

Draft

July 8-9, 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 – July 2024

Monday, July 8

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:30 a.m. Break
- 12:00 p.m. Legislation and Communications Committee
- 1:30 p.m. Legal and Claims Committee
- 3:30 p.m. One Water and Stewardship Committee

Tuesday, July 9

- 8:30 a.m. Finance and Asset Management Committee
- 10:30 a.m. Equity, Inclusion, and Affordability Committee
- 12:30 p.m. Break
- 1:00 p.m. Ethics, Organization, and Personnel Committee
- 2:30 p.m. Board of Directors Meeting
- 3:30 p.m. Special Executive Committee

Tuesday, July 23

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

Wednesday, July 24

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling (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
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

July 8, 2024

9:00 a.m.

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. (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: 873 4767 0235. 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: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

**Monday, July 8, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:30 a.m. Break
12:00 p.m. LEG
01:30 p.m. Legal
03:30 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 June 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3538**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$2,197,460 contract to J.F. Shea Construction Inc. for the replacement of a section of steel pipe on the Rialto Pipeline and rehabilitation of Service Connection CB-11; and authorize an increase of \$150,000 to an existing agreement with Brown and Caldwell for a new not-to-exceed amount of \$395,000 to provide technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3523](#)
- 7-2 Authorize an agreement with Arcadis, U.S. Inc., in an amount not to exceed \$1.755 million for Data Management and Data Analytics Consulting & Implementation Services to implement Phase 1 of the Data Analytics project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3525](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1 Authorize a \$600,000 increase to an existing agreement with J.F. Shea Construction Inc. for a new not to exceed amount of \$10.4 million to purchase long-lead equipment for the Sepulveda Feeder Pump Stations project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) [21-3524](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Value Engineering Program Update [21-3539](#)
- b. Metropolitan Headquarters Construction Update [21-3540](#)
- c. Artificial Intelligence Introduction [21-3541](#)
- d. Ensuring Compliance with Water Quality Regulations [21-3542](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-3543](#)
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 **21-3544**

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
J. Lewitt
M. Luna
J. McMillan
T. Phan
B. Pressman
M. Ramos
T. Smith

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

July 8, 2024

12:00 p.m.

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**Monday, July 8, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:30 a.m. Break
12:00 p.m. LEG
01:30 p.m. Legal
03:30 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 June 10, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3569**

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. | Presentation on CAMP4W Outreach and Engagement | 21-3570 |
| b. | Update on Social Media Influencer Projects | 21-3576 |
| c. | Report on Activities from Sacramento | 21-3578 |
| d. | Report on Activities from Washington, D.C. | 21-3579 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|-----------------------------|---------|
| a. | External Affairs activities | 21-3577 |
|----|-----------------------------|---------|

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
M. Ramos
K. Seckel

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

July 8, 2024

1:30 p.m.

**Monday, July 8, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:30 a.m. Break
12:00 p.m. LEG
01:30 p.m. Legal
03:30 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 21-3566

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

3. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Legal and Claims Committee for June 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3567**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-4 PLACEHOLDER Baker Electric case **21-3537**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Discussion of Department Head Performance and Goal Setting **21-3568**
[Public employee performance evaluation – General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957]

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
J. Lewitt
C. Miller
B. Pressman
N. Sutley

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

July 8, 2024

3:30 p.m.

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**Monday, July 8, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:30 a.m. Break
12:00 p.m. LEG
01:30 p.m. Legal
03:30 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 June 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3545**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-3** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3528](#)
- 7-4** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3529](#)
- 7-5** Authorize entering into a funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the Lake Henshaw Oxygenation Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3530](#)
- 7-6** Authorize entering into a funding agreement with Long Beach Utilities under the Future Supply Actions Funding Program for the Groundwater Augmentation, Groundwater Collection System, and New Wells Site Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3531](#)
- 7-7** Authorize entering into a funding agreement with Los Angeles Water and Power under the Future Supply Actions Funding Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3532](#)
- 7-8** Authorize entering into a funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Ocean Well Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3533](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-2** Authorize the General Manager to enter into (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District (IID), Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's (Reclamation) conservation program to be added to Lake Mead, and (2) an agreement with IID and San Diego County Water Authority (SDCWA) under Reclamation's conservation program to add water conserved by IID to Lake Mead that would otherwise accrue to Metropolitan and SDCWA; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3526](#)
- 8-3** By a two-thirds vote, authorize payments of up to \$4.18 million for participation in the State Water Contractors for fiscal year 2024/25 and up to \$4.30 million for fiscal year 2025/26; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-3527](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Delta Levee Real-Time Monitoring Innovation Project [21-3551](#)
- b. Science Update: Salmon Reorienting to Recovery Project [21-3552](#)
- c. Update on the State Water Project: Presented by John Yarborough, Department of Water Resources [21-3553](#)
- d. Palo Verde Valley Regenerative Farming Studies Update [21-3555](#)
- e. Update on Conservation Program [21-3554](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-3546](#)
 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 [21-3547](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-3548](#)

- c. Report on the Bay-Delta Ad Hoc Meeting **21-3549**

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3550**

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
G. Bryant
D. De Jesus
B. Dennstedt
L. Fong-Sakai
J. McMillan
C. Miller
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance and Asset Management Committee - Hidden

Meeting with Board of Directors *

July 9, 2024

8:30 a.m.

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**Tuesday, July 9, 2024
Meeting Schedule**

**08:30 a.m. FAM
10:30 a.m. EIA
12:30 p.m. Break
01:00 p.m. EOP
02:30 p.m. BOD
03:30 p.m. Sp Exec**

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 Finance and Asset Management Committee Meeting for June 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3571**

3. CONSENT CALENDAR ITEMS - ACTION

7-9 Authorize the General Manager to grant a Permanent Easement to San Diego Gas & Electric for natural gas pipeline purposes on Metropolitan fee-owned property in the County of San Diego and identified as Assessor Parcel Number 102-650-065; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3534](#)

7-10 Authorize the execution of an amendment to an existing lease with Nish Noroian Farms to increase the size of the leased premises from 759 acres to 1,760 acres of Metropolitan’s fee-owned land in the Palo Verde Valley in Riverside County, California, and to make necessary associated changes. The additional proposed leasehold parcels are commonly known as Riverside County Assessor Parcels Numbers 833-060-004; 833-060-008; 833-060-018; 833-100-005; 833-100-007; 833-100-011; 833-100-012; 833-100-016; 833-100-017; 833-060-001; 833-060-024; 833-060-025; 827-190-003; 827-190-004; 827-190-005; 827-190-006; 827-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-026; 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057. The General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: Linda D. Noroian dba Nish Noroian Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] [21-3535](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

9-3 Update on financial conditions and metrics **21-3575**

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Finance and Asset Management activities **21-3572**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3573**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3574**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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Agenda

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EI&A Committee

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

Equity, Inclusion, and Affordability Committee - Hidden

Meeting with Board of Directors *

July 9, 2024

10:30 a.m.

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**Tuesday, July 9, 2024
Meeting Schedule**

**08:30 a.m. FAM
10:30 a.m. EIA
12:30 p.m. Break
01:00 p.m. EOP
02:30 p.m. BOD
03:30 p.m. Sp Exec**

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 Equity, Inclusion, and Affordability Committee for May 14, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3556**

- 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. Panel Discussion on Spanish Language Inspection Trip and Outreach Opportunities **21-3557**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Diversity, Equity, and Inclusion activities **21-3558**

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 *

July 9, 2024

1:00 p.m.

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. (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 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, July 9, 2024 Meeting Schedule

08:30 a.m. FAM
10:30 a.m. EIA
12:30 p.m. Break
01:00 p.m. EOP
02:30 p.m. BOD
03:30 p.m. Sp Exec

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 Ethics, Organization, and Personnel Committee for June 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3559**

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. Monthly Ethics Education **21-3560**
- b. Equal Employment Opportunity Statistical Report **21-3563**
- c. Ethics Office FY 2023/24 Annual Report and FY 2024/25 Annual Plan **21-3564**
- d. Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] **21-3565**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-3561**
- b. Equal Employment Opportunity activities **21-3562**
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

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

July 9, 2024

2:30 PM

Tuesday, July 9, 2024
Meeting Schedule

08:30 a.m. FAM
10:30 a.m. EIA
12:30 p.m. Break
01:00 p.m. EOP
02:30 p.m. BOD
03:30 p.m. Sp Exec

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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 **21-3514**
- B. Chair's Monthly Activity Report **21-3515**

- C. General Manager's summary of activities **21-3516**
- D. General Counsel's summary of activities **21-3517**
- E. General Auditor's summary of activities **21-3518**
- F. Ethics Officer's summary of activities **21-3519**
- G. Presentation of Commendatory Resolution for Director Michael Gualtieri representing Central Basin Municipal Water District
- H. Presentation of Commendatory Resolution for Director Glen Peterson representing Las Virgenes Municipal Water District

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Meeting for June 11, 2024 and Special Board Meeting for June 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3520**
- B. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$2,197,460 contract to J.F. Shea Construction Inc. for the replacement of a section of steel pipe on the Rialto Pipeline and rehabilitation of Service Connection CB-11; and authorize an increase of \$150,000 to an existing agreement with Brown and Caldwell for a new not-to-exceed amount of \$395,000 to provide technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-3523**
- 7-2 Authorize an agreement with Arcadis, U.S. Inc., in an amount not to exceed \$1.755 million for Data Management and Data Analytics Consulting & Implementation Services to implement Phase 1 of the Data Analytics project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-3525**

- 7-3** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3528](#)
- 7-4** Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3529](#)
- 7-5** Authorize entering into a funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the Lake Henshaw Oxygenation Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3530](#)
- 7-6** Authorize entering into a funding agreement with Long Beach Utilities under the Future Supply Actions Funding Program for the Groundwater Augmentation, Groundwater Collection System, and New Wells Site Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3531](#)
- 7-7** Authorize entering into a funding agreement with Los Angeles Water and Power under the Future Supply Actions Funding Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3532](#)
- 7-8** Authorize entering into a funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Ocean Well Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3533](#)
- 7-9** Authorize the General Manager to grant a Permanent Easement to San Diego Gas & Electric for natural gas pipeline purposes on Metropolitan fee-owned property in the County of San Diego and identified as Assessor Parcel Number 102-650-065; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3534](#)

- 7-10** Authorize the execution of an amendment to an existing lease with Nish Noroian Farms to increase the size of the leased premises from 759 acres to 1,760 acres of Metropolitan's fee-owned land in the Palo Verde Valley in Riverside County, California, and to make necessary associated changes. The additional proposed leasehold parcels are commonly known as Riverside County Assessor Parcels Numbers 833-060-004; 833-060-008; 833-060-018; 833-100-005; 833-100-007; 833-100-011; 833-100-012; 833-100-016; 833-100-017; 833-060-001; 833-060-024; 833-060-025; 827-190-003; 827-190-004; 827-190-005; 827-190-006; 827-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-026; 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057. The General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; agency negotiators: Kevin Webb and Kieran Callanan; negotiating parties: Linda D. Noroian dba Nish Noroian Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAM) [21-3535](#)

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize a \$600,000 increase to an existing agreement with J.F. Shea Construction Inc. for a new not to exceed amount of \$10.4 million to purchase long-lead equipment for the Sepulveda Feeder Pump Stations project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) (EOT) [21-3524](#)
- 8-2** Authorize the General Manager to enter into (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District (IID), Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's (Reclamation) conservation program to be added to Lake Mead, and (2) an agreement with IID and San Diego County Water Authority (SDCWA) under Reclamation's conservation program to add water conserved by IID to Lake Mead that would otherwise accrue to Metropolitan and SDCWA; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3526](#)

- 8-3** By a two-thirds vote, authorize payments of up to \$4.18 million for participation in the State Water Contractors for fiscal year 2024/25 and up to \$4.30 million for fiscal year 2025/26; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3527](#)
- 8-4** PLACEHOLDER Baker Electric case (LC) [21-3537](#)

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

9. BOARD INFORMATION ITEMS

- 9-1** Conservation Report **21-3522**
- 9-2** Community Planners **21-3536**

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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The Metropolitan Water District of Southern California

Agenda

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Sp.Exec Committee

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

Special Executive Committee - Hidden

Meeting with Board of Directors *

July 9, 2024

3:30 p.m.

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**Tuesday, July 9, 2024
Meeting Schedule**

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1. Opportunity for members of the public to address the Committee limited to the items listed on agenda. (As required by Gov. Code §54954.3(a))

2. COMMITTEE ITEMS

- a. Discussion of Department Head Performance and Goal Setting **21-3506**
 [Public employee performance evaluation – General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957]

3. FOLLOW-UP ITEMS

NONE

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT

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