

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 - Final - Revised 2

July 11, 2023

1:00 PM

Tuesday, July 11, 2023
Meeting Schedule

08:30 a.m. FAIRP
10:30 a.m. EOP
12:30 p.m. Break
01:00 p.m. BOD
02:30 p.m. Sp Exec

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. 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=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

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

Teleconference Locations:

Fullerton City Hall Council Chambers • 303 W. Commonwealth Avenue • Fullerton, CA 92832

2680 W. Segerstrom Avenue Unit I, • Santa Ana, CA 92704

3008 W. 82nd Place • Inglewood, CA 90305

Meritage Resort • 875 Bordeaux Way • Napa, CA C94558

1. Call to Order

- a. Invocation: Director John T. Morris, City of San Marino
- b. Pledge of Allegiance: Board Secretary Lois Fong-Sakai, San Diego County Water Authority

2. Roll Call

3. Determination of a Quorum

4. Jordan D. Joaquin, President Fort Yuma Quechan Indian Tribe

5. 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))

6. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-2261](#)
Attachments: [07112023 BOD 6A Report \(REVISED 7/5/2023\)](#)
- B. Chair's Monthly Activity Report [21-2262](#)
Attachments: [07112023 BOD 6B Report \(REVISED 7/8/2023\)](#)
- C. General Manager's summary of activities [21-2263](#)
Attachments: [07112023 BOD 6C Report](#)
- D. General Counsel's summary of activities [21-2264](#)
Attachments: [07112023 BOD 6D Report](#)
- E. General Auditor's summary of activities [21-2265](#)
Attachments: [07112023 BOD 6E Report](#)
- F. Ethics Officer's summary of activities [21-2266](#)
Attachments: [07112023 BOD 6F Report](#)
- G. Induction of new Director Gary E. Bryant of Foothill Municipal Water District. [ADDED SUBJECT 7/6/2023]
(a) Receive credentials
(b) Report on credentials by General Counsel
(c) File credentials
(d) Administer Oath of Office
(e) File Oath [21-2533](#)
- H. Presentation of 5-year Service Pin to Director Tim M. Smith, San Diego County Water Authority

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

7. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of the Directors Meeting for June 13, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2267](#)
Attachments: [07112023 BOD 7A \(06132023\) Minutes](#)

- B. Approve Commendatory Resolution for Director Richard Atwater representing Foothill Municipal Water District [21-2490](#)
- C. Approve Committee Assignments [21-2487](#)

8. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an increase of \$950,000 in change order authority for the contract with W.A. Chester, LLC to terminate 6.9 kV power cables at all five Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2456](#)

Attachments: [07112023 EOT 7-1 B-L](#)
[07112023 EOT 7-1 Presentation](#)

- 7-2 Authorize an increase of \$2 million to an agreement with Jacobs Engineering Group, Inc. for a new not-to-exceed total amount of \$2.65 million for final design of the first stage of security upgrades for the Colorado River Aqueduct Region; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2457](#)

Attachments: [07112023 EOT 7-2 B-L](#)
[07112023 EOT 7-2 Presentation](#)

- 7-3 Award a \$452,886 contract to Best Contracting Services, Inc. for replacement of the administration and warehouse building roofs at the Lake Mathews site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2458](#)

Attachments: [07112023 EOT 7-3 B-L](#)
[07112023 EOT 7-3 Presentation](#)

- 7-4 Award a \$349,527.80 procurement contract to TechnoFlo Systems Inc. for 50 magnetic flowmeters to comply with surface water diversion regulations on Metropolitan's Delta Island properties; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2459](#)

Attachments: [07112023 EOT 7-4 B-L](#)
[07112023 EOT 7-4 Presentation](#)

- 7-5** Adopt Ordinance No. 152 determining that the interests of Metropolitan require the use of revenue bonds in the aggregate principal amount of \$500 million to finance a portion of capital expenditures and waive the full reading of Ordinance No. 152 (two-thirds vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 7/5/23] (FAIRP) [21-2475](#)
- Attachments:** [07112023 FAIRP 7-5 B-L](#)
- 7-6** Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for 114th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan (FAIRP) [21-2476](#)
- Attachments:** [07112023 FAIRP 7-6 B-L](#)
[07112023 FAIRP 7-6 A-4](#)
[07112023 FAIRP 7-6 Presentation](#)
- 7-7** Award a \$359,725 contract to Mesa Energy Systems, Inc. for the repair of heating, ventilation and air conditioning (HVAC) chiller #2 located at the Metropolitan Headquarters building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-2477](#)
- Attachments:** [07112023 FAIRP 7-7 B-L](#)
[07112023 FAIRP 7-7 Presentation](#)
- 7-8** Approve General Auditor's Business Plan for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-2478](#)
- Attachments:** [07112023 FAIRP 7-8 B-L](#)
[07112023 FAIRP 7-8 Presentation](#)

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

9. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$3,740,792 contract to M.S. Construction Management Group, Inc. for replacement of a portion of the existing fire sprinkler system's piping and network components at Metropolitan's Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2455](#)

Attachments: [07112023 EOT 8-1 B-L](#)
[07112023 EOT 8-1 Presentation](#)

- 8-2** Approve amendment of the Metropolitan Water District Administrative Code to delete the requirement that matters may not be placed on consent if a roll call vote is required and increase the cost of items that may be placed on the Consent Calendar from \$2 million to \$10 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-2473](#)

Attachments: [07112023 LC 8-2 B-L](#)
[07112023 LC 8-2 Presentation](#)

- 8-3** Award a \$16,490,000 contract to J. F. Shea Construction Inc. to replace equipment storage buildings at three Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ADDED SUBJECT 7/6/2023] (EOT) [21-2532](#)

Attachments: [07112023 EOT 8-3 B-L](#)
[07112023 EOT 8-3 Presentation](#)

10. BOARD INFORMATION ITEMS

- 9-1** Conservation Program Board Report [21-2268](#)

Attachments: [07112023 BOD 9-1 Report](#)

- 9-2** Governor Newson's Infrastructure Trailer Bill Package (LRAC) [21-2484](#)

Attachments: [07112023 LRAC 9-2 B-L](#)
[07112023 LRAC 9-2 Presentation](#)

11. OTHER MATTERS

NONE

12. FOLLOW-UP ITEMS

NONE

13. FUTURE AGENDA ITEMS

14. 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>

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.