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

November 10, 2026

11:00 AM

Tuesday, November 10, 2026 Meeting Schedule
08:00 a.m. CWC 09:00 a.m. ETHICS 10:30 a.m. BREAK 11:00 a.m. SP JT BOD/EXEC

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
11973 Fuerte Drive • El Cajon, CA 92020
Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

Boardroom

* 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.

11102026 Special Joint Executive Committee and Board of Directors Translated Agendas **21647**

Attachments: 11102026 SP JT BOD EXEC Agenda - Armenian
11102026 SP JT BOD EXEC Agenda - Chinese Mandarin
11102026 SP JT BOD EXEC 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 Marsha Ramos, City of Burbank

b. Pledge of Allegiance

2. DETERMINATION OF A QUORUM

3. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

COMMITTEE ITEMS

4. COMMITTEE CONSENT ITEMS

A. Approve the draft committee and board meeting agendas and schedule for December 2026 **21-6320**

Attachments: 11102026 EXEC 4A December Draft Packet and Schedule

BOARD ITEMS

5. OTHER MATTERS AND REPORTS

A. Report on Directors' Metropolitan Expenses **21-6321**

Attachments: 11102026 BOD 5A Report

B. Chair's Monthly Activity Report **21-6322**

Attachments: 11102026 BOD 5B Report

C. General Manager's summary of activities **21-6323**

Attachments: 11102026 BOD 5C Report

D. General Counsel's summary of activities **21-6324**

Attachments: 11102026 BOD 5D Report

E. General Auditor's summary of activities **21-6325**

Attachments: 11102026 BOD 5E Report

F. Ethics Officer's summary of activities **21-6326**

Attachments: 11102026 BOD 5F Report (Revised)

G. Presentation of 5-Year Service Pin to Director Nancy Sutley, City of Los Angeles **21-6328**

H. Presentation of 5-Year Service Pin to Director Lois Fong-Sakai, San Diego County Water Authority **21-6329**

I. Presentation of 5-Year Pin to Director Marty Miller, San Diego County Water Authority **21-6330**

J. Report from Executive Committee on nominations for Board Secretary **21-6367**

**** BOARD CONSENT CALENDAR ****

6. BOARD CONSENT ITEMS

A. Approve the Minutes of the Board of Directors meeting held on September 15, 2026 and October 13, 2026, and of the Special Joint Meeting of the Executive Committee and Board of Directors held on October 27, 2026 **21-6331**

Attachments: 11102026 BOD 6A (09152026 BOD) Minutes
11102026 BOD 6A (10132026 BOD) Minutes
11102026 BOD 6A (10272026 SP EXEC and BOD) Minutes

B. Approve Committee Assignments **21-6332**

C. Nomination and Election for Board Secretary for two-year term effective January 1, 2027 **21-6365**

7. BOARD CONSENT LETTERS

7-1 Authorize an increase of $1.94 million to an existing agreement with Arcadis Inc. for a new not-to-exceed amount of $3.47 million for Consulting and Implementation Services for the Enterprise Data Analytics Phase II project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-6334**

Attachments: 11102026 EOT 7-1 B-L
11102026 EOT 7-1 Presentation

7-2 Award a $3,307,907 construction contract to Taylor Jane Construction for site work for a chemical injection system to control invasive mussels at the Foothill Feeder Pressure Control Structure, and authorize the General Manager to execute change orders for the contract up to an aggregate amount not to exceed $900,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-6336**

Attachments: 11102026 EOT 7-2 B-L
11102026 EOT 7-2 Presentation

7-3 Authorize an increase of $501,000 to an on-call agreement with Vedainfo Inc., for a new not-to-exceed total amount of $750,000 per year, for a maximum of five years, for Information Technology Services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-6337**

Attachments: 11102026 EOT 7-3 B-L
11102026 EOT 7-3 Presentation

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

8. BOARD ACTION LETTERS

8-1 Authorize the General Manager to extend to calendar years 2027 and 2028 (1) the Metropolitan/Bard Seasonal Fallowing Program to provide incentives for land fallowing for up to $3.6 million in 2027 and up to $3.7 million in 2028, and to provide for a maximum annual amount of system conservation of 11,400 acre-feet, and (2) the Metropolitan/Quechan Tribe Seasonal Fallowing Pilot Program to provide incentives for fallowing for up to $1.0 million in 2027 and $1.1 million in 2028; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) **21-6358**

Attachments: 11102026 OWA 8-1 B-L
11102026 OWA 8-1 Presentation

8-2 Authorize the General Manager to enter into an Agreement with the California Department of Water Resources and the California Natural Resources Agency for the State of California's Instream Flow Water Purchase Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) **21-6359**

Attachments: 11102026 OWA 8-2 B-L
11102026 OWA 8-2 Presentation

8-3 Conference with legal counsel—anticipated litigation—deciding whether to initiate litigation; 1 potential case; to be heard in closed session pursuant to Government Code Section 54956.9(d)(4); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6408**

8-4 Conference with legal counsel—anticipated litigation—initiation of litigation: initiation of 1 potential case; intervening in 1 or more potential cases; to be heard in closed session pursuant to Government Code Section 54956.9(d)(4); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT ADDED on 10/30/2026] (LC) **21-6401**

8-5 Conference with legal counsel—anticipated litigation—initiation of litigation: initiation of 1 potential case; intervening in 1 or more potential cases; to be heard in closed session pursuant to Government Code Section 54956.9(d)(4); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT ADDED on 10/30/2026] (LC) **21-6402**

8-6 Report on litigation in Gina Chavez v. Metropolitan Water District of Southern California, San Bernardino County Superior Court Case No. CIVSB2521200 and consider authorizing settlement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]. [SUBJECT ADDED on 11/3/2026] (LC) **21-6403**

8-7 Report on litigation in Heather Beatty v. Metropolitan Water District of Southern California et al., Los Angeles Superior Court Case No. 26STCV15010, and authorize increase in the maximum amount payable under a contract for legal services with Davis Wright Tremaine LLP in the amount of $350,000 for a total amount not to exceed $600,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]. [SUBJECT ADDED on 11/3/2026] (LC) **21-6418**

8-8 Report on litigation in Katano Kasaine v. Metropolitan Water District of Southern California et al., Los Angeles Superior Court Case No. 25STCV05250, and authorize increase in the maximum amount payable under a contract for legal services with Davis Wright Tremaine LLP in the amount of $350,000 for a total amount not to exceed $1,100,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]. [SUBJECT REVISED on 11/5/2026] (LC) **21-6419**

9. BOARD INFORMATIONAL LETTERS

9-1 Legislative Priorities and Principles for 2027 (LEG) **21-6350**

Attachments: 11102026 LEG 9-1 B-L
11102026 LEG 9-1 Presentation

9-2 Compliance with Fund Requirements and Bond Indenture Provisions (FAAME) **21-6347**

Attachments: 11102026 FAAME 9-2 B-L

9-3 Human Resources activities **21-6474**
Safety, Security, and Protection activities

Attachments: 11102026 BOD 9-3 Human Resources activities
11102026 BOD 9-3 Safety, Security, and Protection activities

10. OTHER MATTER - ACTION

10-1 Adopt a policy for setting compensation for the unrepresented, at-will Department Heads; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 11/5/2026] **21-6327**

11. OTHER MATTER

10-2 AB 1234 Ethics Biennial Training **21-6366**

Attachments: 11102026 SP JT EXEC BOD 10-2 Presentation

12. FOLLOW-UP ITEMS

NONE

13. FUTURE AGENDA ITEMS

14. 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.