



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Special Board of Directors Meeting - Final - Revised 1

November 23, 2021

2:00 PM

Tuesday, November 23, 2021 Meeting Schedule
09:00 a.m. - A&E
10:00 a.m. - IRP
11:30 a.m. - Break
12:00 p.m. - Exec
12:30 p.m. - Bay-Delta
02:00 p.m. - Special BOD Mtg

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. 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 enter Code: 9601962.

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

1. **Call to Order**
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. Induction of new Director Marty Miller from the San Diego County Water Authority

[21-650](#)

- (a) Receive credentials
- (b) Report on credentials by General Counsel
- (c) File credentials
- (d) Administer Oath of Office
- (e) File Oath

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

6. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A.** 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 [21-652](#)

Attachments: [11232021 Sp BOD 6A Resolution re Teleconference.pdf](#)

- B.** Nomination and Election for nonofficer member of the Executive Committee for the completion of a two-year term effective November 23, 2021 and ending at the January 2023 Board Meeting [21-651](#)

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Direct staff to incorporate the 100 percent Supply Alternative as the demand management cost recovery method used in the proposals for rates and charges; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED] [21-656](#)

Attachments: [11232021 Sp BOD 7-1 B-L.pdf](#)
[11232021 Sp BOD 7-1 Presentation.pdf](#)

- 7-2** Consider and adopt the Board's Principles of Governance Statement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (Exec) [21-721](#)

Attachments: [11232021 Exec 7-2 B-L.pdf](#)

- 7-3** Approve recommendation for changes in committee structure and direct staff to return to the December Board meeting with Administrative Code language consistent with the changes as recommended; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-722](#)

Attachments: [11232021 Sp BOD 7-3 B-L.pdf](#)

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

8. OTHER MATTERS

- A.** Update on Arvin-Edison Groundwater Banking Program [21-725](#)
[Conference with legal counsel—potential litigation; portion of presentation concerning potential litigation may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]

Attachments: [11232021 Sp BOD 8A Presentation.pdf](#)

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

None

11. 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.