

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

August 18, 2026

2:00 PM

Tuesday, August 18, 2026 Meeting Schedule
08:30 a.m. OPE 09:30 a.m. FAAME 11:30 a.m. LC 01:30 p.m. BREAK 02:00 p.m. BOD

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 891 1613 4145 or to join through the internet [click here](#).

Written public comments sent to BoardPublicComment@mwdh2o.com and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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

- * 08182026 Board of Directors Translated Agendas [21591](#)

Attachments: [08182026 BOD Agenda - Armenian](#)
[08182026 BOD Agenda - Chinese Mandarin](#)
[08182026 BOD Agenda - Spanish](#)

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

1. Call to Order

- a. Invocation: Director Randall Crane, Municipal Water District of Orange County
- b. Pledge of Allegiance

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 [21-5765](#)

Attachments: [08182026 BOD 5A Report](#)

- B. Chair's Monthly Activity Report [21-6050](#)

- C. General Manager's summary of activities [21-5816](#)

- D. General Counsel's summary of activities [21-5817](#)

- E. General Auditor's summary of activities [21-5818](#)

- F. Ethics Officer's summary of activities [21-5819](#)

- G. Report on list of certified assessed valuations for fiscal year 2026/27 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 18, 2026 (FAAME) [21-6065](#)

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- A. Approve the Minutes of the Board of Directors meeting held on July 14, 2026 and of the Board of Directors Workshop on Engineering, Technology and Operations Committee held on July 28, 2026 [21-5820](#)
- B. Approve Commendatory Resolution for Director Thai Phan representing the City of Santa Ana **21-6105**
- C. Approve Committee Assignments [21-5821](#)

7. BOARD LETTERS CONSENT

- 7-1 Authorize an increase of \$25,000 in change order authority to an existing procurement contract with B&K Valves and Equipment Inc. to furnish two valves for the Lake Skinner outlet tower; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-6051](#)
- Attachments:** [08182026 EOT 7-1 B-L](#)
- 7-2 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 license agreement with the City of Fontana for a base term of 15 years, with three 10-year options and one five-year option to extend the license, for a maximum combined term of 50 years to support a new Fire Station and Training Facility with supplemental parking on Metropolitan fee-owned property in the City of Fontana, identified as San Bernardino County Assessor Parcel No. 0228-021-26 (FAAME) [21-6052](#)
- 7-3 Authorize increase of \$TBD to a maximum amount payable of \$TBD for existing General Counsel contract with Olson Remcho LLP; [CEQA] (LC) [21-6053](#)
- 7-4 Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-6054](#)

- 7-5** Award a \$5,164,432 contract to Bigfoot Homes Inc. to furnish and install up to twenty-one manufactured houses at four Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-6104](#)

Attachments: [08182026 EOT 7-5 B-L](#)

- 7-6** Authorize an agreement with Nokia of America Corporation in an amount not to exceed \$6.831 million for equipment procurement and design support to upgrade the Western Region wide-area network; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-6056](#)

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

8. BOARD LETTERS ACTION

- 8-1** Authorize a \$29,214,000 agreement with PCL Construction West Coast Inc. for Phase 1 progressive design-build services for the Lake Mathews Pressure Control Structure and Electrical System Upgrades Project; and an increase of \$3.1 million to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$4.4 million to serve as the owner's advisor through the Phase 1 design-build agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-6057](#)

Attachments: [08182026 EOT 8-1 B-L](#)

- 8-2** Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-6058](#)

9. BOARD INFORMATION ITEMS

- 9-1** Information on proposed changes to the Coordinated Operating, Water Storage, Exchange and Delivery Agreement among Metropolitan, the Municipal Water District of Orange County, and Irvine Ranch Water District (OWA) [21-6060](#)

Attachments: [08182026 BOD 9-1 B-L](#)

- 9-2** Information on the proposed amendments to the Administrative Code to incorporate Board direction on climate action and adaptation (OWA) [21-6062](#)

- 9-3** 2025 Combined Annual Benefits Financial Report [21-6061](#)

Attachments: [08182026 BOD 9-3 B-L](#)

- 9-4** Permissible Activities Related to Ballot Measures (LEG) [21-6063](#)

- 9-5** Overview of Proposition 45: An Initiative Statute Proposing to Amend Environmental Review (LEG) [21-6103](#)

- 9-6** Discussion on Metropolitan's Centennial Recognition (LEG) [21-6099](#)

- 9-7** Information on proposed sole-source agreement with Electric & Gas Industries Association to administer Metropolitan's regional consumer incentive programs (OWA) [21-6100](#)

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>

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.