



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

March 9–10 & 24, 2026

Committee and Board

Agenda Packet



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – March 2026

Monday, March 9

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Legislation and Communications Committee
- 12:30 p.m. Break
- 1:00 p.m. Organization, Personnel, and Effectiveness Committee
- 2:00 p.m. Audit Committee
- 3:30 p.m. One Water & Adaptation Committee

Tuesday, March 10

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 11:30 a.m. Break
- 12:00 p.m. Legal and Claims Committee
- 2:00 p.m. Board of Directors

Tuesday, March 24

- 9:00 a.m. Subcommittee on Imported Water
- 10:30 a.m. Executive Committee
- 11:30 a.m. Break
- 12:00 p.m. Board Workshop Finance, Affordability, Asset Management, and Efficiency 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 *

March 9, 2026

9:00 a.m.

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: 862 4397 5848.

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Monday, March 9, 2026 Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. OPE
02:00 p.m. AUDIT
03:30 p.m. OWA**

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

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for February 9, 2026 **21-5471**

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)

- 9-1 Capital Investment Plan Quarterly Report for period ending December 2025 **21-5454**

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. State Water Project Invasive Mussels Mitigation and Control Update **21-5475**
- b. Assessment of alternatives to stage the development of the Pure Water Southern California program **21-5522**
- c. Integrated Strategy for Infrastructure Reliability Progress Update **21-5473**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-5514**
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

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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 *

March 9, 2026

11:00 a.m.

**Monday, March 9, 2026
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. OPE
02:00 p.m. AUDIT
03:30 p.m. OWA**

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Legislation and Communications Committee for the February 9, 2026 **21-5479**

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. East Bay Municipal Utility District H2Flow Campaign: Presented by Kelly Zito, East Bay Municipal Utility District Director of Public Affairs **21-5480**
- b. Discussion on Facilities Naming Criteria and Procedures **21-5481**
- c. Report on Activities from Washington, D.C. **21-5483**
- d. Report on Activities from Sacramento **21-5482**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-5511**

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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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 *

March 9, 2026

1:00 p.m.

Monday, March 9, 2026 Meeting Schedule

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12:30 p.m. BREAK
01:00 p.m. OPE
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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the minutes of the Organization, Personnel, and Effectiveness Committee for February 10, 2026 **21-5490**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-4 Authorization for 5-year Contract with the Recruiting System vendor Internet Collaborative Information Management Systems **21-5449**

**** 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. Apprenticeship Program Overview and Update **21-5491**
- b. Update on Labor Negotiations [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 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] **21-5493**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities **21-5515**
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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Audit Committee

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

Audit Committee - Hidden

Meeting with Board of Directors *

March 9, 2026

2:00 p.m.

**Monday, March 9, 2026
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. OPE
02:00 p.m. AUDIT
03:30 p.m. OWA**

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2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- A. General Auditor's Quarterly Report **21-5463**

**** CONSENT CALENDAR ******3. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Audit Committee for December 8, 2025 **21-5464**

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 on Cybersecurity Audit: Inventory & Control of Operational Technology Assets {CLOSED SESSION} **21-5470**
- b. Independent Auditor Macias Gini & O'Connell, LLP's Report on the Single Audit **21-5520**
- c. Discussion on amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter **21-5448**
- d. Discussion on results of the Audit Department Quality Assurance and Improvement Program for FY 24/25 **21-5521**
- e. Overview of the Institute of Internal Auditors' Three Lines Model **21-5467**
- f. Annual Internal Audit Plan and Risk & Control Discussion **21-5465**
- g. Study, advise, or recommend on Board member/Board committee audit assignment requests **21-5469**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

NONE

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

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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 *

March 9, 2026

3:30 p.m.

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11:00 a.m. LEG
12:30 p.m. BREAK
01:00 p.m. OPE
02:00 p.m. AUDIT
03:30 p.m. OWA**

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the One Water and Adaptation Committee for February 9, 2026 **21-5484**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1 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 **21-5451**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-2 CAMP4W Quarterly Update **21-5487**

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Provide an update on the current groundwater storage programs in the central valley and efforts to identify and evaluate potential new groundwater storage partnerships **21-5485**
- b. Information on implementing a modified Operational Shift Cost Offset Program **21-5486**
- c. Update on Water Surplus and Drought Management **21-5488**
- d. Update on Conservation Program **21-5489**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-5508**
 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 **21-5509**
- b. Discuss and provide direction on Subcommittee on Imported Water **21-5510**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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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 *

March 10, 2026

8:30 a.m.

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**Tuesday, March 10, 2026
Meeting Schedule**

**08:30 a.m. FAAME
11:30 a.m. BREAK
12:00 p.m. LEGAL
02:00 p.m. BOD**

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee Meeting for February 10, 2026 **21-5477**

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. Quarterly Financial Report **21-5478**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities **21-5516**

8. BOARD WORKSHOP ITEMS

- a. Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28; proposed water rates and charges for calendar years 2027 and 2028 to meet revenue requirements for fiscal years 2026/27 and 2027/28; ten-year financial forecast; and Cost of Service Report (Workshop 4) **21-5503**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

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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 *

March 10, 2026

12:00 p.m.

**Tuesday, March 10, 2026
Meeting Schedule**

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2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- A. General Counsel's report of monthly activities **21-5513**

**** CONSENT CALENDAR ******3. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Legal and Claims Committee for February 9, 2026 **21-5462**

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 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 **21-5446**
- 7-2 Approve amendments to the Metropolitan Water District Administrative Code to modify the structure and duties of various committees; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5507**
- 7-3 Authorize an increase in the maximum amount payable under contract with Van Ness Feldman, LLP, for legal advice on Colorado River matters by \$TBD to a maximum amount payable of \$TBD **21-5450**

**** END OF CONSENT CALENDAR ******5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-2 Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 21STCV18292 and consider authorizing settlement [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Government Code section 54956.9(d)(1)] **21-5518**
- 8-3 Report on litigation in Encarnacion Gutierrez v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV11052; and authorize an increase in the maximum amount payable under contract for legal services with BDG Law Group, APLC, in the amount of \$TBD for a total amount not to exceed \$TBD; and consider options for settlement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **21-5506**

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

NONE

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

March 10, 2026

2:00 PM

Tuesday, March 10, 2026 Meeting Schedule
08:30 a.m. FAAME 11:30 a.m. BREAK 12:00 p.m. LEGAL 02:00 p.m. 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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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))

PUBLIC HEARING

- | | | |
|----|--|----------------|
| a. | Public Hearing regarding: the proposed water rates and charges for calendar years 2027 and 2028 necessary to meet the revenue requirements for fiscal years 2026/27 and 2027/28 | 21-5504 |
| b. | Public Hearing to receive staff and recognized employee organizations presentations on the status of job vacancies and recruitment/retention efforts, as required by Government Code §3502.3 (Assembly Bill 2561), and to receive public comment | 21-5452 |

5. OTHER MATTERS AND REPORTS

- | | | |
|----|---|----------------|
| A. | Report on Director's Metropolitan Expenses | 21-5459 |
| B. | Chair's Monthly Activity Report | 21-5460 |
| C. | General Manager's summary of activities | 21-5455 |
| D. | General Counsel's summary of activities | 21-5461 |
| E. | General Auditor's summary of activities | 21-5456 |
| F. | Ethics Officer's summary of activities | 21-5457 |
| G. | Presentation of 5-year Service Pin to Director Dennis Erdman, Municipal Water District of Orange County | 21-5501 |
| H. | Presentation of 5-year Service Pin to Director Adan Ortega, San Fernando | 21-5502 |

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- | | | |
|----|--|----------------|
| A. | Approval Minutes of the meeting of the Special Joint Meeting of the Executive Committee and Board of Directors of November 18, 2025 and December 9, 2025; and Board of Directors for January 13, 2026 and February 10, 2026. | 21-5458 |
| B. | Approve Committee Assignments | 21-5523 |

7. BOARD LETTERS CONSENT

- | | | |
|------------|---|----------------|
| 7-1 | 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 (LC) | 21-5446 |
| 7-2 | Approve amendments to the Metropolitan Water District Administrative Code to modify the structure and duties of various committees; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) | 21-5507 |
| 7-3 | Authorize an increase in the maximum amount payable under contract with Van Ness Feldman, LLP, for legal advice on Colorado River matters by \$TBD to a maximum amount payable of \$TBD (LC) | 21-5450 |
| 7-4 | Authorization for 5-year Contract with the Recruiting System vendor Internet Collaborative Information Management Systems (OPE) | 21-5449 |

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

8. BOARD LETTERS ACTION

- | | | |
|------------|--|----------------|
| 8-1 | 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) | 21-5451 |
| 8-2 | Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 21STCV18292 and consider authorizing settlement [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Government Code section 54956.9(d) (1)] (LC) | 21-5518 |

- 8-3** Report on litigation in Encarnacion Gutierrez v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV11052; and authorize an increase in the maximum amount payable under contract for legal services with BDG Law Group, APLC, in the amount of \$TBD for a total amount not to exceed \$TBD; and consider options for settlement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC) **21-5506**

9. BOARD INFORMATION ITEMS

- 9-1** Capital Investment Plan Quarterly Report for period ending December 2025 (EOT) **21-5454**
- 9-2** CAMP4W Quarterly Update (OWA) **21-5487**
- 9-3** Equal Employment Opportunity activities **21-5519**
- 9-4** Diversity, Equity, and Inclusion activities **21-5505**

10. OTHER MATTERS

NONE

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. 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.

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 *

March 24, 2026

9:00 a.m.

**Tuesday, March 24, 2026
Meeting Schedule**

**09:00 a.m. IW
10:30 a.m. EXEC
11:30 a.m. BREAK
12:00 p.m. BOD
WKSP/FAAME**

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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* 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))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Subcommittee on Imported Water Meeting for February 24, 2026 **21-5445**

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

3. SUBCOMMITTEE ITEMS

- a. Report on the Colorado River Board Meeting **21-5497**
- b. 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 Gov. Code Section 54956.9(d)(4)] **21-5498**

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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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 *

March 24, 2026

10:30 a.m.

**Tuesday, March 24, 2026
Meeting Schedule**

**09:00 a.m. IW
10:30 a.m. EXEC
11:30 a.m. BREAK
12:00 p.m. BOD
WKSP/FAAME**

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Teleconference Locations:

MWD-Washington DC Office • 500 New Jersey Avenue, N.W., Suite 500 • Washington, DC 20001

3008 W. 82nd Place • Inglewood, CA 90305

10 Morgan Drive, Lebanon, NH 03766

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

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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. OTHER MATTERS AND REPORTS

- a. Chair's Report
- b. General Manager's Report of Metropolitan Activities
- c. General Counsel's Report of Metropolitan Activities
- d. General Auditor's Report of Metropolitan Activities
- e. Ethics Officer's Report of Metropolitan Activities

**** CONSENT CALENDAR ****

3. CONSENT ACTION (ONLY)

- A. Approval of the Minutes of the Executive Committee of February 24, 2026 **21-5499**
- B. Approve draft committee and board meeting agendas and schedule for April 2026 **21-5500**

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

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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Board of Directors Workshop on Finance, Affordability, Asset Management and Efficiency - Hidden

March 24, 2026

12:00 PM

Tuesday, March 24, 2026 Meeting Schedule
09:00 a.m. IW
10:30 a.m. EXEC
11:30 a.m. BREAK
12:00 p.m. BOD WKSP/FAAME

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3008 W. 82nd Place • Inglewood, CA 90305

10 Morgan Drive, Lebanon, NH 03766

- 1. Call to Order**
- 2. Roll Call**
- 3. Determination of a Quorum**

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

5. WORKSHOP ITEM

- a. Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28; proposed water rates and charges for calendar years 2027 and 2028 to meet revenue requirements for fiscal years 2026/27 and 2027/28; ten-year financial forecast; and Cost of Service Report (Workshop 3) **21-5476**

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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