

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

Special Joint Meeting of the Executive Committee and Board of Directors - Final - Revised 1

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>.

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](#).

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

Teleconference Locations:

29514 Bertrand Drive • Agoura Hills, CA 91301

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

* 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. CALL TO ORDER

- a. Invocation: Director Gretchen Shepherd Romey, City of San Marino
- 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))

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](#)
Attachments: [11182025 SP JT EXEC BOD 5A Report](#)
- 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](#)

Attachments: [11182025 SP JT EXEC & BOD 6A \(09232025 FAAME WKSP\) Minutes](#)
[11182025 SP JT EXEC & BOD 6A \(09232025 EOT WKSP\) Minutes](#)

- 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 Metropolitan's 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](#)

Attachments: [11182025 EOT 7-1 B-L](#)

- 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](#)
- 7-6** 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 [21-5216](#)

**** 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](#)
- Attachments:** [11182025 EOT 8-1 B-L](#)
- 8-2** 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](#)
- 8-3** 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](#)

- 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](#)**

Attachments: [11182025 CWC 8-4 B-L](#)

- 8-5** Authorize the General Manager to enter into an agreement with Intersect Power, LLC for mitigation of impacts to the Colorado River Aqueduct Transmission System; the General Manager has determined that the proposed action is exempt or not subject to CEQA [conference with legal counsel regarding anticipated litigation based on existing facts and circumstances, including allegations of a breach of an agreement, there is significant exposure to litigation against Metropolitan: one or more potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)] (EOT) **[21-5178](#)**

9. BOARD ITEMS (INFORMATIONAL)

- 9-1** Report on Conservation Program **[21-5198](#)**

Attachments: [11182025 SP JT EXEC BOD 9-1 Report](#)

- 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 the California Department of Water Resources (Jt OWA - IW) **[21-5200](#)**

Attachments: [11182025 JT OWA IW 9-4 Report](#)

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

- 9-6** Report on proposed agreement with Intersect Power, LLC for mitigation of impacts to the Colorado River Aqueduct Transmission System [conference with legal counsel regarding anticipated litigation based on existing facts and circumstances, including allegations of a breach of an agreement, there is significant exposure to litigation against Metropolitan: one or more potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]. [ADDED SUBJECT on 10/29/2025] (EOT) **21-5219**

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.