



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

**June 14, 2022**

**12:00 PM**

<b>Tuesday, June 14, 2022 Meeting Schedule</b>
09:30 am - OP&T
10:30 am - L&C
11:30 am - Break
12:00 pm - BOD

Teleconference meetings will continue until further notice. 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 1-877-853-5257; enter meeting ID: 831 5177 2466. 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 (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

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**1. Call to Order**

- a. Invocation: Tyler Grossheim, Associate Engineer, Engineering Services Group
- b. Pledge of Allegiance: Director Dennis Erdman, 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 [21-1184](#)  
**Attachments:** [06142022 BOD 5A Report](#)
- B. Chairwoman's Monthly Activity Report [21-1185](#)  
**Attachments:** [06142022 BOD 5B Report](#)

- C. General Manager's summary of activities [21-1186](#)  
**Attachments:** [06142022 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-1187](#)  
**Attachments:** [06142022 BOD 5D Report](#)
- E. Interim General Auditor's summary of activities [21-1188](#)  
**Attachments:** [06142022 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-1189](#)  
**Attachments:** [06142022 BOD 5F Report](#)

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

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

- A. Approval of the Minutes of the Regular Meeting for May 10, 2022 and the Special Board Meeting for May 24, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) [21-1190](#)  
**Attachments:** [06142022 BOD 6A-1 Minutes](#)  
[06142022 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 [21-1191](#)  
**Attachments:** [06142022 BOD 6B Resolution](#)
- C. Authorize preparation of Commendatory Resolution for Gerald C. Riss for his service and leadership during his term as General Auditor of The Metropolitan Water District of Southern California [21-1256](#)
- D. Approve Committee Assignments

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Authorize five-year agreement with Electric & Gas Industries Association to administer Metropolitan's Consumer Incentive Programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT] (OWC) [21-1210](#)
- Attachments:** [05242022 OWC 7-1 B-L](#)  
[05242022 OWC 7-1 Presentation](#)
- 7-2** Approve the job description for the General Auditor and approve the hiring process for the General Auditor; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (AE) [21-1177](#)
- Attachments:** [06132022 AE 7-2 B-L with revised attach 1](#)  
[05242022 AE 7-2 Presentation](#)
- 7-3** Approve up to \$1.954 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2022/23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) [21-1193](#)
- Attachments:** [06142022 FI 7-3 B-L](#)  
[06132022 FI 7-3 Presentation](#)
- 7-4** Approve Metropolitan's Statement of Investment Policy for fiscal year 2022/23, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2022/23; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (FI) [21-1194](#)
- Attachments:** [06142022 FI 7-4 B-L](#)  
[06132022 FI 7-4 Presentation](#)
- 7-5** Authorize three-year agreements with Power-Tech Engineers, Inc., HDR, Inc., Mangan, Inc., and Burns & McDonnell Engineering Company, Inc., each in a not-to-exceed amount of \$2,250,000, for specialized technical services to enhance arc flash protection at Metropolitan facilities; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) [21-1195](#)
- Attachments:** [06142022 EO 7-5 B-L](#)  
[06132022 EO 7-5 Presentation](#)

- 7-6** Adopt the CEQA determination that the proposed action was previously addressed in the certified 2022 Final Program EIR and related CEQA documents; and award a \$6,176,521 contract to Siemens Industry, Inc. for the construction of battery energy storage systems at the F. E. Weymouth Water Treatment Plant; and authorize an increase of \$300,000 to an agreement with Stantec Inc. for construction support for a new not-to-exceed total of \$1,750,000 (EO) [21-1196](#)
- Attachments:** [06142022 EO 7-6 B-L](#)  
[06132022 EO 7-6 Presentation](#)
- 7-7** Award a \$2,257,897 contract to Leed Electric, Inc. for replacement of ozone power supply units at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1197](#)
- Attachments:** [06142022 EO 7-7 B-L](#)  
[06132022 EO 7-7 Presentation](#)
- 7-8** Legislative Placeholder on SB 480 (Stern): Metropolitan Water District of Southern California: rules: inappropriate conduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ITEM WITHDRAWN] (CL) [21-1198](#)
- 7-9** Authorize an increase in the maximum amount payable under contract with Johnson Services Group by \$22,000 to an amount not to exceed \$271,000 for on-call temporary skilled labor; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPT) [21-1199](#)
- Attachments:** [06142022 OPT 7-9 B-L](#)  
[06142022 OPT 7-9 Presentation](#)
- 7-10** Amend Section 1106 and Section 6226 of the Metropolitan Water District Administrative Code regarding Holidays and Annual Leave to ensure benefits parity by adding Juneteenth and an across-the-board standard for payments of excess accumulated annual leave; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA (OPT) [21-1200](#)
- Attachments:** [06142022 OPT 7-10 B-L](#)  
[06142022 OPT 7-10 Presentation](#)

- 7-11** Review and consider the U.S. Bureau of Land Management's Final Environmental Impact Statement certified to satisfy CEQA and take related CEQA actions, and authorize the General Manager to grant a permanent easement for transmission line purposes to Delaney Colorado River Transmission, LLC on Metropolitan-owned property near Blythe, California in the county of Riverside (RPAM) [21-1201](#)
- Attachments:** [06142022 RPAM 7-11 B-L](#)  
[06132022 RPAM 7-11 Presentation](#)
- 7-12** Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt a resolution for Calleguas Municipal Water District Annexation No. 104 to Calleguas and Metropolitan (RPAM) [21-1202](#)
- Attachments:** [06142022 RPAM 7-12 B-L](#)  
[06132022 RPAM 7-12 Presentation](#)
- 7-13** Adopt resolution for Calleguas Annexation No. 106 to Calleguas Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1203](#)
- Attachments:** [06142022 RPAM 7-13 B-L](#)  
[06132022 RPAM 7-13 Presentation](#)
- 7-14** By a two-thirds vote, authorize the General Manager to make payment of up to \$871,680 for support of the Colorado River Board and Six Agency Committee for FY 2022/23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-1204](#)
- Attachments:** [06142022 WPS 7-14 B-L](#)  
[WPS 06132022 7-14 Presentation](#)

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

**8. OTHER BOARD ITEMS - ACTION**

NONE

**9. BOARD INFORMATION ITEMS**

9-1 Report on Conservation

[21-1205](#)

**Attachments:** [06142022 BOD 9-1 Report](#)

## 10. OTHER MATTERS

10-1 Update on Upcoming Department Head Performance Evaluations Process

[21-1211](#)

**Attachments:** [06142022 BOD 10-1 Presentation](#)

## 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.