

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.

Special Joint Meeting of the Executive Committee and Board of Directors - Final - Revised 3

December 10, 2024

12:00 PM

Tuesday, December 10, 2024 Meeting Schedule
08:30 a.m. FAM
10:30 a.m. LEG
11:30 a.m. Break
12:00 p.m. Sp Jt Exec and 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:

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

525 Via La Selva • Redondo Beach, CA 90277

Bluffton Library • 120 Palmetto Way • Bluffton, SC 29910

8700 Beverly Boulevard, Room 342 • Los Angeles, CA 90048

Long Beach Water Department • 1800 E Wardlow Road • Long Beach, CA 90807

2680 W Segerstrom Avenue Unit I • Santa Ana, CA 92704

3008 W. 82nd Place • Inglewood, CA 90305

* 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. Call to Order

- a. Invocation: Director Miguel Angel Luna, City of Los Angeles
- b. Pledge of Allegiance: Director Garry E. Bryant, Foothill Municipal Water District

2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board limited to the items listed on the agenda. (As required by Gov. Code §54954.3(a))**

EXECUTIVE COMMITTEE ITEMS

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

5. CONSENT CALENDAR ITEMS - ACTION

- A. Approval of the Minutes of the Special Executive Committee of July 11, 2023 and the Special Executive Committee of November 20, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4054](#)

Attachments: [12102024 BOD 5A \(07112023\) Minutes](#)
[12102024 BOD 5A \(11202024\) Minutes](#)

- B. Approve draft Committee and Board meeting agendas and schedule for January 2025 [21-4055](#)

Attachments: [12102024 BOD 5B Draft Packet](#)

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

6. OTHER COMMITTEE ITEMS - ACTION

NONE

7. COMMITTEE INFORMATION ITEMS

- a. Report on the Colorado River Board Meeting [21-4060](#)
- b. Colorado River Activities [21-4061](#)

BOARD OF DIRECTOR ITEMS

8. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-4066](#)

Attachments: [12102024 BOD 8A Report](#)

- B. Chair's Monthly Activity Report [21-4065](#)
Attachments: [12102024 BOD 8B Report](#)
- C. Interim General Manager's summary of activities [21-4050](#)
Attachments: [12102024 BOD 8C Report](#)
- D. General Counsel's summary of activities [21-4051](#)
Attachments: [12102024 BOD 8D Report](#)
- E. General Auditor's summary of activities [21-4052](#)
Attachments: [12102024 BOD 8E Report](#)
- F. Ethics Officer's summary of activities [21-4053](#)
Attachments: [12102024 BOD 8F Report](#)
- G. Update on Delta Conveyance Project: Wade Crowfoot, California Secretary for Natural Resources. [ADDED SUBJECT 12/3/2024] [21-4092](#)

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

9. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Meeting for October 8, 2024, the Special Joint Executive Committee and Board of Directors Meeting for October 21, 2024, and the Special Board of Directors Meeting for November 19, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4067](#)
Attachments: [12102024 BOD 9A \(10082024\) Minutes](#)
[12102024 BOD 9A \(10212024\) Minutes](#)
[12102024 BOD 9A \(11192024\) Minutes](#)
- B. Approve Committee Assignments [21-4068](#)
- C. Chair and Vice Chair of standing committee appointments for the term commencing on January 1, 2025. [DEFERRED on 12/6/2024] [21-4073](#)
- D. Approve waiver of Administrative Code to extend the term of Committee Chairs and Vice Chairs through the end of February 2025. [ADDED SUBJECT 12/6/2024] [21-4097](#)

10. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve proposed amendments to Administrative Code Section 6451 regarding the General Auditor Charter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3966](#)

Attachments: [12102024 BOD 7-1 B-L](#)
[12102024 BOD 7-1 Presentation](#)

- 7-2 Award a \$588,000 contract to Heed Engineering for construction of new drainage control improvements at the Lake Skinner dam; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4021](#)

Attachments: [12102024 EOT 7-2 B-L](#)
[12092024 EOT 7-2 Presentation](#)

- 7-3 Authorize an increase of \$250,000, to a maximum amount not to exceed \$500,000, for workers' compensation legal services contract with the law firm Hanna, Brophy, MacLean, McAleer & Jensen, LLP; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4028](#)

Attachments: [12102024 LC 7-3 B-L](#)
[12102024 LC 7-3 Presentation](#)

- 7-4 Authorize a professional services agreement with Public Financial Management Asset Management, LLC, a subsidiary of US Bancorp Asset Management, Inc., to provide investment management services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4040](#)

Attachments: [12102024 FAM 7-4 B-L](#)

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

11. OTHER BOARD ITEMS - ACTION

- 8-1** Approve additional 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 Program at Metropolitan and partially mitigate high operational risk; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4023](#)
- Attachments:** [12102024 EOT 8-1 B-L](#)
[12092024 EOT 8-1 Presentation](#)
- 8-2** Authorize entering into one or more agreements to accept up to \$125,472,855 in grant funding from the United States Bureau of Reclamation through the WaterSMART Large-Scale Water Recycling Program for Pure Water Southern California; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-4072](#)
- Attachments:** [12102024 EOT 8-2 B-L](#)
[12092024 EOT 8-2 Presentation](#)
- 8-3** Authorize the General Manager to enter into agreements with the U.S. Bureau of Reclamation to implement phase two of the Lower Colorado River Basin System Conservation and Efficiency Program; and adopt CEQA determination that the environmental effects of the Antelope Valley-East Kern High Desert Water Bank and the Turf Replacement Programs were previously addressed in various CEQA documents and related actions [21-4082](#)
- Attachments:** [12102024 OWS 8-3 B-L](#)
[12092024 OWS 8-3 Presentation](#)
- 8-4** Review and consider the Lead Agency's certified 2023 Final Environmental Impact Report for the Delta Conveyance Project and take related CEQA actions and authorize the General Manager to enter into an amended agreement for preconstruction work planned for 2026-2027 [21-4032](#)
- Attachments:** [12102024 OWS 8-4 B-L](#)
[12092024 OWS 8-4 Presentation](#)
- 8-5** Approve amendments to the Metropolitan Water District Administrative Code to conform surplus water provisions to current law and practice, update the list of active District funds, and clarify employee benefits for unrepresented employees; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 11/27/2024] [21-4029](#)

- 8-6 Adopt Legislative Priorities and Principles for 2025; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4046](#)

Attachments: [12102024 LEG 8-6 B-L](#)
[12102024 LEG 8-6 Presentation](#)

JOINT EXECUTIVE AND BOARD ITEM

- 8-7 Review and consider action for an equal employment opportunity violation by a Director; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-4081](#)

12. BOARD INFORMATION ITEMS

- 9-1 Report on Conservation Program [21-4069](#)

Attachments: [12102024 BOD 9-1 Report](#)

- 9-2 Update on developing State Water Project water management actions to meet multiple objectives of managing dry year and wet year water supplies and generating new revenues [21-4070](#)

Attachments: [12102024 OWS 9-2 B-L](#)
[12092024 OWS 9-2 Presentation](#)

13. FOLLOW-UP ITEMS

NONE

14. FUTURE AGENDA ITEMS

15. 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.