



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

January 12-13, 2026

Committee and

Board Agenda Packet



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Draft Schedule of Meetings – January 2025

Monday, January 12

- 8:30 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Organization, Personnel, and Effectiveness Committee
- 12:00 p.m. Break
- 12:30 p.m. One Water & Adaptation Committee

Tuesday, January 13

- 8:30 a.m. Community and Workplace Culture Committee
- 10:30 a.m. Legal and Claims Committee
- 11:30 a.m. Break
- 12:00 p.m. Board of Directors

Tuesday, January 27

- 9:30 a.m. Executive Committee
- 10:30 a.m. Special Committee on Ag and Tribal Partner
- 11:30 a.m. Break
- 12:00 p.m. Subcommittee on Imported Water

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

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

January 12, 2026

8:30 a.m.

**Monday, January 12, 2026
Meeting Schedule**

**08:30 a.m. EOT
11:00 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. OWA**

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

* 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 Engineering, Operations, and Technology for December 8, 2025** **21-5309**

- 3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-1 Award a \$TBD procurement contract to TBD for an 18-inch conical plug valve for service connection B-01; the General Manager has determined that the proposed action is exempt or not subject to CEQA** **21-5291**
 - 7-2 Authorize an amendment to a reimbursable agreement with BH Luxury Residences LLC for the relocation of the Santa Monica Feeder within the city of Beverly Hills; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA** **21-5292**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1 Review and consider Addendum No. 6 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; award a \$TBD construction contract to TBD for PCCP rehabilitation of Sepulveda Feeder Rehab Reach 2 **21-5289**
- 8-2 Approve guiding principles for Pure Water Southern California partnerships; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5290**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Pure Water Southern California Quarterly Update **21-5300**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-5310**
Information Technology activities
Water System Operations activities

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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OPE Committee

M. Katz, Chair
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 *

January 12, 2026

11:00 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, January 12, 2026
Meeting Schedule**

**08:30 a.m. EOT
11:00 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. OWA**

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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 Organization, Personnel, and Effectiveness Committee for November 18, 2025 **21-5317**

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)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Safety and Environmental Program Quarterly Update **21-5304**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities **21-5318**
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

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OWA Committee

T. Quinn, Chair
K. Seckel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. Denham
D. Erdman
M. Gold
M. Katz
C. Kurtz
J. Lewitt
J. McMillan
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Hidden

Meeting with Board of Directors *

January 12, 2026

12:30 p.m.

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**Monday, January 12, 2026
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11:00 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. OWA**

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))**

- A. Public Hearing on Metropolitan’s Annual Progress Report to the California State Legislature on Achievements in Conservation, Recycling and Groundwater Recharge [21-5294](#)

**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Meeting Joint One Water & Adaptation Committee and Subcommittee on Imported Water for December 8, 2025 **21-5314**

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)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Proposed terms for a pilot program for early retirement of alfalfa in the Palo Verde Valley **21-5302**
- b. Update on Basin States Discussions Regarding Post-2026 Operational Guidelines **21-5303**
- c. Information on amendment of exchange agreement with Desert Water Agency and Coachella Valley Water District **21-5316**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-5315**
 Colorado River Resources activities
 Sustainability, Resilience and Innovation activities
 Water Resources Management activities

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 *

January 13, 2026

8:30 a.m.

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**Tuesday, January 13, 2026
Meeting Schedule**

**08:30 a.m. CWC
10:30 a.m. LEGAL
11:30 a.m. BREAK
12:00 p.m. BOD**

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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 Community and Workplace Culture Committee for November 17, 2025 **21-5305**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

- 8-3 Approve a limited waiver of the Brown Act closed session privilege regarding the closed session meeting of the Organization, Personnel, and Effectiveness Committee on October 14, 2025, for the limited purpose of conducting an attorney-client privileged investigation overseen by the Ethics Office, and authorize Metropolitan staff and directors present during the October 14, 2025 closed session Committee meeting to disclose information from the closed session to the assigned investigator pursuant to the limited waiver; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5288**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Ethics Education - Financial Disclosure Requirements **21-5297**
- b. Ethics Office Quarterly Report **21-5296**
- c. 2025 Non-Discrimination Program Results **21-5298**
- d. Equal Employment Opportunity Statistical Report **21-5299**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-5306**
- b. Diversity, Equity, and Inclusion activities **21-5307**
- c. Equal Employment Opportunity activities **21-5308**

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
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos
G. Shepherd Romey

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

January 13, 2026

10:30 a.m.

**Tuesday, January 13, 2026
Meeting Schedule**

**08:30 a.m. CWC
10:30 a.m. LEGAL
11:30 a.m. BREAK
12:00 p.m. BOD**

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Teleconference Locations:

**Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303
3008 W. 82nd Place • Inglewood, CA 90305**

Alandale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

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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. **MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- A. General Counsel's report of monthly activities 21-5311

- 3. **COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Legal and Claims Committee for December 9, 2025 21-5312

- 4. **COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-3 Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5293](#)

**** 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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Board of Directors - Hidden

January 13, 2026

12:00 PM

| |
|--|
| Tuesday, January 13, 2026 Meeting Schedule |
| 08:30 a.m. CWC 10:30 a.m. LEGAL 11:30 a.m. BREAK 12:00 p.m. BOD |

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1. **Call to Order**
 - a. Invocation: TBD
 - b. Pledge of Allegiance: TBD
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 | 21-5328 |
| B. | Chair's Monthly Activity Report | 21-5329 |
| C. | General Manager's summary of activities | 21-5330 |
| D. | General Counsel's summary of activities | 21-5331 |
| E. | General Auditor's summary of activities | 21-5332 |
| F. | Ethics Officer's summary of activities | 21-5333 |
| G. | Brown Act Training and update on SB 707 | 21-5327 |

**** CONSENT CALENDAR ******6. BOARD CONSENT ITEMS**

- | | | |
|-----------|---|----------------|
| A. | Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee July 22, 2025, August 26, 2025, November 18, 2025 and December 9, 2025; and the Special Board of Directors September 8, 2025; and the Board of Directors for September 9, 2025 and October 14, 2025 | 21-5334 |
| B. | Approve Committee Assignments | |

7. BOARD LETTERS CONSENT

- | | | |
|------------|---|--------------------------------|
| 7-1 | Award a \$TBD procurement contract to TBD for an 18-inch conical plug valve for service connection B-01; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) | <u>21-5291</u> |
| 7-2 | Authorize an amendment to a reimbursable agreement with BH Luxury Residences LLC for the relocation of the Santa Monica Feeder within the city of Beverly Hills; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-5292</u> |
| 7-3 | Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) | <u>21-5293</u> |

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

8. BOARD LETTERS ACTION

- 8-1** Review and consider Addendum No. 6 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; award a \$TBD construction contract to TBD for PCCP rehabilitation of Sepulveda Feeder Rehab Reach 2 (EOT) [21-5289](#)
- 8-2** Approve guiding principles for Pure Water Southern California partnerships; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5290](#)
- 8-3** Approve a limited waiver of the Brown Act closed session privilege regarding the closed session meeting of the Organization, Personnel, and Effectiveness Committee on October 14, 2025, for the limited purpose of conducting an attorney-client privileged investigation overseen by the Ethics Office, and authorize Metropolitan staff and directors present during the October 14, 2025 closed session Committee meeting to disclose information from the closed session to the assigned investigator pursuant to the limited waiver; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) [21-5288](#)

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation Program [21-5313](#)
- 9-2** Guest Speaker Robert Ferrante, Chief Engineer and General Manager, Los Angeles County Sanitation Districts (EOT) [21-5295](#)
- 9-3** Guest Speaker John Entsminger, General Manager, Southern Nevada Water Authority [21-5301](#)

10. OTHER MATTERS

- 10-1** Security Awareness Training (Closed Session) [21-5326](#)

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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The Metropolitan Water District of Southern California

Agenda

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Exec Committee

A. Ortega, Chair
M. Camacho, Board Vice
Chair
J. Garza, Board Vice
Chair
B. Pressman, Board Vice
Chair
N. Sutley, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
J. Armstrong
C. Douglas
D. Erdman
G. Gray, Emeritus
F. Jung
A. Kassakhian
M. Katz
C. Kurtz
J. Lewitt
T. McCoy
C. Miller
K. Seckel
T. Quinn
D. Alvarez, Alt
G. Bryant, Alt
G. Cordero, Alt
S. Faessel, Alt
A. Fellow, Alt
J. McMillan, Alt
M. Ramos, Alt
G. Shepherd Romey, Alt

Executive Committee - Hidden

Meeting with Board of Directors *

January 27, 2026

9:30 a.m.

**Tuesday, January 27, 2026
Meeting Schedule**

**09:30 a.m. EXEC
10:30 a.m. ATP
11:30 a.m. BREAK
12:00 p.m. IW**

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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

Report on International Travel - Fourth Quarter of 2025 **21-5325**
(October 2025 - December 2025)

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. COMMITTEE ACTION (ONLY)

A. Approve draft committee and board meeting agendas and **21-4555**
schedule for February 2026

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

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. 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.

ATP Committee

C. Kurtz, Chair
G. Cordero, Vice Chair
J. Armstrong
D. De Jesus
D. Erdman
J. Garza
J. McMillan
M. Miller

Special Committee on Ag and Tribal Partnerships - Hidden

Meeting with Board of Directors *

January 27, 2026

10:30 a.m.

**Tuesday, January 27, 2026
Meeting Schedule**

**09:30 a.m. EXEC
10:30 a.m. ATP
11:30 a.m. BREAK
12:00 p.m. IW**

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: 873 4767 0235.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 or to join by computer [click here](#).

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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)

NONE

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)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. PLACEHOLDER AG

21-5324

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

9. 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.

IW Committee

M. Gold, D. Env., Chair
L. Ackerman, Vice Chair
D. Alvarez
J. Armstrong
M. Camacho
G. Cordero
D. De Jesus
D. Denham
J. Garza
C. Kurtz
J. Lewitt
J. McMillan
M. Miller

Subcommittee on Imported Water - Hidden

Meeting with Board of Directors *

January 27, 2026

12:00 p.m.

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**Tuesday, January 27, 2026
Meeting Schedule**

**09:30 a.m. EXEC
10:30 a.m. ATP
11:30 a.m. BREAK
12:00 p.m. IW**

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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

NONE

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

3. SUBCOMMITTEE ITEMS

- a. Regulatory Update **21-5319**
- b. Report on the Delta Conveyance Design and Construction Authority Meeting **21-5320**
- c. Report on the Colorado River Board Meeting **21-5321**
- d. Report on the Palo Verde Valley Community Enhancement Collaborative **21-5322**
- e. Update on Colorado River negotiations and protection of Metropolitan's Colorado River water rights [Conference with legal counsel – anticipated litigation – deciding whether to initiate litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] **21-5323**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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