



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

February 8, 2022

12:00 PM

Tuesday, February 8, 2022 Meeting Schedule
09:00 a.m. - L&C
10:00 a.m. - Jt L&C/OP&T
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 ([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

1.1 Invocation: Kevin Mapp, Videographer II, External Affairs Group

1.2 Pledge of Allegiance: Director Steve Blois, Calleguas MWD

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))

a. Member Agency Overview: E.J. Caldwell, Interim General Manager, West Basin Municipal Water District [SUBJECT CHANGED 2/3/22] [21-809](#)

Attachments: [02082022 BOD 4a Presentation.pdf](#)

5. OTHER MATTERS AND REPORTS

A. Report on Directors' Events Attended at Metropolitan's Expense [21-812](#)

Attachments: [02082022 BOD 5A Report.pdf](#)

- B. Chairwoman's Monthly Activity Report [21-813](#)
Attachments: [02082022 BOD 5B Report.pdf](#)
- C. General Manager's summary of activities [21-814](#)
Attachments: [02082022 BOD 5C Report.pdf](#)
- D. General Counsel's summary of activities [21-815](#)
Attachments: [02082022 BOD 5D Report.pdf](#)
- E. General Auditor's summary of activities [21-816](#)
Attachments: [02082022 BOD 5E Report.pdf](#)
- F. Ethics Officer's summary of activities [21-817](#)
Attachments: [02082022 BOD 5F Report.pdf](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for January 11, 2022; and the Special Board Meeting for January 25, 2022 (Copies have been submitted to each Director) Any additions, corrections, or omissions [21-818](#)
Attachments: [02082022 BOD 6A1 minutes.pdf](#)
[02082022 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 [21-819](#)
Attachments: [02082022 BOD 6B Resolution.pdf](#)
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Set combined public hearing regarding: (1) the proposed water rates and charges for calendar years 2023 and 2024 necessary to meet the revenue requirements for fiscal years 2022/23 and 2023/24, and (2) review of the applicability of the MWD Act Section 124.5 ad valorem property tax limitation for fiscal years 2022/23 through 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) [21-798](#)

Attachments: [02082022 FI 7-1 B-L.pdf](#)
[02082022 FI 7-1 Presentation.pdf](#)

- 7-2** Award three professional services agreements to support rehabilitation projects at the Colorado River Aqueduct pumping plants: (1) an agreement with Parsons Transportation Group Inc. in an amount not to exceed \$2,650,000; (2) an agreement with Jacobs Engineering Group Inc. in an amount not to exceed \$650,000; and (3) an agreement with Tetra Tech, Inc. in an amount not to exceed \$650,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-800](#)

Attachments: [02082022 EO 7-2 B-L.pdf](#)
[02082022 EO 7-2 Presentation.pdf](#)

- 7-3** Authorize an agreement with La Cañada Design Group, Inc., in an amount not to exceed \$4,400,000 for preliminary design to upgrade Metropolitan's Water Quality Laboratory, and an agreement with Rincon Consultants, Inc., in an amount not to exceed \$550,000 for environmental support services; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) [21-801](#)

Attachments: [02082022 EO 7-3 B-L.pdf](#)
[02082022 EO 7-3 Presentation.pdf](#)

- 7-4** Amend the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include planning and implementation of infrastructure projects to improve water supply reliability for the west service area and authorize an agreement with Carollo Engineers, Inc. in an amount not to exceed \$300,000 for professional services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-802**
- Attachments:** [02082022 EO 7-4 B-L.pdf](#)
[02082022 EO 7-4 Presentation.pdf](#)
- 7-5** Review and consider Addendum No. 4 to the certified 2017 Programmatic Environmental Impact Report; and award \$4,759,000 contract to Facility Builders & Erectors, Inc. for construction of a valve and equipment storage building at the Lake Mathews Reservoir site to support the Prestressed Concrete Cylinder Pipe Rehabilitation Program (EO) **21-803**
- Attachments:** [02082022 EO 7-5 B-L.pdf](#)
[7-5 Attachment 5 – Addendum No. 4 to Final PEIR.pdf](#)
[7-5 Attachment 6 - PCCP Final PEIR Vol 1.pdf](#)
[7-5 Attachment 7 - PCCP Final PEIR Vol 2.pdf](#)
[02082022 EO 7-5 Presentation.pdf](#)
- 7-6** Approve Metropolitan’s annual memberships in the National Water Research Institute and authorize dues of \$50,000, and the Council for Environmental and Economic Balance’s Air Project and the Climate Change Project and authorize dues payments of \$30,500 and \$34,000, respectively; the General Manager determined that the proposed action is exempt from or otherwise not subject to CEQA (CL) **21-804**
- Attachments:** [02082022 CL 7-6 B-L .pdf](#)
[02082022 CL 7-6 Presentation.pdf](#)
- 7-7** Authorize the General Manager to Sign the Equity in Infrastructure Program pledge and participate in the project to support opportunities for historically underserved and underutilized businesses; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPT) **21-805**
- Attachments:** [02082022 OPT 7-7 B-L.pdf](#)
[02082022 OPT 7-7 Presentation.pdf](#)

- 7-8** Authorize: (1) agreement with the State Water Contractors, Inc. to pursue 2022 Sacramento Valley water transfer supplies; and (2) \$5 per acre-foot initial administrative deposit not-to-exceed \$500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-806](#)

Attachments: [02082022 WPS 7-8 B-L.pdf](#)
[02082022 WPS 7-8 Presentation.pdf](#)

- 7-9** Authorize General Manager to enter into a reverse-cyclic agreement with participating agencies to preserve the availability of State Water Project supplies to Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-807](#)

Attachments: [02082022 WPS 7-9 B-L.pdf](#)
[02082022 WPS 7-9 Presentation.pdf](#)

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

8. OTHER BOARD ITEMS - ACTION

None

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation [21-810](#)

Attachments: [02082022 BOD 9-1 Report.pdf](#)

- 9-2** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2022/23 and 2023/24; proposed water rates and charges for calendar years 2023 and 2024 to meet revenue requirements for fiscal years 2022/23 and 2023/24; ten-year forecast; and Cost of Service Report.(Workshop #1) [POSTING SEPARATELY] (FI) [21-867](#)

Attachments: [02082022 FI 9-2 B-L.pdf](#)
[02082022 FI 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.