

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

August 15, 2023

1:00 PM

Tuesday, August 15, 2023 Meeting Schedule
08:30 a.m. FAIRP 10:30 a.m. EOP 12:30 p.m. Break 01:00 p.m. BOD 02:15 p.m. Audits

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>

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

Teleconference Locations:

Fullerton City Hall Council Chambers • 303 W. Commonwealth Avenue • Fullerton, CA 92832

2936 Triunfo Canyon • Agoura Hills, CA 91301

3008 W. 82nd Place • Inglewood, CA 90305

2680 W. Segerstrom Avenue Unit I, • Santa Ana CA 92704

1. Call to Order

- a. Invocation: Director Marsha Ramos, City of Burbank
- b. Pledge of Allegiance: Board Vice Chair S. Gail Goldberg, San Diego County Water Authority

2. Roll Call

3. Determination of a Quorum

4. COMMUNITY REFLECTIONS

- a. California African American Water Education Foundation

[21-2353](#)

5. 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))

6. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-2354](#)
Attachments: [08152023 BOD 6A Report](#)
- B. Chair's Monthly Activity Report [21-2355](#)
Attachments: [08152023 BOD 6B Report](#)
[08152023 BOD 6B Photo](#)
- C. General Manager's summary of activities [21-2356](#)
Attachments: [08152023 BOD 6C Report](#)
- D. General Counsel's summary of activities [ADDED SUBJECT 8/8/2023] [21-2358](#)
Attachments: [08152023 BOD 6D Report](#)
- E. General Auditor's summary of activities [21-2357](#)
Attachments: [08152023 BOD 6E Report](#)
- F. Ethics Officer's summary of activities [21-2359](#)
Attachments: [08152023 BOD 6F Report](#)
- G. Report on list of certified assessed valuations for fiscal year 2023/24 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 15, 2023 (FAIRP) [21-2566](#)
Attachments: [08152023 FAIRP 6G B-L](#)
[08152023 FAIRP 6G Presentation](#)
- H. Presentation of Commendatory Resolution for Director Richard Atwater representing Foothill Municipal Water District [21-2545](#)
- I. Presentation of 20-year Service Pin to Director Larry D. Dick, Municipal Water District of Orange County [21-2573](#)

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

7. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Board of the Directors Workshop Subcommittee on Long-Term Regional Planning Processes and Business Modeling Meeting for May 23, 2023 and June 27, 2023; Minutes of the Board of Directors Workshop on Ethics, Organization, and Personnel Meeting for June 27, 2023, and Minutes of the Board of Directors Meeting for July 11, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2360](#)

Attachments: [08152023 BOD Workshop LTRPPBM 7A-1 \(05232023\) Minutes](#)
[08152023 BOD Workshop LTRPPBM 7A-2 \(06272023\) Minutes](#)
[08152023 BOD Workshop EOP 7A-3 \(06272023\) Minutes](#)
[08152023 BOD 7A-4 \(07112023\) Minutes](#)

- B.** Approve Commendatory Resolution for Director Heather Repenning representing the City of Los Angeles [21-2544](#)
- C.** Confirm the appointment of the Board Executive Secretary effective August 6, 2023 [21-2587](#)
- D.** Approve Committee Assignments

8. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Award an \$1,962,691 contract to Structural Preservation Systems for urgent relining of three pipe segments on the Sepulveda Feeder; and authorize an increase of: (1) \$280,000 to an agreement with HDR Engineering Inc., for a new not-to-exceed amount of \$15,780,000; and (2) \$240,000 to a land lease agreement with Los Angeles Community College District for a new not-to-exceed amount of \$1,090,000; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-2546](#)

Attachments: [08152023 EOT 7-1 B-L](#)
[08152023 EOT 7-1 Presentation](#)

- 7-2** Authorize an agreement with Nth Generation Computing, Inc. in an amount not to exceed \$367,448 for the Datacenter Backup Infrastructure Upgrade; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2549](#)

Attachments: [08152023 EOT 7-2 B-L](#)
[08142023 EOT 7-2 Presentation](#)

- 7-3** Authorize amendments to the Cyclic Cost-Offset Program terms; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-2555](#)
- Attachments:** [08152023 OWS 7-3 B-L](#)
[08152023 OWS 7-3 Presentation](#)
- 7-4** Authorize implementation of a tree rebate modification to the Turf Replacement Program; the General Manager has determined that these actions are exempt or otherwise not subject to CEQA (OWS) [21-2557](#)
- Attachments:** [08152023 OWS 7-4 B-L](#)
[08152023 OWS 7-4 Presentation](#)
- 7-5** Approve proposed amendment to Administrative Code section 6471 to increase the amount of the Ethics Officer's authority to obtain professional services for external investigations from \$100,000 to \$250,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOP) [21-2563](#)
- Attachments:** [08152023 EOP 7-5 B-L](#)
[08152023 EOP 7-5 Presentation](#)
- 7-6** Approve the nomination and renaming of Metropolitan's Pure Water Southern California Demonstration Plant as the Grace F. Napolitano Pure Water Southern California Innovation Center; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2572](#)
- Attachments:** [08152023 BOD 7-6 B-L](#)

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

9. OTHER BOARD ITEMS - ACTION

- 8-1** Adopt Resolution establishing the Ad Valorem tax rate for fiscal year 2023/24; the General Manager has determined that the proposed action is either exempt or otherwise not subject to CEQA (FAIRP) [21-2565](#)
- Attachments:** [08152023 FAIRP 8-1 B-L \(Revised Attachment\)](#)
[08152023 FAIRP 8-1 Presentation](#)
[9347 Resolution](#)

- 8-2** Authorize an agreement with Computer Aid Incorporated in an amount not to exceed \$1,750,000 to provide staff augmentation support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center for a period of up to one year; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Consultation with Metropolitan Director of Info Tech Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; may be heard in closed session pursuant to Gov. Code Section 54957(a)] (EOT) [21-2550](#)

Attachments: [08152023 EOT 8-2 B-L](#)
[08142023 EOT 8-2 Presentation](#)

10. BOARD INFORMATION ITEMS

- 9-1** Conservation Program Board Report [21-2361](#)

Attachments: [08152023 BOD 9-1 Report](#)

- 9-2** Review Draft 2023 Long-Range Finance Plan Needs Assessment. [SUBJECT CHANGE 8/10/2023] (FAIRP) [21-2567](#)

Attachments: [08152023 FAIRP 9-2 B-L](#)
[08152023 FAIRP 9-2 Presentation](#)

11. OTHER MATTERS

NONE

12. FOLLOW-UP ITEMS

NONE

13. FUTURE AGENDA ITEMS

14. 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.