

Draft

February 7 & 8, 2022

Board and Committee

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA
700 N. Alameda Street, Los Angeles, California 90012

DRAFT

**Schedule of Meetings
February 2022**

Monday, February 7

8:30 a.m.	Finance and Insurance Committee
10:30 a.m.	Engineering and Operations Committee
12:00 p.m.	Break
12:30 p.m.	Water Planning and Stewardship Committee
2:00 p.m.	Communications and Legislation Committee

Tuesday, February 8

9:00 a.m.	Legal and Claims Committee
10:30 a.m.	Organization, Personnel and Technology Committee
11:30 a.m.	Break
12:00 p.m.	Board Meeting

Monday, February 21

Presidents' Day Holiday – District Offices Closed

Tuesday, February 22

10:30 a.m.	Audit and Ethics Committee
11:30 a.m.	Break
12:00 p.m.	Executive Committee

****Note: Board members please call in 30 minutes in advance of meeting start time***

Live streaming is available for all board and committee meetings on our mwdh2o.com website
([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only (No in-person attendance):

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 use Code: 9601962.



F&I Committee

Vacant, Chair
R. Record, Vice Chair
S. Blois
B. Dennstedt
L. Dick
S. Faessel
S. Goldberg
P. Hawkins
F. Jung
A. Ortega
T. Quinn
M. Ramos
T. Smith
S. Tamaribuchi

**Finance and Insurance Committee -
Draft**

Meeting with Board of Directors *

February 7, 2022

8:30 a.m.

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**Monday, February 7, 2022
Meeting Schedule**

08:30 a.m. - F&I
10:30 a.m. - E&O
12:00 p.m. - Break
12:30 p.m. - WP&S
02:00 p.m. - C&L

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

A. Approval of the Minutes of the Meeting of the Finance and Insurance Committee held October 11, 2021 **21-855**

- 3. 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 **21-798**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 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) **21-799**

6. COMMITTEE ITEMS

- a.** Quarterly Financial Report **21-832**
- b.** Quarterly Investment Activities Report **21-833**

7. MANAGEMENT REPORTS

- a.** Chief Financial Officer's Report **21-834**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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E&O Committee

T. Smith, Chair
Vacant, Vice Chair
R. Apodaca
S. Blois
M. Camacho
D. De Jesus
L. Dick
S. Faessel
R. Lefevre
J. Morris
G. Peterson
H. Repenning
H. Williams

**Engineering and Operations Committee
- Draft**

Meeting with Board of Directors *

February 7, 2022

10:30 a.m.

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**Monday, February 7, 2022
Meeting Schedule**

08:30 a.m. - F&I
10:30 a.m. - E&O
12:00 p.m. - Break
12:30 p.m. - WP&S
02:00 p.m. - C&L

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

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- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Engineering and Operations Committee held January 10, 2022 **21-856**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Award three professional services agreements to support rehabilitation projects at the CRA 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 **21-800**
- 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 **21-801**
- 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 Western Region 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 **21-802**
- 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 PCCP Rehabilitation Program **21-803**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Metropolitan's Health and Safety Program Update **21-837**
- b.** Source Water Protection Update **21-838**

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report 21-835
- b. Engineering Services Manager's Report 21-836

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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WP&S Committee

R. Atwater, Chair
C. Kurtz, Vice Chair
J. Abdo
L. Ackerman
G. Cordero
D. De Jesus
L. Dick
S. Goldberg
R. Lefevre
M. Luna
J. Morris
M. Petersen
G. Peterson
B. Pressman
R. Record

**Water Planning and Stewardship
Committee - Draft**

Meeting with Board of Directors *

February 7, 2022

12:30 p.m.

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**Monday, February 7, 2022
Meeting Schedule**

08:30 a.m. - F&I
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12:00 p.m. - Break
12:30 p.m. - WP&S
02:00 p.m. - C&L

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Water Planning and Stewardship Committee held January 10, 2022 **21-857**

3. CONSENT CALENDAR ITEMS - ACTION

- 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 **21-806**

- 7-9 Authorize the General Manager to enter into a reverse-cyclic agreement with participating agencies to preserve the availability of State Water Project Supplies to Metropolitan [NEED CEQA] 21-807

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Oral update on Water Surplus and Drought Management 21-841

7. MANAGEMENT REPORTS

- a. Colorado River Management Report 21-839
b. Water Resource Management Manager's Report 21-840

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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C&L Committee

G. Cordero, Chair
C. Kurtz, Vice Chair
J. Abdo
L. Ackerman
D. Erdman
M. Luna
J. Morris
G. Peterson
T. Quinn
R. Record
H. Repenning
T. Smith

**Communications and Legislation
Committee - Draft**

Meeting with Board of Directors *

February 7, 2022

2:00 p.m.

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**Monday, February 7, 2022
Meeting Schedule**

08:30 a.m. - F&I
10:30 a.m. - E&O
12:00 p.m. - Break
12:30 p.m. - WP&S
02:00 p.m. - C&L

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Communications and Legislation Committee held January 10, 2022 **21-858**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve Metropolitan's annual memberships in the California 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 **21-804**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|--|--------|
| a. | Report on activities from Washington, D.C. | 21-842 |
| b. | Report on activities from Sacramento | 21-843 |

7. MANAGEMENT REPORTS

- | | | |
|----|--------------------------------------|--------|
| a. | External Affairs Management's Report | 21-844 |
|----|--------------------------------------|--------|

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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L&C Committee

L. Dick, Chair
Vacant, Vice Chair
R. Atwater
M. Camacho
A. Fellow
S. Goldberg
A. Kassakhian
T. Phan
R. Record
T. Smith
N. Sutley
S. Tamaribuchi

Legal and Claims Committee - Draft

Meeting with Board of Directors *

February 8, 2022

9:00 a.m.

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**Tuesday, February 8, 2022
Meeting Schedule**

**09:00 a.m. - L&C
10:30 a.m. - OP&T
11:30 a.m. - Break
12:00 p.m. - BOD**

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

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

2. MANAGEMENT REPORTS

- a. General Counsel's report of monthly activities **21-845**

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held January 11, 2022 **21-854**

4. CONSENT CALENDAR ITEMS - ACTION

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Discussion of Department Head Performance and Goal Setting [Public employees' performance evaluations – General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957] **21-846**
- b. Report on litigation, including discussions regarding potential settlement, in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; and the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014, 2016, and 2018 actions. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-847**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT**

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OP&T Committee

Vacant, Chair
T. McCoy, Vice Chair
S. Blois
M. Camacho
G. Cordero
S. Faessel
A. Fellow
F. Jung
R. Lefevre
J. Morris
A. Ortega
G. Peterson
T. Smith
S. Tamaribuchi
H. Williams

**Organization, Personnel and
Technology Committee - Draft**

Meeting with Board of Directors *

February 8, 2022

10:30 a.m.

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**Tuesday, February 8, 2022
Meeting Schedule**

**09:00 a.m. - L&C
10:30 a.m. - OP&T
11:30 a.m. - Break
12:00 p.m. - BOD**

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Organization, Personnel and Technology Committee held January 11, 2022 **21-853**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7** Authorize the General Manager to Sign the Equity in Infrastructure Program Pledge and Participate in the Program to Support Opportunities for Historically Underserved and Underutilized Businesses [NEEDS CEQA] **21-805**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|---------------|
| a. | Labor Negotiations Update | 21-849 |
| b. | Quarterly Cybersecurity Oral Update (confidential - closed session) | 21-850 |

7. MANAGEMENT REPORTS

- | | | |
|----|---|---------------|
| a. | Human Resources Manager's Report | 21-851 |
| a. | Information Technology Manager's Report | 21-852 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board of Directors Meeting - Draft

February 8, 2022

12:00 PM

Tuesday, February 8, 2022 Meeting Schedule
09:00 a.m. - L&C
10:30 a.m. - OP&T
11:30 a.m. - Break
12:00 p.m. - BOD

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

1. Call to Order

1.1 Invocation: TBD

1.2 Pledge of Allegiance: TBD

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 **21-809**

5. OTHER MATTERS AND REPORTS

A. Report on Directors' Events Attended at Metropolitan's Expense **21-812**

B. Chairwoman's Monthly Activity Report **21-813**

C. General Manager's summary of activities **21-814**

D. General Counsel's summary of activities **21-815**

E. General Auditor's summary of activities **21-816**

- F. Ethics Officer's summary of activities 21-817

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for January 11, 2022 (Copies have been submitted to each Director) Any additions, corrections, or omissions 21-818
- 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
- C. Approve Committee Assignments

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

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
- 7-2 Award three professional services agreements to support rehabilitation projects at the CRA 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
- 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

- 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 Western Region 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**
- 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 PCCP Rehabilitation Program (EO) **21-803**
- 7-6** Approve Metropolitan's annual memberships in the California 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**
- 7-7** Authorize the General Manager to Sign the Equity in Infrastructure Program Pledge and Participate in the Program to Support Opportunities for Historically Underserved and Underutilized Businesses [NEEDS CEQA] (OPT) **21-805**
- 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**
- 7-9** Authorize the General Manager to enter into a reverse-cyclic agreement with participating agencies to preserve the availability of State Water Project Supplies to Metropolitan [NEED CEQA] (WPS) **21-807**

8. OTHER BOARD ITEMS - ACTION

None

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation **21-810**

- 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) (FI) **21-799**

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.