



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

DRAFT

Remainder Schedule of Meetings – August 2022

Tuesday, August 23

9:30 a.m.	Executive Committee
11:00 a.m. – 5:00 p.m.	Board Workshop for DE&I

Schedule of Meetings – September 2022

Monday, September 5

Observance of Labor Day Holiday – District Offices Closed

Monday, September 12

9:30 a.m.	Engineering and Operations Committee
11:30 a.m.	Break
12:30 p.m.	Communications and Legislation Committee
1:00p.m.	Imported Water Committee (TBD)

Tuesday, September 13

8:30 a.m.	Legal and Claims Committee
9:30 a.m.	Organization, Personnel and Technology Committee
10:30 a.m.	Real Property and Asset Management Committee
11:30 pm	Break
12:00 p.m.	Board Meeting

Tuesday, September 27

9:30 a.m.	Audit and Ethics Committee
10:30 a.m.	One Water (Conservation and Local Resources) Committee
11:30 a.m.	Break
12:00 p.m.	Executive Committee

****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 website
([Click to Access Board Meetings Page](#))

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
S. Blois, 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 *

September 12, 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 1-877-853-5257; 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, September 12, 2022
Meeting Schedule**

**09:30 a.m. E&O
12:30 p.m. C&L
01:00 p.m. IW**

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 August 15, 2022 **21-1480**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Award a \$287,824 contract to Bishop, Inc. for replacement of the maintenance building roof at the Henry J. Mills Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-1467](#)**

- 7-2** Authorize an increase of \$1,200,000 to an existing agreement with IBI Group, for a new not-to-exceed total of \$1,830,000 for design services, and an agreement with Fugro, in an amount not-to-exceed \$450,000 for geotechnical engineering services for the Weymouth Administration Building seismic upgrade project; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-1468](#)
- 7-3** Determine that there is a need to continue the emergency action of executing a no-bid contract for the Upper Feeder 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 [21-1469](#)
- 7-4** Authorize an increase of \$690,000 to an existing agreement with Carollo Engineers, Inc., for a new not-to-exceed amount of \$990,000, to serve as the owner's advisor for development of the Sepulveda Feeder Pump Stations project with the alternative delivery approach referred to as progressive design-build; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) [21-1471](#)
- 7-5** Authorize two separate agreements with Calpine Energy Solutions, LLC and The Energy Authority, Inc. for the sale of renewable energy from the Phase I-II hydroelectric power plants; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-1472](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Capital Investment Plan quarterly report for period ending June 2022 **21-1482**
- b.** State Water Project Dependent Area Solutions: Drought Action/Project Portfolios Update **21-1483**
- c.** Pure Water Southern California Program Update **21-1484**

7. MANAGEMENT REPORTS

- | | | |
|----|--|--------------|
| a. | Water System Operations Manager's Report | 21113 |
| b. | Engineering Services Manager's Report | 21114 |

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.

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 *

September 12, 2022

12:30 p.m.

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12:30 p.m. C&L
01:00 p.m. IW**

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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 August 15, 2022 **21-1485**

- 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 Conservation Advertising Campaign | 21-1488 |
| b. | Report on activities from Washington, D.C. | 21-1486 |
| c. | Report on activities from Sacramento | 21-1487 |

7. MANAGEMENT REPORTS

- | | | |
|----|------------------------------------|-------|
| a. | External Affairs Management Report | 21115 |
|----|------------------------------------|-------|

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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IW Committee

G. Peterson, Chair
D. Erdman, Vice Chair
L. Ackerman
R. Atwater
G. Cordero
L. Dick
S. Faessel
F. Jung
T. McCoy
J. Morris
B. Pressman
T. Quinn
M. Ramos
R. Record
T. Smith

Imported Water Committee - Hidden

Meeting with Board of Directors *

September 12, 2022

1:00 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**

NONE

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-6** Adopt the Revision and Restatement of Bay-Delta Policy; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

[21-1473](#)

**** 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 | 21-1489 |
| b. | Update on Colorado River Basin System Conditions and Colorado River Basin State Discussions | 21-1490 |

7. MANAGEMENT REPORTS

- | | | |
|----|---|--------------|
| a. | Colorado River Manager's Report | 21116 |
| b. | Bay-Delta Manager's Report | 21117 |
| c. | Water Resources Management Manager's Report | 21118 |

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
B. Dennstedt, 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 *

September 13, 2022

8:30 a.m.

**Tuesday, September 13,
2022**

**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RPA&M
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))

2. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities **21119**

**** 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 August 16, 2022 **21-1491**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Approve amendments to the Administrative Code to establish reporting requirements to the Board on personnel related settlements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1475](#)

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. General Counsel Business Plan for Fiscal Year 2022-2023 **21-1493**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OP&T Committee

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

Organization, Personnel and Technology Committee - Hidden

Meeting with Board of Directors *

September 13, 2022

9:30 a.m.

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**Tuesday, September 13,
2022**

**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RPA&M
12:00 p.m. BOD**

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**** 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 August 16, 2022** **21-1494**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-7 Adopt resolution designating Metropolitan's maximum contribution for medical benefits in order to comply with the current authorized Memoranda of Understanding; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1474](#)

**** 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 **21-1495**

7. MANAGEMENT REPORTS

- a. Human Resources Manager's Report **21120**
b. Information Technology Manager's Report **21121**

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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RP&AM Committee

P. Hawkins, 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 *

September 13, 2022

10:30 a.m.

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**Tuesday, September 13,
2022**

**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RPA&M
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 Real Property and Asset Management Committee held August 16, 2022** **21-1496**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-9** Authorize granting a new ten-year license agreement to Valley-Wide Recreation and Park District for the continued operation of a trail on Metropolitan fee-owned property in the city of Hemet and county of Riverside California Assessor Parcel Numbers; 454-070-016; 454-140-029; 454-140-033; 454-140-035, -036, -037; 454-160-001; 454-160-010, -011, -012, -013, -014, -015, -016; 454-280-024; 454-280-029; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1476](#)
- 7-10** Authorize the General Manager to grant a permanent easement for electrical equipment purposes to Southern California Edison on Metropolitan property in Riverside County; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-1477](#)

**** 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 **21122**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Board of Directors - Hidden

September 13, 2022

12:00 PM

Tuesday, September 13, 2022
Meeting Schedule

08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RPA&M
12:00 p.m. BOD

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1. Call to Order

- a. Invocation: Arnold O. Castellanos, Senior Designer, Engineering Services Group/Design Section/Systems Design Unit
- b. 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: TBD 21-1457

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense 21-1458
- B. Chairwoman's Monthly Activity Report 21-1459
- C. General Manager's summary of activities 21-1460

- | | | |
|----|---|---------|
| D. | General Counsel's summary of activities | 21-1461 |
| E. | Interim General Auditor's summary of activities | 21-1462 |
| F. | Ethics Officer's summary of activities | 21-1463 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|----|--|---------|
| A. | Approval of the Minutes of the Bay-Delta Committee held January 25, 2022, the Special Board Meeting held August 9, 2022 and the Regular Meeting for August 16, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) | 21-1464 |
| 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 | 21-1465 |
| C. | Approve Committee Assignments | 21-1466 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-----|--|--------------------------------|
| 7-1 | Award a \$287,824 contract to Bishop, Inc. for replacement of the maintenance building roof at the Henry J. Mills Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) | <u>21-1467</u> |
| 7-2 | Authorize an increase of \$1,200,000 to an existing agreement with IBI Group, for a new not-to-exceed total of \$1,830,000 for design services, and an agreement with Fugro, in an amount not-to-exceed \$450,000 for geotechnical engineering services for the Weymouth Administration Building seismic upgrade project; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) | <u>21-1468</u> |
| 7-3 | Determine that there is a need to continue the emergency action of executing a no-bid contract for the Upper Feeder 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) | <u>21-1469</u> |

- 7-4** Authorize an increase of \$690,000 to an existing agreement with Carollo Engineers, Inc., for a new not-to-exceed amount of \$990,000, to serve as the owner's advisor for development of the Sepulveda Feeder Pump Stations project with the alternative delivery approach referred to as progressive design-build; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) (EO) [21-1471](#)
- 7-5** Authorize two separate agreements with Calpine Energy Solutions, LLC and The Energy Authority, Inc. for the sale of renewable energy from the Phase I-II hydroelectric power plants; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EO) [21-1472](#)
- 7-6** Adopt the Revision and Restatement of Bay-Delta Policy; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) [21-1473](#)
- 7-7** Adopt resolution designating Metropolitan's maximum contribution for medical benefits in order to comply with the current authorized Memoranda of Understanding; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPT) [21-1474](#)
- 7-8** Approve amendments to the Administrative Code to establish reporting requirements to the Board on personnel related settlements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-1475](#)
- 7-9** Authorize granting a new ten-year license agreement to Valley-Wide Recreation and Park District for the continued operation of a trail on Metropolitan fee-owned property in the city of Hemet and county of Riverside California Assessor Parcel Numbers; 454-070-016; 454-140-029; 454-140-033; 454-140-035, -036, -037; 454-160-001; 454-160-010, -011, -012, -013, -014, -015, -016; 454-280-024; 454-280-029; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1476](#)

- 7-10** Authorize the General Manager to grant a permanent easement for electrical equipment purposes to Southern California Edison on Metropolitan property in Riverside County; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1477](#)

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation **21-1479**

10. OTHER MATTERS

- 10-1** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentation [Public employee's performance evaluations; General Manager, General Counsel, and Ethics Officer, to be heard in closed session pursuant to Gov. Code Section 54957] **21-1481**

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.