



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

November 17-18, 2025

Draft

Agenda Packet



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Draft Schedule of Meetings – November 2025

Monday, November 17

- 8:30 a.m. Engineering, Operations, and Technology Committee
- 10:45 a.m. Legislation and Communications Committee
- 12:30 p.m. Break
- 1:00 p.m. Legal and Claims Committee
- 1:45 p.m. Community and Workplace Culture Committee
- 2:45 p.m. Joint One Water & Adaptation Committee and Subcommittee on Imported Water

Tuesday, November 18

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 10:30 a.m. Organization, Personnel, and Effectiveness Committee
- 12:00 p.m. Break
- 12:30 p.m. Special Joint Meeting of the Executive Committee and Board of Directors

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 *

November 17, 2025

8:30 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.

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](#).

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Monday, November 17, 2025 Meeting Schedule

08:30 a.m. EOT
10:45 a.m. LEG
12:30 p.m. Break
01:00 p.m. LEGAL
01:45 p.m. CWC
02:45 p.m. JT OWA &
IW

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 October 13, 2025 **21-5158**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 Authorize agreements with (1) HDR Engineering Inc. in an amount not to exceed \$1.80 million for a comprehensive investigation of the 230 kV transmission system; and (2) Towill Inc. in an amount not to exceed \$270,000 to perform an aerial survey of the 230 kV transmission system; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-5180](#)

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

- 8-1 Award a \$35,722,000 contract to Kiewit Infrastructure West Co. to replace utilities at the Eagle Mountain and Julian Hinds pumping plants; and authorize an increase of \$320,000 to an agreement with AECOM Technical Services Inc. for a new not-to-exceed amount of \$550,000; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-5177](#)
- 8-2 Authorize the General Manager to enter into agreements with energy generators and/or the California Independent System Operator to mitigate potential impacts to the Colorado River Aqueduct transmission system; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-5178](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Power Cost Exposure with Lower Powell and Mead Storage **21-5181**
- b. Guiding principles for Pure Water Southern California partnerships **21-5183**
- c. Foothill Municipal Water District's Point of Delivery **21-5182**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities
Information Technology activities
Water System Operations activities

21-5159

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,
Co-Vice Chair
L. Ackerman
M. Camacho
B. Dennstedt
G. Gray, Emeritus
R. Jay
F. Jung
A. Kassakhian
M. Katz
M. Ramos

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

November 17, 2025

10:45 a.m.

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08:30 a.m. EOT
10:45 a.m. LEG
12:30 p.m. Break
01:00 p.m. LEGAL
01:45 p.m. CWC
02:45 p.m. JT OWA &
IW

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- | | | |
|----|--|----------------|
| A. | Approval of the minutes of the Legislation and Communications Committee for October 13, 2025 | 21-5160 |
|----|--|----------------|

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 | Legislative Priorities and Principles for 2026 | <u>21-5193</u> |
|-----|--|--------------------------------|

6. COMMITTEE ITEMS (INFORMATIONAL)

- | | | |
|----|--|----------------|
| a. | Update on Conservation Campaign | 21-5194 |
| b. | New Millennial/Gen Z Research | 21-5195 |
| c. | Report on Activities from Washington, D.C. | 21-5196 |
| d. | Report on Activities from Sacramento | 21-5197 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|-----------------------------|----------------|
| a. | External Affairs activities | 21-5161 |
|----|-----------------------------|----------------|

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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L&C Committee

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

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

November 17, 2025

1:00 p.m.

Monday, November 17, 2025 Meeting Schedule

08:30 a.m. EOT
10:45 a.m. LEG
12:30 p.m. Break
01:00 p.m. LEGAL
01:45 p.m. CWC
02:45 p.m. JT OWA &
IW

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2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- A. General Counsel's report of monthly activities 21-5162

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

- A. Approval of the Minutes of the Legal and Claims Committee for October 14, 2025 21-5163

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-5 Authorize an increase in the maximum amount payable under contract with Best Best & Krieger LLP for legal advice on environmental review and permitting issues related to Pure Water Southern California by \$100,000 to a maximum amount payable of \$350,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-5192](#)

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

NONE

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

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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 *

November 17, 2025

1:45 p.m.

Monday, November 17, 2025 Meeting Schedule

08:30 a.m. EOT
10:45 a.m. LEG
12:30 p.m. Break
01:00 p.m. LEGAL
01:45 p.m. CWC
02:45 p.m. JT OWA &
IW

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

- A. Approval of the Minutes of the Community and Workplace Culture Committee for October 13, 2025 **21-5164**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

- 8-4** Amend the Administrative Code to grant authority to the Ethics Officer to conduct ethics-related reviews of policies, procedures, and practices for the purpose of making recommendations that help foster an ethical culture and prevent ethics violations in support of SB 60; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5176**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Re-numbering EEO Procedures **21-5174**
- b. Quarterly Workforce Development Update **21-5172**
- c. Quarterly Business Outreach Update **21-5173**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-5165**
- b. Diversity, Equity, and Inclusion activities **21-5166**
- c. Equal Employment Opportunity activities **21-5167**

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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SP JT OWA and Subcommittee on Imported Water - Hidden

November 17, 2025

2:45 PM

Monday, November 17, 2025 Meeting Schedule
08:30 a.m. EOT 10:45 a.m. LEG 12:30 p.m. Break 01:00 p.m. LEGAL 01:45 p.m. CWC 02:45 p.m. JT OWA & IW

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**** CONSENT CALENDAR ****

2. COMMITTEE AND SUBCOMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Meeting One Water and Adaptation Committee for October 13, 2025 and of the Minutes of the Subcommittee on Imported Water Meeting for October 28, 2025 **21-5168**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-3 Information on Los Angeles County Department of Public Works Potential Stormwater Pilot Program (Jt OWA - IW) [21-5199](#)
- 9-4 Update on proposed extension of the Yuba Accord Long-Term Water Transfer Program and amendment to the agreement with California Department of Water Resources (Jt OWA - IW) [21-5200](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Delta Conveyance Project Delta Plan Certification of Consistency **21-5201**
- b. Proposed Modifications to the Operational Shift Cost-Offset Program **21-5202**
- c. Update on Webb Tract Rice Development and Wetland Restoration Project **21-5203**

7. SUBCOMMITTEE ITEMS

- a. Report on the Palo Verde Valley: Community Enhancement Collaborative **21-5204**
- b. Report on Basin States Plan Submitted to the Bureau of Reclamation **21-5205**

8. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-5169**
 - Colorado River Resources activities
 - Sustainability, Resilience and Innovation activities
 - Water Resources Management activities

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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FAAME Committee

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

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

Meeting with Board of Directors *

November 18, 2025

8:30 a.m.

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08:30 a.m. FAAME
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. SP JT EXEC
and 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 October 14, 2025 **21-5156**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-2 Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5185](#)
- 7-3 Authorize the General Manager to grant a permanent access easement to Pacific Gas and Electric for electrical transmission purposes on a portion of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Bouldin Island and also identified as Assessor Parcel Number 069-030-38; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. Agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: Pacific Gas & Electric; under negotiation: a permanent easement for public utility purposes [21-5186](#)
- 7-4 Authorize the General Manager to execute a new license agreement with Eastmore Partners LLC for up to twenty years for access and supplemental parking purposes on Metropolitan fee-owned property in the city of Riverside, and identified as County of Riverside Assessor Parcel Number TBD; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5187](#)

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

- 8-3 Adopt the resolution finding that the ad valorem property tax rate limitation of Metropolitan Water District Act Section 124.5 is not applicable because it is essential to Metropolitan's fiscal integrity to collect ad valorem property taxes in excess of the limitation for fiscal years 2026/27 through 2035/36, consistent with the Ten-Year Financial Forecast; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5184](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-5 Compliance with Fund Requirements and Bond Indenture Provisions [21-5210](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Quarterly Financial Report 21-5188
- b. Quarterly Investment Activities Report 21-5190
- c. Bond Financing Overview (SB 450) 21-5189
- d. Cybersecurity Update (Confidential-closed session) 21-5191

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities 21-5157

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OPE Committee

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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 *

November 18, 2025

10:30 a.m.

**Tuesday, November 18, 2025
Meeting Schedule**

**08:30 a.m. FAAME
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. SP JT EXEC
and BOD**

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<https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

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

- A. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee for October 14, 2025 **21-5154**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

- 8-5 Authorize an agreement with Securitas to provide security guard services for a maximum period of five years at a total cost not-to-exceed \$84 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5207](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. 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.] **21-5206**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities **21-5155**
Safety, Security, and Protection activities

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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.

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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.

Special Joint Meeting of the Executive Committee and Board of Directors - Hidden

November 18, 2025

12:30 PM

Tuesday, November 18, 2025 Meeting Schedule

08:30 a.m. FAAME
10:30 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. SP JT EXEC and
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. **CALL TO ORDER**
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 review of the applicability of Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2026/27 through 2035/36, consistent with the Ten-Year Financial Forecast **21-5209**

EXECUTIVE COMMITTEE ITEMS

- A. Approval of the Minutes of the Executive Committee of October 28, 2025 **21-5146**
- B. Approve draft committee and board meeting agendas and schedule for December 2025 **21-5147**

BOARD ITEMS

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense **21-5148**
- B. Chair's Monthly Activity Report **21-5141**
- C. General Manager's summary of activities **21-5142**
- D. General Counsel's summary of activities **21-5143**
- E. General Auditor's summary of activities **21-5144**
- F. Ethics Officer's summary of activities **21-5145**
- G. Presentation of Commendatory Resolution for Director S. Gail Goldberg representing San Diego County Water Authority **21-5149**

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- A. Approval Minutes of the meeting of the Board of Directors for July 8, 2025, September 9, 2025 and October 14, 2025; and the Special Board of Directors meeting for August 11, 2025, August 12, 2025, and September 8, 2025; and the Joint Board of Directors and Executive Committee for August 26, 2025; and the Board of Directors Workshop on Finance, Affordability, Asset Management and Efficiency for September 23, 2025; and the Board of Directors Workshop on Engineering, Operations, and Technology for September 23, 2025 **21-5150**
- B. Approve Committee Assignments **21-5151**

7. BOARD LETTERS CONSENT

- 7-1** Authorize agreements with (1) HDR Engineering Inc. in an amount not to exceed \$1.80 million for a comprehensive investigation of the 230 kV transmission system; and (2) Towill Inc. in an amount not to exceed \$270,000 to perform an aerial survey of the 230 kV transmission system; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-5180](#)
- 7-2** Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5185](#)
- 7-3** Authorize the General Manager to grant a permanent access easement to Pacific Gas and Electric for electrical transmission purposes on a portion of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Bouldin Island and also identified as Assessor Parcel Number 069-030-38; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. Agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: Pacific Gas & Electric; under negotiation: a permanent easement for public utility purposes (FAAME) [21-5186](#)
- 7-4** Authorize the General Manager to execute a new license agreement with Eastmore Partners LLC for up to twenty years for access and supplemental parking purposes on Metropolitan fee-owned property in the city of Riverside, and identified as County of Riverside Assessor Parcel Number TBD; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5187](#)
- 7-5** Authorize an increase in the maximum amount payable under contract with Best Best & Krieger LLP for legal advice on environmental review and permitting issues related to Pure Water Southern California by \$100,000 to a maximum amount payable of \$350,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (LEGAL) [21-5192](#)

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

8. BOARD LETTERS (ACTION)

- 8-1** Award a \$35,722,000 contract to Kiewit Infrastructure West Co. to replace utilities at the Eagle Mountain and Julian Hinds pumping plants; and authorize an increase of \$320,000 to an agreement with AECOM Technical Services Inc. for a new not-to-exceed amount of \$550,000; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-5177](#)

- 8-2** Authorize the General Manager to enter into agreements with energy generators and/or the California Independent System Operator to mitigate potential impacts to the Colorado River Aqueduct transmission system; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-5178](#)
- 8-3** Adopt the resolution finding that the ad valorem property tax rate limitation of Metropolitan Water District Act Section 124.5 is not applicable because it is essential to Metropolitan's fiscal integrity to collect ad valorem property taxes in excess of the limitation for fiscal years 2026/27 through 2035/36, consistent with the Ten-Year Financial Forecast; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5184](#)
- 8-4** Amend the Administrative Code to grant authority to the Ethics Officer to conduct ethics-related reviews of policies, procedures, and practices for the purpose of making recommendations that help foster an ethical culture and prevent ethics violations in support of SB 60; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) [21-5176](#)
- 8-5** Authorize an agreement with Securitas to provide security guard services for a maximum period of five years at a total cost not-to-exceed \$84 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-5207](#)

9. BOARD ITEMS (INFORMATIONAL)

- 9-1** Report on Conservation Program [21-5198](#)
- 9-2** Legislative Priorities and Principles for 2026 (LEG) [21-5193](#)
- 9-3** Information on Los Angeles County Department of Public Works Potential Stormwater Pilot Program (Jt OWA - IW) [21-5199](#)
- 9-4** Update on proposed extension of the Yuba Accord Long-Term Water Transfer Program and amendment to the agreement with California Department of Water Resources (Jt OWA - IW) [21-5200](#)
- 9-5** Compliance with Fund Requirements and Bond Indenture Provisions (FAAME) [21-5210](#)

10. OTHER MATTERS

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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