



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

## MWD MEETING AGENDA

### Regular Board of Directors Meeting - Final - Revised 1

**December 14, 2021**

**12:00 PM**

<b>Tuesday, December 14, 2021 Meeting Schedule</b>
10:00 a.m. - L&C
11:00 a.m. - Adj Exec
11:30 a.m. - Break
12:00 p.m. - BOD

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on [mwdh2o.com](https://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.

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

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#### 1. Call to Order

- 1.1 Invocation: Omar H. De Leon Medina, Senior Admin. Analyst, Chief Finance Office
- 1.2 Pledge of Allegiance: Director Linda Ackerman, 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's Expense [21-666](#)

**Attachments:** [12142021 BOD 5A Report](#)

- B. Chairwoman's Monthly Activity Report [21-702](#)

**Attachments:** [12142021 BOD 5B Report](#)

- C. General Manager's summary of activities [21-703](#)  
**Attachments:** [12142021 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-704](#)  
**Attachments:** [12142021 BOD 5D Report](#)
- E. General Auditor's summary of activities [21-706](#)  
**Attachments:** [12142021 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-708](#)  
**Attachments:** [12142021 BOD 5F Report](#)
- G. Induction of new Director Lois Fong-Sakai from the San Diego County Water Authority [21-729](#)  
(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. Approval of the Minutes of the Board Workshop on November 8 and the Meeting for November 9, 2021 (Copies have been submitted to each Director) Any additions, corrections, or omissions [21-672](#)  
**Attachments:** [12142021 BOD 6A1 Minutes](#)  
[12142021 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 [21-694](#)  
**Attachments:** [12142021 BOD 6B Resolution](#)

- C. Approve Commendatory Resolutions for Directors John Murray, Jr. representing the city of Los Angeles; and Jerry Butkiewicz and Michael T. Hogan both representing San Diego County Water Authority [21-695](#)
- D. Chair and Vice Chair committee appointments for the term commencing December 15, 2021 through January 11, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Withdrawn/Deferred 12/9/21] (Exec) [21-661](#)
- E. Approve Committee Assignments

## 7. **CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Amend the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include water supply reliability improvements in the Rialto Pipeline service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-657](#)

**Attachments:** [12142021 EO 7-1 B-L](#)  
[12142021 EO 7-1 Presentation.pdf](#)

- 7-2 Award a \$11,499,000 contract to J.F. Shea Construction, Inc. for the seismic upgrade of the Casa Loma Siphon Barrel No. 1; and authorize \$1,100,000 increase to an agreement with Carollo Engineers Inc., for a new not-to-exceed total of \$3.6 million, for technical support during construction; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA (EO) [21-658](#)

**Attachments:** [12142021 EO 7-2 B-L](#)  
[12142021 EO 7-2 Presentation.pdf](#)

- 7-3 Award a \$32,824,000 contract to J.F. Shea Construction, Inc. to upgrade the domestic water treatment systems at the five Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-659](#)

**Attachments:** [12142021 EO 7-3 B-L](#)  
[12142021 EO 7-3 Presentation.pdf](#)

- 7-4** Authorize the General Manager to enter into a Memorandum of Understanding to facilitate near-term actions to maintain the elevation of water in Lake Mead above elevation 1,020 feet, and to provide up to 20 percent of the non-federal cost share of any such actions, not to exceed \$10 million per year in 2022 and 2023, and delegate authority to the General Manager to enter into additional agreements as needed to implement the Memorandum of Understanding; the General Manager determined that the proposed actions are exempt or otherwise not subject to CEQA [12/7/21 SUBJECT CHANGED] (WPS) [21-660](#)
- Attachments:** [12142021 WPS 7-4 B-L](#)  
[12142021 WPS 7-4 Presentation.pdf](#)
- 7-5** Authorize the General Manager to enter into agreements with San Bernardino Valley Municipal Water District and the California Department of Water Resources to improve the management of State Water Project supplies, including the exchange of water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-665](#)
- Attachments:** [12142021 WPS 7-5 B-L](#)  
[12142021 WPS 7-5 Presentation.pdf](#)
- 7-6** Authorize General Manager to enter into agreements with San Diego County Water Authority, Semitropic Water Storage District, and the California Department of Water Resources to purchase water, lease groundwater return capacity, exchange water, and to convey water in the State Water Project facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-662](#)
- Attachments:** [12142021 WPS 7-6 B-L](#)  
[12142021 WPS 7-6 Presentation.pdf](#)
- 7-7** Authorize implementation of modifications to the On-Site Retrofit Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [WITHDRAWN/ITEM DEFERRED] (WPS) [21-664](#)

- 7-8** Adopt resolutions to support Metropolitan's applications for the California Department of Water Resources 2021 Urban and Multi-benefit Drought Relief Program of \$7.5 million to supplement funding for residential and commercial landscapes within the Turf Replacement Program and \$2.5 million to supplement funding for the Residential Direct Install Program in partnership with the Southern California Gas Company; authorize the General Manager to accept grant funds, if awarded; and authorize the General Manager to enter into a contract with the California Department of Water Resources for the grant funds, if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (WPS) **[21-663](#)**

**Attachments:** [12142021 WPS 7-8 B-L.pdf](#)  
[12142021 WPS 7-8 Presentation.pdf](#)

- 7-9** Adopt amendment to the Administrative Code establishing Metropolitan-specific parliamentary procedures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) **[21-263](#)**

**Attachments:** [12142021 BOD 7-9 B-L](#)

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

**8. OTHER BOARD ITEMS - ACTION**

None

**9. BOARD INFORMATION ITEMS**

- 9-1** Report on Conservation **[21-693](#)**

**Attachments:** [12142021 BOD 9-1 Report](#)

- 9-2** Update on Draft Strategic Priorities **[21-737](#)**

**Attachments:** [12142021 BOD 9-2 Presentation.pdf](#)

**10. FOLLOW-UP ITEMS**

None

**11. FUTURE AGENDA ITEMS**

## **12. 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.