



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

May 11-12 & 26, 2026

Committee and Board

Agenda Packet



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – May 2026

Monday, May 11

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:30 a.m. Legislation and Communications Committee
- 1:00 p.m. Break
- 1:30 p.m. Audit Committee
- 2:30 p.m. Community and Workplace Culture Committee
- 3:30 p.m. One Water & Adaptation Committee
- 5:30 p.m. Special Board of Directors

Tuesday, May 12

- 8:30 a.m. Legal and Claims Committee
- 9:30 a.m. Ethics Committee
- 10:30 a.m. Organization, Personnel, and Effectiveness Committee
- 12:00 p.m. Break
- 12:30 p.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 2:00 p.m. Board of Directors

Tuesday, May 26

- 9:00 a.m. Subcommittee on CAMP4W
- 12:00 p.m. Break
- 12:30 p.m. Subcommittee on Imported Water
- 1:30 p.m. Executive 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
S. Faessel, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
R. Jay
J. Lewitt
J. McMillan
C. Miller
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

May 11, 2026

9:00 a.m.

Monday, May 11, 2026 Meeting Schedule

**09:00 a.m. EOT
11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
03:30 p.m. OWA
05:30 p.m. SP 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>.

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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. Approval of the Minutes of the Engineering, Operations, and Technology Committee of April 13, 2026 [21-5580](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 Award a \$511,294 procurement contract to Tricor Industrial Inc. to furnish two tanks to replace the sodium hypochlorite storage tanks at the Robert A. Skinner Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5747](#)
- 7-2 Authorize an agreement with Oracle America, Inc., in an amount not to exceed \$4,603,698 for Metropolitan's Oracle E-Business Suite System migration to Oracle Cloud Infrastructure and Upgrade project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5790](#)
- 7-3 Authorize an agreement with Bayen Group, LLC in an amount not to exceed \$598,880 for Metropolitan's IntraMet Redesign project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-5791](#)
- 7-9 Award a \$1,072,500 contract to Heed Engineering for storm drainage improvements along Holland Road at Diamond Valley Lake; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5745](#)

**** END OF CONSENT CALENDAR ******4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-1 Adopt a resolution in support of the application for Proposition 4 funding under the State Water Resources Control Board Water Recycling Funding Program for the direct potable reuse testing facility improvements at the Napolitano Innovation Center; authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5793](#)

- 8-2** Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program Environmental Impact Report; award a \$26,679,800 contract to PCN3 Inc. for seismic upgrades to the Weymouth Administration and Control Building; and authorize an agreement with Arcadis U.S. Inc. in an amount not-to-exceed \$1.3 million for technical support during construction, and an agreement with Fugro USA Land Inc. in an amount not-to-exceed \$750,000 for geotechnical engineering support during construction [21-5794](#)
- 8-5** Authorize the General Manager and his designee to submit an application for funding under the Infrastructure Investment and Jobs Act – Speed to Power through Accelerated Reconductoring and other Key Advanced Transmission Technology Upgrades – [Grid Resilience and Innovation Partnerships (GRIP) Round 3] and authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5861](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. 2026 Colorado River Aqueduct Shutdown Review [21-5792](#)
- b. Webb Tract Wetland Restoration Project Update [21-5746](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-5581](#)
Information Technology activities
Water System Operations activities

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

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

May 11, 2026

11:30 a.m.

Monday, May 11, 2026 Meeting Schedule

**09:00 a.m. EOT
11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
03:30 p.m. OWA
05:30 p.m. SP 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. Approval of the Minutes of the Legislation and Communications Committee of April 13, 2026 [21-5582](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-4 Approve Metropolitan's extended annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$68,000 for two additional interest groups, Dam Safety and Asset Management in Generation; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA [21-5750](#)

**** 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's New Tap Water Campaign [21-5798](#)
- b. Quarterly Federal and State Regulatory Update [21-5753](#)
- c. Ad Hoc Naming Facilities Update [21-5858](#)
- d. Report on Activities from Washington D.C. [21-5751](#)
- e. Report on Activities from Sacramento [21-5752](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities [21-5583](#)

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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Audit Committee

M. Ramos, Chair
R. Crane, Vice Chair
D. De Jesus
L. Fong-Sakai
G. Gray, Emeritus
C. Kurtz

Audit Committee - Hidden

Meeting with Board of Directors *

May 11, 2026

1:30 p.m.

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11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
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05:30 p.m. SP 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. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- A. General Auditor's summary of activities [21-5787](#)

3. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Audit Committee of April 14, 2026 [21-5586](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

- a. Discussion of department head performance and goal setting [Public employee performance evaluation—General Auditor; to be heard in closed session pursuant to Government Code Section 54957] [21-5736](#)

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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CWC Committee

T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
J. McMillan
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee - Hidden

Meeting with Board of Directors *

May 11, 2026

2:30 p.m.

Monday, May 11, 2026 Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
03:30 p.m. OWA
05:30 p.m. SP 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. Approval of the Minutes of the Community and Workplace Culture Committee of February 10, 2026 [21-5737](#)

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)**

- 9-2 Equal Employment Opportunity Quarterly Statistical Report [21-5788](#)

6. **COMMITTEE ITEMS (INFORMATIONAL)**

- a. Quarterly Workforce Development Update [21-5739](#)
- b. Quarterly Business Outreach Update [21-5740](#)

7. **MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Diversity, Equity, and Inclusion activities [21-5738](#)
Equal Employment Opportunities activities

8. **FOLLOW-UP ITEMS**

NONE

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**

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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
J. McMillan
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Hidden

Meeting with Board of Directors *

May 11, 2026

3:30 p.m.

Monday, May 11, 2026 Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
03:30 p.m. OWA
05:30 p.m. SP BOD

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**** CONSENT CALENDAR ******2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the One Water and Adaptation Committee of April 13, 2026 [21-5587](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-5 Adopt Metropolitan's (1) 2025 Urban Water Management Plan and (2) Water Shortage Contingency Plan and their corresponding resolutions for submittal to the State of California; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-5754](#)
- 7-6 Amend the Administrative Code to incorporate Board direction on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5799](#)

**** END OF CONSENT CALENDAR ******4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-4 Authorize the General Manager to develop and enter into an Agreement with the Los Angeles Department of Water and Power and the Los Angeles County Department of Public Works for Multi-Benefit Program Funding Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5800](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Guest Speaker: Imperial Irrigation District [21-5813](#)
- b. Update on Water Surplus and Drought Management [21-5756](#)
- c. Climate Action Plan Annual Progress Report [21-5758](#)
- d. Update on Northern Sierra Nevada Watershed Activities [21-5801](#)
- e. Provide an update on ongoing discussions with respect to potential water supply program public-private partnerships [21-5802](#)

- f. Update on Conservation Program [21-5757](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5588](#)
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Imported Water [21-5589](#)
- b. Discuss and provide direction on Subcommittee on Imported Water [21-5590](#)

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

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Special Board Meeting - Hidden

May 11, 2026

5:30 PM

Monday, May 11, 2026 Meeting Schedule
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11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
03:30 p.m. OWA
05:30 p.m. SP BOD

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1. **Call to Order**
 - a. 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 limited to the items listed on the agenda. (As required by Gov. Code §54954.3(a))

5. OTHER BOARD ITEMS

A. PLACEHOLDER: Special Board Meeting—Presentation by the [21-5847](#)
General Manager

6. FUTURE AGENDA ITEMS

7. 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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L&C Committee

A. Kassakhian, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos
G. Shepherd Romey

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

May 12, 2026

8:30 a.m.

**Tuesday, May 12, 2026
Meeting Schedule**

**08:30 a.m. LEGAL
09:30 a.m. ETHICS
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. FAAME
02:00 p.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))**

2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- A. General Counsel's report of monthly activities [21-5596](#)

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Legal and Claims Committee of March 10, 2026 [21-5597](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

- a. Discussion of department head performance and goal setting [Public employee performance evaluation—General Counsel; to be heard in closed session pursuant to Government Code Section 54957] [21-5797](#)

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.

Ethics Committee

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

Ethics Committee - Hidden

Meeting with Board of Directors *

May 12, 2026

9:30 a.m.

**Tuesday, May 12, 2026
Meeting Schedule**

**08:30 a.m. LEGAL
09:30 a.m. ETHICS
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. FAAME
02:00 p.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. Approval of the Minutes of the Ethics Committee of April 14, 2026 [21-5698](#)

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. Discussion of department head performance and goal setting [Public employee performance evaluation—Ethics Officer; to be heard in closed session pursuant to Government Code Section 54957] [21-5795](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities [21-5699](#)

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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OPE Committee

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

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

May 12, 2026

10:30 a.m.

Tuesday, May 12, 2026 Meeting Schedule

08:30 a.m. LEGAL
09:30 a.m. ETHICS
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. FAAME
02:00 p.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. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee of April 13, 2026 [21-5584](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-7 Authorize the General Manager to enter into an agreement for skilled labor temporary services containing the following six agencies: Abacus Service Corporation, Diskriter Inc., Johnson Service Group Inc., PSP Group Inc., Tryfacta Inc., and 22nd Century Technologies each with up to four annual renewal options, with a maximum not-to-exceed amount of \$4.5 million per year for the contract; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5759](#)

**** 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. Security Update Conference with Tomer Benito, Unit Manager—Security, Office of Safety, Security, and Protection; Jacob Margolis, Director of Information Technology Services, Information Technology; Follow-up on potential threats to public services or facilities; to be heard in closed session pursuant to Government Code Section 54957(a) [21-5804](#)

- b. Update on Labor Negotiations [Conference with Labor Negotiators; to be heard in closed session pursuant to Government Code Section 54957.6; Metropolitan representatives: Katano Kasaine, Assistant General Manager, Chief Financial Officer, Adam Benson, Finance Group Manager, Gifty J. Beets, Human Resources Section Manager and Mark Brower, Human Resources Group Manager. Employee Organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; the Supervisors Association; and the Association of Confidential Employees] [21-5760](#)
- c. Discussion of department head performance and goal setting [Public employee performance evaluation—General Manager; to be heard in closed session pursuant to Government Code Section 54957] [21-5805](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities [21-5585](#)
 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

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FAAME Committee

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

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

Meeting with Board of Directors *

May 12, 2026

12:30 p.m.

Tuesday, May 12, 2026 Meeting Schedule

**08:30 a.m. LEGAL
09:30 a.m. ETHICS
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. FAAME
02:00 p.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. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee of April 14, 2026 [21-5591](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-8 Adopt CEQA determination that the proposed action was previously addressed in the 2024 Mitigated Negative Declaration adopted by the City of Fontana for the Fontana Fire Station No. 80 and Training Center Project, and authorize the General Manager to execute a new 30-year license agreement with four options to extend the term in five-year increments for a maximum term of 50 years with the City of Fontana for supplemental parking for a Fire Station and Training Facility on Metropolitan fee-owned property in the City of Fontana, identified as San Bernardino County Assesor Parcel No. 0228-021-26 [21-5855](#)

**** END OF CONSENT CALENDAR ******4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-3 Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5748](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-1 Renewal Status of Metropolitan's Property and Casualty Insurance Program [21-5854](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Quarterly Financial Report [21-5810](#)
b. Quarterly Investment Activities Report [21-5796](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities [21-5593](#)

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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Board of Directors - Hidden

May 12, 2026

2:00 PM

Tuesday, May 12, 2026
Meeting Schedule

08:30 a.m. LEGAL
09:30 a.m. ETHICS
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. FAAME
02:00 p.m. BOD

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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 Director's Metropolitan Expenses | <u>21-5573</u> |
| B. | Chair's Monthly Activity Report | <u>21517</u> |
| C. | General Manager's summary of activities | <u>21-5574</u> |
| D. | General Counsel's summary of activities | <u>21-5575</u> |
| E. | General Auditor's summary of activities | <u>21-5576</u> |
| F. | Ethics Officer's summary of activities | <u>21-5577</u> |

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- | | | |
|----|---|--------------------------------|
| A. | Approval of the Minutes of the Board of Directors of April 14, 2026 | <u>21-5578</u> |
| B. | Approve Committee Assignments | <u>21-5579</u> |

7. BOARD LETTERS CONSENT

- | | | |
|-----|---|--------------------------------|
| 7-1 | Award a \$511,294 procurement contract to Tricor Industrial Inc. to furnish two tanks to replace the sodium hypochlorite storage tanks at the Robert A. Skinner Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-5747</u> |
| 7-2 | Authorize an agreement with Oracle America, Inc., in an amount not to exceed \$4,603,698 for Metropolitan's Oracle E-Business Suite System migration to Oracle Cloud Infrastructure and Upgrade project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-5790</u> |
| 7-3 | Authorize an agreement with Bayen Group, LLC in an amount not to exceed \$598,880 for Metropolitan's IntraMet Redesign project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-5791</u> |

- 7-4** Approve Metropolitan's extended annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$68,000 for two additional interest groups, Dam Safety and Asset Management in Generation; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) [21-5750](#)
- 7-5** Adopt Metropolitan's (1) 2025 Urban Water Management Plan and (2) Water Shortage Contingency Plan and their corresponding resolutions for submittal to the State of California; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-5754](#)
- 7-6** Amend the Administrative Code to incorporate Board direction on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-5799](#)
- 7-7** Authorize the General Manager to enter into an agreement for skilled labor temporary services containing the following six agencies: Abacus Service Corporation, Diskriter Inc., Johnson Service Group Inc., PSP Group Inc., Tryfacta Inc., and 22nd Century Technologies each with up to four annual renewal options, with a maximum not-to-exceed amount of \$4.5 million per year for the contract; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-5759](#)
- 7-8** Adopt CEQA determination that the proposed action was previously addressed in the 2024 Mitigated Negative Declaration adopted by the City of Fontana for the Fontana Fire Station No. 80 and Training Center Project, and authorize the General Manager to execute a new 30-year license agreement with four options to extend the term in five-year increments for a maximum term of 50 years with the City of Fontana for supplemental parking for a Fire Station and Training Facility on Metropolitan fee-owned property in the City of Fontana, identified as San Bernardino County Assesor Parcel No. 0228-021-26 (FAAME) [21-5855](#)
- 7-9** Award a \$1,072,500 contract to Heed Engineering for storm drainage improvements along Holland Road at Diamond Valley Lake; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5745](#)

8. BOARD LETTERS ACTION

- 8-1** Adopt a resolution in support of the application for Proposition 4 funding under the State Water Resources Control Board Water Recycling Funding Program for the direct potable reuse testing facility improvements at the Napolitano Innovation Center; authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5793](#)
- 8-2** Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program Environmental Impact Report; award a \$26,679,800 contract to PCN3 Inc. for seismic upgrades to the Weymouth Administration and Control Building; and authorize an agreement with Arcadis U.S. Inc. in an amount not-to-exceed \$1.3 million for technical support during construction, and an agreement with Fugro USA Land Inc. in an amount not-to-exceed \$750,000 for geotechnical engineering support during construction (EOT) [21-5794](#)
- 8-3** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5748](#)
- 8-4** Authorize the General Manager to develop and enter into an Agreement with the Los Angeles Department of Water and Power and the Los Angeles County Department of Public Works for Multi-Benefit Program Funding Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-5800](#)
- 8-5** Authorize the General Manager and his designee to submit an application for funding under the Infrastructure Investment and Jobs Act – Speed to Power through Accelerated Reconductoring and other Key Advanced Transmission Technology Upgrades – [Grid Resilience and Innovation Partnerships (GRIP) Round 3] and authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5861](#)

9. BOARD INFORMATION ITEMS

- 9-1** Renewal Status of Metropolitan's Property and Casualty Insurance Program (FAAME) [21-5809](#)
- 9-2** Equal Employment Opportunity Quarterly Statistical Report (CWC) [21-5788](#)

10. OTHER MATTERS

10-1 Report on Department Head 2026 Salary Survey and related items [21-5807](#)

10-2 Security Awareness Training [Conference with Tomer Benito, Unit Manager-Security, Office of Safety, Security, and Protection or designated Metropolitan Security Agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]. [21-5808](#)

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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CAMP4W Committee

M. Petersen, Chair
K. Seckel, Vice Chair
D. Alvarez
D. Erdman
S. Faessel
A. Fellow
L. Fong-Sakai
M. Gold, D. Env.
J. McMillan
M. Miller
T. Quinn
N. Sutley

Subcommittee on CAMP4W - Hidden

Meeting with Board of Directors *

May 26, 2026

9:00 a.m.

**Tuesday, May 26, 2026
Meeting Schedule**

**09:00 a.m. CAMP4W
12:00 p.m. BREAK
12:30 p.m. IW
01:30 p.m. 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))**

**** CONSENT CALENDAR ****

2. SUBCOMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Subcommittee on CAMP4W of September 30, 2025 [21-5806](#)

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

3. SUBCOMMITTEE ITEMS

- a. Preliminary CAMP4W Portfolio Assessments [21-5208](#)

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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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
J. McMillan
M. Miller

Subcommittee on Imported Water - Hidden

Meeting with Board of Directors *

May 26, 2026

12:30 p.m.

**Tuesday, May 26, 2026
Meeting Schedule**

**09:00 a.m. CAMP4W
12:00 p.m. BREAK
12:30 p.m. IW
01:30 p.m. 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))

**** CONSENT CALENDAR ****

2. SUBCOMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Subcommittee on Imported Water of April 28, 2026 [21-5598](#)

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

3. SUBCOMMITTEE ITEMS

- a. State Water Project California Aqueduct Subsidence Update [21-5860](#)
- b. Report on the Colorado River Board Meeting [21-5599](#)
- c. Report on the Delta Conveyance Design and Construction Authority Meeting [21-5812](#)
- 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)] [21-5811](#)

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

A. Ortega, Chair
M. Camacho, Board Vice
Chair
J. Garza, Board Vice
Chair
B. Pressman, Board Vice
Chair
N. Sutley, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
C. Douglas
D. Erdman
G. Gray, Emeritus
F. Jung
A. Kassakhian
M. Katz
C. Kurtz
J. Lewitt
T. McCoy
C. Miller
T. Quinn
M. Ramos
K. Seckel
D. Alvarez, Alt
G. Bryant, Alt
G. Cordero, Alt
R. Crane, Alt
S. Faessel, Alt
A. Fellow, Alt
J. McMillan, Alt
G. Shepherd Romey, Alt

Executive Committee - Hidden

Meeting with Board of Directors *

May 26, 2026

1:30 p.m.

**Tuesday, May 26, 2026
Meeting Schedule**

**09:00 a.m. CAMP4W
12:00 p.m. BREAK
12:30 p.m. IW
01:30 p.m. EXEC**

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>.

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.

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.

Pledge of Allegiance: TBD

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 [21-5815](#)
- b. General Manager's Report of Metropolitan Activities [21-5600](#)
- c. General Counsel's Report of Metropolitan Activities [21-5601](#)
- d. General Auditor's Report of Metropolitan Activities [21-5602](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-5603](#)

**** CONSENT CALENDAR ****

3. CONSENT ACTION (ONLY)

- A. Approval of the Minutes of the Executive Committee of April 28, 2026 [21-5604](#)
- B. Approve draft committee and board meeting agendas and schedule for June 2026 [21-5605](#)

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

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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