



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

## **Schedule of Meetings – June 2022**

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### **Monday, June 13**

9:30 a.m.	Finance and Insurance Committee
10:30 a.m.	Engineering and Operations Committee
12:00 p.m.	Break
12:30 p.m.	Real Property and Asset Management Committee
1:00 p.m.	Communications and Legislation Committee
2:30 p.m.	Water Planning and Stewardship Committee

### **Tuesday, June 14**

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

### **Tuesday, June 28**

12:00 p.m.	Executive Committee
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***\*Note: Board members please call in 30 minutes in advance of the meeting start time***

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



**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 -  
Hidden**

Meeting with Board of Directors \*

**June 13, 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](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.

**Monday, June 13, 2022  
Meeting Schedule**

09:30 am - F&I  
10:30 am - E&O  
12:00 pm - Break  
12:30 pm - RP&AM  
01:00 pm - C&L  
02:30 pm - WP&S

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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 Finance and Insurance Committee held May 9, 2022 **21-1206**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-3** Approve up to XX to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2022/23 [MISSING CEQA] **21-1193**

- 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 **21-1194**

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Update on Other Post-Employment Benefits **21-1209**
- b. Financing Overview for Bond Issuance **21-1255**

**7. MANAGEMENT REPORTS**

- a. Chief Financial Officer's Report **21-1207**

**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  
L. Fong-Sakai  
R. Lefevre  
J. Morris  
G. Peterson  
H. Repenning  
H. Williams

**Engineering and Operations Committee  
- Hidden**

Meeting with Board of Directors \*

**June 13, 2022**

**10:30 a.m.**

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**Monday, June 13, 2022  
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09:30 am - F&I  
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12:30 pm - RP&AM  
01:00 pm - C&L  
02:30 pm - WP&S

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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 Engineering and Operations Committee held May 10, 2022 **21-1208**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 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 **21-1195**

- 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 \$6,176,521 contract to Siemens Industry, Inc. for construction of battery energy storage systems at the F. E. Weymouth Water Treatment Plant; and authorize increase of \$300,000 to an agreement with Stantec Inc. for construction support for a new not-to-exceed total of \$1,750,000 **21-1196**
- 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 **21-1197**

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a.** Regional Recycled Water Program Update **21-1213**
- b.** Emergency Response Program Update **21-1215**
- c.** Capital Investment Plan quarterly report for period ending April 2022 **21-1214**

**7. MANAGEMENT REPORTS**

- a.** Water System Operations Manager's Report **21-1216**
- b.** Engineering Services Manager's Report **21-1217**

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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**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 - Hidden**

Meeting with Board of Directors \*

**June 13, 2022**

**12:30 p.m.**

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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 Real Property and Asset Management Committee held May 9, 2022 **21-1218**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- |             |   |                |
|-------------|---|----------------|
| <b>7-11</b> | Review and consider the U.S. Bureau of Land Management's certified CEQA-Equivalent Final Environmental Impact Statement 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 | <b>21-1201</b> |
| <b>7-12</b> | Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for Calleguas Municipal Water District Annexation No. 104 to Calleguas and Metropolitan  | <b>21-1202</b> |
| <b>7-13</b> | 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  | <b>21-1203</b> |

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

NONE

**7. MANAGEMENT REPORTS**

- |           |                                      |                |
|-----------|--------------------------------------|----------------|
| <b>a.</b> | Real Property Group Manager's Report | <b>21-1219</b> |
|-----------|--------------------------------------|----------------|

**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  
A. Kassakhian  
M. Luna  
J. Morris  
G. Peterson  
T. Quinn  
R. Record  
H. Repenning  
T. Smith

**Communications and Legislation  
Committee - Hidden**

Meeting with Board of Directors \*

**June 13, 2022**

**1:00 p.m.**

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01:00 pm - 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 May 9, 2022 **21-1220**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 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 **21-1198**

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

#### **4. OTHER BOARD ITEMS - ACTION**

NONE

#### **5. BOARD INFORMATION ITEMS**

NONE

#### **6. COMMITTEE ITEMS**

- |    |  |                |
|----|--|----------------|
| a. | Inspection Trip Update                     | <b>21-1221</b> |
| b. | Report on activities from Washington, D.C. | <b>21-1223</b> |
| c. | Report on activities from Sacramento       | <b>21-1222</b> |

#### **7. MANAGEMENT REPORTS**

- |    |                                    |                |
|----|------------------------------------|----------------|
| a. | External Affairs Management Report | <b>21-1224</b> |
|----|------------------------------------|----------------|

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

**Water Planning and Stewardship  
Committee - Hidden**

Meeting with Board of Directors \*

**June 13, 2022**

**2:30 p.m.**

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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))**

- a. Update on Release of Delta Conveyance Project Public Draft Environmental Impact Report: Carrie Buckman, California Department of Water Resources **21-1233**

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

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

- A. Approval of the Minutes of the Meeting of the Bay-Delta Committee held January 25, 2022; Integrated Resources Plan Committee held March 22, 2022; and Water Planning and Stewardship Committee held May 9, 2022 **21-1229**

**3. CONSENT CALENDAR ITEMS - ACTION**

- 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 **21-1204**

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Review of Policy Principles regarding the Sacramento San Joaquin River Bay-Delta **21-1232**
- b. Update on the Antelope Valley East Kern Water Agency High Desert Water Bank **21-1234**
- c. Report on Status of Water Shortage Emergency Condition and Conservation Program **21-1235**

**7. MANAGEMENT REPORTS**

- a. Colorado River Manager's Report **21-1231**
- b. Bay-Delta Manager's Report **21-1230**
- c. Water Resources Management Manager's Report **21-1236**

**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 - Hidden**

Meeting with Board of Directors \*

**June 14, 2022**

**9:30 a.m.**

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**Tuesday, June 14, 2022  
Meeting Schedule**

**09:30 am - OP&T  
10:30 am - L&C  
11:30 am - Break  
12:00 pm - 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, **21-1237**  
Personnel and Technology Committee held May 9, 2022

**3. CONSENT CALENDAR ITEMS - ACTION**

- 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 **21-1199**

- |             |  |                |
|-------------|--|----------------|
| <b>7-10</b> | 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 | <b>21-1200</b> |
|-------------|--|----------------|

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- |    |   |                |
|----|---|----------------|
| a. | Update on implementation of recommendations from State Audit and independent review of workplace concerns | <b>21-1238</b> |
|----|---|----------------|

**7. MANAGEMENT REPORTS**

- |    |   |                |
|----|---|----------------|
| a. | Human Resources Manager's Report        | <b>21-1239</b> |
| b. | Information Technology Manager's Report | <b>21-1240</b> |

**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  
T. Phan  
R. Record  
T. Smith  
N. Sutley  
S. Tamaribuchi

**Legal and Claims Committee - Hidden**

Meeting with Board of Directors \*

**June 14, 2022**

**10:30 a.m.**

**Tuesday, June 14, 2022  
Meeting Schedule**

**09:30 am - OP&T  
10:30 am - L&C  
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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))**

**2. MANAGEMENT REPORTS**

A. General Counsel's report of monthly activities **21-1241**

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

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

A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held May 10, 2022 **21-1242**

**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 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)] **21-1243**

**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 - Hidden

**June 14, 2022**

**12:00 PM**

**Tuesday, June 14, 2022  
Meeting Schedule**

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](https://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))**

- a. Member Agency Overview: TBD 21-1183

#### **5. OTHER MATTERS AND REPORTS**

- A. Report on Directors' Events Attended at Metropolitan's Expense 21-1184
- B. Chairwoman's Monthly Activity Report 21-1185
- C. General Manager's summary of activities 21-1186
- D. General Counsel's summary of activities 21-1187
- E. Interim General Auditor's summary of activities 21-1188

- F. Ethic's Officer's summary of activities 21-1189

**\*\* 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
- 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
- C. Approve Committee Assignments

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Authorize 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 (OWC) [21-1210](#)

**Attachments:** [05242022 OWC 7-1 B-L](#)

- 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 of otherwise not subject to CEQA (AE) [21-1177](#)
- 7-3 Approve up to XX to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2022/23 [MISSING CEQA] (FI) 21-1193
- 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

- 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**
- 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 \$6,176,521 contract to Siemens Industry, Inc. for construction of battery energy storage systems at the F. E. Weymouth Water Treatment Plant; and authorize 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**
- 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**
- 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 (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**
- 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**

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|-------------|--|----------------|
| <b>7-11</b> | Review and consider the U.S. Bureau of Land Management's certified CEQA-Equivalent Final Environmental Impact Statement 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) | <b>21-1201</b> |
| <b>7-12</b> | Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for Calleguas Municipal Water District Annexation No. 104 to Calleguas and Metropolitan (RPAM)  | <b>21-1202</b> |
| <b>7-13</b> | 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)  | <b>21-1203</b> |
| <b>7-14</b> | 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)   | <b>21-1204</b> |

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

**8. OTHER BOARD ITEMS - ACTION**

NONE

**9. BOARD INFORMATION ITEMS**

- |            |                        |                |
|------------|------------------------|----------------|
| <b>9-1</b> | Report on Conservation | <b>21-1205</b> |
|------------|------------------------|----------------|

**10. OTHER MATTERS**

- |             |  |                |
|-------------|--|----------------|
| <b>10-1</b> | Update on Upcoming Department Head Performance Evaluations Process | <b>21-1211</b> |
|-------------|--|----------------|

**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.

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