

# 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.

## Special Joint Meeting of the Executive Committee and Board of Directors - Final

**December 9, 2025**

**1:30 PM**

**Tuesday, December 9, 2025  
Meeting Schedule**

**08:30 a.m. FAAME  
11:30 a.m. LEGAL  
01:00 p.m. BREAK  
01:30 p.m. SP JT EXEC and  
BOD**

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145.

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

**Disclaimer:** Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

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

Teleconference Locations:

Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303

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

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

3008 W. 82nd Place • Inglewood, CA 90305

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\* 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. CALL TO ORDER

- a. Invocation: Director Gloria Cordero, City of Long Beach

- b. Pledge of Allegiance: Director Dennis Erdman, Municipal Water District of Orange County

## 2. ROLL CALL

## 3. DETERMINATION OF A QUORUM

- 4. 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))

## 5. EXECUTIVE COMMITTEE ITEMS

- A. Approve draft committee and board meeting agendas and schedule for January 2026 [21-5221](#)

### BOARD ITEMS

## 6. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-5222](#)  
Attachments: [12092025 BOD 6A Report](#)
- B. Chair's Monthly Activity Report [21-5223](#)
- C. General Manager's summary of activities [21-5224](#)
- D. General Counsel's summary of activities [21-5225](#)
- E. General Auditor's summary of activities [21-5226](#)
- F. Ethics Officer's summary of activities [21-5227](#)
- G. Induction of new Director Randall Crane representing Municipal Water District of Orange County [21-5281](#)
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- H. Update on AB 523 Metropolitan Water District proxy vote authorization [21-5275](#)

### \*\* CONSENT CALENDAR \*\*

## 7. BOARD CONSENT ITEMS

- A.** Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee July 22, 2025, August 26, 2025, and November 18, 2025; and the Special Board of Directors September 8, 2025; and the Board of Directors for September 9, 2025 and October 14, 2025 [21-5228](#)
- B.** Approve Commendatory Resolution for Director Larry D. Dick representing Municipal Water District of Orange County [21-5280](#)
- C.** Approve Committee Assignments [21-5229](#)

## **8. BOARD LETTERS CONSENT**

- 7-1** Award a \$381,812 procurement contract to Primary Flow Signal Inc. for the replacement of two venturi flowmeters at the LA-17 service connection; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-5245](#)
- 7-2** Authorize on-call agreements with Butier Engineering Inc., MARRS Services, Mott MacDonald, and HDR Inc. in amounts not to exceed \$2 million each for a maximum of two years for construction management and inspection services on capital improvement projects; and an increase of \$1.0 million to an existing agreement with PMA Consultants, for a new not-to-exceed total amount of \$1.249 million for cost estimating and scheduling services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5246](#)
- 7-3** Authorize the General Manager to execute up to 32 revocable license agreements in the cities of Santa Clarita, South Gate and Los Angeles to allow temporary encroachments on Metropolitan fee-owned parcels in Los Angeles County; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (Los Angeles County Assessor Parcel Nos. 2833-001-271, 2833-004-272, 6210-012-901, 6210-016-902, 6210-023-901, 6204-027-901, 6204-026-902, 6216-031-905, 6222-013-272, 6222-016-276, 6204-004-903, 6204-007-902, 6210-008-901, 6210-020-901, 6204-008-903, 6045-014-903, 6045-014-902, 6204-003-904, 6204-004-002, 6204-012-901, 6210-024-902, 6216-015-901, 6216-019-901, and 6210-007-902.) (FAAME) [21-5254](#)
- 7-4** Adopt Legislative Priorities and Principles for 2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) [21-5258](#)

- 7-5** Review and consider the Yuba County Water Agency certified Final Supplemental Environmental Impact Report; Authorize an amendment to the Dry Year Water Purchase Program Agreement with the California Department of Water Resources to purchase water supply under the Yuba Accord Long-Term Water Transfer Program (OWA) [21-5264](#)
- 7-6** Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration, and authorize an amendment extending the term to December 31, 2029 for the Rancho Los Cerritos – Looking Back to Advance Forward Project Agreement under the Stormwater for Direct Use Program (OWA) [21-5265](#)
- 7-7** Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEGAL) [21-5255](#)

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

**9. BOARD LETTERS (ACTION)**

- 8-1** Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 Garvey Reservoir Rehabilitation Project Environmental Impact Report; award a \$115,611,000 construction contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities; and authorize an increase of \$3.2 million to an existing agreement with Arcadis U.S. Inc. for a new not-to-exceed total amount of \$9.55 million for technical support during construction (EOT) [21-5243](#)
- 8-2** Amend the Metropolitan Administrative Code regarding contracting provisions and reporting requirements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEGAL) [21-5278](#)

**10. BOARD ITEMS (INFORMATIONAL)**

- 9-1** Report on Conservation Program [21-5230](#)
- 9-2** Capital Investment Plan quarterly report for period ending September 2025 (EOT) [21-5247](#)

**Attachments:** [12092025 EOT 9-2 Report](#)

- 9-3** Organizational sponsorships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 (LEG) [21-5256](#)

**Attachments:** [12092025 LEG 9-3 Report](#)

- 9-4** Organizational memberships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 (LEG) [21-5259](#)

- 9-5** Guiding Principles for Pure Water Southern California Partnerships (EOT) [21-5277](#)

- 9-6** Human Resources Activities Report [21-5283](#)

- 9-7** Safety, Security, and Protection Activities Report [21-5285](#)

## **11. FOLLOW-UP ITEMS**

NONE

## **12. FUTURE AGENDA ITEMS**

## **13. 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.

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.