

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.

FAIRP Committee

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

Finance, Audit, Insurance, and Real Property Committee - Final - Revised 1

Meeting with Board of Directors *

July 11, 2023

8:30 a.m.

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: 862 4397 5848. Members of the public may present their comments to the Board or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

Tuesday, July 11, 2023 Meeting Schedule

**08:30 a.m. FAIRP
10:30 a.m. EOP
12:30 p.m. Break
01:00 p.m. BOD
02:30 p.m. Sp Exec**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

* 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))

2. SUBCOMMITTEE REPORTS

- a. Report from Subcommittee on Audits
- b. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the Finance, Audit, Insurance, and Real Property Committee Meeting for June 13, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2343](#)

Attachments: [07112023 FAIRP 3A \(06132023\) Minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-5 Adopt Ordinance No. 152 determining that the interests of Metropolitan require the use of revenue bonds in the aggregate principal amount of \$500 million to finance a portion of capital expenditures and waive the full reading of Ordinance No. 152 (two-thirds vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 7/5/23] [21-2475](#)

Attachments: [07112023 FAIRP 7-5 B-L](#)

- 7-6 Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for 114th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan [21-2476](#)

Attachments: [07112023 FAIRP 7-6 B-L](#)
[07112023 FAIRP 7-6 A-4](#)
[07112023 FAIRP 7-6 Presentation](#)

- 7-7 Award a \$359,725 contract to Mesa Energy Systems, Inc. for the repair of heating, ventilation and air conditioning (HVAC) chiller #2 located at the Metropolitan Headquarters building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2477](#)

Attachments: [07112023 FAIRP 7-7 B-L](#)
[07112023 FAIRP 7-7 Presentation](#)

- 7-8 Approve General Auditor's Business Plan for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2478](#)

Attachments: [07112023 FAIRP 7-8 B-L](#)
[07112023 FAIRP 7-8 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Overview of Metropolitan's Finances [21-2479](#)

Attachments: [07112023 FAIRP 7a Presentation](#)

- b. Discussion of Department Head Performance and Goal Setting [21-2480](#)
[Public employees' performance evaluations – General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957]

8. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report [21-2344](#)
- b. General Auditor's Report [21-2345](#)
- c. Real Property Group Manager's Report [21-2346](#)

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.

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.