

Draft

**June 9 & 10, 2025 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 – June 2025

Tuesday, June 3

10:00 a.m. Special Organization, Personnel, and Effectiveness Committee

Monday, June 9

9:00 a.m. Engineering, Operations, and Technology Committee

11:00 a.m. Legislation and Communications Committee

12:00 p.m. Break

12:30 p.m. Audit Committee

2:30 p.m. Special Organization, Personnel, and Effectiveness Committee

Tuesday, June 10

8:00 a.m. Finance, Affordability, Asset Management, and Efficiency Committee

10:30 a.m. Legal and Claims

12:30 p.m. Break

1:00 p.m. Board of Directors Meeting

3:00 p.m. Community and Workplace Culture Committee

Tuesday, June 24

09:00 a.m. Executive Committee

10:00 a.m. Board of Directors Workshop on Engineering, Operations, and Technology

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
S. Faessel, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
J. Lewitt
M. Luna
J. McMillan
C. Miller
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

June 9, 2025

9:00 a.m.

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: 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](#).

Monday, June 9, 2025 Meeting Schedule

09:00 a.m.	EOT
11:00 a.m.	LEG
12:00 p.m.	Break
12:30 p.m.	Audit
02:30 p.m.	Sp. OPE

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 May 12, 2025** **21-4618**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Authorize \$1,500,000 increases to existing on-call agreements with Mangan Inc., and Burns & McDonnell Western Enterprises Inc., for new not-to-exceed amounts of \$3,750,000 to provide technical services to enhance arc flash protection at Metropolitan's facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4594**
- 7-3** Award an \$807,004 procurement contract to B&K Valves and Equipment Inc. for the replacement of globe valves at the Rio Hondo Pressure Control Structure; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA **21-4596**

**** 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 March 2025 **21-4619**
- b.** Planning and Execution of Pipeline Shutdowns Within Metropolitan's Distribution System **21-4620**
- c.** Update on Golden Mussels in the State Water Project **21-4649**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Engineering Services activities **21-4621**
Information Technology activities
Water System Operations activities

8. FOLLOW-UP ITEMS

NONE

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

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LEG Committee

J. Lewitt, Chair
A. Fellow, VC
Communication
A. Kassakhian, VC
Legislation
L. Ackerman
M. Camacho
B. Dennstedt
G. Gray, Emeritus
F. Jung
M. Katz
M. Luna
M. Ramos
G. Shepherd Romey

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

June 9, 2025

11:00 a.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 Legislation and Communications Committee for May 12, 2025** **21-4633**

3. CONSENT CALENDAR ITEMS - ACTION

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|--|---------|
| a. | Update on Conservation Outreach | 21-4636 |
| b. | Legislative Update on Golden Mussels | 21-4637 |
| c. | Report on Activities from Sacramento | 21-4634 |
| d. | Report on Activities from Washington, D.C. | 21-4635 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|-----------------------------|---------|
| a. | External Affairs activities | 21-4638 |
|----|-----------------------------|---------|

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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Audit Committee

J. Armstrong, Chair
M. Ramos, Vice Chair
D. De Jesus
L. Dick
L. Fong-Sakai
G. Gray, Emeritus

Audit Committee - Hidden

Meeting with Board of Directors *

June 9, 2025

12:30 p.m.

Monday, June 9, 2025 Meeting Schedule

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11:00 a.m.	LEG
12:00 p.m.	Break
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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. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

A. General Auditor's Quarterly Report

21-4656

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Audit Committee for April 22, 2025 **21-4568**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve General Auditor's Internal Audit Plan for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4592**

**** END OF CONSENT CALENDAR ITEMS ******5. OTHER BOARD ITEMS - ACTION**

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Discussion on External Auditor Macias Gini & O'Connell, LLP Fiscal Year 2024/25 Audit Plan **21-4569**
- b. Discussion on Cybersecurity Audit: Inventory and Control of IT Assets [Any discussion of threats to public services or facilities to be heard in closed session. Conference with Charles Eckstrom, Group Manager of Information Technology, Jacob Margolis, Director of Info Tech Services, and Scott Suzuki, General Auditor; may be heard in closed session pursuant to Gov. Code Section 54957(a)] **21-4571**
- c. Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957] **21-4572**

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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Sp OPE Committee

B. Pressman, Chair
G. Bryant, Vice Chair
L. Ackerman
B. Dennstedt
C. Douglas
D. Erdman
S. Faessel
M. Katz
J. Lewitt
J. McMillan
M. Ramos
N. Sutley

Special Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

June 9, 2025

2:30 p.m.

Monday, June 9, 2025 Meeting Schedule

09:00 a.m.	EOT
11:00 a.m.	LEG
12:00 p.m.	Break
12:30 p.m.	Audit
02:30 p.m.	Sp. OPE

Agendas, live streaming, meeting schedules, and other board materials are available here:

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

2. OTHER MATTERS

- | | | |
|------------|--|----------------|
| 2-1 | Report on firm selected for the General Manager recruitment | 21-4658 |
| 2-2 | 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 | 21-4659 |

- 2-3** Discussion of key selection criteria recruiter will use to assess General Manager candidates. **21-4660**

3. FOLLOW-UP ITEMS

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT

The Metropolitan Water District of Southern California

Agenda

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FAAME Committee

C. Miller, Chair
D. Alvarez, VC Budget
J. Armstrong
G. Bryant
B. Dennstedt
L. Fong-Sakai
J. McMillan
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Affordability, Asset Management, and Efficiency Committee - Hidden

Meeting with Board of Directors *

June 10, 2025

8:00 a.m.

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Tuesday, June 10, 2025 Meeting Schedule

08:00 a.m.	FAAME
10:30 a.m.	LC
12:30 p.m.	Break
01:00 p.m.	BOD
03:00 p.m.	CWC

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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, Affordability, Asset Management, and Efficiency Committee Meeting for May 13, 2025** **21-4622**

- B.** Consider Termination of the Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-4625**

3. 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 **21-4602**
- 7-5** Adopt a resolution declaring three parcels of real property located in the County of Riverside as exempt surplus land under the Surplus Land Act and authorize their disposal under Metropolitan's surplus land disposal policies and procedures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Properties located at 12000 West 14th Avenue in the City of Blythe, California and 3137 Wicklow Drive in the City of Riverside, California] **21-4598**
- 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 **21-4599**
- 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 **21-4600**
- 7-8** Authorize the amendment of an existing license agreement with Duke Realty Corporation to adjust the license fee and extend the term for up to twenty additional years, thereby allowing continued ingress and egress rights across Metropolitan's Colorado River Aqueduct right of way in Perris, California; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4597**

- 7-10** Adopt a resolution declaring approximately 5,497 acres of Metropolitan-owned real property in the Sacramento-San Joaquin Delta, commonly known as Webb Tract, also identified as Contra Costa County Assessor Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7, 026-070-006-7, 026-070-013-3, 026-070-012-5, 026-070-011-7, 026-070-010-9, 026-060-019-2, 026-060-018-4, 026-060-008-5, 026-090-007-7, 026-060-003-6, 026-060-015-0, 026-060-016-8, 026-060-017-6, and 026-060-005-1 as exempt surplus land under the Surplus Land Act; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4606**

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize a new agricultural lease agreement with Bouldin Farming Company for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Webb Tract; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties totaling 2,050 gross acres in the area commonly known as Webb Tract, also identified as Contra Costa County Assessor Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7; agency negotiators: Steven Johnson, Kevin Webb, and Kieran Callanan; negotiating parties: John Winther dba Bouldin Farming Company; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8] **21-4601**

5. BOARD INFORMATION ITEMS

- 9-5** Overview of Potential Business Model Financial Refinements **21-4661**

6. COMMITTEE ITEMS

- a.** Overview of potential drivers of the next biennium budget **21-4627**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Finance, Affordability, Asset Management, and Efficiency activities **21-4624**

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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L&C Committee

M. Luna, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
L. Dick
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

June 10, 2025

10:30 a.m.

Tuesday, June 10, 2025 Meeting Schedule

08:00 a.m.	FAAME
10:30 a.m.	LC
12:30 p.m.	Break
01:00 p.m.	BOD
03:00 p.m.	CWC

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- 2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

A. General Counsel's report of monthly activities

21-4628

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Legal and Claims Committee for April 8, 2025 **21-4629**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-9 Approve amendments to the Metropolitan Water District 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 **21-4603**

**** END OF CONSENT CALENDAR ITEMS ******5. OTHER BOARD ITEMS - ACTION**

- 8-2 Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court, Case No. 21STCV18292; authorize an increase in maximum amount payable under contract for legal services with Internet Law Center, Ltd., in the amount of \$TBD for a total amount not to exceed \$TBD; and authorize an increase in maximum amount payable under contract for legal services with Kronenberger Rosenfeld, LLP in the amount of \$TBD for a total amount not to exceed \$TBD; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **21-4604**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Report on the Department of Water Resources' Petition to the State Water Resources Control Board for the Addition of Point of Diversion for the State Water Project **21-4630**

- b. Report on litigation in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF 16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions; and the appeals of the 2014, 2016, and 2018 actions, Court of Appeal for the First Appellate District Case No. A170156; including report on discussions regarding potential settlement of the 2014, 2016, and 2018 actions, including the cross complaints and appeals, San Francisco County Superior Court Case Nos. CPF 14 514004, CPF 16 515282, and CPF 18 516389 and Court of Appeal for the First Appellate District Case No. A170156
[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-4631**
- c. Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957] **21-4632**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Board of Directors - Hidden

June 10, 2025

1:00 PM

Tuesday, June 10, 2025 Meeting Schedule	
08:00 a.m.	FAAME
10:30 a.m.	LC
12:30 p.m.	Break
01:00 p.m.	BOD
03:00 p.m.	CWC

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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 **21-4581**
- B. Chair's Monthly Activity Report **21-4582**

- | | | |
|-----------|--|----------------|
| C. | General Manager's summary of activities | 21-4583 |
| D. | General Counsel's summary of activities | 21-4585 |
| E. | General Auditor's summary of activities | 21-4586 |
| F. | Ethics Officer's summary of activities | 21-4587 |
| G. | Presentation of 5-year Service Pin to Director Ardy Kassakhian, City of Glendale | 21-4607 |
| H. | Presentation of 10-year Service Pin to Director Stephen Faessel, City of Anaheim | 21-4608 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|---|----------------|
| A. | Approval of the Minutes of the Board of Directors Meeting for May 13, 2025 | 21-4588 |
| B. | Approve Committee Assignments | 21-4589 |
| C. | Approve Resolution confirming Director Jacque McMillan for the Association of California Water Agencies Region 8 Board Member | 21-4609 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|--|----------------|
| 7-1 | Approve General Auditor's Internal Audit Plan for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Audit) | 21-4592 |
| 7-2 | Authorize \$1,500,000 increases to existing on-call agreements with Mangan Inc., and Burns & McDonnell Western Enterprises Inc., for new not-to-exceed amounts of \$3,750,000 to provide technical services to enhance arc flash protection at Metropolitan's facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-4594 |
| 7-3 | Award an \$807,004 procurement contract to B&K Valves and Equipment Inc. for the replacement of globe valves at the Rio Hondo Pressure Control Structure; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA (EOT) | 21-4596 |

- 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 (FAAME) **21-4602**
- 7-5** Adopt a resolution declaring three parcels of real property located in the County of Riverside as exempt surplus land under the Surplus Land Act and authorize their disposal under Metropolitan's surplus land disposal policies and procedures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Properties located at 12000 West 14th Avenue in the City of Blythe, California and 3137 Wicklow Drive in the City of Riverside, California] (FAAME) **21-4598**
- 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 (FAAME) **21-4599**
- 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 (FAAME) **21-4600**
- 7-8** Authorize the amendment of an existing license agreement with Duke Realty Corporation to adjust the license fee and extend the term for up to twenty additional years, thereby allowing continued ingress and egress rights across Metropolitan's Colorado River Aqueduct right of way in Perris, California; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-4597**
- 7-9** Approve amendments to the Metropolitan Water District 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) **21-4603**

- 7-10** Adopt a resolution declaring approximately 5,497 acres of **21-4606**
Metropolitan-owned real property in the Sacramento-San Joaquin
Delta, commonly known as Webb Tract, also identified as Contra
Costa County Assessor Parcel Numbers: 026-070-001-8,
026-080-006-5, 026-080-009-9, 026-080-007-3, 026-080-008-1,
026-080-004-0, 026-008-005-7, 026-070-006-7, 026-070-013-3,
026-070-012-5, 026-070-011-7, 026-070-010-9, 026-060-019-2,
026-060-018-4, 026-060-008-5, 026-090-007-7, 026-060-003-6,
026-060-015-0, 026-060-016-8, 026-060-017-6, and
026-060-005-1 as exempt surplus land under the Surplus Land
Act; the General Manager has determined that the proposed action
is exempt or otherwise not subject to CEQA (FAAME)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize a new agricultural lease agreement with Bouldin Farming **21-4601**
Company for rice farming and related uses on portions of
Metropolitan-owned real property in the Sacramento-San Joaquin
Bay Delta known as Webb Tract; the General Manager has
determined that the proposed action is exempt or otherwise not
subject to CEQA [Conference with real property negotiators;
properties totaling 2,050 gross acres in the area commonly known
as Webb Tract, also identified as Contra Costa County Assessor
Parcel Numbers: 026-070-001-8, 026-080-006-5, 026-080-009-9,
026-080-007-3, 026-080-008-1, 026-080-004-0, 026-008-005-7;
agency negotiators: Steven Johnson, Kevin Webb, and Kieran
Callanan; negotiating parties: John Winther dba Bouldin Farming
Company; under negotiation: price and terms; to be heard in
closed session pursuant to Government Code Section 54956.8]
(FAAME)
- 8-2** Report on litigation in Systems Integrated, LLC v. Metropolitan **21-4604**
Water District of Southern California, Los Angeles County Superior
Court, Case No. 21STCV18292; authorize an increase in maximum
amount payable under contract for legal services with Internet Law
Center, Ltd., in the amount of \$TBD for a total amount not to
exceed \$TBD; and authorize an increase in maximum amount
payable under contract for legal services with Kronenberger
Rosenfeld, LLP in the amount of \$TBD for a total amount not to
exceed \$TBD; the General Manager has determined that the
proposed action is exempt or otherwise not subject to CEQA.
[Conference with legal counsel – existing litigation; to be heard in
closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC)

9. BOARD INFORMATION ITEMS

9-1	Report on Conservation Program	21-4605
9-2	Bay-Delta Management Report	21-4610
9-3	Sustainability Resilience, and Innovation Report	21-4611
9-4	Colorado River Management Report	21-4612
9-5	Overview of Potential Business Model Financial Refinements (FAAME)	21-4661

10. OTHER MATTERS

10-1	Update on labor negotiations. [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6. Metropolitan representatives: Katano Kasaine, Assistant General Manager, Chief Financial Officer, Adam Benson, Finance Group Manager, and Gifty J. Beets, Human Resources Section Manager. Employee Organization s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; the Supervisors Association; and the Association of Confidential Employees.]	21-4655
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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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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.

CWC Committee

T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
M. Luna
J. McMillan
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee - Hidden

Meeting with Board of Directors *

June 10, 2025

3:00 p.m.

Tuesday, June 10, 2025 Meeting Schedule

08:00 a.m.	FAAME
10:30 a.m.	LC
12:30 p.m.	Break
01:00 p.m.	BOD
03:00 p.m.	CWC

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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 Community and Workplace Culture Committee for May 13, 2025** **21-4573**

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. | Ethics Office Year End Review FY 2024/25 and Business Plan FY 2025/26 | 21-4574 |
| b. | Ethics Education | 21-4575 |
| c. | Quarterly Business Outreach Update | 21-4576 |
| d. | Quarterly Workforce Development Update | 21-4577 |
| e. | Discussion of Department Head Performance and Goal Setting [Public employee performance evaluation – Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] | 21-4578 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|--|----------------|
| a. | Ethics Officer's report on monthly activities | 21-4579 |
| b. | Diversity, Equity, and Inclusion activities
Equal Employment Opportunity activities | 21-4580 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. 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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