

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 1

September 10, 2024

12:00 PM

Tuesday, September 10, 2024 Meeting Schedule
08:30 a.m. EOP 11:30 a.m. Break 12:00 p.m. BOD

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.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 to join by computer [click here](#).

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 Avenue • Fullerton, CA 92832

Marriott Desert Springs Villa II • 1091 Pinehurst Lane • Palm Desert, CA 92260

Flat 1 • 16 Clifton Road • London, United Kingdom W91SS

Alandale Insurance Agency • 337 W. Foothill Blvd • Glendora CA 91740

2680 W. Segerstrom Avenue, Unit 1 • Santa Ana, CA 92704

La Fonda on the Plaza • 100 E San Francisco Street • Santa Fe, NM 87501

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

5481 Lago Vista Lane • Frisco, TX 75034

1. Call to Order

- a. Invocation: Director Anthony Fellow, Upper San Gabriel Valley Municipal Water District
- b. Pledge of Allegiance: Director Karl Seckel, Municipal Water District of Orange County

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))****5. OTHER MATTERS AND REPORTS**

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-3713](#)
Attachments: [09102024 BOD 5A Report](#)
- B. Chair's Monthly Activity Report [21-3714](#)
Attachments: [09102024 BOD 5B Report](#)
- C. Interim General Manager's summary of activities [21-3715](#)
Attachments: [09102024 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-3716](#)
Attachments: [09102024 BOD 5D Report](#)
- E. General Auditor's summary of activities [21-3717](#)
Attachments: [09102024 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-3718](#)
Attachments: [09102024 BOD 5F Report](#)
- G. Presentation of 5-year Service Pin to Director Tana McCoy, City of Compton [21-3813](#)
- H. Presentation of 5-year Service Pin to Director Tracy Quinn, City of Los Angeles [21-3771](#)
- I. Presentation of Commendatory Resolution for Director Judy Abdo representing City of Santa Monica [21-3786](#)

**** CONSENT CALENDAR ITEMS -- ACTION ******6. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Board of Directors Meeting for August 20, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3719](#)

Attachments: [09102024 BOD 6A \(08202024\) Minutes](#)

- B. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an agreement with IDS Group Inc. in an amount not to exceed \$400,000 for design services to rehabilitate the heating, ventilation, and air conditioning system at Metropolitan Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3721](#)

Attachments: [09102024 EOT 7-1 B-L](#)
[09092024 EOT 7-1 Presentation](#)

- 7-2 Adopt the Mitigated Negative Declaration for the West Valley Feeder No. 1 Stage 3 Improvements Project and take related CEQA actions (EOT) [21-3724](#)

Attachments: [09102024 EOT 7-2 B-L](#)
[09092024 EOT 7-2 Presentation](#)

- 7-3 Award a \$1,285,000 contract to Resource Environmental Incorporated for abatement and roof replacement of houses at four Colorado River Aqueduct Pumping Plant villages; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3725](#)

Attachments: [09102024 EOT 7-3 B-L](#)
[09092024 EOT 7-3 Presentation](#)

- 7-4** Authorize the General Manager to enter into agreements with the Plumas Community Protection I Forest Resilience Bond LLC, North Feather I Forest Resilience Bond LLC, and Upper Butte Creek I Forest Resilience Bond LLC to establish watershed partnerships and forest health pilot investigations in the Northern Sierra Nevada; each agreement is not to exceed \$200,000 per year for a maximum of two years; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) **[21-3732](#)**

Attachments: [09102024 OWS 7-4 B-L](#)
[09092024 OWS 7-4 Presentation](#)

- 7-5** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOP) **[21-3748](#)**

Attachments: [09102024 EOP 7-5 B-L](#)
[09102024 EOP 7-5 Presentation](#)

- 7-6** Express support for Proposition 4, The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Leg) **[21-3760](#)**

Attachments: [09102024 LC 7-6 B-L](#)
[09092024 LEG 7-6 Presentation](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize a \$40 million increase to an existing agreement with J.F. Shea Construction Inc. to purchase long-lead equipment for the Sepulveda Feeder Pump Stations Project, for a new not-to-exceed amount of \$50.4 million; 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 areas.) (EOT) **[21-3722](#)**

Attachments: [09102024 EOT 8-1 B-L](#)
[09092024 EOT 8-1 Presentation](#)

- 8-2 Authorize an amended and restated agreement with the Los Angeles County Sanitation District for shared implementation of the advanced water purification facility for Pure Water Southern California; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-3723](#)

Attachments: [09102024 EOT 8-2 B-L](#)
[09092024 EOT 8-2 Presentation](#)

- 8-3 ITEM 8-3 MOVED FROM ACTION ITEM TO COMMITTEE ITEM 7b. (LC) [21-3787](#)

9. BOARD INFORMATION ITEMS

- 9-1 Conservation Report [21-3720](#)

Attachments: [09102024 BOD 9-1 B-L](#)

- 9-2 Proposed Modifications to the Reverse-Cyclic Program (OWS) [21-3734](#)

Attachments: [09102024 OWS 9-2 B-L](#)
[09092024 OWS 9-2 Presentation](#)

- 9-3 Update on proposed agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027 (OWS) [21-3780](#)

Attachments: [09102024 OWS 9-3 B-L](#)
[09092024 OWS 9-3 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.