

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.

FAIRP Committee

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

Finance, Audit, Insurance, and Real Property Committee

Meeting with Board of Directors *

September 12, 2023

10:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen-only phone line is available at 1-877-853-5257; enter meeting ID: 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, September 12,
2023**

**08:30 a.m. LC
10:30 a.m. FAIRP
12:30 p.m. Break
01:00 p.m. BOD
03:00 p.m. LRAC**

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

3008 W. 82nd Place • Inglewood, CA 90305

* 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 Finance, Audit, Insurance, and Real Property Committee Meeting for August 15, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2420](#)

Attachments: [09122023 FAIRP 2A \(08152023\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-5 Authorize the General Manager to execute a second amendment to extend the office lease located in Washington D.C. an additional ninety months with an option to extend another thirty-six months; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2596](#)

Attachments: [09122023 FAIRP 7-5 B-L](#)
[09122023 FAIRP 7-5 Presentation](#)

- 7-6 Approve use of Representative Concentration Pathway 8.5 for planning purposes in the Climate Adaptation Master Plan for Water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2662](#)

Attachments: [09122023 FAIRP 7-6 B-L](#)
[09122023 FAIRP 7-6 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-4** Authorize three new agricultural lease agreements with Joey DeConinck Farms, Nish Noroian Farms, and Red River Farms, thereby allowing these existing lessees to continue farming on Metropolitan’s fee-owned properties in the Palo Verde Valley; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties are approximately 2,815 gross acres of land north of Interstate 10 in and near Blythe, California in the county of Riverside: Assessor Parcel Nos. 830-210-009; 830-210-010; 833-230-001; 833-230-002; 833-280-002; 833-210-013; 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; 824-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-026; 815-302-008; 815-310-013; 815-320-007; 827-080-029; 833-030-012; 833-050-014; agency negotiators Anna Olvera and Kevin Webb; negotiating parties: Joseph Deconinck dba Joey DeConinck Farms; Nisha Noroian dba Noroian Farms; Michael Mullion dba Red River Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8]

[21-2599](#)

Attachments: [09122023 FAIRP 8-4 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Mid-Cycle Budget Review [21-2625](#)

Attachments: [09122023 FAIRP 6a Presentation](#)

- b. Review Draft 2023 Long-Range Finance Plan Needs Assessment [21-2641](#)

Attachments: [09122023 FAIRP 6b Report](#)
[09122023 FAIRP 6b Presentation](#)

7. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report [21-2421](#)

- b. General Auditor's Report [21-2422](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Audits [21-2635](#)
- b. Discuss and provide direction to Subcommittee on Audits [21-2637](#)
- c. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling [21-2636](#)
- d. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling [21-2638](#)

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. 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.