



**Regular Board of Directors Meeting - Final -
Revised 2**

October 12, 2021

12:00 PM

Tuesday, October 12, 2021 Meeting Schedule
09:00 am - L&C
10:00 am - RP&AM
11:00 am - Adj Exec
11:30 am - Break
12:00 pm - Board

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

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

1. Call to Order

- 1.1 Invocation: Stephanie Ann Salgado, Administrative Assistant III, Water System Operations Group
- 1.2 Pledge of Allegiance: Director Tamaribuchi, Municipal Water District of Orange County

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 expense [21-512](#)
Attachments: [10122021 BOD 5A Report](#)
- B. Chairwoman's Monthly Activity Report [Item Added 10/5/2021] **21-557**
- C. General Manager's summary of activities [21-513](#)
Attachments: [10122021 BOD 5C Report.pdf](#)

- D. General Counsel's summary of activities [21-514](#)
Attachments: [10122021 BOD 5D Report.pdf](#)
- E. General Auditor's summary of activities [21-515](#)
Attachments: [10122021 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-516](#)
Attachments: [10122021 BOD 5F Report](#)
- G. Presentation of Commendatory Resolution honoring Jeff Kightlinger for his service and leadership during his term as General Manager of The Metropolitan Water District of Southern California [21-511](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting for September 14, 2021 and the Special Board Meeting for September 28, 2021 (Copies have been submitted to each Director) Any additions, corrections, or omissions [Special BOD Minutes Added 10/6/2021] [21-541](#)
Attachments: [10122021 BOD 6A1 Minutes](#)
[10122021 BOD 6A2 Minutes](#)
- B. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-555](#)
Attachments: [10122021 BOD 6B Resolution Subsequent Adoption October Board Meeting.pdf](#)
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Approve the nomination and naming of the overlook at Lake Mathews in honor of former Metropolitan Director Donald “Don” Galleano; the General Manager has determined that this action is exempt or otherwise not subject to CEQA (FNA) [21-404](#)
- Attachments:** [10122021 FNA 7-1 B-L.pdf](#)
[09142021 FNA 7-1 Presentation.pdf](#)
- 7-2** Award a \$3,815,000 contract to Creative Home dba Chi Construction to replace the wastewater system at the Lake Mathews facility; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA (EO) [21-480](#)
- Attachments:** [10122021 EO 7-2 B-L.pdf](#)
[10122021 EO 7-2 Presentation.pdf](#)
- 7-3** Authorize an agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$2.8 million, to prepare environmental documentation for the Regional Recycled Water Program and an agreement with Stantec Consulting Services Inc., in an amount not to exceed \$6.5 million for engineering and technical studies to support the environmental planning phase of the Program; the General Manager has determined that the proposed action is not subject to CEQA (EO) [21-481](#)
- Attachments:** [10122021 EO 7-3 B-L.pdf](#)
[10122021 EO 7-3 Presentation.pdf](#)
- 7-4** Award a \$282,390 contract to AME Builders, Inc. for replacement of the roof on the Vehicle Maintenance and Warehouse Building at the Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-482](#)
- Attachments:** [10122021 EO 7-4 B-L.pdf](#)
[10122021 EO 7-4 Presentation.pdf](#)

- 7-5** Authorize the General Manager to enter into an agreement with the Arizona Department of Water Resources and the Central Arizona Water Conservation District to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **[21-489](#)**
- Attachments:** [10122021 EO 7-5 B-L.pdf](#)
[10122021 EO 7-5 Presentation.pdf](#)
- 7-6** Authorize the General Manager to seek legislation for Metropolitan to utilize alternative project delivery methods for construction of the Regional Recycled Water Program and drought-related projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **[21-484](#)**
- Attachments:** [10122021 CL 7-6 B-L.pdf](#)
[10122021 CL 7-6 Presentation.pdf](#)
- 7-7** 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 (OPT) **[21-485](#)**
- Attachments:** [10122021 OPT 7-7 B-L.pdf](#)
[10122021 OPT 7-7 Presentation.pdf](#)
- 7-8** Adopt framework for amending Local Resources Program Agreements; Review and consider the City of Beverly Hills' approved Final Mitigated Negative Declaration and take related CEQA actions; and authorize the General Manager to reinstate and amend the existing Local Resources Program agreement for the Beverly Hills Desalter Project (WPS) **[21-490](#)**
- Attachments:** [10122021 WPS 7-8 B-L.pdf](#)
[10122021 7-8 ATT 2 - Beverly Hills Desalter Environmental Docs](#)
[10122021 WPS 7-8 Presentation.pdf](#)

- 7-9** Adopt a Resolution declaring certain Metropolitan-owned real property in the Palo Verde Valley in the counties of Imperial and Riverside as exempt surplus land pursuant to California Government Code Section 54221; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (RPAM) **[21-486](#)**

Attachments: [10122021 RPAM 7-9 B-L.pdf](#)
[10122021 RPAM 7-9 Presentation.pdf](#)

- 7-10** Review and consider the City of Perris' certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the City of Perris for public road purposes traversing Metropolitan fee-owned property in the city of Perris and identified as Riverside County Assessor Parcel Numbers 317-170-017 and 303-050-003 (RPAM) **[21-488](#)**

Attachments: [10122021 RPAM 7-10 B-L.pdf](#)
[10122021 RPAM 7-10 A-2 - City of Perris Easement](#)
[10122021 RPAM 7-10 Presentation.pdf](#)

- 7-11** Authorize five new agricultural leases with Coxco, LLC, Joey DeConinck Farms, and HayDay Farms Venture, LLC, thereby allowing these existing lessees to continue their farming operations on Metropolitan's fee-owned properties in the Palo Verde Valley. General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [21-487](#)
- [Conference with real property negotiators; properties are approximately 18,086 gross acres of land north and south of Interstate 10 near Blythe, California in the counties of Riverside and Imperial, also known as PROPERTY GROUP 1: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006 PROPERTY GROUP 2: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 833-210-006; 833-210-012; 833-260-001; 833-260-003; 833-260-004; 833-260-005; 833-270-003; 833-270-004; 833-270-00 PROPERTY GROUP 3: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014 AND IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-003; 006-210-009; 006-210-021; 006-210-029; 006-220-010; 006-220-013; 006-220-019; 006-220-021; 006-220-022; 006-220-058 PROPERTY GROUP 4: IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057 PROPERTY GROUP 5: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010; 866-240-004; 866-240-009; 866-250-008;

866-250-009; 866-250-011; 869-130-001; 869-270-006;
 869-270-010; 869-291-002; 869-291-003; 869-291-005;
 869-291-009; 869-292-001; 869-292-002; 869-292-003;
 872-080-006; 872-080-007; 872-080-008; 872-090-005;
 872-090-006; 872-090-007; 872-090-008; 872-100-001;
 872-340-014; 872-340-018; 872-352-003; 872-352-010;
 872-352-017; 872-360-001; 872-360-003; 872-370-002;
 872-370-008; 872-370-013; 872-370-014; 872-370-016;
 872-370-018; 875-021-001; 875-021-002; 875-021-006;
 875-021-007; 875-021-008; 875-021-013; 875-021-014;
 875-022-003; 875-022-004; 875-022-005; 875-022-006;
 875-022-012; 875-030-012; 875-030-014; 875-030-027;
 875-030-028; 875-040-006; 875-071-001; 875-071-002;
 875-071-003; 875-071-004; 875-071-005; 875-071-006;
 875-071-007; 875-071-012; 875-071-013; 875-071-014;
 875-071-015; 875-131-005; 875-131-006; 875-131-009;
 875-131-010; 875-171-001; 875-171-002; 875-250-010;
 878-040-008; 878-050-003; 878-050-004; 878-050-005;
 878-050-006; 878-050-010; 878-050-011; 878-050-012;
 878-050-013; 878-060-002; 878-070-001; 878-092-003;
 878-092-016; 878-092-017; 878-092-018; 878-101-004;
 878-101-005; 878-151-004; 878-151-005; 878-152-003;
 878-152-031; 878-202-003; 878-202-005; 878-240-009;
 878-240-010; 878-240-011; 878-240-012; agency negotiators:
 Anna Olvera and Kevin Webb; negotiating parties: Joseph Albert
 DeConinck dba Joey DeConinck Farms, Tim Cox dba Coxco LLC,
 and Dale Tyson dba HayDay Farms Venture LLC; under
 negotiation: price and terms; to be heard in closed session
 pursuant to Government Code Section 54956.8] (RPAM)

Attachments: [10122021 RPAM 7-11 Presentation.pdf](#)

- 7-12** Authorize settlement of OHL USA, Inc. v. The Metropolitan Water District of Southern California, Los Angeles Superior Court Case No. 19STCV27689; 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)] [Item Added on 10/8/2021] (LC)

21-562

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Consider and adopt the Board's Statement of Commitment to Diversity, Equity, and Inclusion; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Added item on 10/8/2021] (Exec) [21-559](#)

Attachments: [10122021 Exec 8-1 B-L.pdf](#)

- 8-2** Chair and Vice Chair of committee appointments for the term commencing October 12, 2021 through January 1, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Added item on 10/8/2021] (Exec) [21-558](#)

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation [21-491](#)

Attachments: [10122021 BOD 9-1 Report.pdf](#)

- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions (FI) [21-479](#)

Attachments: [10122021 FI 9-2 B-L.pdf](#)

- 9-3** Update on expanded multimedia public awareness and outreach campaign for water conservation, including issuance of a request for proposals for a three-year contract for media buying services not to exceed \$10.5 million (CL) [21-483](#)

Attachments: [10122021 CL 9-3 B-L.pdf](#)
[10112021 CL 9-3 Presentation.pdf](#)

10. OTHER MATTERS

- 10-1** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentations [Public employee's performance evaluations; General Counsel, General Auditor, and Ethics Officer, to be heard in closed session pursuant to Gov. Code Section 54957] [21-370](#)

Attachments: [10122021 BOD 10-1 Presentation.pdf](#)

11. FOLLOW-UP ITEMS

None

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NOTE:

At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.