

Draft

July 10 & 11, 2023

Board and Committee

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

DRAFT Schedule of Meetings – July 2023

Tuesday, July 4

July 4th – District Offices Closed

Monday, July 10

- 8:30 a.m. Engineering, Operations, and Technology Committee
- 10:30 a.m. Legal and Claims
- 12:30 p.m. Break
- 1:00 p.m. Legislation, Regulatory Affairs, and Communications Committee
- 3:00 p.m. One Water and Stewardship Committee

Tuesday, July 11

- 8:30 a.m. Finance, Audit, Insurance, and Real Property Committee
- 10:30 a.m. Ethics, Organization, and Personnel Committee
- 12:30 p.m. Break
- 1:00 p.m. Board of Directors Meeting
- 2:30 p.m. Special Executive Committee

Tuesday, July 25

- 8:30 a.m. Board Workshop - Subcommittee on Bay-Delta
- 10:30 a.m. Subcommittee Public Affairs Engagement
- 12:30 p.m. Break
- 1:00 p.m. Executive Committee
- 3:00 p.m. Equity, Inclusion, and Affordability Committee

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

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

July 10, 2023

8:30 a.m.

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: 862 4397 5848. Members of the public may present their comments to the Board or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

Monday, July 10, 2023 Meeting Schedule

**08:30 a.m. EOT
10:30 a.m. LC
12:30 p.m. Break
01:00 p.m. LRAC
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))**
- 2. SUBCOMMITTEE REPORTS**
 - a. Report from Subcommittee on Pure Water Southern California and Regional Conveyance

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

- 3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- a. Approval of the Minutes of the Engineering, Operations, and Technology Committee for June 12, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2329**

4. 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 **21-2456**
- 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 **21-2457**
- 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 **21-2458**
- 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 **21-2459**

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

5. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$3,740,792 contract to M.S. Construction Management Group, Inc. to replace 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 **21-2455**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Update on Water Quality Laboratory Upgrades **21-2460**

- b. Colorado River Aqueduct Storage Buildings Assessment 21-2461
- c. Emergency Management Program Update 21-2462

8. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report 21-2330
- b. Engineering Services Manager's Report 21-2331
- c. Information Technology Manager's Report 21-2332

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.

L&C Committee

N. Sutley, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. D. Dick
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
H. Repenning
K. Seckel

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

July 10, 2023

10:30 a.m.

**Monday, July 10, 2023
Meeting Schedule**

**08:30 a.m. EOT
10:30 a.m. LC
12:30 p.m. Break
01:00 p.m. LRAC
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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 REPORTS

a. General Counsel's report of monthly activities **21-2184**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

a. Approval of the Minutes of the Legal and Claims Committee for May 9, 2023 and Minutes (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2183**

TBD

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-3** 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 **21-2473**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Discussion of Department Head Performance and Goal Setting [Public employees' performance evaluations – General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957] **21-2474**

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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LRA&C 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, Regulatory Affairs, and Communications Committee - Hidden

Meeting with Board of Directors *

July 10, 2023

12:30 p.m.

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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. **SUBCOMMITTEE REPORTS**
 - a. Report from Subcommittee on Public Affairs Engagement

**** CONSENT CALENDAR ITEMS -- ACTION ****
3. **CONSENT CALENDAR OTHER ITEMS - ACTION**
 - a. Approval of the Minutes of the Legislation, Regulatory Affairs, and Communications Committee for June 12, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2341**

TBD

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

8-5 Placeholder on Governor Newsom’s infrastructure trailer bill package **21-2484**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Update on Inspection Trips **21-2485**
- b. Report on Activities from Washington, D.C **21-2481**
- c. Report on Activities from Sacramento **21-2482**

8. MANAGEMENT REPORTS

- a. External Affairs Management Report **21-2342**

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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OW&S Committee

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

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

July 10, 2023

3:30 p.m.

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Monday, July 10, 2023 Meeting Schedule

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12:30 p.m. Break
01:00 p.m. LRAC
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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. SUBCOMMITTEE REPORTS**
 - a. Report from Subcommittee on Bay-Delta
 - b. Report from Subcommittee on Demand Management and Conservation Programs and Priorities

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

- 3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- a. Approval of the Minutes of the One Water and Stewardship Committee for June 12, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2337**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-2** Authorize the General Manager to: (1) enter into an agreement with the U.S. Bureau of Reclamation to create Colorado River system water for Lake Mead from 2023 through 2026 using funds provided by the federal government; and (2) forebear up to 268,500 acre-feet; and adopt CEQA determination that the environmental effects of the conservation efforts that are the subject of the proposed action were previously addressed in various CEQA documents and related actions, and that no further CEQA review is required **21-2464**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Tree Rebate addition to Turf Replacement Program **21-2465**

8. MANAGEMENT REPORTS

- a. Colorado River Manager's Report **21-2338**
- b. Bay-Delta Manager's Report **21-2339**
- c. Water Resource Management Manager's Report **21-2340**
- d. Chief Sustainability Resiliency and Innovation Officer's Report **21-2466**

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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FAIRP Committee

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

Finance, Audit, Insurance, and Real Property Committee - Hidden

Meeting with Board of Directors *

July 11, 2023

8:30 a.m.

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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**

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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. SUBCOMMITTEE REPORTS**
 - a. Report from Subcommittee on Audits
 - b. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling

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

- 3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- a. Approval of the Minutes of the Finance, Audit, Insurance, and Real Property Committee Meeting for June 13, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2343**

4. CONSENT CALENDAR ITEMS - ACTION

- 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 the ordinance; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA **21-2475**
- 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 **21-2476**
- 7-7** Award a \$TBD contract to TBD for the refurbishment of chiller #2 located at Headquarters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2477**

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

5. OTHER BOARD ITEMS - ACTION

- 8-4** 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 **21-2478**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Overview of Metropolitan's Finances **21-2479**
- b. Discussion of Department Head Performance and Goal Setting [Public employees' performance evaluations – General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957] **21-2480**

8. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report **21-2344**
- b. General Auditor's Report **21-2345**

- c. Real Property Group Manager's Report

21-2346

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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EO&P Committee

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

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

July 11, 2023

10:30 a.m.

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Meeting Schedule**

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12:30 p.m. Break
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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 Ethics, Organization, and Personnel Committee for June 11, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2347**

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. Contractors Code of Conduct **21-2468**
- b. Review of confidentiality policies and procedures **21-2470**
- c. Review of select ethics rules **21-2471**
- d. Discussion of Department Head Performance and Goal Setting [Public employees' performance evaluations – Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] **21-2472**
- e. Equal Employment Opportunity Statistical Report **21-2469**

7. MANAGEMENT REPORTS

- a. Ethics Officer's Report **21-2348**
- b. Human Resources Manager's Report **21-2349**
- c. Equal Employment Opportunity Officer's Report **21-2350**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

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Board of Directors - Hidden

July 11, 2023

1:00 PM

Tuesday, July 11, 2023
Meeting Schedule

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10:30 a.m. EOP
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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**
- B. Chair's Monthly Activity Report **21-2262**

- | | | |
|----|---|----------------|
| C. | General Manager's summary of activities | 21-2263 |
| D. | General Counsel's summary of activities | 21-2264 |
| E. | General Auditor's summary of activities | 21-2265 |
| F. | Ethics Officer's summary of activities | 21-2266 |
| G. | 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 |
| B. | 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 |
| 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 |
| 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 |
| 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 |

- 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 the ordinance; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) **21-2475**
- 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**
- 7-7** Award a \$TBD contract to TBD for the refurbishment of chiller #2 located at Headquarters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) **21-2477**

**** 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. to replace 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**
- 8-2** Authorize the General Manager to: (1) enter into an agreement with the U.S. Bureau of Reclamation to create Colorado River system water for Lake Mead from 2023 through 2026 using funds provided by the federal government; and (2) forebear up to 268,500 acre-feet; and adopt CEQA determination that the environmental effects of the conservation efforts that are the subject of the proposed action were previously addressed in various CEQA documents and related actions, and that no further CEQA review is required (OWS) **21-2464**
- 8-3** 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**

- | | | |
|------------|---|----------------|
| 8-4 | 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 |
| 8-5 | Placeholder on Governor Newsom's infrastructure trailer bill package (LRAC) | 21-2484 |

10. BOARD INFORMATION ITEMS

- | | | |
|------------|-----------------------------------|----------------|
| 9-1 | Conservation Program Board Report | 21-2268 |
|------------|-----------------------------------|----------------|

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.

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.

Sp.Exec Committee

A. Ortega, Chair
J. Abdo, Board Vice Chair
M. Camacho, Board Vice Chair
S. Goldberg, Board Vice Chair
H. Repenning, Board Vice Chair
L. Fong-Sakai, Board Secretary
G. Cordero
D. Erdman
G. Gray
F. Jung
M. Luna
T. McCoy
B. Pressman
T. Quinn
M. Ramos
T. Smith
N. Sutley

Special Executive Committee - Hidden

Meeting with Board of Directors *

July 11, 2023

2:30 p.m.

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: 831 5177 2466. Members of the public may present their comments to the Board or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

**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**

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))

2. COMMITTEE INFORMATION ITEMS

- a. Discussion of Department Head Performance and Goal Setting **21-2483**
[Public employees' performance evaluations – General Manager; to be heard in closed session pursuant to Gov. Code Section 54957]

3. FOLLOW-UP ITEMS

NONE

TBD

4. FUTURE AGENDA ITEMS

5. 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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