

Draft

May 9 & 10, 2022

Board and Committee

Meetings

Agenda Packet



The Metropolitan Water District of Southern California



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

Schedule of Meetings – May 2022

Monday, May 9

| | |
|------------|--|
| 9:30 a.m. | Finance and Insurance Committee |
| 11:00 a.m. | Organization, Personnel and Technology Committee |
| 12:00 p.m. | Break |
| 12:30 p.m. | Real Property and Asset Management Committee |
| 1:30 p.m. | Communications and Legislation Committee |
| 2:30 p.m. | Water Planning and Stewardship Committee |

Tuesday, May 10

| | |
|------------|--------------------------------------|
| 8:30 a.m. | Legal and Claims Committee |
| 9:30 a.m. | Engineering and Operations Committee |
| 11:30 a.m. | Break |
| 12:00 p.m. | Board Meeting |

Tuesday, May 24

| | |
|------------|--|
| 9:30 a.m. | One Water (Conservation & Local Resources) Committee |
| 11:30 a.m. | Break |
| 12:00 p.m. | Executive Committee |

Monday, May 30

Observance of Memorial Day Holiday – District Offices Closed

****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 *

May 9, 2022

9:30 a.m.

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.

**Monday, May 9, 2022
Meeting Schedule**

09:30 am - F&I
11:00 am - OP&T
12:00 pm - Break
12:30 pm - RP&AM
01:30 pm - C&L
02:30 pm - WP&S

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

* 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 Finance and Insurance Committee held April 11, 2022 [21-1117](#)

3. 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 [21-1103](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

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

6. COMMITTEE ITEMS

- a.** Quarterly Financial Report **21-1118**
- b.** Quarterly Investment Activities Report **21-1151**
- c.** Bond Disclosure: Appendix A Training **21-1119**

7. MANAGEMENT REPORTS

- a.** Chief Financial Officer's Report **21-1120**

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



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 *

May 9, 2022

11:00 a.m.

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.

**Monday, May 9, 2022
Meeting Schedule**

09:30 am - F&I
11:00 am - OP&T
12:00 pm - Break
12:30 pm - RP&AM
01:30 pm - C&L
02:30 pm - WP&S

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

* 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 Organization, [21-1121](#)
Personnel and Technology Committee held April 11, 2022, and the
Special Meeting held April 26, 2022

3. CONSENT CALENDAR ITEMS - ACTION

- 7-11 Approve entering into 2022-2024 Memorandum of Understanding [21-1122](#)
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

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Status of Recommendation from Independent Review of Workplace Concerns [21-1045](#)

7. MANAGEMENT REPORTS

- a. Human Resources Manager's Report [21-1123](#)
b. Information Technology Manager's Report 21-1152

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



RP&AM Committee

Vacant, Chair
G. Peterson, Vice Chair
M. Camacho
L. Dick
D. Erdman
A. Kassakhian
C. Kurtz
R. Record
T. Smith
N. Sutley

**Real Property and Asset Management
Committee - Draft**

Meeting with Board of Directors *

May 9, 2022

12:30 p.m.

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.

**Monday, May 9, 2022
Meeting Schedule**

09:30 am - F&I
11:00 am - OP&T
12:00 pm - Break
12:30 pm - RP&AM
01:30 pm - C&L
02:30 pm - WP&S

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

* 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 Real Property and Asset Management Committee held April 11, 2022 **21-1125**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9 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 **[21-1115](#)**

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]

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT REPORTS

- a. Real Property Group Manager's Report

21-1127

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



C&L Committee

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

**Communications and Legislation
Committee - Draft**

Meeting with Board of Directors *

May 9, 2022

1:30 p.m.

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.

**Monday, May 9, 2022
Meeting Schedule**

09:30 am - F&I
11:00 am - OP&T
12:00 pm - Break
12:30 pm - RP&AM
01:30 pm - C&L
02:30 pm - WP&S

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

* 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 Communications and Legislation Committee held April 11, 2022 **21-1128**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Legislative Placeholder **[21-1109](#)**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-3 Legislative Placeholder Info Item [21-1111](#)

6. COMMITTEE ITEMS

- a. Report on activities from Washington, D.C. 21-1130
- b. Report on activities from Sacramento 21-1129

7. MANAGEMENT REPORTS

- a. External Affairs Management Report 21-1131

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



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
C. Miller
J. Morris
M. Petersen
G. Peterson
B. Pressman
R. Record

**Water Planning and Stewardship
Committee - Draft**

Meeting with Board of Directors *

May 9, 2022

2:30 p.m.

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.

**Monday, May 9, 2022
Meeting Schedule**

09:30 am - F&I
11:00 am - OP&T
12:00 pm - Break
12:30 pm - RP&AM
01:30 pm - C&L
02:30 pm - WP&S

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

* 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))

- a. Presentation on the Delta Conveyance Design and Construction Authority's role in the Delta Conveyance Project Environmental Impact Report: Graham Bradner, Executive Director **21-1134**

**** 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 April 12, 2022, and the Special Meeting held April 26, 2022 **21-1148**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

- 9-4** Review of Policy Principles Regarding the Sacramento-San Joaquin River Delta [21-1112](#)

6. COMMITTEE ITEMS

- a. Colorado River Tribal Partnerships 21-1135
- b. Bay-Delta Policies Workshop #1 21-1136
- c. Update on Water Surplus and Drought Management 21-1137
- d. Colorado River Tribal Partnerships 21-1141
- e. Update on the Antelope Valley East Kern Water Agency High Desert Water Bank 21-1146

7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report 21-1133
- b. Bay-Delta Manager's Report 21-1132
- c. Water Resources Management Manager's Report 21-1138

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



L&C Committee

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

Legal and Claims Committee - Draft

Meeting with Board of Directors *

May 10, 2022

8:30 a.m.

**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

* 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))

2. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities **21-1142**

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held April 11, 2022 **21-1143**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Report on litigation in *The Navajo Nation v. United States Department of the Interior* (U.S. Court of Appeals for the Ninth Circuit, Case No. No. 19-17088, D.C. No. 3:03-cv-00507-PCT-GMS) [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-1144**
- 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)] **21-1145**

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



E&O Committee

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

**Engineering and Operations Committee
- Draft**

Meeting with Board of Directors *

May 10, 2022

9:30 a.m.

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.

**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**

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

* 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 Engineering and Operations Committee held April 11, 2022 **21-1139**

3. CONSENT CALENDAR ITEMS - ACTION

- 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 **[21-1101](#)**

- 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 a \$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 [21-1104](#)
- 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 [21-1105](#)
- 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 [21-1106](#)
- 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 [21-1107](#)
- 7-7** Review and consider Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report; and award \$11,884,700 contract to J. F. Shea Construction, Inc. to rehabilitate a portion of the Second Lower Feeder [21-1108](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** State Water Project Dependent Area Solutions: Drought Action Planning Update **21-1140**
- b.** Overview of Arc Flash Safety Planning **21-1147**

7. MANAGEMENT REPORTS

- a.** Water System Operations Manager's Report **21-1149**

- b. Engineering Services Manager's Report

21-1150

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board of Directors Meeting - Draft

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: TBD

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

5. OTHER MATTERS AND REPORTS

- | | | |
|----|--|---------|
| A. | Report on Directors' Events Attended at Metropolitan's Expense | 21-1093 |
| B. | Chairwoman's Monthly Activity Report | 21-1094 |
| C. | General Manager's Monthly Activity Report | 21-1095 |
| D. | General Counsel's summary of activities | 21-1096 |

- E. General Auditor's summary of activities 21-1097
- F. Ethic's Officer's summary of activities 21-1098

**** 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
- 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
- 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](#)
- 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](#)
- 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 a \$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](#)
- 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](#)

- 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](#)
- 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](#)
- 7-7** Review and consider Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report; and award \$11,884,700 contract to J. F. Shea Construction, Inc. to rehabilitate a portion of the Second Lower Feeder (EO) [21-1108](#)
- 7-8** Legislative Placeholder (CL) [21-1109](#)
- 7-9** 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](#)

- 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. [21-1113](#)
- | | | | |
|---------------------------------------|-----------------------------|-----------------------------|-------------------|
| 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; |

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)

- 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 (OPT)

[21-1122](#)

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- | | | |
|------------|--|--------------------------------|
| 9-1 | Report on Conservation | 21-1116 |
| 9-2 | Renewal Status of Metropolitan's Property and Casualty Insurance Program (FI) | <u>21-1102</u> |
| 9-3 | Legislative Placeholder Info Item (CL) | <u>21-1111</u> |
| 9-4 | Review of Policy Principles Regarding the Sacramento-San Joaquin River Delta (WPS) | <u>21-1112</u> |

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.