



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

March 8, 2022

12:00 PM

Tuesday, March 8, 2022 Meeting Schedule
09:00 am - RP&AM
10:00 am - OP&T
11:30 am - Break
12:00 pm - BOD
12:30 pm - Sp.Exec

Teleconference meetings will continue until further notice. 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: Pamela Tobin, ACWA President and Cathy Green, ACWA Vice President
- 1.2 Pledge of Allegiance: Director Brenda Dennstedt, Western 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))

- a. Member Agency Overview: Richard Wilson, Assistant General Manager, Water, City of Burbank. [ADDED] [21-962](#)

Attachments: [03082022 BOD 4a Presentation](#)

PUBLIC HEARING

- b. 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 Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2022/23 through 2025/26 [21-876](#)

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-941](#)
Attachments: [03082022 BOD 5A Report.pdf](#)
- B. Chairwoman's Monthly Activity Report [21-942](#)
Attachments: [03082022 BOD 5B Report.pdf](#)
- C. General Manager's summary of activities [21-943](#)
Attachments: [03082022 BOD 5C Report.pdf](#)
- D. General Counsel's summary of activities [21-944](#)
Attachments: [03082022 BOD 5D Report.pdf](#)
[03082022 BOD 5D Presentation.pdf](#)
- E. General Auditor's summary of activities [21-945](#)
Attachments: [03082022 BOD 5E Report.pdf](#)
- F. Ethics Officer's summary of activities [21-946](#)
Attachments: [03082022 BOD 5F Report.pdf](#)
- G. Presentation of 20-year Service Pin to Director David D. De Jesus, representing Three Valleys Municipal Water District [21-903](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for February 8, 2022 (Copies have been submitted to each Director) Any additions, corrections, or omissions [21-940](#)

Attachments: [03082022 BOD 6A 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 [21-887](#)

Attachments: [03082022 BOD 6B Resolution.pdf](#)

- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize the General Manager to negotiate a Project Labor Agreement for application on construction contracts with a value of \$5 million or greater within Metropolitan's Capital Investment Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-880](#)

Attachments: [03082022 EO 7-1 B-L.pdf](#)
[03082022 EO 7-1 Presentation.pdf](#)

- 7-2 Authorize two professional services agreements to support radial gates replacement projects: (1) an agreement with Hazen and Sawyer in an amount not to exceed \$890,000; and (2) an agreement with LEE + RO, Inc. in an amount not to exceed \$904,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-881](#)

Attachments: [03082022 EO 7-2 B-L.pdf](#)
[03082022 EO 7-2 Presentation.pdf](#)

- 7-3** Adopt CEQA determination that the proposed action was previously addressed in the certified 2020 Program Environmental Impact Report and related CEQA actions; and award \$677,898 contract to Jeremy Harris Construction, Inc. to construct erosion control improvements for three sites in the Western San Bernardino County region (EO) **[21-882](#)**
- Attachments:** [03082022 EO 7-3 B-L.pdf](#)
[03082022 EO 7-3 Presentation.pdf](#)
- 7-4** Authorize a professional services agreement with HDR Engineering, Inc. in an amount not to exceed \$2,800,000 for preliminary design services in support of erosion control improvements along the Colorado River Aqueduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **[21-883](#)**
- Attachments:** [03082022 EO 7-4 B-L.pdf](#)
[03082022 EO 7-4 Presentation.pdf](#)
- 7-5** Authorize entering into a three-year contract with GP Generate, LLC for media placement services related to drought awareness and water conservation not to exceed \$10.5 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **[21-884](#)**
- Attachments:** [03082022 CL 7-5 B-L.pdf](#)
[03082022 CL 7-5 Presentation](#)
- 7-6** Approve the General Manager's Strategic Priorities; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA **[21-886](#)**
- Attachments:** [03082022 BOD 7-6 B-L.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:** [03082022 OPT 7-7 B-L.pdf](#)
[03082022 OPT 7-7 Presentation.pdf](#)

- 7-8 Authorize an agreement with Kennedy Jenks Consultants in an amount not to exceed \$1.5 million for design of on-site utility systems to serve the Diamond Valley Lake East Marina; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-888](#)

Attachments: [03082022 RPAM 7-8 B-L.pdf](#)
[03082022 RPAM 7-8 Presentation.pdf](#)

- 7-9 Review and consider the County of Riverside's certified Final Environmental Impact Report and Addendum No. 1 and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the County of Riverside for public road purposes traversing Metropolitan fee-owned property in the County of Riverside and identified as Riverside County Assessor Parcel Number 472-180-002 (RPAM) [21-889](#)

Attachments: [03082022 RPAM 7-9 B-L.pdf](#)
[03082022 RPAM 7-9 Presentation.pdf](#)

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1 Report on Conservation [21-878](#)

Attachments: [03082022 BOD 9-1 Report.pdf](#)

- 9-2 Review of the applicability of the Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2022/23 through 2025/26 (FI) [21-879](#)

Attachments: [03082022 FI 9-2 B-L.pdf](#)
[03082022 FI 9-2 Presentation.pdf](#)

- 9-3 Review of the Remaining Planning Process and Funding Needs for Sites Reservoir Project (WPS) [21-885](#)

Attachments: [03082022 WPS 9-3 B-L.pdf](#)
[03082022 WPS 9-3 Presentation.pdf](#)

10. OTHER MATTERS

NONE

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.