

# 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

October 8, 2024

1:00 PM

Tuesday, October 8, 2024 Meeting Schedule
08:30 a.m. EOP 10:30 a.m. FAM 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>. 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](#).

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

Teleconference Locations:

Santa Ana City Hall • 20 Civic Center Drive • Santa Ana, CA 92701

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

Marriott Center City • 124 St. Charles Avenue • New Orleans, LA 70130

525 Via La Selva • Redondo Beach, CA 90277

420 W 1500 S • Richfield, UT 84701

Sheraton New Orleans Hotel • 500 Canal Street • New Orleans LA 70130

1545 Victory Boulevard 2nd Floor • Glendale CA 91201

Boulevard Green • 1412 Lower Green Circle • Columbus OH 43212

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## 1. Call to Order

- a. Invocation: Secretary of the Board Lois Fong-Sakai, San Diego County Water Authority
- b. Pledge of Allegiance: Vice Chair of the Board Nancy Sutley, City of Los Angeles

## 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 [21-3839](#)  
Attachments: [10082024 BOD 5A Report](#)
- B. Chair's Monthly Activity Report [21-3842](#)
- C. Interim General Manager's summary of activities [21-3840](#)
- D. General Counsel's summary of activities [21-3841](#)
- E. General Auditor's summary of activities [21-3843](#)  
Attachments: [10082024 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-3844](#)  
Attachments: [10042024 BOD 5F Report](#)
- G. Report from Executive Committee on nominations for Board Chair [21-3897](#)

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

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

- A. Approval of the Minutes of the Special Joint Meeting of the Executive Committee and Board of Directors for August 27, 2024 and the Board of Directors Meeting for September 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3845](#)  
Attachments: [10082024 BOD 6A1 \(08272024\) Minutes](#)  
[10082024 BOD 6A2 \(09102024\) Minutes](#)
- B. Approve Committee Assignments [21-3846](#)
- C. Nomination and Election for Board Chair for two-year term effective January 1, 2025 [21-3898](#)

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Award a \$589,957 procurement contract to Vogt Valves for one sleeve valve to be installed at the Red Mountain Pressure Control Structure in the Skinner service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3859](#)
- Attachments:** [10082024 EOT 7-1 B-L](#)  
[10072024 EOT 7-1 Presentation](#)
- 7-2** Award a \$1,833,650 construction contract to Power Engineering Construction Company for San Diego Canal Concrete Liner Rehabilitation; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-3860](#)
- Attachments:** [10082024 EOT 7-2 B-L](#)  
[10072024 EOT 7-2 Presentation](#)
- 7-3** Award a \$448,000 contract to Heed Engineering to provide construction materials to support the construction of the helicopter hydrant facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3862](#)
- Attachments:** [10082024 EOT 7-3 B-L](#)  
[10072024 EOT 7-3 Presentation](#)
- 7-4** Authorize the General manager to enter into Reverse Cyclic Program agreements with participating agencies to defer deliveries of purchased supplies under various water supply conditions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3864](#)
- Attachments:** [10082024 OWS 7-4 B-L](#)  
[10072024 OWS 7-4 Presentation](#)

- 7-5** Authorize resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for Fiscal Year 2024 totaling \$2 million; and authorize the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3865](#)
- Attachments:** [10082024 OWS 7-5 B-L](#)  
[10072024 OWS 7-5 Presentation](#)
- 7-6** Review and consider the Lead Agency's certified 2022 Final Environmental Impact Report for the Chino Basin Program and take related CEQA actions, and authorize the General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the program (OWS) [21-3866](#)
- Attachments:** [10082024 OWS 7-6 B-L](#)  
[10072024 OWS 7-6 Presentation](#)
- 7-7** Authorize the General Manager to enter into agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3873](#)
- Attachments:** [10082024 OWS 7-7 B-L](#)  
[10072024 OWS 7-7 Presentation](#)
- 7-8** Authorize the Ethics Officer to designate which Metropolitan officials are required to take AB 1234 state ethics training; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED 10/1/2024] (EOP) [21-3867](#)
- 7-9** Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2024/25 and 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3868](#)
- Attachments:** [10082024 FAM 7-9 B-L](#)  
[10082024 FAM 7-9 Presentation](#)

**\*\* END OF CONSENT CALENDAR ITEMS \*\*****8. OTHER BOARD ITEMS - ACTION**

**8-1** Recommend project funding in an amount not to exceed \$35 million over the next two years (Fiscal Years 2024/2025 and 2025/2026), to support the zero-emission vehicle transition at Metropolitan and partially mitigate high operational risk. Subject to Finance & Asset Management Committee approval and authorization of specific terms of debt issuance; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. [REVISED SUBJECT 9/30/2024] (EOT) [21-3863](#)

**8-2** Authorize on-call agreements with Black & Veatch Corporation, Burns & McDonnell Western Enterprises Inc., HDR Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$3 million each, for a maximum of three years, for engineering services to support zero-emission vehicle infrastructure upgrades at Metropolitan facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3861](#)

**Attachments:** [10082024 EOT 8-2 B-L](#)  
[10072024 EOT 8-2 Presentation](#)

**8-3** Authorize the General Manager to acquire a 0.33-acre property located in Los Angeles County in the city of La Verne from Charles J. Arballo and Margaret R. Arballo, as Trustees of The Arballo Family Trust, dated December 9, 1991, as amended, for a purchase price to be discussed confidentially with the Board of Directors; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiator; property identified as Los Angeles County Assessor's Parcel No. 8381 005-002; agency negotiator: Seyou Oh; negotiating parties: Patrick Arballo and Mark Arballo; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8].[UPDATED SUBJECT 10/2/2024] (FAM) [21-3869](#)

**Attachments:** [10082024 FAM 8-3 Presentation-Open Session](#)

- 8-4** Approve the nomination and naming of the Joseph Jensen Water Treatment Plant Ozone Facility in honor of former Metropolitan Director Ina S. Roth; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FNA) [21-3890](#)

**Attachments:** [10082024 BOD 8-4 B-L](#)

- 8-5** Approve the nomination and naming of Metropolitan’s Water Quality Laboratory in honor of former Metropolitan Water Quality Manager and Director of Water Quality, Dr. Michael J. McGuire; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FNA) [21-3899](#)

**Attachments:** [10082024 BOD 8-5 B-L](#)

**9. BOARD INFORMATION ITEMS**

- 9-1** Report on Conservation Program [21-3871](#)

**Attachments:** [10082024 BOD 9-1 Report](#)

- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions (FAM) [21-3870](#)

**Attachments:** [10082024 FAM 9-2 B-L](#)

**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.