

The Metropolitan Water District of Southern California

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.

Agenda

Sp Jt Mtg of the Board of Directors and OPE Committee - Final

June 13, 2025

10:00 AM

Friday, June 13, 2025
Meeting Schedule

10:00 a.m. Jt. Sp. BOD/OPE

Written public comments received by 5:00 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: 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 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](#).

MWD - F.E. Weymouth Water Treatment Plant • 700 Moreno Avenue #211 • La Verne, CA 91750

1. Call to Order [21-4747](#)

Attachments: [06132025 Special BOD and OPE Committee GM Presentation](#)

a. Pledge of Allegiance: Chair of the Board Adán Ortega, Jr., City of San Fernando

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board limited to the items listed on the agenda. (As required by Gov. Code Section 54954.3(a))

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

5. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approve Resolution confirming Director Jacque McMillan for the Association of California Water Agencies Region 8 Board Member **21-4694**

Attachments: [06132025 BOD 5A ACWA Resolution.pdf](#)

6. CONSENT CALENDAR ITEMS - ACTION

- 7-4 Authorize the General Manager to execute a funding agreement extension for support of the Colorado River Board of California, Six Agency Committee, and Colorado River Joint Powers Authority; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4695**

Attachments: [06132025 FAAME 7-4 B-L.pdf](#)
[06132025 FAAME 7-4 Presentation](#)

- 7-6 Approve Metropolitan's Statement of Investment Policy for fiscal year 2025/26, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4698**

Attachments: [06132025 FAAME 7-6 B-L.pdf](#)
[06132025 FAAME 7-6 Presentation](#)

- 7-7 Approve up to \$2.485 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4697**

Attachments: [06132025 FAAME 7-7 B-L.pdf](#)
[06132025 FAAME 7-7 Presentation](#)

- 7-9 Authorize an amendment to the LRP Agreement to extend the start-of-operation deadline for the Oceanside Pure Water and Recycled Water Expansion Phase I Project; adopt CEQA determination that the proposed action was previously addressed in the City of Oceanside's adopted 2018 Final MND and Addendum and Olivenhain Municipal Water District's certified 2015 Final PEIR and Addendum and that no further CEQA review is required **21-4696**

Attachments: [06132025 FAAME 7-9 B-L.pdf](#)
[06132025 FAAME 7-9 Presentation](#)

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

7. OTHER MATTERS

- 5-1** Report on firm selected for the General Manager recruitment **21-4690**

Attachments: [06132025 JT SP BOD and OPE Item 5-1 Presentation](#)

- 5-2** Approve General Manager Job Description, General Manager priorities, and General Manager qualities; the General Manager has determined that the proposed action is exempt and not subject CEQA **21-4691**

Attachments: [06132025 JT SP BOD and OPE 5-2 General Manager Job Description \(January 15, 2021\)\)](#)
[06132025 JT SP BOD and OPE 5-2 General Manager Job Description \(July 23, 2007\)](#)
[06132025 JT SP BOD and OPE 5-2 General Manager Job Description \(May 21, 2001\)](#)
[06132025 JT SP BOD and OPE 5-2 MWD Operating Agreement](#)
[06132025 JT SP BOD and OPE 5-2 Draft General Manager Recruitment Priorities & Qualities](#)

- 5-3** Discussion of key selection criteria recruiter will use to assess General Manager candidates **21-4692**

- 5-4** Public Employment - General Manager [To be heard in closed session pursuant to Gov. Code Section 54957] **21-4693**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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