

# 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 - Final - Revised 2

April 11, 2023

12:00 PM

Tuesday, April 11, 2023 Meeting Schedule
09:30 a.m. FAIRP 11:30 a.m. Break 12:00 p.m. BOD 01:30 p.m. EOP

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. 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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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012  
Teleconference Locations:

San Diego County Water Authority Library Conference Rm 4677 Overland Avenue • San Diego, CA 92123  
3008 W. 82nd Place • Inglewood, CA 90305  
5707 Ocean View Boulevard • La Canada, CA 91011  
2680 W. Segerstrom Avenue Unit I, • Santa Ana CA 92704  
Los Angeles Cleantech Incubator (LACI), 525 S. Hewitt Street, Los Angeles, CA 90013

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## 1. Call to Order

- a. Invocation: Director Arturo Chacon, Central Basin Municipal Water District
- b. Pledge of Allegiance: Director Brenda Dennstedt, Western Municipal Water District of Riverside County

## 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 [21-2044](#)  
**Attachments:** [04112023 BOD 5A Report](#)
- B. Chair's Monthly Activity Report [21-2045](#)  
**Attachments:** [04112023 BOD 5B Report](#)
- C. General Manager's summary of activities [21-2046](#)  
**Attachments:** [04112023 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-2047](#)  
i. Social Media Briefing: Brown Act and the First Amendment [REVISED SUBJECT 4/5/23]  
**Attachments:** [04112023 BOD 5D Report](#)  
[04112023 BOD 5D\(i\) Presentation](#)
- E. General Auditor's summary of activities [21-2048](#)  
**Attachments:** [04112023 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-2049](#)  
**Attachments:** [04112023 BOD 5F Report](#)
- G. Presentation of Commendatory Resolutions for Directors Phillip D. Hawkins and Robert Apodaca both representing Central Basin Municipal Water District; Randy Record representing Eastern Municipal Water District; Steve Blois representing Calleguas Municipal Water District; Satoru Tamaribuchi representing Municipal Water District of Orange County; and Harold C. Williams representing West Basin Municipal Water District for their service during their terms as Metropolitan's Board of Directors [21-2050](#)
- H. Presentation of 10-year Service Pin to Director Cynthia Kurtz, City of Pasadena [21-2069](#)
- I. Presentation of 15-year Service Pin to Director Linda Ackerman, Municipal Water District of Orange County [21-2070](#)

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

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

- A.** Approval of the Minutes of the Special Board of Directors Meeting for February 28, 2023 and Minutes of the Board of Directors Meeting for March 14, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) **[21-2051](#)**

**Attachments:** [04112023 \(02282023\) Sp BOD Minutes](#)  
[04112023 BOD \(03142023\) Minutes](#)

- B.** Approve Committee Assignments **[21-2052](#)**

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Adopt CEQA determination that the proposed action was previously addressed in the Mitigated Negative Declaration and related CEQA actions, and award an \$8,656,568 contract to Granite Construction Company for construction of structural protection measures at 24 cut-and-cover conduit locations along the Colorado River Aqueduct; authorize agreements with: (1) Environmental Science Associates in an amount not to exceed \$1,200,000 for biological surveys and environmental monitoring; and (2) Deto, Inc. in an amount not to exceed \$325,000 for compensatory environmental mitigation credits (EOT) **[21-2053](#)**

**Attachments:** [04112023 EOT 7-1 B-L](#)  
[04102023 EOT 7-1 Presentation](#)

- 7-2** Award a \$6,174,000 contract to West Valley Investment Group for seismic upgrades to the Foothill Hydroelectric Plant and Control Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-2057](#)**

**Attachments:** [04112023 EOT 7-2 B-L](#)  
[04102023 EOT 7-2 Presentation](#)

- 7-3** Authorize an agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$900,000 for a detailed seismic analysis of the Lake Skinner outlet tower; and award a \$1,174,475 procurement contract to B&K Valves and Equipment, Inc. for the replacement of two valves at the Lake Skinner outlet tower; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-2056](#)**
- Attachments:** [04112023 EOT 7-3 B-L](#)  
[04102023 EOT 7-3 Presentation](#)
- 7-4** Authorize an increase of \$475,000 to an agreement with Brown & Caldwell, for a new not-to-exceed amount of \$715,000, to investigate potential modifications to Metropolitan's existing East-West conveyance and distribution system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-2054](#)**
- Attachments:** [04112023 EOT 7-4 B-L](#)  
[04102023 EOT 7-4 Presentation](#)
- 7-5** Authorize an increase of \$5.4 million to an existing agreement with Arcadis U.S., Inc., for a new not-to-exceed total amount of \$6.35 million, for engineering design services to rehabilitate Garvey Reservoir; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-2058](#)**
- Attachments:** [04112023 EOT 7-5 B-L](#)  
[04102023 EOT 7-5 Presentation](#)
- 7-6** Authorize an agreement with Canary Systems California, LLC, for an amount not to exceed \$1.95 million to upgrade the data acquisition systems at Diamond Valley Lake and Garvey Reservoir; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-2059](#)**
- Attachments:** [04112023 EOT 7-6 B-L](#)  
[04102023 EOT 7-6 Presentation](#)

- 7-7** Authorize the General Manager to enter into an agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance with water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [DEFERRED 4/4/23] (OWS) [21-2060](#)
- 7-8** Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-2062](#)
- Attachments:** [04112023 FAIRP 7-8 B-L](#)  
[4112023 FAIRP 7-8 Presentation](#)
- 7-9** Adopt resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2024; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-2063](#)
- Attachments:** [04112023 FAIRP 7-9 B-L](#)  
[04112023 FAIRP 7-9 Presentation](#)
- 7-10** Review and consider the Lead Agency's adopted Mitigated Negative Declaration and Addendum and take related CEQA actions, and adopt resolution for 112th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan (FAIRP) [21-2064](#)
- Attachments:** [04112023 FAIRP 7-10 B-L](#)  
[04112023 FAIRP 7-10 Presentation](#)
- 7-11** Approve the award of a four-year contract for external audit services with Macias Gini O'Connell, LLP, for the not-to-exceed amount of \$1,600,090; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-2065](#)
- Attachments:** [04112023 FAIRP 7-11 B-L](#)  
[04112023 FAIRP 7-11 Presentation](#)

- 7-12** Approve proposed amendment to Administrative Code section 6450 regarding individual Board of Director requests for audit assignments; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-2066](#)
- Attachments:** [04112023 FAIRP 7-12 BL](#)  
[04112023 FAIRP 7-12 Presentation](#)
- 7-13** Authorize a credit of up to \$200,000 to Western Municipal Water District for treatment surcharge costs incurred due to the unexpected extension of a Metropolitan shutdown; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) [21-2067](#)
- Attachments:** [04112023 FAIRP 7-13 B-L](#)  
[04112023 FAIRP 7-13 Presentation](#)
- 7-14** Authorize the General Manager to co-sponsor, if amended, Assembly Bill 1572 (Friedman, D – Glendale): Potable water: nonfunctional turf; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [REVISED LANGUAGE 4/4/23] (LRAC) [21-2072](#)
- Attachments:** [04112023 LRAC 7-14 B-L](#)  
[04102023 LRAC 7-14 Presentation](#)
- 7-15** Adopt Policy Principles for Modernization of Water Rights Administration in California to Enhance Enforcement and Protect Supply Reliability; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LRAC) [21-2073](#)
- Attachments:** [04112023 LRAC 7-15 B-L](#)  
[04102023 LRAC 7-15 Presentation](#)
- 7-16** Approve the nomination and naming of Metropolitan’s Boardroom in honor of former Metropolitan Board Chairman Phillip J. Pace; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FN) [21-2074](#)
- Attachments:** [04112023 BOD 7-16 B-L](#)

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

## 8. OTHER BOARD ITEMS - ACTION

NONE

## 9. BOARD INFORMATION ITEMS

9-1 Conservation Program Board Report [21-2071](#)

**Attachments:** [04112023 BOD 9-1 Report](#)

9-2 Update on Chino Basin Program Development with Metropolitan and Inland Empire Utilities Agency (OWS) [21-2061](#)

**Attachments:** [04112023 OWS 9-2 B-L](#)  
[04112023 OWS 9-2 Presentation](#)

9-3 Next Steps on the Climate Adaptation Master Plan for Water (FAIRP) [21-2068](#)

**Attachments:** [04112023 FAIRP 9-3 Presentation](#)

## 10. OTHER MATTERS

NONE

## 11. FOLLOW-UP ITEMS

NONE

## 12. FUTURE AGENDA ITEMS

## 13. ADJOURNMENT

**NOTE:** Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.