

Draft

February 10-11, 2025

Committee and Board

Meeting

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

DRAFT Schedule of Meetings – February 2025

Monday, February 10

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Legislation and Communications Committee
- 12:00 p.m. Break
- 12:30 p.m. Ethics, Organization, and Personnel
- 3:00 p.m. One Water and Stewardship Committee

Tuesday, February 11

- 8:30 a.m. Legal and Claims Committee
- 9:30 a.m. Finance and Asset Management Committee
- 12:30 p.m. Break
- 1:00 p.m. Board of Directors Meeting

Tuesday, February 25

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

Wednesday, February 26

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling

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
J. Crawford
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

February 10, 2025

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here:

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Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

**Monday, February 10, 2025
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. EOP
03:00 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 January 13, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-4209**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$2,556,478.19 construction contract to Mastec Network Solutions, LLC for upgrades to the Desert microwave communications system; award a \$1,400,000 procurement contract to Logicalis, Inc. for communications sites network equipment; authorize an increase of \$590,340 to an existing agreement with Nokia of America Corporation, for a new not to exceed amount of \$5,887,340 for network materials, and manufacturer's field services; and authorize an increase of \$679,100 to an existing agreement with Hatfield & Dawson Consulting Engineers LLC, for a new not to exceed amount of \$1,409,100 to provide technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4194](#)
- 7-2 Award a \$1,931,000 contract to Fencecorp Inc. for housing perimeter fencing and playground areas shade improvements at four Colorado River Aqueduct Pumping Plant villages; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4195](#)
- 7-3 Authorize an agreement with Computer Aid, Inc. in an amount not to exceed \$5.75 million for co-managed support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4196](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Power Operations and Planning Update **21-4211**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-4213**
Information Technology activities
Water System Operations activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water **21-4214**
Southern California and Regional Conveyance

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

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

February 10, 2025

11:00 a.m.

**Monday, February 10, 2025
Meeting Schedule**

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03:00 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 Special Legislation and Communications Committee for January 14, 2025 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-4236**

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 proposal to increase local agency dollar threshold for public works construction contracts **21-4259**
- b. Update on Eastern Municipal Water District's proposed amendment to the MWD Act to allow alternate board members **21-4260**
- c. Report on Activities from Washington, D.C. **21-4237**
- d. Report on Activities from Sacramento **21-4238**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-4239**

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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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
J. Lewitt
J. McMillan
M. Ramos
N. Sutley

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

February 10, 2025

12:30 p.m.

**Monday, February 10, 2025
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. EOP
03:00 p.m. OWS**

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Special Ethics, Organization, and Personnel Committee for January 13, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-4224**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve amending the list of Metropolitan officials required to take AB 1234 state ethics training to include all Form 700 filers; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4203](#)

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

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Independent Workplace Culture Survey by Shaw Law Group **21-4225**
- b. Update on District Wide Workplace Assessment **21-4258**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-4226**
- b. Equal Employment Opportunity activities **21-4227**
Human Resources activities
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

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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
M. Gold
S. Goldberg
C. Kurtz
R. Lefevre
J. Lewitt
C. Miller
B. Pressman
N. Sutley

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

February 10, 2025

3:00 p.m.

Monday, February 10, 2025 Meeting Schedule

09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. EOP
03:00 p.m. OWS

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting One Water Stewardship Committee for January 13, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-4215**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4 Authorize the General Manager to enter into an agreement with Palo Verde Irrigation District to jointly fund community investment in Palo Verde Irrigation District's service area [CEQA] [21-4198](#)
- 7-5 Authorize the General Manager to approve a new three-year agreement with WaterWise Consulting, Inc. for the Large Landscape and Residential Survey Program, for a total agreement not to exceed \$200,000/year; [CEQA] [21-4200](#)
- 7-6 Authorize the expansion of Bard Seasonal Fallowing Program and amend the System Conservation Implementation Agreement for BardSeasonal Fallowing Program to increase its program size from 3,000 acres to 6,000 acres for the years 2025 and 2026 [CEQA] [21-4247](#)

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

- 8-1 Authorize developing State Water Project water management actions to meet multiple objectives of managing dry year and wet year water supplies and generating new revenues; [CEQA] [21-4199](#)

5. BOARD INFORMATION ITEMS

- 9-2 Information on proposed agreements with the City of San Buena Ventura and Calleguas Municipal Water District for wheeling and emergency delivery of State Water Project water [21-4201](#)
- 9-3 Update on treatment approaches, contingencies, and amendments to the High Desert Water Bank Program agreement [21-4202](#)

6. COMMITTEE ITEMS

- a. An Overview of the Proposed Sites Reservoir Project **21-4216**
- b. State Water Project 2024 Statement of Charges and Annual Audit Update **21-4217**
- c. Palo Verde Valley Land Ownership Analysis **21-4218**

- d. Report on Exchange Agreement with Coachella Valley Water District **21-4256**
- e. Update on Water Surplus and Drought Management **21-4257**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-4219**
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting **21-4220**
- b. Report on Delta Conveyance Finance Authority Meeting **21-4221**
- c. Report on the Bay-Delta Ad Hoc Meeting **21-4222**

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-4223**

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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L&C Committee

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

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

February 11, 2025

8:30 a.m.

**Tuesday, February 11, 2025
Meeting Schedule**

**08:30 a.m. LEGAL
09:30 a.m. FAM
12:30 p.m. Break
01:00 p.m. BOD**

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- 2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- A. General Counsel's report of monthly activities 21-4228

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Legal and Claims Committee for January 14, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) 21-4229

4. CONSENT CALENDAR ITEMS - ACTION

- 7-9 Approve amendments to the Metropolitan Water District Administrative Code to conform surplus water provisions to current law and practice, update the list of active District funds, and clarify employee benefits for unrepresented employees; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4204](#)

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Report on litigation in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions; and the appeals of the 2014, 2016, and 2018 actions, Court of Appeal for the First Appellate District Case No. A170156; including report on discussions regarding potential settlement of the 2014, 2016, and 2018 actions, including the cross-complaints and appeals, San Francisco County Superior Court Case Nos. CPF-14-514004, CPF-16-515282, and CPF-18-516389 and Court of Appeal for the First Appellate District Case No. A170156 [Conference with legal counsel – existing litigation; may be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-4230**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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FAM Committee

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

Finance and Asset Management Committee - Hidden

Meeting with Board of Directors *

February 11, 2025

9:30 a.m.

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**Tuesday, February 11, 2025
Meeting Schedule**

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12:30 p.m. Break
01:00 p.m. BOD**

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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 December 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-4108**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Review and consider the Lead Agency's certified Final Environmental Impact Report and Initial Study and take related CEQA actions, and adopt resolution for 117th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan [21-4206](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-2 Authorize new agricultural lease agreements, up to two years, with D&L Farms, Inc., Sierra Cattle Company, and Dinelli Farms, thereby allowing existing lessees to continue farming on Metropolitan's fee-owned property in the Sacramento-San Joaquin Delta; 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 5,603 gross acres in the area commonly known as Bacon Island, also identified as San Joaquin County Assessor Parcel Nos. 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; approximately 3,103 gross acres in the area commonly known as Bouldin Island West, also identified as San Joaquin County Assessor Parcel Nos. 069-030-35, 069-030-36, 069-030-37, 069-030-38, 069-030-39, 069-100-02; approximately 2,728 gross acres in the area commonly known as Bouldin Island East, also identified as San Joaquin County Assessor Parcel Nos. 069-100-01; 069-100-02; 069-030-39; agency negotiators: Kevin Webb, and Kieran Callanan; negotiating parties: Leisha and David Robertson dba D&L Farms; Robert Hilarides dba Sierra Cattle Company; Steve Dinelli dba Dinelli Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] [21-4205](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|--|---------|
| d. | Quarterly Investment Activities Report | 21-4234 |
| b. | Quarterly Financial Report | 21-4232 |
| e. | Update on Business Model Review and Refinement Ad Hoc Working Group: Treated Water Surcharge | 21-4235 |
| c. | Update on Business Model Review and Refinement Ad Hoc Working Group: Fixed v. Volumetric Revenues/Reserves | 21-4233 |
| a. | Business Continuity Update | 21-4231 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|---|---------|
| a. | Finance and Asset Management activities | 21-4109 |
|----|---|---------|

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- | | | |
|----|--|---------|
| a. | Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling | 21-4110 |
| b. | Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling | 21-4111 |

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.

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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 11, 2025

1:00 PM

Tuesday, February 11, 2025 Meeting Schedule
08:30 a.m. LEGAL 09:30 a.m. FAM 12:30 p.m. Break 01:00 p.m. BOD

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 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. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

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

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 21-4186

- | | | |
|-----------|---|----------------|
| B. | Chair's Monthly Activity Report | 21-4187 |
| C. | Interim General Manager's summary of activities | 21-4188 |
| D. | General Counsel's summary of activities | 21-4189 |
| E. | General Auditor's summary of activities | 21-4190 |
| F. | Ethics Officer's summary of activities | 21-4191 |
| G. | Presentation of 10-year Service Pin to Director Marsha Ramos, City of Burbank | 21-4255 |
| H. | Presentation Commendatory Resolution for Director Timothy Smith representing San Diego County Water Authority | 21-4192 |
| I. | Presentation of Commendation to Eduardo Rosado, Lux Bus Company | 21-4243 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|--|----------------|
| A. | Approval of the Minutes of the Board of Directors Meeting for January 14, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-4193 |
| B. | Chair and Vice Chair of standing committee appointments for the term commencing on February 11, 2025. | 21-4254 |
| C. | Approve Committee Assignments | |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|--|-----------------------|
| 7-1 | Award a \$2,556,478.19 construction contract to Mastec Network Solutions, LLC for upgrades to the Desert microwave communications system; award a \$1,400,000 procurement contract to Logicalis, Inc. for communications sites network equipment; authorize an increase of \$590,340 to an existing agreement with Nokia of America Corporation, for a new not to exceed amount of \$5,887,340 for network materials, and manufacturer's field services; and authorize an increase of \$679,100 to an existing agreement with Hatfield & Dawson Consulting Engineers LLC, for a new not to exceed amount of \$1,409,100 to provide technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-4194</u> |
|------------|--|-----------------------|

- 7-2** Award a \$1,931,000 contract to Fencecorp Inc. for housing perimeter fencing and playground areas shade improvements at four Colorado River Aqueduct Pumping Plant villages; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4195](#)
- 7-3** Authorize an agreement with Computer Aid, Inc. in an amount not to exceed \$5.75 million for co-managed support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-4196](#)
- 7-4** Authorize the General Manager to enter into an agreement with Palo Verde Irrigation District to jointly fund community investment in Palo Verde Irrigation District's service area [CEQA] (OWS) [21-4198](#)
- 7-5** Authorize the General Manager to approve a new three-year agreement with WaterWise Consulting, Inc. for the Large Landscape and Residential Survey Program, for a total agreement not to exceed \$200,000/year; [CEQA] (OWS) [21-4200](#)
- 7-6** Authorize the expansion of Bard Seasonal Fallowing Program and amend the System Conservation Implementation Agreement for BardSeasonal Fallowing Program to increase its program size from 3,000 acres to 6,000 acres for the years 2025 and 2026 [CEQA] (OWS) [21-4247](#)
- 7-7** Approve amending the list of Metropolitan officials required to take AB 1234 state ethics training to include all Form 700 filers; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOP) [21-4203](#)
- 7-8** Review and consider the Lead Agency's certified Final Environmental Impact Report and Initial Study and take related CEQA actions, and adopt resolution for 117th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan (FAM) [21-4206](#)
- 7-9** Approve amendments to the Metropolitan Water District Administrative Code to conform surplus water provisions to current law and practice, update the list of active District funds, and clarify employee benefits for unrepresented employees; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-4204](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize developing State Water Project water management actions to meet multiple objectives of managing dry year and wet year water supplies and generating new revenues; [CEQA] (OWS) [21-4199](#)
- 8-2** Authorize new agricultural lease agreements, up to two years, with D&L Farms, Inc., Sierra Cattle Company, and Dinelli Farms, thereby allowing existing lessees to continue farming on Metropolitan's fee-owned property in the Sacramento-San Joaquin Delta; 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 5,603 gross acres in the area commonly known as Bacon Island, also identified as San Joaquin County Assessor Parcel Nos. 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; approximately 3,103 gross acres in the area commonly known as Bouldin Island West, also identified as San Joaquin County Assessor Parcel Nos. 069-030-35, 069-030-36, 069-030-37, 069-030-38, 069-030-39, 069-100-02; approximately 2,728 gross acres in the area commonly known as Bouldin Island East, also identified as San Joaquin County Assessor Parcel Nos. 069-100-01; 069-100-02; 069-030-39; agency negotiators: Kevin Webb, and Kieran Callanan; negotiating parties: Leisha and David Robertson dba D&L Farms; Robert Hilarides dba Sierra Cattle Company; Steve Dinelli dba Dinelli Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAM) [21-4205](#)

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation Program [21-4248](#)
- 9-2** Information on proposed agreements with the City of San Buena Ventura and Calleguas Municipal Water District for wheeling and emergency delivery of State Water Project water (OWS) [21-4201](#)
- 9-3** Update on treatment approaches, contingencies, and amendments to the High Desert Water Bank Program agreement (OWS) [21-4202](#)

10. OTHER MATTERS

NONE

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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