



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

**January 11, 2022**

**12:00 PM**

<b>Tuesday, January 11, 2022 Meeting Schedule</b>
08:30 a.m. - L&C
10:30 a.m. - OP&T
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](http://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: Cheryl Auger, Team Mgr-Info Security, Information Technology Group

1.2 Pledge of Allegiance: Director Richard Atwater, Foothill Municipal Water District

**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

[21-753](#)

**Attachments:** [01112022 BOD 5A Report.pdf](#)

B. Chairwoman's Monthly Activity Report

[21-754](#)

**Attachments:** [01112022 BOD 5B Report.pdf](#)

- C. General Manager's summary of activities [21-755](#)  
**Attachments:** [01112022 BOD 5C Report.pdf](#)
- D. General Counsel's summary of activities [21-756](#)  
**Attachments:** [01112022 BOD 5D Report.pdf](#)
- E. General Auditor's summary of activities [21-757](#)  
**Attachments:** [01112022 BOD 5E Report.pdf](#)
- F. Ethics Officer's summary of activities [21-758](#)  
**Attachments:** [01112022 BOD 5F Report.pdf](#)
- G. Presentation of Commendatory Resolutions for Director Michael T. Hogan representing San Diego County Water Authority [21-760](#)
- H. Presentation of Commendatory Resolution for Director John Murray, Jr. representing the city of Los Angeles [21-790](#)
- I. Presentation of Commendatory Resolution for Director Jerry Butkiewicz representing the San Diego County Water Authority [21-791](#)

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

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

- A. Approval of the Minutes of the Special Meeting for November 23, 2021 and the Regular Meeting for December 14, 2021 (Copies have been submitted to each Director) Any additions, corrections, or omissions [21-752](#)  
**Attachments:** [01112021 BOD 6A1 Minutes.pdf](#)  
[01112021 BOD 6A2 Minutes.pdf](#)
- 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 [21-744](#)  
**Attachments:** [01112022 BOD 6B Resolution.pdf](#)

## C. Approve Committee Assignments

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Authorize on-call agreements with Aspen Environmental Group and Environmental Science Associates in amounts not-to-exceed \$750,000 per year each, for a maximum of four years for environmental planning services to support O&M and board-authorized Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **[21-741](#)**
- Attachments:** [01112022 EO 7-1 B-L.pdf](#)  
[01102022 EO 7-1 Presentation.pdf](#)
- 7-2** Award a \$1,936,977 contract to All American Asphalt for pavement rehabilitation at the Robert A. Skinner Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **[21-742](#)**
- Attachments:** [01112022 EO 7-2 B-L.pdf](#)  
[01102022 EO 7-2 Presentation.pdf](#)
- 7-3** 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) **[21-745](#)**
- Attachments:** [01112022 OPT 7-3 B-L.pdf](#)  
[01112022 OPT 7-3 Presentation.pdf](#)
- 7-4** Review and consider County of Riverside's adopted Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to grant a permanent easement for drainage purposes to County of Riverside Flood Control and Water Conservation District on Metropolitan property in Riverside County (RPAM) **[21-746](#)**
- Attachments:** [01112022 RPAM 7-4 B-L.pdf](#)  
[01112022 RPAM 7-4 Att 2](#)  
[01112022 RPAM 7-4 Presentation.pdf](#)

- 7-5** Authorize the execution of an amendment to a license agreement with Fountains La Verne MHP Associates, L.P. for recreational vehicle parking on Metropolitan fee-owned property in the City of La Verne; the General Manager has determined that this action is exempt or otherwise not subject to CEQA (RPAM) [21-747](#)
- Attachments:** [01112022 RPAM 7-5 B-L.pdf](#)  
[01112022 RPAM 7-5 Presentation.pdf](#)
- 7-6** Authorize modifications to the On-Site Retrofit Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-664](#)
- Attachments:** [01112022 WPS 7-6 B-L.pdf](#)  
[01102022 WPS 7-6 Presentation.pdf](#)
- 7-7** Authorize a three-year agreement for Inspection and Verification Services for Conservation Programs with WaterWise Consulting, Inc.; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-750](#)
- Attachments:** [01112022 WPS 7-7- B-L.pdf](#)  
[01102022 WPS 7-7 Presentation.pdf](#)
- 7-8** Authorize: (1) renewal of the Municipal Water Quality Investigations Agreement between the Department of Water Resources, the State Water Contractors and participating urban State Water Project Contractors; and (2) renewal of the Municipal Water Quality Investigations Program Specific Project Agreement between the State Water Contractors and participating urban State Water Project Contractors; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (WPS) [21-749](#)
- Attachments:** [01112022 WPS 7-8- B-L.pdf](#)  
[01102022 WPS 7-8 Presentation.pdf](#)

- 7-9** Approve Agreement for Temporary Emergency Delivery of a Portion of the Mexican Treaty Waters of the Colorado River to the International Boundary in the Vicinity of Tijuana, Baja California, Mexico, and for Operation of Facilities in the United States; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-748](#)

**Attachments:** [01112022 WPS 7-9 B-L.pdf](#)  
[01102022 WPS 7-9 Presentation.pdf](#)

- 7-10** Approve amendments to the Administrative Code to establish changes in the committee structure of the Board; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [ADDED ITEM 1/6/2022] (LC) [21-794](#)

**Attachments:** [01112022 LC 7-10 B-L.pdf](#)  
[Proposed Edits to One Water Committee from Dir Quinn.pdf](#)

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

**8. OTHER BOARD ITEMS - ACTION**

None

**9. BOARD INFORMATION ITEMS**

- 9-1** Board Report on Conservation [21-751](#)

**Attachments:** [01112022 WPS 9-1 Report.pdf](#)

- 9-2** Update on Public Agency Partnership to Increase Opportunities for Underserved and Underrepresented Businesses (OPT) [21-743](#)

**Attachments:** [01112022 OPT 9-2 B-L.pdf](#)  
[01112022 OPT 9-2 Presentation.pdf](#)

**10. OTHER MATTERS**

- 10-1** Ethics Training for Directors: Preventing Conflicts of Interest in Contracts and other Government Decisions [21-789](#)

**Attachments:** [01112022 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.**