

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 - Final - Revised 4

February 13, 2024

2:30 PM

Tuesday, February 13, 2024 Meeting Schedule
08:30 a.m. L&C 10:00 a.m. EOP 12:00 p.m. Break 12:30 p.m. OWS 02:30 p.m. BOD

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.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>

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

Teleconference Locations:

City Hall • 303 W. Commonwealth Ave. • Fullerton, CA 92832

34819 Calle Del Sol • Capistrano Beach CA 92624

3008 W. 82nd Place • Inglewood, CA 90305

525 Via La Selva • Redondo Beach, CA 90277

2680 W. Segerstrom Avenue Unit I • Santa Ana, CA 92704

1005 S Cardiff Street • Anaheim, CA 92806

1. Call to Order

- a. Invocation: Director Garry Bryant, Foothill Municipal Water District (Updated)
- b. Pledge of Allegiance: Director Carl E. Douglas, City of Los Angeles

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

Meeting Delayed 3:00 p.m.

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-2972](#)
Attachments: [02132024 BOD 5A Report Revised](#)
- B. Chair's Monthly Activity Report [21-2973](#)
Attachments: [02132024 BOD 5B Report](#)
- C. General Manager's summary of activities [21-2974](#)
Attachments: [02132024 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-2975](#)
Attachments: [02132024 BOD 5D Report](#)
- E. General Auditor's summary of activities [21-2976](#)
Attachments: [02132024 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-2977](#)
Attachments: [02132024 BOD 5F Report](#)
- G. Induction of new Director Michael Gualtieri from Central Basin Municipal Water District (Added) [21-3071](#)
- (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- Attachments:** [02132024 BOD 5G Report](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Meeting for January 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2978](#)
Attachments: [02132024 BOD 6A \(01092024\) Minutes](#)

- B. Approve Commendatory Resolution for Director Arturo Chacon representing Central Basin Municipal Water District (Added) **21-3072**
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an increase of \$4.34 million to an agreement with Pure Technologies U.S. Inc. for a new not-to-exceed total amount of \$4.41 million to furnish and monitor an acoustic fiber optic prestressed concrete cylinder pipe monitoring system along the Foothill Feeder; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2981**

Attachments: [02132024 EOT 7-1 B-L](#)
[02122024 EOT 7-1 Presentation](#)

- 7-2 Award a \$7,842,856 contract to Power Engineering Construction Co. for the installation of a new floating wave attenuator at Diamond Valley Lake; the General Manager has determined that the project is exempt or otherwise not subject to CEQA (EOT) **21-2982**

Attachments: [02132024 EOT 7-2 B-L](#)
[02122024 EOT 7-2 Presentation](#)

- 7-3 Authorize an agreement with Stantec Consulting Services Inc. in an amount not to exceed \$1 million for preliminary design to rehabilitate the solids removal systems at the Joseph Jensen and Henry J. Mills Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2983**

Attachments: [02132024 EOT 7-3 B-L](#)
[02122024 EOT 7-3 Presentation](#)

- 7-4 Award a \$544,501 procurement contract to Electric Machinery Company – A WEG Group to furnish one brushless motor exciter system for Gene Pumping Plant Unit No. 1; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) **21-2984**

Attachments: [02132024 EOT 7-4 B-L](#)
[02122024 EOT 7-4 Presentation](#)

- 7-5** Award a \$2,375,700 contract to J.F. Shea Construction Inc. for construction of a hazardous waste handling and storage facility at the La Verne site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2985](#)
- Attachments:** [02132024 EOT 7-5 B-L](#)
[02122024 EOT 7-5 Presentation](#)
- 7-6** Authorize amendments to two agreements for energy and transmission services with the Arizona Electric Power Cooperative, related to the termination and credits services provisions of those agreements; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2991](#)
- Attachments:** [02132024 EOT 7-6 B-L](#)
[02122024 EOT 7-6 Presentation](#)
- 7-7** Approve an adjustment to Metropolitan's Member Agency Administered Program to allow member agencies to use up to 50 percent of their allocated funds under the flexible, non-documented water savings category; agencies with allocations less than \$50,000 are able to use 100 percent of their Member Agency Administered Program allocation for flexible, non-documented water savings projects/programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-2998](#)
- Attachments:** [02132024 OWS 7-7 B-L](#)
[02132024 OWS 7-7 Presentation](#)
- 7-8** [ITEM MOVED FROM CONSENT TO ACTION ITEM 8-3] (OWS) [21-3001](#)
- 7-9** Human Resources Matter. [WITHDRAWN 2.6.2024] (LC) [21-3059](#)
- 7-10** 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) [21-3020](#)
- Attachments:** [02132024 LC 7-10 B-L](#)

- 7-11** Approve: (1) changes to the Metropolitan Water District 457(b) and 401(k) deferred compensation plans to establish an investment committee and adopt investment committee bylaws; and (2) amendments necessary to conform the plans and the Metropolitan Administrative Code to the proposed changes, current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-3021](#)
- Attachments:** [02132024 LC 7-11 B-L](#)
[02132024 LC 7-11 Presentation](#)
- 7-12** Review and consider the State of California, Department of Transportation's mitigated negative declaration; and authorize the General Manager to grant a permanent easement to the State of California, Department of Transportation for water pipeline purposes on Metropolitan fee-owned property in the County of Riverside, and identified as Assessor Parcel Numbers 713-021-024 and 713-021-02 (FAIRP) [21-3025](#)
- Attachments:** [02132024 FAIRP 7-12 B-L](#)
[02122024 FAIRP 7-12 Presentation](#)
- 7-13** Set a public hearing on March 12, 2024, regarding the proposed water rates and charges for calendar years 2025 and 2026 necessary to meet the revenue requirements for fiscal years 2024/25 and 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-3023](#)
- Attachments:** [02132024 FAIRP 7-13 B-L](#)
- 7-14** Approve Metropolitan's annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$27,300 for the Transmission Planning and Operations interest group; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA (LRAC) [21-3035](#)
- Attachments:** [02132024 BOD 7-14 B-L](#)
[02132024 BOD 7-14 Presentation](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize increase in change order authority for three contracts to conduct urgent rehabilitation of prestressed concrete cylinder pipe on the Allen-McColloch Pipeline: (1) a \$12 million increase for Contract 2002 with Northwest Pipe Company, (2) a \$10.5 million increase for Contract 2026 with J.F. Shea Construction Inc., and (3) a \$2 million increase for Contract 2088 with Structural Preservation Systems; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-2980](#)

Attachments: [02132024 EOT 8-1 B-L](#)
[02122024 EOT 8-1 Presentation](#)

- 8-2** Update on labor negotiations and approve entering into two-year extension of 2022-2024 Memorandum of Understanding between The Metropolitan Water District of Southern California and The Management and Professional Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1101; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [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 and Gifty J. Beets, Human Resources Section Manager of Labor Relations. Employee organization: The Management and Professional Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1101; the Supervisors Association; and the Association of Confidential Employees.]. [UPDATED SUBJECT 2.7.2024] (EOP) [21-3015](#)

Attachments: [02132024 BOD 8-2 Non-Interest Disclosure Notice](#)

- 8-3** Authorize the General Manager to secure one-year water transfers and water exchanges with various water districts for up to \$50 million from Water Supply Program and State Water Project budgets for such supplies and to secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers and exchanges; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT AND MOVED TO ACTION FROM CONSENT 7-8] (OWS) [21-3060](#)

Attachments: [02132024 OWS 8-3 B-L](#)
[02132024 OWS 8-3 Presentation](#)

9. BOARD INFORMATION ITEMS

- 9-1** Conservation Report [21-2979](#)

Attachments: [02132024 9-1 Report](#)

- 9-2** Strategy for Implementation of Drought Mitigation Actions in Response to the August 2022 Board Resolution (EOT) [21-2987](#)

Attachments: [02132024 EOT 9-2 B-L](#)
[02122024 EOT 9-2 Presentation](#)

- 9-3** Proposed Supplemental Water Management Program (OWS) [21-2999](#)

Attachments: [02132024 OWS 9-3 B-L](#)
[02122024 OWS 9-3 Presentation](#)

- 9-4** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2024/25 and 2025/26; proposed water rates and charges for calendar years 2025 and 2026 to meet revenue requirements for fiscal years 2024/25 and 2025/26; ten-year forecast; and Cost of Service Report (FAIRP) [21-3024](#)

Attachments: [02132024 FAIRP 9-4 B-L](#)
[02122024 FAIRP 9-4 Presentation \(revised\)](#)

9-5 Report on Activities from Washington, D.C. (LRAC) [21-3036](#)

Attachments: [02132024 BOD 9-5 Report](#)
[02132024 Federal Legislative Matrix](#)

9-6 Report on Activities from Sacramento (LRAC) [21-3037](#)

Attachments: [02132024 BOD 9-6 Report](#)
[02132024 State Legislative Matrix](#)

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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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.