



**Regular Board of Directors Meeting - Final -
Revised 2**

May 10, 2022

12:00 PM

Tuesday, May 10, 2022 Meeting Schedule
08:30 a.m. L&C
09:30 a.m. E&O
11:30 a.m. Break
12:00 p.m. BOD

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: Kushan J. Kurukulasuriya, Engineer, Engineering Services Group
- 1.2 Pledge of Allegiance: Director Larry D. Dick, 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))

- a. Member Agency Overview: Anthony Goff, General Manager, [21-1092](#)
Calleguas Municipal Water District

Attachments: [05102022 BOD 4a Presentation](#)

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-1093](#)

Attachments: [05102022 BOD 5A Report](#)

- B. Chairwoman's Monthly Activity Report [21-1094](#)
Attachments: [05102022 BOD 5B Report](#)
- C. General Manager's Monthly Activity Report [21-1095](#)
Attachments: [05102022 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-1096](#)
Attachments: [05102022 BOD 5D Report](#)
- E. General Auditor's summary of activities [21-1097](#)
Attachments: [05102022 BOD 5E Report](#)
- F. Ethic's Officer's summary of activities [21-1098](#)
Attachments: [05102022 BOD 5F Report](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for April 12, 2022 and the Special Meeting for April 26, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) [21-1099](#)
Attachments: [05102022 BOD 6A-1 Minutes](#)
[05102022 BOD 6A-2 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 [21-1100](#)
Attachments: [05102022 BOD 6B Resolution](#)
[Resolution 9306](#)
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Adopt Resolution to continue Metropolitan's Water Standby Charge for fiscal year 2022/23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) [21-1103](#)
- Attachments:** [05102022 FI 7-1 B-L](#)
[05092022 FI 7-1 Presentation](#)
[Resolution 9307](#)
- 7-2** Certify the Final Program Environmental Impact Report for the Climate Action Plan and take related CEQA actions; adopt the Climate Action Plan; and authorize an increase of \$1.2 million to an agreement with Rincon Consultants, Inc. for a new not-to-exceed total of \$2.2 million for Climate Action Plan implementation support (EO) [21-1101](#)
- Attachments:** [05102022 EO 7-2 B-L](#)
[05102022 EO 7-2 Presentation](#)
- 7-3** Adopt the CEQA determination that the proposed action was previously addressed in the certified Program Environmental Impact Report and related CEQA actions and (1) award an \$18,930,000 contract to Woodcliff Corporation for improvements to the La Verne Shops; and (2) authorize an agreement with Richard Brady & Associates for a not-to-exceed amount of \$650,000 (EO) [21-1104](#)
- Attachments:** [05102022 EO 7-3 B-L](#)
[05102022 EO 7-3 Presentation](#)
- 7-4** Award a \$3,143,592 contract to Blois Construction, Inc. for upgrades at three Sepulveda Feeder structures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1105](#)
- Attachments:** [05102022 EO 7-4 B-L](#)
[05102022 EO 7-4 Presentation](#)

- 7-5** Review and consider Addendum No. 1 to the certified 2015 Final Environmental Impact Report for the Weymouth Plant Improvements; award a \$93,840,000 contract to J. F. Shea Construction, Inc. for rehabilitation of Basins Nos. 5-8 and Filter Building No. 2 at the F. E. Weymouth Water Treatment Plant; and authorize an agreement with Carollo Engineers, Inc., for an amount not to exceed \$495,000 for engineering support during construction (EO) **[21-1106](#)**
- Attachments:** [05102022 EO 7-5 B-L](#)
[05102022 EO 7-5 Presentation](#)
- 7-6** Award \$2,654,000 contract to MMC Inc. for replacement of chillers at OC-88 Pump Station; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **[21-1107](#)**
- Attachments:** [05102022 EO 7-6 B-L](#)
[05102022 EO 7-6 Presentation](#)
- 7-7** Review and consider Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; and award an \$11,884,700 contract to J. F. Shea Construction, Inc. to rehabilitate a portion of the Second Lower Feeder (EO) **[21-1108](#)**
- Attachments:** [05102022 EO 7-7 B-L](#)
[05102022 EO 7-7 Presentation](#)
- 7-8** Authorize granting a new five-year license agreement to West Air Gases and Equipment, Inc., for vehicle parking on Metropolitan fee-owned property in the city of Anaheim, identified as Orange County Assessor Parcel No. 344-221-01; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) **[21-1115](#)**
- Attachments:** [05102022 RPAM 7-8 B-L](#)
[05092022 RPAM 7-8 Presentation](#)

- 7-9** Express support for developing the Voluntary Agreement approach as an alternative in the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.[ADDED ITEM 5/2/2022] (WPS) [21-1158](#)

Attachments: [05102022 WPS 7-9 B-L](#)
[05092022 WPS 7-9 Presentation](#)

7-10 Authorize the General Manager to update the landlord termination provision for leases with Coxco, LLC and HayDay Farms Venture, LLC; the General Manager has previously determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties identified as Property Group 1: Riverside County Assessor Parcel Nos. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006; 821-140-002; 821-140-007; 830-110-001 (a portion of); 830-110-002; 830-120-009; 836-031-007; 836-031-008; 863-120-005; 863-170-003; 863-170-009; 863-180-001 (a portion of); 863-180-002; 879-130-010; 879-130-011; Property Group 2: Riverside County Assessor Parcel Nos. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014; 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010; 866-240-004; 866-240-009; 866-250-008; 866-250-009; 866-250-011; 869-130-001; 869-270-006; 869-270-010; 869-291-002; 869-291-003; 869-291-005; 869-291-009; 869-292-001; 869-292-002; 869-292-003; 872-080-006; 872-080-007; 872-080-008; 872-090-005; 872-090-006; 872-090-007; 872-090-008; 872-100-001; 872-340-014; 872-340-018; 872-352-003; 872-352-010; 872-352-017; 872-360-001; 872-360-003; 872-370-002; 872-370-008; 872-370-013; 872-370-014; 872-370-016; 872-370-018; 875-021-001; 875-021-002; 875-021-006; 875-021-007; 875-021-008; 875-021-013; 875-021-014; 875-022-003; 875-022-004; 875-022-005; 875-022-006; 875-022-012; 875-030-012; 875-030-014; 875-030-027; 875-030-028; 875-040-006;

[21-1113](#)

875-071-001; 875-071-002; 875-071-003; 875-071-004;
 875-071-005; 875-071-006; 875-071-007; 875-071-012;
 875-071-013; 875-071-014; 875-071-015; 875-131-005;
 875-131-006; 875-131-009; 875-131-010; 875-171-001;
 875-171-002; 875-250-010; 878-040-008; 878-050-003;
 878-050-004; 878-050-005; 878-050-006; 878-050-010;
 878-050-011; 878-050-012; 878-050-013; 878-060-002;
 878-070-001; 878-092-003; 878-092-016; 878-092-017;
 878-092-018; 878-101-004; 878-101-005; 878-151-004;
 878-151-005; 878-152-003; 878-152-031; 878-202-003;
 878-202-005; 878-240-009; 878-240-010; 878-240-011;
 878-240-012; and Imperial County Assessor Parcel Nos.
 006-090-003; 006-210-009; 006-210-021; 006-210-029;
 006-220-010; 006-220-013; 006-220-019; 006-220-021;
 006-220-022; 006-220-058; 006-090-008; 006-090-009;
 006-090-010; 006-090-011; 006-090-012; 006-090-013;
 006-090-029; 006-120-082; 006-120-089; 006-150-065;
 006-220-057; agency negotiators: Anna Olvera and Kevin Webb;
 negotiating parties: Coxco, LLC and HayDay Farms Venture, LLC;
 under negotiations: price and terms; to be heard in closed session
 pursuant to Gov. Code Section 54956.8] (RPAM)

Attachments: [05092022 RPAM 7-10 Site Map](#)
[05092022 RPAM 7-10 Presentation](#)

- 7-11** Approve entering into 2022-2024 Memorandum of Understanding between The Metropolitan Water District of Southern California and The American Federation of State, County and Municipal Employees, Local 1902; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6. Metropolitan representatives: Diane Pitman, Human Resources Group Manager, Stephen Lem, HR Section Manager of Labor Relations. Employee organizations: The American Federation of State, County and Municipal Employees. (AFSCME), Local 1902] (OPT)

21-1122

Attachments: [05102022 OPT 7-11 BL](#)
[05092022 OPT 7-11 Non-Disclosure Notice.pdf](#)

- 7-12** Approve appointment of Interim General Auditor and associated terms and conditions of employment; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ADDED ITEM 5/6/2022] [21-1159](#)

Attachments: [05102022 BOD 7-12 BL.pdf](#)

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation [21-1116](#)

Attachments: [05102022 BOD 9-1 Report](#)

- 9-2** Renewal Status of Metropolitan's Property and Casualty Insurance Program (FI) [21-1102](#)

Attachments: [05102022 FI 9-2 B-L](#)
[05092022 FI 9-2 Presentation](#)

10. OTHER MATTERS

NONE

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NOTE:

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.