

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

June 9, 2026

2:00 PM

Tuesday, June 9, 2026
Meeting Schedule

08:30 a.m. FAAME
09:30 a.m. LEGAL
11:30 a.m. ETHICS
01:30 p.m. BREAK
02:00 p.m. BOD

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 891 1613 4145 or to join through the internet [click here](#).

Written public comments sent to BoardPublicComment@mwdh2o.com and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

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.

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

- * Translated Agendas [21-5952](#)

Attachments: [06092026 BOD Agenda - Armenian](#)
[06092026 BOD Agenda - Chinese Mandarin](#)
[06092026 BOD Agenda - Spanish](#)

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

1. Call to Order

- a. Invocation: Director Karl Seckel, Municipal Water District of Orange County
- b. Pledge of Allegiance

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 [21-5625](#)

Attachments: [06092026 BOD 5A Report](#)

- B. Chair's Monthly Activity Report [21-5964](#)

Attachments: [06092026 BOD 5B Report](#)

- C. General Manager's summary of activities [21-5626](#)

Attachments: [06092026 BOD 5C Report](#)

- D. General Counsel's summary of activities [21-5627](#)

Attachments: [06092026 BOD 5D Report](#)

- E. General Auditor's summary of activities [21-5628](#)

Attachments: [06092026 BOD 5E Report](#)

- F. Ethics Officer's summary of activities [21-5629](#)
Attachments: [06092026 BOD 5F Report](#)
- G. Presentation of 5-year Service Pin to Director Brenda Dennstedt, Western Municipal Water District of Riverside County [21-5919](#)

**** CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

- A. Approve the Minutes of the Board of Directors of April 14, 2026 and May 12, 2026, and the Special Board Meeting of May 11, 2026 [21-5630](#)
Attachments: [06092026 BOD 6A \(04142026 BOD\) Minutes](#)
[06092026 BOD 6A \(05112026 SP BOD\) Minutes](#)
[06092026 BOD 6A \(05122026 BOD\) Minutes](#)
- B. Approve Committee Assignments [21-5631](#)

7. BOARD LETTERS CONSENT

- 7-1 Award a \$698,352.64 contract to Tintometer Inc. to furnish 128 turbidity meters for the Robert A. Skinner and Robert B. Diemer Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5883](#)
Attachments: [06092026 EOT 7-1 B-L](#)
[06082026 EOT 7-1 Presentation](#)
- 7-2 Award a \$4,542,000 construction contract to J.F. Shea Construction Inc. for upgrades to the Hollywood Tunnel North Portal Pressure Control Structure; amend Metropolitan's Project Labor Agreement to include the subject project; and authorize the General Manager to acquire a temporary construction easement for an amount not to exceed \$60,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5884](#)
Attachments: [06092026 EOT 7-2 B-L](#)
[06082026 EOT 7-2 Presentation](#)

- 7-3** Authorize a five-year agreement with ZGlobal Inc., for a not-to-exceed amount of \$609,000 for power scheduling services associated with the output from up to fourteen of Metropolitan's hydroelectric plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 6/1/2026] (EOT) [21-5885](#)
- 7-4** Approve the resolution adopting the Hazard Mitigation Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5886](#)
- Attachments:** [06092026 EOT 7-4 B-L](#)
[06082026 EOT 7-4 Presentation](#)
[9394 Resolution](#)
- 7-5** Approve up to \$2.65 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5890](#)
- Attachments:** [06092026 FAAME 7-5 B-L](#)
[06092026 FAAME 7-5 Presentation](#)
- 7-6** Approve Metropolitan's Statement of Investment Policy for fiscal year 2026/27, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5891](#)
- Attachments:** [06092026 FAAME 7-6 B-L](#)
[06092026 FAAME 7-6 Presentation](#)
- 7-7** Approve amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (Audit) [21-5914](#)
- Attachments:** [06092026 AUDIT 7-7 B-L](#)
[06082026 AUDIT 7-7 Presentation](#)

- 7-8** Approve the General Auditor's Internal Audit Plan for Fiscal Year 2026/27; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (Audit) [21-5915](#)

Attachments: [06092026 AUDIT 7-8 B-L](#)
[06082026 AUDIT 7-8 Presentation](#)

- 7-9** Award a \$789,356 contract to Ortiz & Son Inc. to rehabilitate the toe of the slope supporting Basin No. 8 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) [21-5916](#)

Attachments: [06092026 EOT 7-9 B-L](#)
[06082026 EOT 7-9 Presentation](#)

- 7-10** 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 (OPE) [21-5943](#)

Attachments: [06092026 OPE 7-10 B-L](#)
[06092026 OPE 7-10 Presentation](#)

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

8. BOARD LETTERS ACTION

- 8-1** 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. [WITHDRAWN on 6/1/2026] (OWA) [21-5930](#)

- 8-2** Authorize an increase under contract with Van Ness Feldman, LLP in the amount of \$500,000 for a total amount not to exceed \$1,000,000 and with Milbank, LLP in the amount of \$1,000,000 for a total amount not to exceed \$1,250,000 for legal advice on Colorado River matters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel - anticipated litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] (LC) [21-5931](#)

9. BOARD INFORMATION ITEMS

- 9-1** Capital Investment Plan Quarterly Report for period ending March 2026 (EOT) [21-5887](#)
Attachments: [06092026 EOT 9-1 B-L](#)
[06082026 EOT 9-1 Presentation](#)
- 9-2** SB 707 Implementation: Public Outreach Efforts (LEG) [21-5897](#)
Attachments: [06092026 LEG 9-2 B-L](#)
[06082026 LEG 9-2 Presentation](#)
- 9-3** Diversity, Equity, and Inclusion activities [21-5910](#)
Attachments: [06092026 BOD 9-3 Report](#)
- 9-4** Equal Employment Opportunities activities [21-5911](#)
Attachments: [06092026 BOD 9-4 Report](#)
- 9-5** Provide for review of proposed updates to the criteria, policies, and procedures for the naming of District facilities (LEG) [21-5951](#)
Attachments: [06092026 LEG 9-5 B-L](#)
[06082026 LEG 9-5 Presentation](#)

10. OTHER MATTERS - ACTION

- 10-1** Discuss department head performance [Public employee performance evaluation—Ethics Officer, General Auditor, General Counsel, and General Manager; to be heard in closed session pursuant to Government Code Section 54957] [21-5912](#)
- 10-2** Approve cost of wage increase of 3.4 percent for the department heads - Ethics Officer, General Auditor, General Counsel, and General Manager - for competent or better review; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED on 6/1/2026] [21-5913](#)
Attachments: [06092026 BOD 10-2 B-L](#)

11. FOLLOW-UP ITEMS

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.