

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

March 12, 2024

1:30 PM

Tuesday, March 12, 2024 Meeting Schedule
08:30 a.m. LC 10:00 a.m. FAM 01:00 p.m. Break 01:30 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=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

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

Teleconference Locations:

Princess Cruise / Emerald Princess • 3721 S.W. 30th Avenue, Fort Lauderdale, FL 33312

3008 W. 82nd Place • Inglewood, CA 90305

525 Via La Selva • Redondo Beach, CA 90277

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

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

934 16th Street • Denver, CO 80202

1. Call to Order

- a. Invocation: Director Jacque McMillan, Calleguas Municipal Water District
- b. Pledge of Allegiance: Director Gloria Cordero, City of Long Beach

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))

PUBLIC HEARING

- a. Public hearing regarding: the proposed water rates and charges for calendar years 2025 and 2026 necessary to meet the revenue requirements for fiscal years 2024/25 and 2025/26 [21-3127](#)

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-3052](#)

Attachments: [03122024 BOD 5A Report](#)

- B. Chair's Monthly Activity Report [21-3053](#)

Attachments: [03122024 BOD 5B Report](#)

- C. General Manager's summary of activities [21-3054](#)

Attachments: [03122024 BOD 5C Report](#)

- D. General Counsel's summary of activities [21-3055](#)

Attachments: [03122024 BOD 5D Report](#)

- E. General Auditor's summary of activities [21-3056](#)

Attachments: [03122024 BOD 5E Report](#)

- F. Ethics Officer's summary of activities [21-3057](#)

Attachments: [03122024 BOD 5F Report](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Meeting for February 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3051](#)

Attachments: [03122024 BOD 6A \(02132024\) Minutes](#)

- B. Approve Committee Assignments

- C. Nomination and Election of nonofficer members of the Executive Committee for the remaining two-year term effective March 12, 2024 and ending at the January 2025 Board Meeting

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Award a \$1,754,000 contract to Granite Construction Company for pavement rehabilitation at the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-3079](#)**
- Attachments:** [03122024 EOT 7-1 B-L](#)
[03122024 EOT 7-1 Presentation](#)
- 7-2** Award a \$892,552 procurement contract to Whipps Inc. for the fabrication and delivery of three stainless steel slide gate assemblies for the East Lake Skinner Bypass channel; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) **[21-3080](#)**
- Attachments:** [03122024 EOT 7-2 B-L](#)
[03122024 EOT 7-2 Presentation](#)
- 7-3** Award a \$1,779,174 procurement contract to Vogt Valves, Inc. for a 132-inch diameter butterfly valve to be installed at the Foothill Pump Station Intertie as part of water supply reliability improvements in the Rialto Pipeline service area; and authorize an increase of \$260,000 to an agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$1,560,000 for design services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) (EOT) **[21-3081](#)**
- Attachments:** [03122024 EOT 7-3 B-L](#)
[03122024 EOT 7-3 Presentation](#)
- 7-4** Authorize an increase of \$2,700,000 to an agreement with Tetra Tech Inc. for a new not-to-exceed total amount of \$3,350,000 for final design services for improvements to the Station Light and Power Electrical System at Iron Mountain Pumping Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **[21-3082](#)**
- Attachments:** [03122024 EOT 7-4 B-L](#)
[03122024 EOT 7-4 Presentation](#)

- 7-5** Amend the Capital Investment Plan for fiscal years 2022/23 and 2023/24 to include two projects: (1) Sepulveda Feeder Pump Stations Stage 2, and (2) Inglewood Lateral Improvements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies.) (EOT) [21-3083](#)
- Attachments:** [03122024 EOT 7-5 B-L](#)
[03122024 EOT 7-5 Presentation](#)
- 7-6** Authorize an increase of \$1.3 million to an existing agreement with Helix Environmental Planning Inc. for a new not to exceed amount of \$4.1 million to support the Pure Water Southern California Program environmental planning; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3084](#)
- Attachments:** [03122024 EOT 7-6 B-L](#)
[03112024 EOT 7-6 Presentation](#)
- 7-7** Authorize an increase of \$320,000 to a purchase order with Total Transportation Logistics Inc. for a new not-to-exceed total amount of \$540,000 for storage of filter valves for the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3085](#)
- Attachments:** [03122024 EOT 7-7 B-L](#)
[03122024 EOT 7-7 Presentation](#)

- 7-8 Approve amendments to the Metropolitan Water District Administrative Code to provide an exempt time off benefit to unrepresented employees equivalent to the time off benefit provided to Metropolitan's management unit, create a new reproductive leave loss benefit as required by state law, conform personnel regulations for unrepresented employees to current practices and regulations; and authorize the General Manager to adjust unrepresented salaries to conform with the equity wage and cost-of-living adjustments provided to Metropolitan's management unit. The General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT 3/8/2024] (LC) [21-3115](#)

Attachments: [03122024 LC 7-8 B-L REVISED ATTACHMENTS](#)
[03122024 LC 7-8 Presentation](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1 Authorize a new agricultural lease agreement with Lemhi Land & Cattle LLC, thereby allowing this existing lessee to continue farming on Metropolitan's fee-owned property in the Sacramento-San Joaquin Delta; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties totaling approximately 3,007 gross acres in the area commonly known as Holland Tract, also identified as Contra Costa County Assessor Parcel Nos. 023040027; 023040026; 023050001; 023050002; 023070011; 023070012; 023090004; 023090003; 023080010; 023080011; 023100007; 023100008; 023090001; 023100002; 023100004; 023100001; agency negotiators: Anna Olvera, Kevin Webb, and Kieran Callanan; negotiating parties: Gino Torlai dba Lemhi Land & Cattle, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8]. [REVISED SUBJECT 3/6/24] (FAM) [21-3117](#)

Attachments: [03122024 FAM 8-1 Presentation \(revised\)](#)

9. BOARD INFORMATION ITEMS

- 9-1 Conservation Report [21-3058](#)

Attachments: [03122024 BOD 9-1 Report](#)

- 9-2 Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2024/25 and 2025/26; proposed water rates and charges for calendar years 2025 and 2026 to meet revenue requirements for fiscal years 2024/25 and 2025/26; ten-year forecast; and Cost of Service Report (Workshop #3) (FAM) [21-3118](#)

Attachments: [03122024 FAM 9-2 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.