

Draft

May 13-14, 2024

Committee and Board Meeting

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – May 2024

Monday, May 13

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Legislation and Communications Committee
- 12:30 p.m. Break
- 1:00 p.m. Legal and Claims Committee
- 2:30 p.m. One Water and Stewardship Committee

Tuesday, May 14

- 8:30 a.m. Finance and Asset Management Committee
- 10:30 a.m. Equity, Inclusion, and Affordability
- 12:00 p.m. Break
- 12:30 p.m. Ethics, Organization, and Personnel Committee
- 2:30 p.m. Board of Directors Meeting

Tuesday, May 28

- 9:30 a.m. Audit Subcommittee of the Executive Committee
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee

Wednesday, May 29

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes (CAMP4W Task Force)

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.

EOT Committee

D. Erdman, Chair
M. Camacho, Vice Chair
D. Alvarez
G. Bryant
B. Dennstedt
S. Faessel
L. Fong-Sakai
M. Gualtieri
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
G. Peterson
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

May 13, 2024

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.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 click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

Monday, May 13, 2024 Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. LEG
12:30 p.m. Break
01:00 p.m. Legal
02:30 p.m. OWS**

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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for April 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)** **21-3306**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an increase of \$2.35 million to an agreement with HDR Engineering Inc. for a new not-to-exceed total amount of \$5.15 million for final design services for erosion control improvements along the Colorado River Aqueduct; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-3331](#)
- 7-2 Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include upgrades to the flocculation system at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3332](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1 Award a \$24,912,000 construction contract to J.F. Shea Construction Inc. for urgent rehabilitation of prestressed concrete cylinder pipe portions of the Allen-McColloch Pipeline; and authorize an increase of \$250,000 to an agreement with Helix Environmental Planning Inc. for a new not-to-exceed amount of \$2,500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3333](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Development of Building Information Modeling project design technologies at Metropolitan **21-3334**
- b. State Water Project Resilience Update **21-3335**
- c. Quarterly Cybersecurity Update [Conference with Metropolitan Director of Information Technology Services, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] **21-3336**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-3309**
Information Technology activities
Water System Operations activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3310**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. 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.

LEG Committee

F. Jung, Chair
A. Kassakhian, Vice Chair
J. Abdo
L. Ackerman
B. Dennstedt
A. Fellow
J. Garza
G. Gray
M. Luna
J. McMillan
T. Phan
B. Pressman
M. Ramos
T. Smith

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

May 13, 2024

11:00 a.m.

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Monday, May 13, 2024 Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. LEG
12:30 p.m. Break
01:00 p.m. Legal
02:30 p.m. OWS**

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 ITEMS -- ACTION ****

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A.** Approval of the minutes of the Legislation and Communications Committee for April 8, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3307**

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|--|---------|
| a. | Results of Focus Groups on Water Issues and Public Trust | 21-3355 |
| b. | Update on Education Programs | 21-3356 |
| c. | Report on Activities from Sacramento | 21-3357 |
| d. | Report on Activities from Washington, D.C. | 21-3358 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|-----------------------------|---------|
| a. | External Affairs activities | 21-3308 |
|----|-----------------------------|---------|

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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L&C Committee

M. Luna, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. Dick
C. Douglas
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
K. Seckel

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

May 13, 2024

1:00 p.m.

Monday, May 13, 2024 Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. LEG
12:30 p.m. Break
01:00 p.m. Legal
02:30 p.m. OWS**

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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 21-3311

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Legal and Claims Committee for April 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) 21-3312

4. CONSENT CALENDAR ITEMS - ACTION

- 7-6** Authorize contracts for Bond Counsel services with Anzel, Galvan LLP; Hawkins Delafield & Wood LLP, Katten Muchin Rosenman LLP, Nixon Peabody LLP, and Norton Rose Fulbright US LLP; Co-Bond Counsel services with Amira Jackmon and Law Offices of Alexis S.M. Chiu; and Disclosure Counsel services with and Stradling Yocca Carlson & Rauth, P.C. for the period ending June 30, 2027; the General Manager has determined that this action is exempt or otherwise not subject to CEQA

[**21-3344**](#)**** END OF CONSENT CALENDAR ITEMS ******5. OTHER BOARD ITEMS - ACTION**

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a** [PLACEHOLDER - ORAL or CL] Report on litigation in In re: Aqueous Film-Forming Foams Products Liability Litigation, Master Docket No.: 2:18-mn-2873-RMG, and settlements in: (1) City of Camden, et al. v. 3M Company, Civil Action No.: 2:23-cv-03147-RMG; and (2) City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et al., Civil Action No.: 2:23-cv-03230-RMG [Conference with legal counsel – existing litigation; may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

21-3345**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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OW&S Committee

T. Quinn, Chair
S. Faessel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
S. Goldberg
C. Kurtz
R. Lefevre
C. Miller
G. Peterson
B. Pressman
N. Sutley

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

May 13, 2024

2:30 p.m.

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Monday, May 13, 2024 Meeting Schedule

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11:00 a.m. LEG
12:30 p.m. Break
01:00 p.m. Legal
02:30 p.m. OWS**

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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 One Water and Stewardship Committee for April 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3313**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|--|----------------|
| a. | Update on State and Federal Bay-Delta Regulatory Processes | 21-3338 |
| b. | Update on Water Surplus Drought and Drought Management | 21-3339 |
| c. | Update on Conservation | 21-3340 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|--|----------------|
| a. | Bay-Delta Resources activities | 21-3314 |
| | Colorado River Resources activities | |
| | Sustainability, Resilience and Innovation activities | |
| | Water Resource Management activities | |

8. COMMITTEE REPORTS

- | | | |
|----|--|----------------|
| a. | Report on the Delta Conveyance Design and Construction Authority Meeting | 21-3315 |
| b. | Report on Delta Conveyance Finance Authority Meeting | 21-3316 |
| c. | Report on the Bay-Delta Ad Hoc Meeting | 21-3317 |

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- | | | |
|----|---|----------------|
| a. | Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities | 21-3318 |
|----|---|----------------|

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS**12. ADJOURNMENT**

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The Metropolitan Water District of Southern California

Agenda

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FAM Committee

T. Smith, Chair
L. Dick, Vice Chair
D. Alvarez
J. Armstrong
D. De Jesus
B. Dennstedt
L. Fong-Sakai
M. Gualtieri
J. McMillan
C. Miller
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance and Asset Management Committee - Hidden

Meeting with Board of Directors *

May 14, 2024

8:30 a.m.

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Tuesday, May 14, 2024 Meeting Schedule

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Finance and Asset Management Committee Meeting for April 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)** **21-3319**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-5** Authorize the General Manager to execute a new ground license for telecommunications facilities with the City of Pasadena to enhance the reliability of Metropolitan's wireless wide area networks and local area networks. The subject telecom site is located in the city of Pasadena, identified as Los Angeles County Assessor Parcel No. 5705-001-900; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3348](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-2** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3346](#)
- 8-3** Concur with Climate Adaptation Master Plan for Water: Draft Year One Progress Report and Next Steps; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3350](#)
- 8-4** Authorize an option agreement with The AES Corporation, LLC, for a long-term lease of up to 6,742 acres of land in the Palo Verde Valley, California for possible carbon-free energy production and storage purposes, contingent upon further project permits and approvals; the General Manager has determined that the proposed action of issuing an option agreement is exempt or otherwise not subject to CEQA. The property is located southwest of the city of Blythe in Riverside County and commonly known as the Palo Verde Mesa, Riverside County Assessor Parcel Nos. 879-230-001, 879-230-003; 879-230-005; 879-230-008; 879-230-010; 879-230-011; 879-230-012; 879-230-013; 879-230-014; 879-230-015; 879-230-016; 879-230-017; 879-230-018; 879-230-023; 879-230-024; 879-240-001; 879-240-002; 879-240-037; 879-240-038; 879-250-001; 879-250-008; 879-250-011; 879-250-013; 879-250-014; 879-261-019; 879-261-020; 879-261-021; 879-261-022; [Conference with real property negotiators agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: The AES Corporation, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8 [21-3349](#)

5. BOARD INFORMATION ITEMS

- 9-2** Update on Metropolitan's Excess Liability and Specialty Insurance Renewal [21-3347](#)

6. COMMITTEE ITEMS

- a. Financing Overview for Bond Issuance (SB 450) 21-3353
- b. Quarterly Financial Report 21-3354

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance and Asset Management activities 21-3320

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling 21-3322
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling 21-3321

9. FOLLOW-UP ITEMS

- a. NONE

10. FUTURE AGENDA ITEMS**11. ADJOURNMENT**

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The Metropolitan Water District of Southern California

Agenda

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EI&A Committee

T. McCoy, Chair
G. Cordero, Vice Chair
D. De Jesus
B. Dennstedt
L. Dick
A. Fellow
L. Fong-Sakai
J. Garza
G. Gray
M. Luna
N. Sutley

Equity, Inclusion, and Affordability Committee - Hidden

Meeting with Board of Directors *

May 14, 2024

10:30 a.m.

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Tuesday, May 14, 2024 Meeting Schedule

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

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

Teleconference Locations:

3024 Fairview Drive • Vista, CA 92084

525 Via La Selva • Redondo Beach, CA 90277

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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 Equity, Inclusion, and Affordability Committee for April 23, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) 21-3326**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Workforce Analytics 21-3341

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Diversity, Equity, and Inclusion activities 21-3327

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.

EO&P Committee

B. Pressman, Chair
T. Phan, Vice Chair
G. Bryant
M. Camacho
G. Cordero
C. Douglas
D. Erdman
S. Faessel
L. Fong-Sakai
F. Jung
A. Kassakhian
J. McMillan
M. Ramos
N. Sutley

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

May 14, 2024

12:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.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 click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

Tuesday, May 14, 2024 Meeting Schedule

**08:30 a.m. FAM
10:30 a.m. EIA
12:00 p.m. Break
12:30 p.m. EOP
02:30 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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Ethics, Organization, and Personnel Committee for March 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)** **21-3328**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-3 PLACEHOLDER Agency Temporary Services Professional Administrative RFP-PR-427216 [21-3343](#)
- 7-4 Approve the Department Head 360 Evaluation process; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3342](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Monthly Ethics Education **21-3351**
- c. PLACEHOLDER Labor Negotiations Update [Need closed session language] **21-3352**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-3329**
- b. Equal Employment Opportunity activities **21-3330**
Human Resources activities
Safety, Security, and Protection activities

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.

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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

May 14, 2024

2:30 PM

**Tuesday, May 14, 2024
Meeting Schedule**

08:30 a.m. FAM
10:30 a.m. EIA
12:00 p.m. Break
12:30 p.m. EOP
02:30 p.m. BOD

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.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: 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 in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

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 [21-3297](#)
- B. Chair's Monthly Activity Report [21-3305](#)
- C. General Manager's summary of activities **21-3299**

- | | | |
|-----------|---|----------------|
| D. | General Counsel's summary of activities | 21-3300 |
| E. | General Auditor's summary of activities | 21-3301 |
| F. | Ethics Officer's summary of activities | 21-3302 |
| G. | Presentation of 15-year Service Pin to Director Gloria D. Gray | 21-3324 |
| H. | Presentation of 5-year Service Pin to Director S. Gail Goldberg | 21-3325 |
| I. | Unveiling Banner Best Tasting Water Awards Berkley Springs International Water Tasting Competition First Place 2021, 2008, and 1998 | 21-3360 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|--|----------------|
| A. | Approval of the Minutes of the Board of Directors Workshop on Long-Term Planning Processes and Business Modeling for March 18, 2024 Meeting and the Board of Directors Meeting for April 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-3303 |
| B. | Approve Committee Assignments | |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|--|--------------------------------|
| 7-1 | Authorize an increase of \$2.35 million to an agreement with HDR Engineering Inc. for a new not-to-exceed total amount of \$5.15 million for final design services for erosion control improvements along the Colorado River Aqueduct; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-3331</u> |
| 7-2 | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include upgrades to the flocculation system at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-3332</u> |
| 7-3 | PLACEHOLDER Agency Temporary Services Professional Administrative RFP-PR-427216 (EOP) | <u>21-3343</u> |
| 7-4 | Approve the Department Head 360 Evaluation process; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOP) | <u>21-3342</u> |

- 7-5** Authorize the General Manager to execute a new ground license for telecommunications facilities with the City of Pasadena to enhance the reliability of Metropolitan's wireless wide area networks and local area networks. The subject telecom site is located in the city of Pasadena, identified as Los Angeles County Assessor Parcel No. 5705-001-900; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3348](#)
- 7-6** Authorize contracts for Bond Counsel services with Anzel, Galvan LLP; Hawkins Delafield & Wood LLP, Katten Muchin Rosenman LLP, Nixon Peabody LLP, and Norton Rose Fulbright US LLP; Co-Bond Counsel services with Amira Jackmon and Law Offices of Alexis S.M. Chiu; and Disclosure Counsel services with and Stradling Yocca Carlson & Rauth, P.C. for the period ending June 30, 2027; the General Manager has determined that this action is exempt or otherwise not subject to CEQA (LC) [21-3344](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$24,912,000 construction contract to J.F. Shea Construction Inc. for urgent rehabilitation of prestressed concrete cylinder pipe portions of the Allen-McColloch Pipeline; and authorize an increase of \$250,000 to an agreement with Helix Environmental Planning Inc. for a new not-to-exceed amount of \$2,500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3333](#)
- 8-2** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3346](#)
- 8-3** Concur with Climate Adaptation Master Plan for Water: Draft Year One Progress Report and Next Steps; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3350](#)

- 8-4** Authorize an option agreement with The AES Corporation, LLC, for a long-term lease of up to 6,742 acres of land in the Palo Verde Valley, California for possible carbon-free energy production and storage purposes, contingent upon further project permits and approvals; the General Manager has determined that the proposed action of issuing an option agreement is exempt or otherwise not subject to CEQA. The property is located southwest of the city of Blythe in Riverside County and commonly known as the Palo Verde Mesa, Riverside County Assessor Parcel Nos. 879-230-001, 879-230-003; 879-230-005; 879-230-008; 879-230-010; 879-230-011; 879-230-012; 879-230-013; 879-230-014; 879-230-015; 879-230-016; 879-230-017; 879-230-018; 879-230-023; 879-230-024; 879-240-001; 879-240-002; 879-240-037; 879-240-038; 879-250-001; 879-250-008; 879-250-011; 879-250-013; 879-250-014; 879-261-019; 879-261-020; 879-261-021; 879-261-022; [Conference with real property negotiators agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: The AES Corporation, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8 (FAM) [21-3349](#)

9. BOARD INFORMATION ITEMS

- 9-1** Conservation Report **21-3304**
- 9-2** Update on Metropolitan's Excess Liability and Specialty Insurance Renewal (FAM) [21-3347](#)

10. OTHER MATTERS

- 10-1** Update and Training on Headquarters Security Measures (closed session language) **21-3359**

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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