

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Board of Directors - Final - Revised 1

October 11, 2022

12:00 PM

Tuesday, October 11, 2022 Meeting Schedule
08:30 a.m. L&C 09:30 a.m. OP&T 10:30 a.m. RP&AM 12:00 p.m. BOD

Live streaming is available for all board and committee meetings on mwdh2o.com
([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; 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 in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

1. Call to Order

- a. Invocation: Thomas D. Miller, Director of Info Tech Services
- b. Pledge of Allegiance: Director C. Martin "Marty" Miller, San Diego County Water Authority

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 [21-1530](#)
Attachments: [10112022 BOD 5A Report](#)
- B. Chairwoman's Monthly Activity Report [21-1531](#)
Attachments: [10112022 BOD 5B Report](#)

- C. General Manager's summary of activities [21-1532](#)
Attachments: [10112022 BOD 5C Report](#)
- D. General Counsel's summary of activities [21-1533](#)
Attachments: [10112022 BOD 5D Report](#)
- E. Interim General Auditor's summary of activities [21-1534](#)
Attachments: [10112022 BOD 5E Report](#)
- F. Ethics Officer's summary of activities [21-1535](#)
Attachments: [10112022 BOD 5F Report](#)
- G. Presentation of 5-year Service Pin to Director Barry D. Pressman, representing the city of Beverly Hills [21-1554](#)
- H. Report from Executive Committee on nominations for Board Chair [21-1552](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Workshop for August 23, 2022 and Regular Meeting for September 13, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) [21-1536](#)
Attachments: [10112022 BOD 6A-2 Minutes](#)
[10112022 BOD 6A-1 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 [21-1537](#)
Attachments: [10112022 BOD 6B Presentation](#)
- C. Approve Committee Assignments [21-1538](#)
- D. Authorize waiver of Metropolitan Administrative Code Section 2201 regarding term limits for Board Chairwoman Gray [21-1596](#)

- E. Nomination and Election for Board Chair for two-year term effective [21-1553](#)
January 1, 2023

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2022/23 and 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED LANGUAGE] (FI) [21-1540](#)

Attachments: [10112022 FI 7-1 B-L](#)
[10102022 FI 7-1 Presentation](#)
[9322 Resolution](#)

- 7-2 Authorize the General Manager to sign a Project Labor Agreement with the Los Angeles and Orange Counties Building and Construction Trade Council, the Riverside and San Bernardino Counties Building and Construction Trades Council, the San Diego County Building and Construction Trades Council, the Tri-Counties Building and Construction Trades Council, and the signatory Unions and approve its use as a bid condition for select construction contracts within the Capital Investment Plan for a term of five years; and authorize an agreement with Parsons Constructors, Inc. in an amount not to exceed \$5,750,000 to administer the Project Labor Agreement; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) [21-1542](#)

Attachments: [10112022 EO 7-2 B-L](#)
[10102022 EO 7-2 Presentation](#)

- 7-3 Authorize an agreement with MWA Architects in an amount not to exceed \$990,000 for preliminary design of new warehouse facilities at Metropolitan's La Verne site; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EO) [21-1548](#)

Attachments: [10112022 EO 7-3 B-L](#)
[10102022 EO 7-3 Presentation](#)

- 7-4** Authorize on-call agreements with Brown and Caldwell, CDM Smith, Inc., Carollo Engineers, Inc., Jacobs Engineering Group, Inc., and Parsons Transportation Group, in amounts not to exceed \$10 million each, for a maximum of five years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1549](#)
- Attachments:** [10112022 EO 7-4 B-L](#)
[10102022 EO 7-4 Presentation](#)
- 7-5** Authorize on-call agreements with MARRS Services, Inc., Butier Engineering, Inc., and Berg & Associates, Inc., in amounts not to exceed \$6.7 million, \$4.4 million, and \$3.5 million, respectively, for a maximum of three years for construction management and inspection services to support board-authorized Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1550](#)
- Attachments:** [10112022 EO 7-5 B-L](#)
[10102022 EO 7-5 Presentation](#)
- 7-6** 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) [21-1556](#)
- Attachments:** [10112022 OPT 7-6 B-L](#)
[10112022 OPT 7-6 Presentation](#)
- 7-7** Declare 41 parcels, totaling approximately 636 acres, as surplus land that is no longer required for Metropolitan's current and foreseeable needs and authorize staff to dispose of the parcels; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1557](#)
- Attachments:** [10112022 RPAM 7-7 B-L](#)
[10112022 RPAM 7-7 Presentation](#)

- 7-8** Authorization to extend the term of the Operational Shift Cost Offset Program to provide credits in calendar year 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) [21-1560](#)
- Attachments:** [10112022 IW 7-8 B-L](#)
[10102022 IW 7-8 Presentation](#)
- 7-9** Adopt the Revision and Restatement of Bay-Delta Policies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) [21-1555](#)
- Attachments:** [10112022 IW 7-9 B-L](#)
[10102022 IW 7-9 Presentation](#)
[10112022 IW Amended slide 7-9 Presentation](#)
- 7-10** Authorize a \$300,000 settlement of Metropolitan claims against the federal government for the recovery of costs resulting from damages to Metropolitan infrastructure due to the crash of a military helicopter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel- potential litigation (1 case); may be heard in closed session pursuant to Gov. Code Section 54956.9(d) (4)]. [REVISED LANGUAGE] (LC) [21-1561](#)
- Attachments:** [10112022 LC 7-10 B-L](#)
[10112022 LC 7-10 Presentation](#)
- 7-11** Adopt resolution encouraging action to reduce or eliminate irrigation of non-functional turf with potable water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWC) [21-1522](#)
- Attachments:** [09272022 OWC 7-11 B-L](#)
[09272022 OWC 7-11 Presentation](#)
[9323 Resolution](#)

- 7-12 Approve amendments to the Administrative Code to comply with recommendations of the California State Auditor regarding reporting requirements to the Board of Directors on personnel-related settlements and the contracting authority of the Ethics Officer; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ADDED ITEM] (LC) [21-1597](#)

Attachments: [10112022 LC 7-12 B-L](#)

- 7-13 Adopt a resolution designating Metropolitan’s maximum contribution for medical benefits for retired employees to comply with the current authorized Memoranda of Understanding. [ADDED ITEM] (OPT) [21-1598](#)

Attachments: [10112022 OPT 7-13 B-L](#)
[10112022 OPT 7-13 Presentation](#)
[9324 Resolution](#)

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1 Report on Conservation [21-1539](#)

Attachments: [10112022 BOD 9-1 Report](#)

- 9-2 Compliance with Fund Requirements and Bond Indenture Provisions (FI) [21-1541](#)

Attachments: [10112022 FI 9-2 B-L](#)

- 9-3 Information on Potential Early Operation of the High Desert Water Bank Program [WITHDRAWN] (IW) [21-1559](#)

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.