

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

January 9, 2024

1:00 PM

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

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: 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=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

City Hall • 303 W. Commonwealth • Fullerton, CA 92832

3008 W. 82nd Place • Inglewood, CA 90305

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

1. Call to Order

- a. Invocation: Vice Chair of the Board S. Gail Goldberg, San Diego County Water Authority
- b. Pledge of Allegiance: Director Tana McCoy, City of Compton

2. Roll Call

3. Determination of a Quorum

4. COMMUNITY REFLECTIONS: [CANCELLED 12/29/23]

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 [21-2869](#)
Attachments: [01092024 BOD 6A Report - REVISED](#)
- B. Chair's Monthly Activity Report [21-2870](#)
Attachments: [01092024 BOD 6B Report](#)
- C. General Manager's summary of activities [21-2871](#)
Attachments: [01092024 BOD 6C Report](#)
- D. General Counsel's summary of activities [21-2872](#)
Attachments: [01092024 BOD 6D Report](#)
- E. General Auditor's summary of activities [21-2873](#)
Attachments: [01092024 BOD 6E Report](#)
- F. Ethics Officer's summary of activities [21-2874](#)
Attachments: [01092024 BOD 6F Report](#)
- G. 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] (FAIRP) [21-2936](#)
Attachments: [01092024 FAIRP 6G B-L](#)

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

7. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Meeting for November 14, 2023 and Special Board of Directors Meeting for December 5, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2875](#)
Attachments: [01092024 BOD 7A1 \(11142023\) Minutes](#)
[01092024 BOD 7A2 \(12052023\) Minutes](#)
- B. Approve Committee Assignments

8. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Authorize an agreement with the Center for Smart Infrastructure in an amount not to exceed \$2 million to fund the organization's startup costs and focused water innovation research; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2898**
- Attachments:** [01092024 EOT 7-1 B-L](#)
[01092024 EOT 7-1 Presentation](#)
- 7-2** Authorize an increase of \$4,800,000 in change order authority for the contract to upgrade the domestic water treatment systems at the five Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2899**
- Attachments:** [01092024 EOT 7-2 B-L](#)
[01092024 EOT 7-2 Presentation](#)
- 7-3** Authorize agreements with (1) Jacobs Engineering Group Inc. in an amount not to exceed \$3.425 million; and(2) Brown and Caldwell in an amount not to exceed \$2.26 million for design of security system improvements at several facilities throughout Metropolitan's Distribution System; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Consultation with Metropolitan Team Manager, Engineering Services, Sandip Budhia, or designated agents on threats to public services or facilities; may be heard in closed session pursuant to Gov. Code Section 54957(a)] (EOT) **21-2900**
- Attachments:** [01092024 EOT 7-3 B-L](#)
[01092024 EOT 7-3 Presentation](#)
- 7-4** Award a \$549,592.04 contract to Caasi Flow Control for procurement of plug valves to be installed on the Foothill Feeder and Rialto Pipeline; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2901**
- Attachments:** [01092024 EOT 7-4 B-L](#)
[01092024 EOT 7-4 Presentation](#)

- 7-5** Authorize an agreement with Application Software Technology LLC in an amount not to exceed \$800,000 for the Oracle E-Business Suite Procurement Services Module Implementation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2903](#)
- Attachments:** [01092024 EOT 7-5 B-L](#)
[01092024 EOT 7-5 Presentation](#)
- 7-6** Authorize agreements with: (1) Alvarez, LLC in an amount not to exceed \$1,923,940 to provide professional services and technical support; and (2) Cloudhouse Technologies Limited in an amount not to exceed \$801,900 for licenses for up to a period of three years, to migrate legacy applications to supported Windows servers for the Application Server Upgrade project; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA. [REVISED SUBJECT 1/3/24] (EOT) [21-2904](#)
- Attachments:** [01092024 EOT 7-6 B-L REVISED](#)
[01092024 EOT 7-6 Presentation](#)
- 7-7** Authorize an increase in contract authority for Skilled Trade Supplemental Labor Contract in the amount of \$6 million for a total not-to-exceed amount of \$8 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOP) [21-2919](#)
- Attachments:** [01092024 EOP 7-7 B-L](#)
[01092024 EOP 7-7 Presentation](#)
- 7-8** Approve amendments to the Metropolitan Water District Administrative Code Division VI, Chapters 2 and 5 to conform personnel regulations and the salary schedule for unrepresented employees to current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED 1/3/24] (LC) [21-2920](#)

- 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) (FAIRP) [21-2925](#)

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 (FAIRP) [21-2926](#)

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

- 7-11** Adopt Legislative Priorities and Principles for 2024; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LRAC) [21-2928](#)

Attachments: [01092024 LRAC 7-11 B-L](#)
[01092024 LRAC 7-11 Presentation](#)

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

9. OTHER BOARD ITEMS - ACTION

NONE

10. BOARD INFORMATION ITEMS

9-1 Conservation Board Report

[21-2876](#)

Attachments: [01092024 BOD 9-1 Report](#)

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.