



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

**DRAFT**

## Schedule of Meetings July 2022

**Monday, July 4**

***Observance of July 4th Holiday – District Offices Closed***

**Monday, July 11**

**No Committee Meetings Scheduled**

**Tuesday, July 12**

9:30 a.m.	Engineering and Operations Committee
10:30 a.m.	Real Property and Asset Management Committee
11:00 a.m.	Organization, Personnel and Technology Committee
12:00 p.m.	Legal and Claims Committee
12:30 p.m.	Break
1:00 p.m.	Communications and Legislation Committee
1:30 p.m.	Water Planning and Stewardship Committee
3:00 p.m.	Board Meeting

**Tuesday, July 26**

**No Committee Meetings Scheduled**

***\*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](http://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.

# 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.

## **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 \*

**July 12, 2022**

**9:30 a.m.**

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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.

## **Tuesday, July 12, 2022 Meeting Schedule**

09:30 am - E&O  
10:30 am - RP&AM  
11:00 am - OP&T  
12:00 pm - L&C  
1:00 pm - C&L  
1:30 pm - WP&S  
3:00 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 Engineering and Operations Committee held June 13, 2022 **21-1301**

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

- |            |  |                |
|------------|--|----------------|
| <b>7-1</b> | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include replacement of an expansion joint on the Upper Feeder at the Santa Ana River Bridge; and determine that there is a need to continue the emergency action of executing a no bid contract for the expansion joint replacement (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | <b>21-1296</b> |
| <b>7-2</b> | Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2015 Final EIR and related CEQA documents; and award \$25,972,700 contract to Mladen Buntich Construction Company, Inc. for Stage 3 lining rehabilitation of the Etiwanda Pipeline  | <b>21-1297</b> |
| <b>7-3</b> | Authorize an agreement with Jacobs Engineering Group, Inc., in an amount not to exceed \$700,000 to perform final design of security upgrades at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA   | <b>21-1298</b> |

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- |           |   |                |
|-----------|---|----------------|
| <b>a.</b> | Update on Drought Initiatives for State Water Dependent Areas | <b>21-1308</b> |
|-----------|---|----------------|

**7. MANAGEMENT REPORTS**

- |           |  |                |
|-----------|--|----------------|
| <b>a.</b> | Water System Operations Manager's Report | <b>21-1302</b> |
| <b>b.</b> | Engineering Services Manager's Report    | <b>21-1303</b> |

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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# 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.

## **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 \*

**July 12, 2022**

**10:30 a.m.**

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3:00 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 Real Property and Asset Management Committee held June 13, 2022 **21-1306**

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- |    |  |                |
|----|--|----------------|
| a. | District Housing and Recreation Update | <b>21-1305</b> |
|----|--|----------------|

**7. MANAGEMENT REPORTS**

- |    |                                      |                |
|----|--------------------------------------|----------------|
| a. | Real Property Group Manager's Report | <b>21-1307</b> |
|----|--------------------------------------|----------------|

**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 \*

**July 12, 2022**

**11:00 a.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 Organization, Personnel and Technology Committee held June 14, 2022 **21-1312**

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

### **\*\* 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 [21-1045](#)
- b. Labor Negotiations Update **21-1036**  
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representatives: Diane Pitman, Human Resources Group Manager, Stephen Lem, HR Section Manager of Labor Relations. Employee organization: The Metropolitan Water District of Southern California Supervisors Association]

#### 7. MANAGEMENT REPORTS

- a. Human Resources Manager's Report **21-1310**
- b. Information Technology Manager's Report **21-1311**

#### 8. FOLLOW-UP ITEMS

NONE

#### 9. FUTURE AGENDA ITEMS

#### 10. ADJOURNMENT

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# The Metropolitan Water District of Southern California

# Agenda

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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 \*

**July 12, 2022**

**12:00 p.m.**

## **Tuesday, July 12, 2022 Meeting Schedule**

09:30 am - E&O  
10:30 am - RP&AM  
11:00 am - OP&T  
12:00 pm - L&C  
1:00 pm - C&L  
1:30 pm - WP&S  
3:00 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))**

## **2. MANAGEMENT REPORTS**

A. General Counsel's report of monthly activities **21-1313**

## **\*\* 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 June 14, 2022 **21-1314**

## **4. CONSENT CALENDAR ITEMS - ACTION**

- 7-6** 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; and authorize increase in maximum amount payable under contract for legal services with Manatt, Phelps & Phillips, LLP, in the amount of \$1,500,000 for a total amount not to exceed \$4,400,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-1315**

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

**5. OTHER BOARD ITEMS - ACTION**

NONE

**6. BOARD INFORMATION ITEMS**

NONE

**7. COMMITTEE ITEMS**

NONE

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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# The Metropolitan Water District of Southern California

# Agenda

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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 \*

**July 12, 2022**

**1:00 p.m.**

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1:30 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 Meeting of the Communications and Legislation Committee held June 13, 2022 **21-1316**

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

Express support, if amended, for AB 2108 (Rivas, D-Hollister): **21-1326**  
Water policy: environmental justice: disadvantaged and tribal communities; 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. | Report on activities from Washington, D.C. | <b>21-1317</b> |
| b. | Report on activities from Sacramento       | <b>21-1318</b> |

**7. MANAGEMENT REPORTS**

- |    |                                    |                |
|----|------------------------------------|----------------|
| a. | External Affairs Management Report | <b>21-1319</b> |
|----|------------------------------------|----------------|

**8. FOLLOW-UP ITEMS**

NONE

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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# Agenda

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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 \*

**July 12, 2022**

**1:30 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 Bay-Delta Committee held January 25, 2022 and Water Planning and Stewardship Committee held June 13, 2022 **21-1320**

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Update on Water Surplus and Drought Management and Water Shortage Emergency Condition **21-1324**

**7. MANAGEMENT REPORTS**

- a. Colorado River Manager's Report **21-1321**
- b. Bay-Delta Manager's Report **21-1322**
- c. Water Resources Management Manager's Report **21-1323**

**8. FOLLOW-UP ITEMS**

NONE

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

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## Regular Board of Directors Meeting - Hidden

**July 12, 2022**

**3:00 PM**

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## 1. Call to Order

- a. Invocation: TBD
- b. Pledge of Allegiance: Director Stephen J. Faessel, City of Anaheim

## 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 **21-1286**
- B. Chairwoman's Monthly Activity Report **21-1287**
- C. General Manager's summary of activities **21-1288**



- |           |   |                |
|-----------|---|----------------|
| <b>D.</b> | General Counsel's summary of activities   | <b>21-1289</b> |
| <b>E.</b> | Interim General Auditor's summary of activities   | <b>21-1290</b> |
| <b>F.</b> | Ethics Officer's summary of activities  | <b>21-1291</b> |
| <b>G.</b> | Presentation of Commendatory Resolution honoring Gerald C. Riss for his service and leadership during his term as General Auditor of The Metropolitan Water District of Southern California | <b>21-1295</b> |

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

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

- |           |  |                |
|-----------|--|----------------|
| <b>A.</b> | Approval of the Minutes of the Regular Meeting for June 14, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions)  | <b>21-1292</b> |
| <b>B.</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 | <b>21-1294</b> |
| <b>C.</b> | Approve Committee Assignments  | <b>21-1293</b> |

**7. CONSENT CALENDAR ITEMS - ACTION**

- |            |   |                |
|------------|---|----------------|
| <b>7-1</b> | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include replacement of an expansion joint on the Upper Feeder at the Santa Ana River Bridge; and determine that there is a need to continue the emergency action of executing a no bid contract for the expansion joint replacement (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) | <b>21-1296</b> |
| <b>7-2</b> | Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2015 Final EIR and related CEQA documents; and award \$25,972,700 contract to Mladen Buntich Construction Company, Inc. for Stage 3 lining rehabilitation of the Etiwanda Pipeline (EO)  | <b>21-1297</b> |

- 7-3** Authorize an agreement with Jacobs Engineering Group, Inc., in an amount not to exceed \$700,000 to perform final design of security upgrades 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) **21-1298**
- 7-4** Review and consider the Jurupa Community Services District's approved Final Initial Study/Mitigated Negative Declarations and four Addenda and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Western Municipal Water District and Jurupa Community Services District for the JCSD Recycled Water Program for up to 500 AFY of recycled water for irrigation use and groundwater recharge in the JCSD service area (OWC) **21-1299**
- 7-5** Express support, if amended, for AB 2108 (Rivas, D-Hollister): Water policy: environmental justice: disadvantaged and tribal communities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **21-1326**
- 7-6** 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; and authorize increase in maximum amount payable under contract for legal services with Manatt, Phelps & Phillips, LLP, in the amount of \$1,500,000 for a total amount not to exceed \$4,400,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] (LC) **21-1315**

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

**8. OTHER BOARD ITEMS - ACTION**

NONE

**9. BOARD INFORMATION ITEMS**

9-1 Report on Conservation

**21-1300**

**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.