

# 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  
J. McMillan  
C. Miller  
M. Petersen  
B. Pressman  
T. Quinn  
K. Seckel

## **Finance, Audit, Insurance, and Real Property Committee - Final - Revised 2**

Meeting with Board of Directors \*

**January 9, 2024**

**8:30 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, January 9, 2024  
Meeting Schedule**

**08:30 a.m. FAIRP  
10:30 a.m. EOP  
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**

**Teleconference Locations:**

**Taper Imaging • 8705 Gracie Allen Dr • Los Angeles, CA 90048**

**1545 Victory Blvd., 2nd floor • Glendale, CA 91201**

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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 Finance, Audit, Insurance, and Real Property Committee Meeting for November 14, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2890](#)

**Attachments:** [01092024 FAIRP 2A \(11142023\) Minutes](#)

**3. OTHER MATTERS**

- 6G Updated report on the list of certified assessed valuations for the fiscal year 2023/24 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of January 9, 2024. [ADDED SUBJECT 1/4/24] [21-2936](#)

**Attachments:** [01092024 FAIRP 6G B-L](#)

**4. CONSENT CALENDAR ITEMS - ACTION**

- 7-9 Authorize the General Manager to execute 47 license agreements to update the conditions and extend the term of existing secondary use agreements comprising Metropolitan fee-owned parcels in Los Angeles, Orange, Riverside and San Bernardino counties; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (Assessor Parcel Nos. 0201-821-49; 0239-182-46; 0262-051-21; 0262-071-40; 0264-011-31; 0266-041-59; 0643-221-06; 0643-221-06; 0643-221-07; 0646-081-07; 0649-031-06; 189-200-007; 2526-024-270; 291-480-008; 303-090-036; 390-151-19; 430-210-014; 430-190-028; 4493-014-906; 452-052-03; 516-030-013; 516-100-006; 5260-013-910; 6204-012-901; 6204-033-901; 6204-028-901; 6680-200-02; 6680-500-16; 811-100-007; 8666-059-904; 8381-006-906; 8381-006-909; 8381-019-900; 8381-020-902; 8381-020-903; 8381-023-901; 8381-030-902; 8381-030-903; 8381-036-906; 8381-036-905; 8669-013-901; 8684-008-270; 921-700-013; 922-110-022; Parcel on Fargo Canyon Road, Riverside)

**Attachments:** [01092024 FAIRP 7-9 B-L](#)  
[01092024 FAIRP 7-9 Presentation](#)

- 7-10** Review and consider the City of Rancho Cucamonga certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the City of Rancho Cucamonga for public road and trail purposes on Metropolitan fee-owned property in the City of Rancho Cucamonga and identified Assessor Parcel Numbers 022-512-301; 022-512-302; 022-512-303; 022-512-304 [21-2926](#)

**Attachments:** [01092024 FAIRP 7-10 B-L](#)  
[01092024 FAIRP 7-10 Presentation](#)

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

**5. OTHER BOARD ITEMS - ACTION**

NONE

**6. BOARD INFORMATION ITEMS**

NONE

**7. COMMITTEE ITEMS**

- a. Business Continuity Update [21-2922](#)

**Attachments:** [01092024 FAIRP 7a Presentation](#)

- b. 2023 Long-Range Finance Plan Needs Assessment [21-2923](#)

- c. Annual Comprehensive Financial Report for FY 2022/23 [21-2924](#)

**Attachments:** [01092024 FAIRP 7c Report](#)  
[01092024 FAIRP 7c Presentation](#)

- d. Diamond Valley Lake Recreation Update [21-2927](#)

**Attachments:** [01092024 FAIRP 7d Presentation](#)

**8. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. General Auditor's report on monthly activities [21-2891](#)

- b. Financial, Insurance, and Real Property activities [21-2892](#)

**Attachments:** [01092024 FAIRP 8b Presentation](#)

**9. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Discuss and provide direction to Subcommittee on Audits [21-2893](#)
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling [21-2894](#)

## 10. FOLLOW-UP ITEMS

NONE

## 11. FUTURE AGENDA ITEMS

## 12. 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.