

# 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 5

May 12, 2026

2:00 PM

Tuesday, May 12, 2026  
Meeting Schedule

08:30 a.m. LEGAL  
09:30 a.m. ETHICS  
10:30 a.m. OPE  
12:00 p.m. BREAK  
12:30 p.m. FAAME  
02:00 p.m. BOD

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-877-853-5257 and enter meeting ID: 891 1613 4145 or to join by computer [click here](#).

**Disclaimer:** Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

Scripps Institution of Oceanography • MESOM 208 • 8885 Biological Grade • La Jolla, CA 92037

26772 Calle Maria • Dana Point, CA 92624

Long Beach Utilities Office • 1800 E Wardlow Road • Long Beach, CA 90807

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## 1. Call to Order

- a. Invocation: Director Cynthia Kurtz, City of Pasadena
- b. Pledge of Allegiance: Director Tana McCoy, City of Compton

## 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 Director's Metropolitan Expenses [21-5573](#)  
**Attachments:** [05122026 BOD 5A Report](#)
  - B. Chair's Monthly Activity Report [21517](#)
  - C. General Manager's summary of activities [21-5574](#)  
**Attachments:** [05122026 BOD 5C Report](#)
  - D. General Counsel's summary of activities [21-5575](#)  
**Attachments:** [05122026 BOD 5D Report](#)
  - E. General Auditor's summary of activities [21-5576](#)  
**Attachments:** [05122026 BOD 5E Report](#)
  - F. Ethics Officer's summary of activities [21-5577](#)  
**Attachments:** [05122026 BOD 5F Report](#)
  - G. Induction of new Director Paula Daniels representing the City of Los Angeles. [SUBJECT ADDED on 5/7/2026] [21-5875](#)
    - (a) Receive credentials
    - (b) Report on credentials by General Counsel
    - (c) File credentials
    - (d) Administer Oath of Office
    - (e) File Oath**Attachments:** [05122026 BOD 5G Report](#)

**\*\* CONSENT CALENDAR \*\*****6. BOARD CONSENT ITEMS**

- A. Approval of the Minutes of the Board of Directors of April 14, 2026. [21-5578](#)  
[DEFERRED on 5/5/2026]
- B. Approve Committee Assignments [21-5579](#)

**7. BOARD LETTERS CONSENT**

- 7-1 Award a \$511,294 procurement contract to Tricor Industrial Inc. to furnish two tanks to replace the sodium hypochlorite storage tanks at the Robert A. Skinner Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5747](#)
- Attachments:** [05122026 EOT 7-1 B-L](#)  
[05112026 EOT 7-1 Presentation](#)
- 7-2 Authorize an agreement with Oracle America, Inc., in an amount not to exceed \$4,603,698 for Metropolitan's Oracle E-Business Suite System migration to Oracle Cloud Infrastructure and Upgrade project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5790](#)
- Attachments:** [05122026 EOT 7-2 B-L](#)  
[05112026 EOT 7-2 Presentation](#)
- 7-3 Authorize an agreement with Bayen Group, LLC in an amount not to exceed \$598,880 for Metropolitan's IntraMet Redesign project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5791](#)
- Attachments:** [05122026 EOT 7-3 B-L](#)  
[05112026 EOT 7-3 Presentation](#)

- 7-4** Approve Metropolitan's extended annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$68,000 for two additional interest groups, Dam Safety and Asset Management in Generation; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) **[21-5750](#)**
- Attachments:** [05122026 LEG 7-4 B-L](#)  
[05112026 LEG 7-4 Presentation](#)
- 7-5** Adopt Metropolitan's (1) 2025 Urban Water Management Plan and (2) Water Shortage Contingency Plan and their corresponding resolutions for submittal to the State of California; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (OWA) **[21-5754](#)**
- Attachments:** [05122026 OWA 7-5 B-L](#)  
[05122026 OWA 7-5 Reference Materials – Link to 2025 Reference Materials and 2020 Reference Materials, incorporated by reference into 2025 Reference Materials](#)  
[05112026 OWA 7-5 Presentation](#)
- 7-6** Amend the Administrative Code to incorporate board policy on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 5/6/2026] (OWA) **[21-5799](#)**
- 7-7** Authorize the General Manager to enter into six agreements for skilled labor temporary services with the following six agencies: Abacus Service Corporation, Diskriter Inc., Johnson Service Group Inc., PSP Group Inc., Tryfacta Inc., and 22nd Century Technologies Inc., each with up to four annual renewal options, with a maximum combined total not-to-exceed amount of \$4.5 million per year; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED on 5/4/2026] (OPE) **[21-5759](#)**
- Attachments:** [05122026 OPE 7-7 B-L](#)  
[05122026 OPE 7-7 Presentation](#)

- 7-8** Award a \$1,072,500 contract to Heed Engineering for storm drainage improvements along Holland Road at Diamond Valley Lake; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5745](#)

**Attachments:** [05122026 EOT 7-8 B-L](#)  
[05112026 EOT 7-8 Presentation](#)

**\*\*END OF CONSENT CALENDAR\*\***

## **8. BOARD LETTERS ACTION**

- 8-1** Adopt a resolution in support of the application for Proposition 4 funding under the State Water Resources Control Board Water Recycling Funding Program for the direct potable reuse testing facility improvements at the Napolitano Innovation Center; authorize the General Manager to accept the grant if awarded; and appropriate any funds awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED on 4/30/2026] (EOT) [21-5793](#)

**Attachments:** [05122026 EOT 8-1 B-L](#)  
[05112026 EOT 8-1 Presentation](#)

- 8-2** Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program Environmental Impact Report; award a \$26,679,800 contract to PCN3 Inc. for seismic upgrades to the Weymouth Administration and Control Building; and authorize an agreement with Arcadis U.S. Inc. in an amount not-to-exceed \$1.3 million for technical support during construction, and an agreement with Fugro USA Land Inc. in an amount not-to-exceed \$750,000 for geotechnical engineering support during construction (EOT) [21-5794](#)

**Attachments:** [05122026 EOT 8-2 B-L](#)  
[05112026 EOT 8-2 Presentation](#)

- 8-3** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5748](#)

**Attachments:** [05122026 FAAME 8-3 B-L](#)  
[05122026 FAAME 8-3 Presentation](#)

**8-4** Authorize the General Manager to develop and enter into an Agreement with the Los Angeles Department of Water and Power and the Los Angeles County Department of Public Works for Multi-Benefit Program Funding Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [WITHDRAWN on 5/5/2026] (OWA) [21-5800](#)

**8-5** Authorize the General Manager and his designee to submit an application for funding under the Infrastructure Investment and Jobs Act – Speed to Power through Accelerated Reconductoring and other Key Advanced Transmission Technology Upgrades – [Grid Resilience and Innovation Partnerships (GRIP) Round 3] and authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [WITHDRAWN on 4/29/2026] (EOT) [21-5861](#)

## 9. BOARD INFORMATION ITEMS

**9-1** Renewal Status of Metropolitan's Property and Casualty Insurance Program (FAAME) [21-5809](#)

**Attachments:** [05122026 FAAME 9-1 B-L \(Revised\)](#)  
[05122026 FAAME 9-1 Presentation](#)

## 10. OTHER MATTERS

**10-1** Report on Department Head Salary Survey [21-5807](#)

**Attachments:** [05122026 BOD 10-1 B-L](#)  
[05122026 BOD 10-1 Presentation](#)

**10-2** Security Awareness Training [Conference with Tomer Benito, Unit Manager-Security, Office of Safety, Security, and Protection or designated Metropolitan Security Agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]. [21-5808](#)

## 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.