

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.

Exec Committee

A. Ortega, Chair
M. Camacho, Board Vice
Chair
S. Goldberg, Board Vice
Chair
N. Sutley, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
J. Armstrong
G. Cordero
D. De Jesus
D. Erdman
J. Garza
G. Gray
F. Jung
M. Luna
T. McCoy
B. Pressman
T. Quinn
T. Smith

Executive Committee - Final - Revised 1

Meeting with Board of Directors *

September 24, 2024

12:00 p.m.

**Tuesday, September 24,
2024**

**09:00 a.m. Pure Water
11:30 a.m. Break
12:00 p.m. EXEC
02:00 p.m. EIA**

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

Teleconference Locations:

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

525 Via La Selva • Redondo Beach, CA 90277

Centric Times Square Hotel • 135 W. 45th Street • New York, NY 10036

3008 W. 82nd Place • Inglewood, CA 90305

San Diego County Water Authority • 4677 Overland Avenue • San Diego, CA 92123

102 Miles Avenue • Whitefish, MT 59937

5120 West Goldleaf Circle, Ste. 425 • Los Angeles, CA 90056

1-40 Exit 257 N on US Hwy • Winslow, AZ 86047

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Boardroom

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 ITEMS - ACTION ****

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Special Executive Committee of July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3821](#)

Attachments: [09242024 EXEC 3A \(07092024\) Minutes](#)

- B.** Approve draft Committee and Board meeting agendas and schedule for October 2024 [21-3822](#)

Attachments: [09242024 EXEC 3B Draft Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

- A.** Establish procedures for elections for Board Chair in October 2024 and Board Secretary in November 2024; which may include setting a forum for communicating candidate views and providing notice of proposed nominations [21-3826](#)

Attachments: [20240924 EXEC 4a Presentation](#)

- B.** Approve candidates for Board Chair for two-year term effective January 1, 2025 [21-3827](#)

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

5. COMMITTEE INFORMATION ITEMS

- a. Palo Verde Community Enhancement Collaborative [21-3828](#)

- b. Report on the Colorado River Board Meeting [21-3823](#)
- c. Colorado River Activities [21-3824](#)

6. COMMITTEE ITEMS

- a. Report, discuss, and provide direction to Audit Subcommittee of the Executive Committee [21-3825](#)

7. OTHER COMMITTEE ITEMS - ACTION

- a. Review of Department Head Performance Evaluation employee performance evaluation: General Manager, to be heard in closed session pursuant to Gov. Code Section 54957]. [ADDED 9/20/24] [21-3901](#)
- b. Public Employee Discipline/Dismissal/Release [to be heard in closed session pursuant to Gov. Code Section 54957]. [ADDED 9/20/24] [21-3902](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL EXECUTIVE COMMITTEE

July 9, 2024

Chair Ortega called the meeting to order at 3:28 p.m.

Members present: Directors Armstrong, Camacho, Cordero, De Jesus, Erdman, Goldberg, Luna, McCoy, Ortega, Pressman, Quinn, and Sutley.

Members absent: Directors Abdo, Fong-Sakai, Garza, Gray, Jung, and Smith.

Other Board members present: Directors Alvarez, Dennstedt, Fellow, Kurtz, Morris, Ramos, and Seckel.

Committee staff present: Andrus, Beatty, Hudson, Suzuki, Torres, Wheeler, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

NONE

2. COMMITTEE ITEMS

- a. Subject: General Auditor's Business Plan for fiscal year 2024-2025.
No presentation.
- b. Subject: Discussion of Department Head Performance and Goal Setting

Chair Ortega called the meeting into closed session to discuss Item 2b to discuss the department head performance and goal setting for the General Auditor pursuant to Government Code Section 54957.

The Committee returned to open session at 4:01; in closed session the Committee discussed Item 2b with the General Auditor. No action was taken in closed session.

3. FOLLOW-UP ITEMS

NONE

4. FUTURE AGENDA ITEMS

NONE

5. ADJOURNMENT

The meeting was adjourned at 4:02 p.m.

Adán Ortega, Jr.
Chair of the Board

Draft

October 7-8, 2024

Committee and Board

Meeting

Agenda Packet



The Metropolitan Water District of Southern California



BOARD UPDATES

Schedule of Meetings – October 2024

Monday, October 7

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:15 p.m. Break
- 11:45 a.m. Legislation and Communications Committee
- 12:45 p.m. Legal and Claims Committee
- 1:45 p.m. Equity, Inclusion, and Affordability
- 3:30 p.m. One Water and Stewardship Committee

Tuesday, October 8

- 8:30 a.m. Ethics, Organization, and Personnel Committee
- 10:30 a.m. Finance and Asset Management Committee
- 12:30 p.m. Break
- 1:30 p.m. Board of Directors Meeting

Tuesday, October 22

- 9:00 a.m. Audit Subcommittee of the Executive Committee
- 11:00 a.m. Break
- 11:30 a.m. Special Joint Meeting of the Executive Committee and Board of Directors

Wednesday, October 23

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes (CAMP4W Task Force)

The Metropolitan Water District of Southern California

Agenda

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EOT Committee

D. Erdman, Chair
M. Camacho, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

October 7, 2024

9:00 a.m.

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Monday, October 7, 2024 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
12:45 p.m. LEGAL
01:45 p.m. EIA
03:30 p.m. OWS**

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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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for September 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3847](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$589,957 procurement contract to Vogt Valves for one sleeve valve to be installed at the Red Mountain Pressure Control Structure in the Skinner service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3859**
- 7-2 Award a \$1,833,650 construction contract to Power Engineering Construction Company for San Diego Canal Concrete Liner Rehabilitation; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-3860**
- 7-3 Award a \$448,000 contract to Heed Engineering to provide construction materials to support the construction of the helicopter hydrant facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3862**

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

4. OTHER BOARD ITEMS - ACTION

- 8-1 Authorize on-call agreements with Black & Veatch Corporation, Burns & McDonnell Western Enterprises Inc., HDR Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$3 million each, for a maximum of three years, for engineering services to support zero-emission vehicle infrastructure upgrades at Metropolitan facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3861**
- 8-2 Authorize debt financing, in an amount not to exceed \$35 million over the next two years, for vehicle purchases to support the regulatory mandated transition of Metropolitan's fleet to zero-emission vehicles and support progress towards the goals of Metropolitan's Climate Action Plan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-3863**

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on District Housing and Property Improvements Program **21-3874**
- b. Construction and Shop Services to Ensure Metropolitan's Readiness and Resilience **21-3875**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-3848**
Information Technology activities
Water System Operations activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3849**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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LEG Committee

F. Jung, Chair
A. Kassakhian, Vice Chair
L. Ackerman
B. Dennstedt
A. Fellow
J. Garza
G. Gray
J. Lewitt
M. Luna
J. McMillan
J. Morris
T. Phan
B. Pressman
M. Ramos
T. Smith

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

October 7, 2024

11:45 a.m.

Monday, October 7, 2024 Meeting Schedule

09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
12:45 p.m. LEGAL
01:45 p.m. EIA
03:30 p.m. OWS

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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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the minutes of the Legislation and Communications Committee for September 9, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3850**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Outreach for Climate Adaptation Master Plan for Water **21-3896**
- b. Quarterly State and Federal Regulatory Matrices **21-3895**
- c. Report on Activities from Washington, D.C. **21-3893**
- d. Report on Activities from Sacramento **21-3894**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-3851**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Agenda

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L&C Committee

M. Luna, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. Dick
C. Douglas
A. Fellow
C. Kurtz
T. McCoy
C. Miller
M. Ramos
K. Seckel

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

October 7, 2024

12:45 p.m.

**Monday, October 7, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
12:45 p.m. LEGAL
01:45 p.m. EIA
03:30 p.m. OWS**

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2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- A. General Counsel's report of monthly activities **21-3852**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Legal and Claims Committee for September 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3891**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-4 [PLACEHOLDER] LEGAL Seyfarth Contract **21-3889**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Report on litigation in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions; and the appeals of the 2014, 2016, and 2018 actions, Court of Appeal for the First Appellate District Case No. A170156; including report on discussions regarding potential settlement of the 2014, 2016, and 2018 actions, including the cross-complaints and appeals, San Francisco County Superior Court Case Nos. CPF-14-514004, CPF-16-515282, and CPF-18-516389 and Court of Appeal for the First Appellate District Case No. A170156; [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **21-3892**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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EI&A Committee

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G. Cordero, Vice Chair
D. De Jesus
B. Dennstedt
L. Dick
S. Faessel
A. Fellow
L. Fong-Sakai
J. Garza
G. Gray
M. Luna
N. Sutley

Equity, Inclusion, and Affordability Committee - Hidden

Meeting with Board of Directors *

October 7, 2024

1:45 p.m.

Monday, October 7, 2024 Meeting Schedule

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11:15 a.m. Break
11:45 a.m. LEG
12:45 p.m. LEGAL
01:45 p.m. EIA
03:30 p.m. OWS

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Equity, Inclusion, and Affordability Committee for September 24, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3881**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Workforce Development **21-3883**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Diversity, Equity, and Inclusion activities **21-3882**

8. FOLLOW-UP ITEMS

NONE

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OW&S Committee

T. Quinn, Chair
S. Faessel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
M. Gold
S. Goldberg
C. Kurtz
R. Lefevre
J. Lewitt
C. Miller
B. Pressman
N. Sutley

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

October 7, 2024

3:30 p.m.

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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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the One Water and Stewardship Committee for September 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3853**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4 Authorize the General manager to enter into Reverse Cyclic agreements with participating agencies to defer deliveries of purchased supplies under various water supply conditions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3864**
- 7-5 Authorize resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for FY24 totaling \$2 million; and authorize the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3865**
- 7-6 Authorize the General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the Chino Basin Program; Review and consider the Final Environmental Impact Report certified by the Lead Agency for the Program **21-3866**
- 7-7 Authorize proposed agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027 [MISSING CEQA] **21-3873**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Bay-Delta and Conveyance: Managing Risks and Water Supply Reliability **21-3876**

- b. Update on Basin States Discussions Regarding Post-2026 Operational Guidelines **21-3877**
- c. Update on Conservation as a California Way of Life **21-3878**
- d. Draft Climate Adaptation Master Plan for Water Policy Framework **21-3880**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-3854**
 Colorado River Resources activities
 Sustainability, Resilience and Innovation activities
 Water Resource Management activities

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting **21-3855**
- b. Report on Delta Conveyance Finance Authority Meeting **21-3856**
- c. Report on the Bay-Delta Ad Hoc Meeting **21-3857**

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3858**

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. 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.

EO&P Committee

B. Pressman, Chair
T. Phan, Vice Chair
G. Bryant
M. Camacho
G. Cordero
C. Douglas
D. Erdman
S. Faessel
L. Fong-Sakai
F. Jung
J. Lewitt
J. McMillan
M. Ramos
N. Sutley

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

October 8, 2024

8:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here:

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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 to join by computer [click here](#).

**Tuesday, October 8, 2024
Meeting Schedule**

**08:30 a.m. EOP
10:30 a.m. FAM
12:30 p.m. Break
01:30 p.m. BOD**

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

* 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 Ethics, Organization, and Personnel Committee for September 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3884**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Authorize the Ethics Officer to designate which Metropolitan officials are required to take AB 1234 state ethics training; [MISSING CEQA] **21-3867**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Discussion of proposed revisions to investigative procedures for Ethics, Equal Employment Opportunity, and other misconduct allegations involving members of the Board of Directors, and Executive staff **21-3887**
- b. Equal Employment Opportunity Statistical Report **21-3888**
- c. Update on the Ad Hoc Committee for the Department Heads Evaluation Process **21-3900**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-3885**
- b. Equal Employment Opportunity activities **21-3886**
Human Resources activities
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

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.

FAM Committee

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

Finance and Asset Management Committee - Hidden

Meeting with Board of Directors *

October 8, 2024

10:30 a.m.

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**Tuesday, October 8, 2024
Meeting Schedule**

**08:30 a.m. EOP
10:30 a.m. FAM
12:30 p.m. Break
01:30 p.m. BOD**

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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Finance and Asset Management Committee Meeting for August 20, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3752**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9 Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds 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 **21-3868**

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

4. OTHER BOARD ITEMS - ACTION

- 8-3 Authorize the General Manager to acquire 0.33 acres of property located in Los Angeles County in the city of La Verne from Charles J. Arballo and Margaret R. Arballo, as Trustees of The Arballo Family Trust, dated December 9, 1991, as amended; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiator; property identified as Los Angeles County Assessor’s Parcel No. 8381-005-002; agency negotiator: Seyou Oh; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8] **21-3869**

5. BOARD INFORMATION ITEMS

- 9-2 Compliance with Fund Requirements and Bond Indenture Provisions **21-3870**

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance and Asset Management activities **21-3753**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3757**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3758**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. 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

October 8, 2024

1:30 PM

Tuesday, October 8, 2024 Meeting Schedule
08:30 a.m. EOP 10:30 a.m. FAM 12:30 p.m. Break 01:30 p.m. BOD

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

1. Call to Order

- a. Invocation: Secretary of the Board Lois Fong-Sakai, San Diego County Water Authority
- b. Pledge of Allegiance: Vice Chair of the Board Nancy Sutley, 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

- | | | |
|-----------|--|----------------|
| A. | Report on Directors' Events Attended at Metropolitan's Expense | 21-3839 |
| B. | Chair's Monthly Activity Report | 21-3842 |
| C. | Interim General Manager's summary of activities | 21-3840 |
| D. | General Counsel's summary of activities | 21-3841 |
| E. | General Auditor's summary of activities | 21-3843 |
| F. | Ethics Officer's summary of activities | 21-3844 |
| G. | Report from Executive Committee on nominations for Board Chair | 21-3897 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|--|--------------------------------|
| A. | Approval of the Minutes of the Special Joint Meeting of the Executive Committee and Board of Directors for August 27, 2024 and the Board of Directors Meeting for September 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-3845 |
| B. | Approve Committee Assignments | 21-3846 |
| C. | Nomination and Election for Board Chair for two-year term effective January 1, 2025 | 21-3898 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|---|----------------|
| 7-1 | Award a \$589,957 procurement contract to Vogt Valves for one sleeve valve to be installed at the Red Mountain Pressure Control Structure in the Skinner service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-3859 |
| 7-2 | Award a \$1,833,650 construction contract to Power Engineering Construction Company for San Diego Canal Concrete Liner Rehabilitation; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) | 21-3860 |

- | | | |
|------------|--|----------------|
| 7-3 | Award a \$448,000 contract to Heed Engineering to provide construction materials to support the construction of the helicopter hydrant facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-3862 |
| 7-4 | Authorize the General manager to enter into Reverse Cyclic agreements with participating agencies to defer deliveries of purchased supplies under various water supply conditions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) | 21-3864 |
| 7-5 | Authorize resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for FY24 totaling \$2 million; and authorize the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) | 21-3865 |
| 7-6 | Authorize the General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the Chino Basin Program; Review and consider the Final Environmental Impact Report certified by the Lead Agency for the Program (OWS) | 21-3866 |
| 7-7 | Authorize proposed agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027 [MISSING CEQA] (OWS) | 21-3873 |
| 7-8 | Authorize the Ethics Officer to designate which Metropolitan officials are required to take AB 1234 state ethics training; [MISSING CEQA] (EOP) | 21-3867 |
| 7-9 | Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds 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 (FAM) | 21-3868 |

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize on-call agreements with Black & Veatch Corporation, Burns & McDonnell Western Enterprises Inc., HDR Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$3 million each, for a maximum of three years, for engineering services to support zero-emission vehicle infrastructure upgrades at Metropolitan facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-3861**
- 8-2** Authorize debt financing, in an amount not to exceed \$35 million over the next two years, for vehicle purchases to support the regulatory mandated transition of Metropolitan's fleet to zero-emission vehicles and support progress towards the goals of Metropolitan's Climate Action Plan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) **21-3863**
- 8-3** Authorize the General Manager to acquire 0.33 acres of property located in Los Angeles County in the city of La Verne from Charles J. Arballo and Margaret R. Arballo, as Trustees of The Arballo Family Trust, dated December 9, 1991, as amended; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiator; property identified as Los Angeles County Assessor's Parcel No. 8381-005-002; agency negotiator: Seyou Oh; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8] (FAM) **21-3869**
- 8-4** [PLACEHOLDER] LEGAL Seyfarth Contract (LC) **21-3889**
- 8-5** Approve the nomination and naming of the Joseph Jensen Water Treatment Plant Ozone Facility in honor of former Metropolitan Director Ina S. Roth (FNA) **21-3890**
- 8-6** Approve the nomination and naming of Metropolitan's Water Quality Laboratory in honor of former Metropolitan Water Quality Manager and Director of Water Quality, Dr. Michael J. McGuire (FNA) **21-3899**

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation Program **21-3871**
- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions (FAM) **21-3870**

10. OTHER MATTERS

NONE

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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Executive Committee

Establish Procedures for Board Chair and Board Secretary Elections

Item #4A

September 24, 2024

Election Process

- Administrative Code Sections 2200-2202 and 2520-2521
- Board Chair election takes place in October and Board Secretary in November every even year
- Adoption of election procedures for both offices are made at the September Executive Committee

Election Process Timeline

	September	October	November
Board of Directors Meeting		Step 2: Chair nominations from the floor and election	Step 4: Secretary nominations from the floor and election
Executive Committee Meeting	Step 1: Approve procedures for both elections and Chair nominations	Step 3: Approve Secretary nominations	

Past Election Procedures

- Candidates for office are called upon in alphabetical order to provide statements at the Board meeting before the vote
- Opportunity to ask Candidates questions
- Nominations from the floor do not require a second
- Nominated Director must accept/decline
- If more than two Candidates: Candidates receiving the least percentage of votes are eliminated until one Candidate receives 50+ percent of the vote

