

**Draft**

**March 12, 2024**

**Committee and Board**

**Meeting**

**Agenda Packet**



**The Metropolitan Water District of Southern California**



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# BOARD UPDATES

## Schedule of Meetings – March 2024

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### Monday, March 11

- 9:30 a.m. Engineering, Operations, and Technology Committee
- 12:00 p.m. Legislation and Communications Committee
- 1:00 p.m. Break
- 1:30 p.m. Ethics, Organization, and Personnel Committee
- 3:00 p.m. One Water and Stewardship Committee

### Tuesday, March 12

- 8:30 a.m. Legal and Claims Committee
- 10:00 a.m. Finance and Asset Management Committee
- 1:00 p.m. Break
- 1:30 p.m. Board of Directors Meeting

### Monday, March 18

- 9:00 a.m. Subcommittee on Long-Term Regional Planning Processes

### Tuesday, March 26

- 9:30 a.m. Subcommittee on Pure Water SoCal and Regional Conveyance
- 11:30 a.m. Subcommittee on Demand Management and Conservation Programs and Priorities
- 1:00 p.m. Break
- 1:30 p.m. Executive Committee

### Monday, March 27

- 1:30 p.m. Subcommittee on Long-Term Regional Planning Processes

# 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**

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

## **Engineering, Operations, and Technology Committee - Hidden**

Meeting with Board of Directors \*

**March 11, 2024**

**9:30 a.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a 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 in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

## **Monday, March 11, 2024 Meeting Schedule**

**09:30 a.m. EOT  
12:00 p.m. Leg  
01:00 p.m. Break  
01:30 p.m. EOP  
03:00 p.m. OWS**

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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 Engineering, Operations, and Technology Committee for February 12, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3076**

## **3. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Award a \$1,754,000 contract to Granite Construction Company for pavement rehabilitation at the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA [21-3079](#)
- 7-2** Award a \$892,552 procurement contract to Whipps Inc. for the fabrication and delivery of three stainless steel slide gate assemblies for the East Lake Skinner Bypass channel; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-3080](#)
- 7-3** Award a \$1,779,174 procurement contract to Vogt Valves, Inc. for a 132-inch diameter butterfly valve to be installed at the Foothill Pump Station Intertie as part of water supply reliability improvements in the Rialto Pipeline service area; and authorize an increase of \$260,000 to an agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$1,560,000 for design services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) [21-3081](#)
- 7-4** Authorize an increase of \$2,700,000 to an agreement with Tetra Tech Inc. for a new not-to-exceed total amount of \$3,350,000 for final design services for improvements to the Station Light and Power Electrical System at Iron Mountain Pumping Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3082](#)
- 7-5** Amend the Capital Investment Plan for fiscal years 2022/23 and 2023/24 to include two projects: (1) Sepulveda Feeder Pump Stations Stage 2, and (2) Inglewood Lateral Improvements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies.) [21-3083](#)
- 7-6** Authorize an increase of \$1.3 million to an existing agreement with Helix Environmental Planning Inc. for a new not to exceed amount of \$4.1 million to support the Pure Water Southern California Program environmental planning; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3084](#)

- 7-7 Authorize an increase of \$320,000 to a purchase order with Total Transportation Logistics Inc. for a new not-to-exceed total amount of \$540,000 for storage of filter valves for the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3085](#)

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Capital Investment Plan quarterly report for period ending December 2023 **21-3086**
- b. Information Technology Roadmap and Spending **21-3087**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Engineering Services, Information Technology, and Water System Operations activities **21-3077**

**8. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3078**

**9. FOLLOW-UP ITEMS**

NONE

**10. FUTURE AGENDA ITEMS**

**11. 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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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.

# 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.

## **LEG Committee**

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

## **Legislation and Communications Committee - Hidden**

Meeting with Board of Directors \*

**March 11, 2024**

**12:00 p.m.**

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**09:30 a.m. EOT  
12:00 p.m. Leg  
01:00 p.m. Break  
01:30 p.m. EOP  
03:00 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 January 8, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3109**

- 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. Regional Survey on Water Conservation; Presented by Adam Probolsky - President of Probolsky Research **21-3107**
- b. Report on Activities from Washington, D.C. **21-3110**
- c. Report on Activities from Sacramento **21-3111**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. External Affairs activities **21-3112**

**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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## **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  
A. Kassakhian  
J. McMillan  
M. Ramos  
N. Sutley

## **Ethics, Organization, and Personnel Committee - Hidden**

Meeting with Board of Directors \*

**March 11, 2024**

**1:30 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 Ethics, Organization, and Personnel Committee for February 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3088**

## **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. | Expenditures for external investigations               | 21-3089 |
| b. | Form 700 Annual Disclosure Training                    | 21-3090 |
| c. | Equal Employment Opportunity Educational Update        | 21-3091 |
| d. | PLACEHOLDER Labor Negotiations Update (closed session) | 21-3092 |

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- |    |   |         |
|----|---|---------|
| a. | Ethics Officer's report on monthly activities               | 21-3093 |
| b. | Equal Employment Opportunity and Human Resources activities | 21-3094 |

**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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## **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  
S. Goldberg  
C. Kurtz  
R. Lefevre  
C. Miller  
G. Peterson  
B. Pressman  
N. Sutley

## **One Water and Stewardship Committee - Hidden**

Meeting with Board of Directors \*

**March 11, 2024**

**3:00 p.m.**

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## **Monday, March 11, 2024 Meeting Schedule**

**09:30 a.m. EOT  
12:00 p.m. Leg  
01:00 p.m. Break  
01:30 p.m. EOP  
03:00 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 One Water and Stewardship Committee for February 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3095**

## **3. CONSENT CALENDAR ITEMS - ACTION**

NONE

**\*\* END OF CONSENT CALENDAR ITEMS \*\*****4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

- a. Proposed Interagency Local Supply Exchange Program [\*\*21-3099\*\*](#)

**6. COMMITTEE ITEMS**

- a. Report on development of operational guidelines for the Colorado River: (1) The U.S. Bureau of Reclamation's Final Supplemental Environmental Impact Statement for Near-term Colorado River Operations (through 2026); and (2) The U.S. Bureau of Reclamation's development of post-2026 Colorado River reservoir operations guidelines and strategies for Lake Powell and Lake Mead [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances, including potential imposition of significant water use reductions in the Lower Basin under the regulatory authority of the U.S. Bureau of Reclamation could lead to litigation among the United States and one or more Colorado River water users; there is a significant exposure to litigation against Metropolitan: unknown number of potential cases; a portion may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)] **21-3098**
- b. Update on Water Surplus Drought Management **21-3102**
- c. Delta Levee Maintenance Funding **21-3130**

**7. COMMITTEE INFORMATION ITEMS**

- a. Report on the Delta Conveyance Design and Construction Authority Meeting **21-3105**
- b. Report on Delta Conveyance Finance Authority Meeting **21-3131**
- c. Report on the Bay-Delta Ad Hoc Meeting **21-3106**

**8. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Bay-Delta Resources, Colorado River Resources, Sustainability, Resilience and Innovation, and Water Resource Management activities **21-3097**

**9. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3096**

## **10. FOLLOW-UP ITEMS**

NONE

## **11. FUTURE AGENDA ITEMS**

## **12. ADJOURNMENT**

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# The Metropolitan Water District of Southern California

# Agenda

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## L&C Committee

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

## **Legal and Claims Committee - Hidden**

Meeting with Board of Directors \*

**March 12, 2024**

**8:30 a.m.**

**Tuesday, March 12, 2024  
Meeting Schedule**

**08:30 a.m. LC  
10:00 a.m. FAM  
01:00 p.m. Break  
01:30 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))**

## **2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

**A. General Counsel's report of monthly activities** **21-3113**

### **\*\* CONSENT CALENDAR ITEMS -- ACTION \*\***

## **3. CONSENT CALENDAR OTHER ITEMS - ACTION**

**A. Approval of the Minutes of the Legal and Claims Committee for February 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)** **21-3114**

**4. CONSENT CALENDAR ITEMS - ACTION**

7-8 PLACEHOLDER Human Resources Matter

[21-3115](#)**\*\* END OF CONSENT CALENDAR ITEMS \*\*****5. OTHER BOARD ITEMS - ACTION**

NONE

**6. BOARD INFORMATION ITEMS**

NONE

**7. COMMITTEE ITEMS**

a. PLACEHOLDER - PFAS

**21-3116**b. PLACEHOLDER - Update on San Diego County Water Authority  
Litigation**21-3135****8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS****10. ADJOURNMENT**

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# The Metropolitan Water District of Southern California

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## **FAM Committee**

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

## **Finance and Asset Management Committee - Hidden**

Meeting with Board of Directors \*

**March 12, 2024**

**10:00 a.m.**

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## **Tuesday, March 12, 2024 Meeting Schedule**

**08:30 a.m. LC  
10:00 a.m. FAM  
01:00 p.m. Break  
01:30 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 ITEMS -- ACTION \*\***

## **2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A.** Approval of the Minutes of the Finance and Asset Management Committee Meeting for February 12, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3119**

## **3. CONSENT CALENDAR ITEMS - ACTION**

NONE

**\*\* END OF CONSENT CALENDAR ITEMS \*\*****4. OTHER BOARD ITEMS - ACTION**

- 8-1** Authorize a new agricultural lease agreement with Lemhi Land & Cattle LLC, thereby allowing this existing lessee to continue farming on Metropolitan's fee-owned property in the Sacramento-San Joaquin Delta [Conference with real property negotiators; properties are approximately 3,007 gross acres of land in the County of Contra Costa: Assessor Parcel Nos. 023040027; 023040026; 023050001; 023050002; 023070011; 023070012; 023090004; 023090003; 023080010; 023080011; 023100007; 023100008; 023090001; 023100002; 023100004; 023100001; agency negotiators Anna Olvera, Kevin Webb and Kieran Callanan; negotiating parties: Gino Torlai dba Lemhi Land & Cattle, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] [\*\*21-3117\*\*](#)

**5. BOARD INFORMATION ITEMS**

- 9-3** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2024/25 and 2025/26; proposed water rates and charges for calendar years 2025 and 2026 to meet revenue requirements for fiscal years 2024/25 and 2025/26; ten-year forecast; and Cost of Service Report (Workshop #3) **21-3118**

**6. COMMITTEE ITEMS**

- a. Pure Water Southern California Cost Recovery Alternatives Update **21-3123**
- b. Quarterly Financial Report **21-3124**
- c. PLACEHOLDER Analysis of reserves **21-3125**

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Financial, Insurance, and Real Property activities **21-3120**

**8. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3121**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3122**

**9. FOLLOW-UP ITEMS**

NONE

## **10. FUTURE AGENDA ITEMS**

## **11. 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.

## Board of Directors - Hidden

**March 12, 2024**

**1:30 PM**

**Tuesday, March 12, 2024  
Meeting Schedule**

**08:30 a.m. LC  
10:00 a.m. FAM  
01:00 p.m. Break  
01:30 p.m. BOD**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a 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 in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

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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))

## PUBLIC HEARING

- a. Public hearing regarding: the proposed water rates and charges for calendar years 2025 and 2026 necessary to meet the revenue requirements for fiscal years 2024/25 and 2025/26 **21-3127**

## 5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense **21-3052**

- |           |   |                |
|-----------|---|----------------|
| <b>B.</b> | Chair's Monthly Activity Report         | <b>21-3053</b> |
| <b>C.</b> | General Manager's summary of activities | <b>21-3054</b> |
| <b>D.</b> | General Counsel's summary of activities | <b>21-3055</b> |
| <b>E.</b> | General Auditor's summary of activities | <b>21-3056</b> |
| <b>F.</b> | Ethics Officer's summary of activities  | <b>21-3057</b> |

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

**6. CONSENT CALENDAR OTHER ITEMS - ACTION**

- |           |  |                |
|-----------|--|----------------|
| <b>A.</b> | Approval of the Minutes of the Board of Directors Meeting for February 12, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)        | <b>21-3051</b> |
| <b>B.</b> | Approve Committee Assignments  |                |
| <b>C.</b> | Nomination and Election of nonofficer members of the Executive Committee for the remaining two-year term effective March 12, 2024 and ending at the January 2025 Board Meeting |                |

**7. CONSENT CALENDAR ITEMS - ACTION**

- |            |  |                                       |
|------------|--|---------------------------------------|
| <b>7-1</b> | Award a \$1,754,000 contract to Granite Construction Company for pavement rehabilitation at the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA (EOT)                                  | <b><u><a href="#">21-3079</a></u></b> |
| <b>7-2</b> | Award a \$892,552 procurement contract to Whipps Inc. for the fabrication and delivery of three stainless steel slide gate assemblies for the East Lake Skinner Bypass channel; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) | <b><u><a href="#">21-3080</a></u></b> |

- 7-3** Award a \$1,779,174 procurement contract to Vogt Valves, Inc. for a 132-inch diameter butterfly valve to be installed at the Foothill Pump Station Intertie as part of water supply reliability improvements in the Rialto Pipeline service area; and authorize an increase of \$260,000 to an agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$1,560,000 for design services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) (EOT) [21-3081](#)
- 7-4** Authorize an increase of \$2,700,000 to an agreement with Tetra Tech Inc. for a new not-to-exceed total amount of \$3,350,000 for final design services for improvements to the Station Light and Power Electrical System at Iron Mountain Pumping Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3082](#)
- 7-5** Amend the Capital Investment Plan for fiscal years 2022/23 and 2023/24 to include two projects: (1) Sepulveda Feeder Pump Stations Stage 2, and (2) Inglewood Lateral Improvements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies.) (EOT) [21-3083](#)
- 7-6** Authorize an increase of \$1.3 million to an existing agreement with Helix Environmental Planning Inc. for a new not to exceed amount of \$4.1 million to support the Pure Water Southern California Program environmental planning; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3084](#)
- 7-7** Authorize an increase of \$320,000 to a purchase order with Total Transportation Logistics Inc. for a new not-to-exceed total amount of \$540,000 for storage of filter valves for the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3085](#)
- 7-8** PLACEHOLDER Human Resources Matter (LC) [21-3115](#)

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

## 8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize a new agricultural lease agreement with Lemhi Land & Cattle LLC, thereby allowing this existing lessee to continue farming on Metropolitan's fee-owned property in the Sacramento-San Joaquin Delta [Conference with real property negotiators; properties are approximately 3,007 gross acres of land in the County of Contra Costa: Assessor Parcel Nos. 023040027; 023040026; 023050001; 023050002; 023070011; 023070012; 023090004; 023090003; 023080010; 023080011; 023100007; 023100008; 023090001; 023100002; 023100004; 023100001; agency negotiators Anna Olvera, Kevin Webb and Kieran Callanan; negotiating parties: Gino Torlai dba Lemhi Land & Cattle, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] (FAM) [21-3117](#)

## 9. BOARD INFORMATION ITEMS

- 9-1** Conservation Report **21-3058**
- 9-2** Proposed Interagency Local Supply Exchange Program (OWS) [21-3099](#)
- 9-3** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2024/25 and 2025/26; proposed water rates and charges for calendar years 2025 and 2026 to meet revenue requirements for fiscal years 2024/25 and 2025/26; ten-year forecast; and Cost of Service Report (Workshop #3) (FAM) **21-3118**

## 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>

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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.

## **LTRPPBM Committee**

M. Petersen, Chair  
K. Seckel, Vice Chair  
D. Alvarez  
J. D. Armstrong  
D. Erdman  
S. Faessel  
L. Fong-Sakai  
M. Gualtieri  
J. McMillan  
T. Quinn  
N. Sutley

## **Subcommittee on Long-Term Regional Planning Processes and Business Modeling - Draft**

Meeting with Board of Directors \*

**March 18, 2024**

**9:00 a.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a 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 in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

**Monday, March 18, 2024  
Meeting Schedule**

**09:00 a.m. LTRPPBM  
10:15 a.m. Break  
11:45 a.m. Lunch**

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\* 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 Subcommittee on Long-Term Regional Planning Process and Business Modeling Meeting for January 18, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3064**

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

**3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE**

- a.** Member Agency Managers Task Force Members **21-3065**

Alex Rojas, Central Basin Municipal Water District  
Cesar Barrera, City of Santa Ana  
Nina Jazmadarian, Foothill Municipal Water District  
Shivaji Deshmukh, Inland Empire Utilities Agency  
Dave Pedersen, Las Virgenes Municipal Water District  
Anatole Falagan, Long Beach Water Department  
Anselmo Collins, Los Angeles Department of Water and Power  
Harvey De La Torre, Municipal Water District of Orange County  
Dan Denham, San Diego County Water Authority  
Anthony Goff, Calleguas Municipal Water District  
Tom Love, Upper San Gabriel Valley Municipal Water District  
Craig Miller, Western Municipal Water District  
Joe Mouawad, Eastern Municipal Water District  
Stacie Takeguchi, Pasadena Water and Power

- b.** Training Workshop on Climate Adaptation and Scenario Planning **21-3066**

Session 1: Using Climate Science and Modeling  
- Question and Answer  
- Thought Exercise

Session 2: Scenario Planning  
- Question and Answer

Session 3: Climate Adaptation Planning  
- Question and Answer  
- Introduce Climate Planning Exercise and Breakout Session 1  
(Breakout into small groups: less than quorum)

**4. ADJOURN TO 2:35 p.m., AFTER COMPLETION OF BREAKOUT SESSION 1**

- c.** Reconvene for Discussion / Reflection on Breakout exercises **21-3067**  
- Climate Planning Exercise and Breakout Session 2 (Breakout into small groups: less than quorum)

**5. ADJOURN TO 3:35 p.m., AFTER COMPLETION OF BREAKOUT SESSION 2**

- d. Reconvene for Discussion / Reflection on Breakout exercises

**21-3068**

Session 4: Signposting and CAMP4W Adaptive Management  
- Question and Answer

**6. FOLLOW-UP ITEMS**

NONE

**7. FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**