



Legal & Claims Committee

Approve Amendment to the Administrative Code

Item 8-2

July 10, 2023

Current Consent Calendar Requirements

Admin Code § 2121(c). Consent Calendar

(c) Matters prohibited from being placed on Consent:

- if a roll call vote is required;
- if a vote other than simple majority is required; or
- If the amount involved is \$2,000,000 or more.

Admin Code § 2121(c). Consent Calendar

(c) Matters prohibited from being placed on Consent:

Requested
Change

- ~~if a roll call vote is required;~~
- if a vote other than simple majority is required; or
- If the amount involved is ~~\$2,000,000~~ **\$10,000,000** or more.

Percentages of Items Needing Board Approval (Projected Work 2023-2028)

Construction Contracts Data

Value	% of CIP Spend on Consent	% of CIP Spend NOT on Consent	% of Jobs Awarded on Consent	% of Jobs Awarded NOT on Consent
Up to \$2M	3%	97%	38%	62%
Up to \$5M	10%	90%	60%	40%
Up to \$10M	20%	80%	75%	25%

Options

Option #1

Approve amendment of the Metropolitan Water District Administrative Code to delete the requirement that matters may not be placed on consent if a roll call is required and increase the cost of items that may be placed on the Consent Calendar from \$2 million to \$10 million.

Option #2

Do not approve amendment of the Metropolitan Water District Administrative Code to delete the requirement that matters may not be placed on consent if a roll call is required and increase the cost of items that may be placed on the Consent Calendar from \$2 million to \$10 million.

