2026 **21-5382**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Award a \$767,063 construction contract to Western Pump Inc. for a new 6,000-gallon aboveground diesel fuel storage tank and dispensing system at Metropolitan's Lake Mathews facility; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5364**

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

8-1 Certify the Final Environmental Impact Report and take related CEQA actions, and approve Pure Water Southern California for CEQA purposes **21-5365**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. 2025 System Operations: A Year in Review **21-5383**

b. Asset Management Program Update **21-5384**

c. Update on the relocation of the Santa Monica Feeder within the city of Beverly Hills **21-5385**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Engineering Services activities
Information Technology activities
Water System Operations activities **21-5386**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Agenda



LEG Committee

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

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

February 9, 2026

11:30 a.m.

Monday, February 9, 2026 Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. CWC
02:00 p.m. LEGAL
03:30 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 December 8, 2025 **21-5392**

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. Bewaterwise.com Redesign **21-5394**
- b. Update on Internal Communications **21-5395**
- c. Quarterly Federal and State Regulatory Update **21-5396**
- d. Report on Activities from Washington, D.C. **21-5397**
- e. Report on Activities from Sacramento **21-5398**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-5393**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Agenda

CWC Committee

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

Community and Workplace Culture

Committee

Meeting with Board of Directors *

February 9, 2026

1:00 p.m.

Monday, February 9, 2026
Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. CWC
02:00 p.m. LEGAL
03:30 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 January 13, 2026 **21-5376**

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. Quarterly Workforce Development Update **21-5377**

b. Quarterly Business Outreach Update **21-5378**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Ethics Officer's report on monthly activities **21-5379**

b. Diversity, Equity, and Inclusion activities **21-5380**

c. Equal Employment Opportunity activities **21-5381**

8. FOLLOW-UP ITEMS

NONE

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

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Agenda

L&C Committee

A. Kassakian, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos
G. Shepherd Romey

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

February 9, 2026

2:00 p.m.

Monday, February 9, 2026
Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. CWC
02:00 p.m. LEGAL
03:30 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))

2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. General Counsel's report of monthly activities 21-5390

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Legal and Claims Committee for January 13, 2026 21-5391

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-3 Report on litigation in Daffney Iverson v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 24STCV29984; and authorize an increase in the maximum amount payable under contract for legal services with Sheppard Mullin Richter & Hampton, in the amount of \$250,000 for a total amount not to exceed \$500,000; 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)] 21-5370

8-4 Amend the Metropolitan Administrative Code regarding contracting provisions and reporting requirements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-5371

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Agenda

OWA Committee

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

One Water and Adaptation Committee -

Hidden

Meeting with Board of Directors *

February 9, 2026

3:30 p.m.

Monday, February 9, 2026
Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. CWC
02:00 p.m. LEGAL
03:30 p.m. OWA

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**** CONSENT CALENDAR ******2. COMMITTEE ACTION (ONLY)**

A. Approval of the Minutes of the Meeting Joint One Water & Adaptation Committee and Subcommittee on Imported Water for January 12, 2026 **21-5399**

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)

9-2 Proposed terms for a pilot program for early retirement of alfalfa in the Palo Verde Valley **21-5372**

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Update on State Water Project Statement of Charges and Annual Audit **21-5403**

b. Proposed Modifications to the Operational Shift Cost-Offset Program **21-5404**

c. Report on Water Surplus and Drought Management **21-5405**

d. Update on Basin States Discussions Regarding Post-2026 Operational Guidelines **21-5406**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Bay-Delta Resources activities
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities **21-5400**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

a. Report from Subcommittee on Imported Water **21-5401**

b. Discuss and provide direction to Subcommittee on Imported Water **21-5402**

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

February 10, 2026

8:30 AM

**Tuesday, February 10, 2026
Meeting Schedule**

**08:30 a.m. FAAME
12:00 p.m. BREAK
12:30 p.m. OPE
02:00 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 December 9, 2025 **21-5387**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-2 Review and consider the Mitigated Negative Declaration adopted by the Lead Agency for the project, and authorize the General Manager to grant a non-exclusive permanent easement to West Valley Water District for access purposes on Metropolitan fee-owned property in the city of Fontana and identified as County of San Bernardino Assessor Parcel Number 1107-262-16 (FAAME) **21-5366**

7-3 Set a public hearing on March 10, 2026, regarding the proposed water rates and charges for calendar years 2027 and 2028 necessary to meet the revenue requirements for fiscal years 2026/27 and 2027/28; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-5368**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-2 Authorize a new agricultural lease agreement with Martini Companies, LLC 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 [CLOSED SESSION] (FAAME) **21-5369**

5. COMMITTEE ITEMS (INFORMATIONAL)

a. Quarterly Investment Activities Report **21-5388**

6. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

. Finance, Affordability, Asset Management, and Efficiency activities **21-5389**

7. BOARD WORKSHOP ITEMS

9-1 Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28; proposed water rates and charges for calendar years 2027 and 2028 to meet revenue requirements for fiscal years 2026/27 and 2027/28; ten-year financial forecast; and Cost of Service Report (Workshop 1) (FAAME) **21-5367**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Agenda

OPE Committee

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

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

February 10, 2026

12:30 p.m.

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**** CONSENT CALENDAR ******2. COMMITTEE ACTION (ONLY)**

A. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee for January 12, 2026 **21-5407**

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. Emergency Management Program Update **21-5409**

b. 2025 Annual Workplace Assessment Update **21-5411**

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] **21-5410**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Human Resources activities
Safety, Security, and Protection activities **21-5408**

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

February 10, 2026

2:00 PM

Tuesday, February 10, 2026
Meeting Schedule

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

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: 891 1613 4145.

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1. Call to Order

- a. Invocation: Director Carl E. Douglas, City of Los Angeles
- b. Pledge of Allegiance: Director Tana McCoy, City of Compton

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 [21-5356](#)
- B. Chair's Monthly Activity Report [21-5357](#)
- C. General Manager's summary of activities [21-5358](#)
- D. General Counsel's summary of activities [21-5359](#)
- E. General Auditor's summary of activities [21-5360](#)
- F. Ethics Officer's summary of activities [21-5361](#)
- G. Presentation of Commendatory Resolution for Director Jeffrey D. Armstrong, Eastern Municipal Water District [21-5362](#)
- H. Presentation of 5-year Service Pin to Director Thai Viet Phan, City of Santa Ana [21-5373](#)
- I. Presentation of 5-year Service Pin to Director Fred Jung, City of Fullerton [21-5374](#)
- J. Presentation of 5-year Service Pin to Director Anthony R. Fellow, Upper San Gabriel Valley Municipal Water District [21-5375](#)

**** CONSENT CALENDAR ******6. BOARD CONSENT ITEMS**

- A. Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee November 18, 2025 and December 9, 2025; and the Board of Directors for September 9, 2025, October 14, 2025, and January 13, 2026 [21-5363](#)

7. BOARD LETTERS CONSENT

- 7-1 Award a \$767,063 construction contract to Western Pump Inc. for a new 6,000-gallon aboveground diesel fuel storage tank and dispensing system at Metropolitan's Lake Mathews facility; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5364](#)

7-2 Review and consider the Mitigated Negative Declaration adopted by the Lead Agency for the project, and authorize the General Manager to grant a non-exclusive permanent easement to West Valley Water District for access purposes on Metropolitan fee-owned property in the city of Fontana and identified as County of San Bernardino Assessor Parcel Number 1107-262-16 (FAAME) [21-5366](#)

7-3 Set a public hearing on March 10, 2026, regarding the proposed water rates and charges for calendar years 2027 and 2028 necessary to meet the revenue requirements for fiscal years 2026/27 and 2027/28; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5368](#)

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

8. BOARD LETTERS ACTION

8-1 Certify the Final Environmental Impact Report and take related CEQA actions, and approve Pure Water Southern California for CEQA purposes (EOT) [21-5365](#)

8-2 Authorize a new agricultural lease agreement with Martini Companies, LLC 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 [CLOSED SESSION] (FAAME) [21-5369](#)

8-3 Report on litigation in Daffney Iverson v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 24STCV29984; and authorize an increase in the maximum amount payable under contract for legal services with Sheppard Mullin Richter & Hampton, in the amount of \$250,000 for a total amount not to exceed \$500,000; 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) [21-5370](#)

8-4 Amend the Metropolitan Administrative Code regarding contracting provisions and reporting requirements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-5371](#)

9. BOARD INFORMATION ITEMS

9-1	Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28; proposed water rates and charges for calendar years 2027 and 2028 to meet revenue requirements for fiscal years 2026/27 and 2027/28; ten-year financial forecast; and Cost of Service Report (Workshop 1) (FAAME)	<u>21-5367</u>
9-2	Proposed terms for a pilot program for early retirement of alfalfa in the Palo Verde Valley (OWA)	<u>21-5372</u>

10. OTHER MATTERS

NONE

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS**13. ADJOURNMENT**

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The Metropolitan Water District of Southern California

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IW Committee

M. Gold, D. Env., Chair
L. Ackerman, Vice Chair
D. Alvarez
M. Camacho
G. Cordero
R. Crane
D. De Jesus
D. Denham
J. Garza
C. Kurtz
J. Lewitt
J. McMillan
M. Miller

Subcommittee on Imported Water -

Hidden

Meeting with Board of Directors *

February 24, 2026

9:00 a.m.

Tuesday, February 24, 2026

Meeting Schedule

**09:00 a.m. IW
10:30 a.m. EXEC
11:00 a.m. BREAK
11:30 a.m. BOD
WKSP/FAAME**

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>.

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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 Subcommittee on Imported Water **21-5412**
Meeting for January 27, 2026

**** END OF CONSENT CALENDAR ***

3. SUBCOMMITTEE ITEMS

a. Report on the Colorado River Board Meeting **21-5413**

b. Report on the Delta Conveyance Design and Construction Authority Meeting **21-5414**

c. Conservation Report **21-5416**

d. Update on Colorado River negotiations and protection of Metropolitan's Colorado River water rights [Closed Session] **21-5415**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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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
C. Douglas
D. Erdman
G. Gray, Emeritus
F. Jung
A. Kassakhian
M. Katz
C. Kurtz
J. Lewitt
T. McCoy
C. Miller
T. Quinn
M. Ramos
K. Seckel
D. Alvarez, Alt
G. Bryant, Alt
G. Cordero, Alt
R. Crane, Alt
S. Faessel, Alt
A. Fellow, Alt
J. McMillan, Alt
G. Shepherd Romey, Alt

Executive Committee - Hidden

Meeting with Board of Directors *
February 24, 2026
10:30 a.m.

Tuesday, February 24, 2026
Meeting Schedule

09:00 a.m. IW
10:30 a.m. EXEC
11:00 a.m. BREAK
11:30 a.m. BOD
WKSP/FAAME

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Teleconference Locations:

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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
- 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 ****

3. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Executive Committee of January 27, [21-5355](#)
- B. Approve draft committee and board meeting agendas and [21-5354](#) schedule for March 2026

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

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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Agenda

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Board of Directors - Hidden

February 24, 2026

11:30 AM

**Tuesday, February 24, 2026
Meeting Schedule**

**09:00 a.m. IW
10:30 a.m. EXEC
11:00 a.m. BREAK
11:30 a.m. BOD WKSP/FAAME**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Determination of a Quorum**
- 4. Opportunity for members of the public to address the Board limited to the items listed on the agenda. (As required by Gov. Code §54954.3(a))**

5. WORKSHOP ITEMS

- a. Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28; proposed water rates and charges for calendar years 2027 and 2028 to meet revenue requirements for fiscal years 2026/27 and 2027/28; ten-year financial forecast; and Cost of Service Report (Workshop 2) [21-5353](#)

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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