THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of the Board

July 13–14 & 28, 2026

Committee and Board

Agenda Packet

06/23/2026

THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Updates

Schedule of Meetings – July 2026

Monday, July 13

9:00 a.m.	Engineering, Operations, and Technology Committee
11:00 a.m.	Legislation and Communications Committee
1:00 p.m.	Break
1:30 p.m.	One Water and Adaptation Committee
2:30 p.m.	Organization, Personnel, and Effectiveness Committee

Tuesday, July 14

9:00 a.m.	Finance, Affordability, Asset Management, and Efficiency Committee
10:00 a.m.	Ethics Committee
11:00 a.m.	Break
11:30 a.m.	Board of Directors

Tuesday, July 28

9:00 a.m.	Subcommittee on Imported Water
10:00 a.m.	Executive Committee
10:30 a.m.	Break
11:00 a.m.	Board of Directors Workshop on Engineering, Operations, and Technology

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

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

July 13, 2026

9:00 a.m.

Monday, July 13, 2026 Meeting Schedule
09:00 a.m. EOT
11:00 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. OWA
02:30 p.m. OPE

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

US2-456

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* Translated Agendas **21-6023**

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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. Approve the Minutes of the Engineering, Operations, and Technology Committee of June 8, 2026 **21-5609**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Award a $7,159,500 contract to Shimmick Construction Company Inc. to replace two radial gates along the San Diego Canal and authorize an increase of $515,000 to an agreement with Lee & Ro Inc. for a new not-to-exceed amount of $1,419,000 for technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5988**

7-2 Authorize an increase of $2,750,000 to an existing agreement with Pure Technologies U.S. Inc. for a new not-to-exceed amount of $9,750,000 million for inspections and analysis of Prestressed Concrete Cylinder Pipe; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5989**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-1 Award a $16,525,536 contract to Wood Bros Inc. to construct a wetland on Webb Tract; and authorize a $1,988,400 agreement with MBK Engineers to provide construction management services; an increase of $864,000 to an existing agreement with Environmental Science Associates for a new not-to-exceed total of $1,844,000 for environmental monitoring; an increase of $260,000 to an existing agreement with GEI Consultants Inc. for a new not-to-exceed total of $1,760,000 for technical support; an increase of $145,000 to an existing agreement with HydroFocus Inc. for a new not-to-exceed total of $600,000 for scientific monitoring; and an increase of $100,000 to an existing agreement with J.A. Spezia Consulting for a new not-to-exceed total of $300,000 for public outreach and tribal coordination; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5986**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Update on Alternative Project Delivery Methods **21-5991**

b. Reservoir Management Update **21-5992**

c. Update on District Housing and Property Improvements Program **21-5993**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Engineering Services activities
Information Technology activities
Water System Operations activities **21-5610**

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
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
N. Sutley

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

July 13, 2026

11:00 a.m.

Monday, July 13, 2026 Meeting Schedule
09:00 a.m. EOT
11:00 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. OWA
02:30 p.m. OPE

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* Translated Agendas **21-6024**

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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. Approve the Minutes of the Legislation and Communications Committee of June 8, 2026 **21-5704**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-2 Adopt resolution supporting the Association of California Water Agencies Vision for our Water Future initiative; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5999**

8-3 Express support for AB 1894 (Rubio—D, West Covina) Fish and Wildlife: invasive mussels: imported water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6000**

8-4 Amend the Metropolitan Water District Administrative Code concerning review of matters for the naming of facilities, and amend the criteria, policies and procedures for the naming of facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6022**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

9-1 Report on Assembly Bill (AB) 1881 (Ramos, D – Highland): California Indian Freedom Act of 2026 (May 19, 2026); AB 2218 (Kalra, D – San Jose): Water policy: California Native American tribes (April 16, 2026); and Senate Bill (SB) 1326 (Wahab, D – Hayward): California Environmental Quality Act: tribal cultural resources: mitigation measures (February 20, 2026) **21-6039**

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Discussion on Metropolitan's Centennial Recognition **21-6002**

b. Report on Activities from Washington, D.C. **21-6003**

c. Report on Activities from Sacramento **21-6004**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. External Affairs activities **21-5705**

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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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
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Hidden

Meeting with Board of Directors *

July 13, 2026

1:30 p.m.

Monday, July 13, 2026 Meeting Schedule
09:00 a.m. EOT 11:00 a.m. LEG 01:00 p.m. BREAK 01:30 p.m. OWA 02:30 p.m. OPE

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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. Approve the Minutes of the One Water and Adaptation Committee of June 8, 2026 **21-5710**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-4 Authorize the General Manager to execute a one-year amendment to a funding agreement for support of the Colorado River Board of California, Six Agency Committee, and Colorado River Joint Powers Authority, and by a two-thirds vote, authorize payment of Metropolitan's share up to $1,022,720 for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6006**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-5 By a two-thirds vote, authorize payments of up to $4.16 million for participation in the State Water Contractors for fiscal year 2026/27 and up to $4.25 million for fiscal year 2027/28; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA **21-6005**

8-6 Authorize Colorado River System Conservation Agreements **21-6035**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. CAMP4W Quarterly Update [21-6008]

b. Update on Conservation Program [21-6009]

c. Report on Basin States Discussions on Colorado River Operations [21-6010]

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Bay-Delta Resources activities [21-5711]
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

a. Report on Subcommittee on Imported Water [21-5712]

b. Discuss and provide direction on Subcommittee on Imported Water [21-5713]

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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OPE Committee

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

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

July 13, 2026

2:30 p.m.

Monday, July 13, 2026 Meeting Schedule
09:00 a.m. EOT
11:00 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. OWA
02:30 p.m. OPE

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

A. Approve the Minutes of the Organization, Personnel, and Effectiveness Committee of June 8, 2026 **21-5706**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-7 Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6036**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Safety and Environmental Program Quarterly Update **21-6012**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Human Resources activities [21-5707](21-5707)
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

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FAAME Committee

C. Miller, Chair
D. Alvarez, VC Budget
G. Bryant
R. Crane
P. Daniels
B. Dennstedt
L. Fong-Sakai
P. Paule
M. Petersen
B. Pressman
T. Quinn
K. Seckel

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

Meeting with Board of Directors *

July 14, 2026

9:00 a.m.

Tuesday, July 14, 2026 Meeting Schedule
09:00 a.m. FAAME 10:00 a.m. ETHICS 11:00 a.m. BREAK 11:30 a.m. BOD

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

A. Approve the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee of June 9, 2026 **21-5714**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-3 Authorize the General Manager to execute a new license agreement with the California Department of Fish and Wildlife for up to twenty-five years to allow for the storage of boats, law enforcement vehicles, and related equipment for the continuation of enforcement of state conservation and environmental laws and fishery protection at Diamond Valley Lake, Lake Skinner, and surrounding lakes; the subject property is located in the County of Riverside, in the Winchester area, and is identified as the County of Riverside Assessor Parcel Number 465-190-078; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5996**

**** 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. Metropolitan Other Post Employment Benefits Actuarial Valuation Report as of July 1, 2025 **21-5997**

b. Overview of Metropolitan's Finances **21-5998**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Finance, Affordability, Asset Management, and Efficiency activities **21-5715**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

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The Metropolitan Water District of Southern California

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Ethics Committee
- K. Seckel, Chair
- G. Cordero, Vice Chair
- P. Daniels
- C. Douglas
- M. Katz
- J. Lewitt
- T. McCoy
- P. Paule
- M. Ramos
- G. Shepherd Romey

Ethics Committee - Hidden

Meeting with Board of Directors *

July 14, 2026

10:00 a.m.

Tuesday, July 14, 2026 Meeting Schedule
09:00 a.m. FAAME
10:00 a.m. ETHICS
11:00 a.m. BREAK
11:30 a.m. BOD

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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. Approve the Minutes of the Ethics Committee of June 9, 2026 **21-5702**

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. Guest Speaker: Government Ethics **21-5994**

b. Ethics Office Overview, Part II **21-5995**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Ethics Officer's report on monthly activities **21-5703**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Board of Directors - Hidden

July 14, 2026

11:30 AM

Tuesday, July 14, 2026 Meeting Schedule
09:00 a.m. FAAME 10:00 a.m. ETHICS 11:00 a.m. BREAK 11:30 a.m. BOD

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* Translated Agendas **21-6029**

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1. Call to Order

a. Invocation: TBD

b. Pledge of Allegiance

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 Director's Metropolitan Expenses	**21-5718**
B.	Chair's Monthly Activity Report	**21-5719**
C.	General Manager's summary of activities	**21-5720**
D.	General Counsel's summary of activities	**21-5721**
E.	General Auditor's summary of activities	**21-5722**
F.	Ethics Officer's summary of activities	**21-5723**

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

A.	Approve the Minutes of the Board of Directors of June 9, 2026, and the Special Joint Board of Directors and Executive Committee of May 26, 2026 and June 23, 2026	**21-5724**
B.	Approve Commendatory Resolution for Director Jacquelyn McMillan representing Calleguas Municipal Water District	**21-6038**
C.	Approve Committee Assignments	**21-5725**

7. BOARD LETTERS CONSENT

7-1 Award a $7,159,500 contract to Shimmick Construction Company Inc. to replace two radial gates along the San Diego Canal and authorize an increase of $515,000 to an agreement with Lee & Ro Inc. for a new not-to-exceed amount of $1,419,000 for technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-5988**

7-2 Authorize an increase of $2,750,000 to an existing agreement with Pure Technologies U.S. Inc. for a new not-to-exceed amount of $9,750,000 million for inspections and analysis of Prestressed Concrete Cylinder Pipe; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-5989**

7-3 Authorize the General Manager to execute a new license agreement with the California Department of Fish and Wildlife for up to twenty-five years to allow for the storage of boats, law enforcement vehicles, and related equipment for the continuation of enforcement of state conservation and environmental laws and fishery protection at Diamond Valley Lake, Lake Skinner, and surrounding lakes; the subject property is located in the County of Riverside, in the Winchester area, and is identified as the County of Riverside Assessor Parcel Number 465-190-078; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-5996**

7-4 Authorize the General Manager to execute a one-year amendment to a funding agreement for support of the Colorado River Board of California, Six Agency Committee, and Colorado River Joint Powers Authority, and by a two-thirds vote, authorize payment of Metropolitan’s share up to $1,022,720 for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) **21-6006**

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

8. BOARD LETTERS ACTION

8-1 Award a $16,525,536 contract to Wood Bros Inc. to construct a wetland on Webb Tract; and authorize a $1,988,400 agreement with MBK Engineers to provide construction management services; an increase of $864,000 to an existing agreement with Environmental Science Associates for a new not-to-exceed total of $1,844,000 for environmental monitoring; an increase of $260,000 to an existing agreement with GEI Consultants Inc. for a new not-to-exceed total of $1,760,000 for technical support; an increase of $145,000 to an existing agreement with HydroFocus Inc. for a new not-to-exceed total of $600,000 for scientific monitoring; and an increase of $100,000 to an existing agreement with J.A. Spezia Consulting for a new not-to-exceed total of $300,000 for public outreach and tribal coordination; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-5986**

8-2 Adopt resolution supporting the Association of California Water Agencies Vision for our Water Future initiative; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) **21-5999**

8-3 Express support for AB 1894 (Rubio—D, West Covina) Fish and Wildlife: invasive mussels: imported water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) **21-6000**

8-4 Amend the Metropolitan Water District Administrative Code concerning review of matters for the naming of facilities, and amend the criteria, policies and procedures for the naming of facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) **21-6022**

8-5 By a two-thirds vote, authorize payments of up to $4.16 million for participation in the State Water Contractors for fiscal year 2026/27 and up to $4.25 million for fiscal year 2027/28; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (OWA) **21-6005**

8-6 Authorize Colorado River System Conservation Agreements (OWA) **21-6035**

8-7 Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) **21-6036**

8-8 Review and approve the Department Head Operations Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5938**

Attachments: 07142026 BOD 8-8 Department Head Operations Plan

9. BOARD INFORMATION ITEMS

9-1 Report on Assembly Bill (AB) 1881 (Ramos, D – Highland): California Indian Freedom Act of 2026 (May 19, 2026); AB 2218 (Kalra, D – San Jose): Water policy: California Native American tribes (April 16, 2026); and Senate Bill (SB) 1326 (Wahab, D – Hayward): California Environmental Quality Act: tribal cultural resources: mitigation measures (February 20, 2026) (LEG) **21-6039**

9-2 Diversity, Equity, and Inclusion activities **21-6019**

9-3 Equal Employment Opportunities activities **21-6020**

10. OTHER MATTERS

10-1 Discuss department head performance [Public employee performance evaluation—Ethics Officer, General Auditor, General Counsel, and General Manager; to be heard in closed session pursuant to Government Code Section 54957] **21-6017**

10-2 Conference with Labor Negotiators; agency designated representatives: Chair of the Board Ortega, Chair and Vice Chair of Legal and Claims Committee Kassakhian and Shepherd Romey and Vice Chair Sutley, Chair and Vice Chair of Organization, Personnel, and Effectiveness Committee Katz and Bryant, Chair and Vice Chair of Audit Committee Ramos and Crane, Chair and Vice Chair of Ethics Committee Seckel and Cordero; Unrepresented employee(s): Ethics Officer, General Auditor, General Counsel, General Manager; to be heard in closed session pursuant to Gov. Code Section 54957.6 **21-6018**

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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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
- M. Miller

Subcommittee on Imported Water - Hidden

Meeting with Board of Directors *

July 28, 2026

9:00 a.m.

Tuesday, July 28, 2026 Meeting Schedule
09:00 a.m. IW 10:00 p.m. EXEC 10:30 a.m. BREAK 11:00 a.m. BOD WKSP EOT

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* Translated Agendas **21-6032**

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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. CONSENT ACTION (ONLY)

A. Approve the Minutes of the Subcommittee on Imported Water of May 26, 2026 **21-5726**

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

3. SUBCOMMITTEE ITEMS

a. Bay-Delta Science Summary Update **21-6011**

b. Report on the Colorado River Board Meeting **21-6015**

c. Report on the Delta Conveyance Design and Construction Authority Meetings **21-6041**

d. Update on Colorado River negotiations and protection of Metropolitan's Colorado River water rights [Conference with legal counsel—anticipated litigation—deciding whether to initiate litigation; unknown number of potential cases; to be heard in closed session pursuant to Government Code Section 54956.9(d)(4)] **21-6016**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. 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.

Exec Committee

Executive Committee - Hidden

Meeting with Board of Directors *

July 28, 2026

10:00 a.m.

Tuesday, July 28, 2026 Meeting Schedule
09:00 a.m. IW
10:00 p.m. EXEC
10:30 a.m. BREAK
11:00 a.m. BOD WKSP EOT

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Boardroom

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*	Translated Agendas	**21-6033**

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Pledge of Allegiance

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	**21-5727**
b.	General Manager's Report of Metropolitan Activities	**21-5728**
c.	General Counsel's Report of Metropolitan Activities	**21-5729**
d.	General Auditor's Report of Metropolitan Activities	**21-5730**
e.	Ethics Officer's Report of Metropolitan Activities	**21-5731**

**** CONSENT CALENDAR ****

3. CONSENT ACTION (ONLY)

A.	Approve draft committee and board meeting agendas and schedule for August 2026	**21-5733**

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

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. 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 Workshop on Engineering, Operations, and Technology - Hidden

July 28, 2026

11:00 AM

Tuesday, July 28, 2026 Meeting Schedule
09:00 a.m. IW 10:00 p.m. EXEC 10:30 a.m. BREAK 11:00 a.m. BOD WKSP EOT

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* Translated Agendas **21-6030**

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1. Call to Order

a. Pledge of Allegiance

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. WORKSHOP ITEM

a. Assessment of Direct Potable Reuse Implementation Strategies **21-5908**

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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