

Draft

February 2024

Committee & Board Meetings

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – February 2024

Monday, February 5

9:00 a.m. Subcommittee on Long-Term Regional Planning Processes – CAMP4W Taskforce

Monday, February 12

9:30 a.m. Engineering, Operations, and Technology Committee

12:00 p.m. Break

12:30 p.m. Equity, Inclusion, and Affordability Committee

3:00 p.m. Finance, Audit, Insurance, and Real Property Committee Workshop (Budget)

Tuesday, February 13

8:30 a.m. Legal and Claims

9:30 a.m. Ethics, Organization, and Personnel Committee

10:30 a.m. One Water and Stewardship Committee

12:30 p.m. Break

1:00 p.m. Board of Directors Meeting

Tuesday, February 27

9:30 a.m. Finance, Audit, Insurance, and Real Property Committee Workshop (Budget)

12:30 p.m. Break

1:00 p.m. Executive Committee

2:00 p.m. Subcommittee on Audits

Wednesday, February 28

9:30 a.m. Subcommittee on Long-Term Regional Planning Processes – CAMP4W Taskforce

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
J. McMillan
T. Quinn
N. Sutley

Subcommittee on Long-Term Regional Planning Processes and Business Modeling - Hidden

**Monday, February 5, 2024
Meeting Schedule**

09:00 a.m. LTRPPBM

Meeting with Board of Directors *

February 5, 2024

9:00 a.m.

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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 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) **21-2966**

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

3. SUBCOMMITTEE ITEMS - CAMP4W TASK FORCE

a. Task Force discussion **21-2963**

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 **21-2964**

c. Demonstration of Adaptive Management Dashboard **21-2965**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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EOT Committee

D. Erdman, Chair
M. Camacho, Vice Chair
D. Alvarez
G. Bryant
A. Chacon
B. Dennstedt
S. Faessel
L. Fong-Sakai
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 *

February 12, 2024

9:30 a.m.

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Monday, February 12, 2024 Meeting Schedule

**09:30 a.m. EOT
12:00 p.m. Break
12:30 p.m. EIA
03:00 p.m. FAIRP**

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 January 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-2992**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Authorize an increase of \$4.34 million to an agreement with Pure Technologies U.S. Inc. for a new not-to-exceed total amount of \$4.41 million to furnish and monitor an acoustic fiber optic PCCP pipe monitoring system along the Foothill Feeder; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2981](#)
- 7-2** Award a \$7,842,856 contract to Power Engineering Construction Co. for the installation of a new floating wave attenuator at Diamond Valley Lake; the General Manager has determined that the project is exempt or otherwise not subject to CEQA [21-2982](#)
- 7-3** Authorize an agreement with Stantec Consulting Services Inc. in an amount not to exceed \$1 million for preliminary design to rehabilitate the solids removal systems at the Joseph Jensen and Henry J. Mills Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2983](#)
- 7-4** Award a \$544,501 procurement contract to Electric Machinery Company – A WEG Group to furnish one brushless motor exciter system for Gene Pumping Plant Unit No. 1; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2984](#)
- 7-5** Award a \$2,375,700 contract to J.F. Shea Construction Inc. for construction of a hazardous waste handling and storage facility at the La Verne site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2985](#)
- 7-6** Authorize amendments to two agreements for energy and transmission services with the Arizona Electric Power Cooperative, related to the termination and credits services provisions of those agreements; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-2991](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize increases in change order authority for three contracts to conduct urgent rehabilitation of prestressed concrete cylinder pipe on the Allen-McColloch Pipeline; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2980](#)

5. BOARD INFORMATION ITEMS

- 9-2** Strategy for Implementation of Drought Mitigation Actions in Response to the August 2022 Board Resolution [21-2987](#)

6. COMMITTEE ITEMS

- a. Quarterly Cybersecurity Update **21-2986**
[Conference with Metropolitan Director of Info Tech Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]
- b. Strategic Infrastructure Resilience Plan Development **21-2988**
- c. 2023 System Operations: A Year in Review **21-2990**
- d. Source Water Protection update **21-2989**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services, Information Technology, and Water System Operations activities **21-2993**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Subcommittee on Pure Water Southern California and Regional Conveyance **21-2995**
- b. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-2994**

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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EI&A Committee

T. McCoy, Chair
G. Cordero, Vice Chair
D. De Jesus
B. Dennstedt
L. Dick
A. Fellow
L. Fong-Sakai
J. Garza
G. Gray
M. Luna
N. Sutley

Equity, Inclusion, and Affordability Committee - Hidden

Meeting with Board of Directors *

February 12, 2024

12:30 p.m.

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Monday, February 12, 2024 Meeting Schedule

**09:30 a.m. EOT
12:00 p.m. Break
12:30 p.m. EIA
03:00 p.m. FAIRP**

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 Equity, Inclusion, and Affordability Committee for January 8, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-3008**

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. | Update on Diversity, Equity, and Inclusion Strategic Plan | 21-3010 |
| b. | Equity in Infrastructure Pledge Update | 21-3011 |
| c. | Workforce development Update | 21-3012 |
| d. | Legislation Panel on Affordability | 21-3013 |

Panelist:
TBD

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|---|---------|
| a. | Diversity, Equity, and Inclusion activities | 21-3009 |
|----|---|---------|

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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FAIRP Committee

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

Finance, Audit, Insurance, and Real Property Committee - Hidden

Meeting with Board of Directors *

February 12, 2024

3:00 p.m.

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Monday, February 12, 2024 Meeting Schedule

**09:30 a.m. EOT
12:00 p.m. Break
12:30 p.m. EIA
03:00 p.m. FAIRP**

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Finance, Audit, Insurance, and Real Property Committee Meeting for January 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3022**

3. CONSENT CALENDAR ITEMS - ACTION

7-12 Review and consider the State of California, Department of Transportation's mitigated negative declaration; and authorize the General Manager to grant a permanent easement to the State of California, Department of Transportation for water pipeline purposes on Metropolitan fee-owned property in the County of Riverside [21-3025](#)

7-13 Set combined 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; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3023](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

9-5 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 [21-3024](#)

6. COMMITTEE ITEMS

- a.** Pure Water Southern California Cost Recovery Alternatives Update **21-3030**
- b.** Quarterly Investment Activities Report **21-3031**
- c.** Historical Revenue and Expense Analysis **21-3032**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** General Auditor's report on monthly activities **21-3026**
- b.** Financial, Insurance, and Real Property activities **21-3027**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a.** Report from Subcommittee on Audits **21-3034**
- b.** Discuss and provide direction to Subcommittee on Audits **21-3028**
- c.** Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3033**

- d. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3029**

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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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 *

February 13, 2024

8:30 a.m.

**Tuesday, February 13, 2024
Meeting Schedule**

**08:30 a.m. L&C
09:30 a.m. EOP
10:30 a.m. OWS
12:30 p.m. Break
01:00 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 **21-3016**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Legal and Claims Committee for November 14, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3017**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Approve amendments to the Metropolitan Water District Administrative Code to authorize the Human Resources Group Manager to make benefit adjustments for unclassified service employees to correspond with benefits provided to Metropolitan's management unit; and to conform to current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3019](#)
- 7-10** Approve amendments to the Metropolitan Water District Administrative Code Division II, Chapters 4, 5, and 7 and Division VII, Chapter 4 to modify the structure and duties of various committees; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3020](#)
- 7-11** Approve: (1) changes to the Metropolitan Water District 457(b) and 401(k) deferred compensation plans to establish an investment committee and adopt investment committee bylaws; and (2) amendments necessary to conform the plans and the Metropolitan Administrative Code to the proposed changes, current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3021](#)

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

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Quarterly Report on General Auditor Professional Services Contracts executed between September 1, 2023 and December 31, 2023, as required by Administrative Code Section 6453 **21-3018**

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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EO&P Committee

M. Ramos, 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
N. Sutley

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

February 13, 2024

9:30 a.m.

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Tuesday, February 13, 2024 Meeting Schedule

**08:30 a.m. L&C
09:30 a.m. EOP
10:30 a.m. OWS
12:30 p.m. Break
01:00 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 Ethics, Organization, and Personnel Committee for January 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3014**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

TBD

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

8-2 PLACEHOLDER Labor Negotiations [Closed & Open Session]

21-3015**5. BOARD INFORMATION ITEMS**

NONE

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

NONE

8. FOLLOW-UP ITEMS

NONE

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

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OW&S Committee

T. Quinn, Chair
S. Faessel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
A. Chacon
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 *

February 13, 2024

10:30 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: 873 4767 0235. 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: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

Tuesday, February 13, 2024 Meeting Schedule

**08:30 a.m. L&C
09:30 a.m. EOP
10:30 a.m. OWS
12:30 p.m. Break
01:00 p.m. BOD**

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

* 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 One Water and Stewardship Committee for January 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)** **21-3000**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve an adjustment to Metropolitan's Member Agency Administered Program to allow member agencies to use up to 50 percent of their allocated funds under the flexible, non-documented water savings category; agencies with allocations less than \$50,000 are able to use 100 percent of their Member Agency Administered Program allocation for flexible, non-documented water savings projects/programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2998](#)

- 7-8 Water Surplus and Drought Management Plan One-Year Transfers [21-3001](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-3 Proposed Supplemental Water Management Program [21-2999](#)

6. COMMITTEE ITEMS

- a. Delta Islands Strategic Value, Fiscal, and Risk Analysis **21-2997**
- b. Update on Conservation, January 2024 **21-3002**
- c. Update on the Flow Monitor/Leak Detection Device Pilot Program **21-3003**
- d. Update on Water Surplus and Drought Management **21-3004**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources, Colorado River Resources, Sustainability, Resilience and Innovation, and Water Resource Management activities **21-2996**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Bay-Delta **21-3006**
- b. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3007**

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

February 13, 2024

1:00 PM

Tuesday, February 13, 2024 Meeting Schedule

08:30 a.m. L&C
09:30 a.m. EOP
10:30 a.m. OWS
12:30 p.m. Break
01:00 p.m. BOD

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

1. Call to Order

- a. Invocation: Director Ardy Kassakhian, City of Glendale
- b. Pledge of Allegiance: Director Carl E. Douglas, City of Los Angeles

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 | 21-2972 |
| B. Chair's Monthly Activity Report | 21-2973 |
| C. General Manager's summary of activities | 21-2974 |

- | | | |
|----|---|----------------|
| D. | General Counsel's summary of activities | 21-2975 |
| E. | General Auditor's summary of activities | 21-2976 |
| F. | Ethics Officer's summary of activities | 21-2977 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|----|---|----------------|
| A. | Approval of the Minutes of the Board of Directors Meeting for January 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-2978 |
| B. | Approve Committee Assignments | |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-----|--|--------------------------------|
| 7-1 | Authorize an increase of \$4.34 million to an agreement with Pure Technologies U.S. Inc. for a new not-to-exceed total amount of \$4.41 million to furnish and monitor an acoustic fiber optic PCCP pipe monitoring system along the Foothill Feeder; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-2981</u> |
| 7-2 | Award a \$7,842,856 contract to Power Engineering Construction Co. for the installation of a new floating wave attenuator at Diamond Valley Lake; the General Manager has determined that the project is exempt or otherwise not subject to CEQA (EOT) | <u>21-2982</u> |
| 7-3 | Authorize an agreement with Stantec Consulting Services Inc. in an amount not to exceed \$1 million for preliminary design to rehabilitate the solids removal systems at the Joseph Jensen and Henry J. Mills Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-2983</u> |
| 7-4 | Award a \$544,501 procurement contract to Electric Machinery Company – A WEG Group to furnish one brushless motor exciter system for Gene Pumping Plant Unit No. 1; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) | <u>21-2984</u> |
| 7-5 | Award a \$2,375,700 contract to J.F. Shea Construction Inc. for construction of a hazardous waste handling and storage facility at the La Verne site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | <u>21-2985</u> |

- 7-6** Authorize amendments to two agreements for energy and transmission services with the Arizona Electric Power Cooperative, related to the termination and credits services provisions of those agreements; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2991](#)
- 7-7** Approve an adjustment to Metropolitan's Member Agency Administered Program to allow member agencies to use up to 50 percent of their allocated funds under the flexible, non-documented water savings category; agencies with allocations less than \$50,000 are able to use 100 percent of their Member Agency Administered Program allocation for flexible, non-documented water savings projects/programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-2998](#)
- 7-8** Water Surplus and Drought Management Plan One-Year Transfers (OWS) [21-3001](#)
- 7-9** Approve amendments to the Metropolitan Water District Administrative Code to authorize the Human Resources Group Manager to make benefit adjustments for unclassified service employees to correspond with benefits provided to Metropolitan's management unit; and to conform to current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-3019](#)
- 7-10** Approve amendments to the Metropolitan Water District Administrative Code Division II, Chapters 4, 5, and 7 and Division VII, Chapter 4 to modify the structure and duties of various committees; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-3020](#)
- 7-11** Approve: (1) changes to the Metropolitan Water District 457(b) and 401(k) deferred compensation plans to establish an investment committee and adopt investment committee bylaws; and (2) amendments necessary to conform the plans and the Metropolitan Administrative Code to the proposed changes, current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-3021](#)

- 7-12** Review and consider the State of California, Department of Transportation's mitigated negative declaration; and authorize the General Manager to grant a permanent easement to the State of California, Department of Transportation for water pipeline purposes on Metropolitan fee-owned property in the County of Riverside (FAIRP) [21-3025](#)
- 7-13** Set combined 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; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-3023](#)
- 7-14** Approve Metropolitan's annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$27,300 for the Transmission Planning and Operations interest group; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA (LRAC) [21-3035](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize increases in change order authority for three contracts to conduct urgent rehabilitation of prestressed concrete cylinder pipe on the Allen-McColloch Pipeline; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-2980](#)
- 8-2** PLACEHOLDER Labor Negotiations [Closed & Open Session] (EOP) [21-3015](#)

9. BOARD INFORMATION ITEMS

- 9-1** Conservation Board Report [21-2979](#)
- 9-2** Strategy for Implementation of Drought Mitigation Actions in Response to the August 2022 Board Resolution (EOT) [21-2987](#)
- 9-3** Proposed Supplemental Water Management Program (OWS) [21-2999](#)
- 9-4** 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 (FAIRP) [21-3024](#)

9-5 Report on Activities from Washington, D.C. (LRAC) [21-3036](#)

9-6 Report on Activities from Sacramento (LRAC) [21-3037](#)

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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