



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

DRAFT

Schedule of Meetings – October 2022

Monday, October 10

9:30 a.m.	Finance and Insurance Committee
10:30 a.m.	Engineering and Operations Committee
12:30 p.m.	Break
1:00 p.m.	Communications and Legislation Committee
2:00 p.m.	Imported Water Committee

Tuesday, October 11

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 a.m.	Break
12:00 p.m.	Board Meeting

Tuesday, October 25 - Schedule to be determined

****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.

F&I Committee

B. Pressman, 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 *

October 10, 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 Committee on matters within the committee's jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

Monday, October 10, 2022 Meeting Schedule

**09:30 a.m. F&I
10:30 a.m. E&O
01:00 p.m. C&L
02:00 p.m. IW**

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Finance and Insurance Committee **21-1563**
held August 15, 2022

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2022/23 and 2023/24 relating to Metropolitan's water delivery system [MISSING CEQA] **21-1540**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

9-2 Compliance with Fund Requirements and Bond Indenture Provisions **21-1541**

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT REPORTS

a. Chief Financial Officer's Report **21-1564**

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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The Metropolitan Water District of Southern California

Agenda

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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 *

October 10, 2022

10:30 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 Engineering and Operations Committee held September 12, 2022** **21-1565**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Authorize the General Manager to sign a Project Labor Agreement with the trade councils of Los Angeles, Orange, Riverside, San Bernardino, and San Diego Counties and approve its use as a bid condition for select construction contracts within the Capital Investment Plan for a term of five years; and authorize an agreement with Parsons Constructors, Inc. in an amount not to exceed \$5,750,000 to administer the Project Labor Agreement; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA **21-1542**
- 7-3** Ratify an emergency contract with PCL Construction, Inc., in the amount of \$X,XXX,XXX, for replacement of the expansion joint on the Upper Feeder pipeline at the Santa Ana River bridge crossing (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1547**
- 7-4** Authorize an agreement with MWA Architects in an amount not to exceed \$990,000 for preliminary design of new warehouse facilities at Metropolitan's La Verne site; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-1548**
- 7-5** Authorize on-call agreements with Brown and Caldwell, CDM Smith, Inc., Carollo Engineers, Inc., Jacobs Engineering Group, Inc., and Parsons Transportation Group, in amounts not to exceed \$10 million each, for a maximum of five years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1549**
- 7-6** Authorize on-call agreements with MARRS Services, Inc., Butier Engineering, Inc., and Berg & Associates, Inc., in amounts not to exceed \$6.7 million, \$4.4 million, and \$3.5 million, respectively, for a maximum of three years for construction management and inspection services to support board-authorized O&M and Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1550**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT REPORTS

- | | | |
|----|--|----------------|
| a. | Water System Operations Manager's Report | 21-1566 |
| b. | Engineering Services Manager's Report | 21-1567 |

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 *

October 10, 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**

- A. Approval of the Minutes of the Meeting of the Communications and Legislation Committee held September 12, 2022** **21-1569**

- 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 outreach and research for Pure Water Southern California **21-1568**
- b. Report on activities from Washington, D.C. **21-1590**
- c. Report on activities from Sacramento **21-1589**

7. MANAGEMENT REPORTS

- a. External Affairs Management Report **21-1570**

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 *

October 10, 2022

2:00 p.m.

**Monday, October 10, 2022
Meeting Schedule**

**09:30 a.m. F&I
10:30 a.m. E&O
01:00 p.m. C&L
02:00 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 Imported Water Committee held September 12, 2022 **21-1574**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Authorization to extend the term of the Operational Shift Cost Offset Program to provide credits in calendar year 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1560**

- | | | |
|-------------|--|----------------|
| 7-10 | Adopt the Revision and Restatement of Bay-Delta Policies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-1555 |
|-------------|--|----------------|

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- | | | |
|------------|--|----------------|
| 9-3 | Information on Potential Early Operation of the High Desert Water Bank Program | 21-1559 |
|------------|--|----------------|

6. COMMITTEE ITEMS

- | | | |
|-----------|---|----------------|
| a. | Update on Delta Conveyance Public Draft Environmental Impact Report | 21-1571 |
| b. | Update on Colorado River Basin States discussions | 21-1572 |
| c. | Update on Water Surplus and Drought Management and Water Shortage Emergency Condition | 21-1573 |
| d. | 500 Plus Plan Update | 21-1591 |

7. MANAGEMENT REPORTS

- | | | |
|-----------|---|----------------|
| a. | Colorado River Manager's Report | 21-1575 |
| b. | Bay-Delta Manager's Report | 21-1576 |
| c. | Water Resources Management Manager's Report | 21-1577 |

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 *

October 11, 2022

8:30 a.m.

**Tuesday, October 11, 2022
Meeting Schedule**

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

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2. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities **21-1579**

**** 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 September 13, 2022 **21-1580**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-12** Authorize a \$300,000 settlement for claims against the federal government for the recovery of cost resulting from damages to Metropolitan infrastructure due to the crash of a military helicopter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel-potential litigation (1 case); may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] **21-1561**

**** 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)] **21-1578**

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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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 *

October 11, 2022

9:30 a.m.

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**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RP&AM
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 September 13, 2022 **21-1585**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations [MISSING CEQA] **21-1556**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|----------------|
| a. | Unmanned Aerial Vehicles Data Analytics using Geographic Information System artificial intelligence | 21-1582 |
|----|---|----------------|

7. MANAGEMENT REPORTS

- | | | |
|----|---|----------------|
| a. | Human Resources Manager's Report | 21-1583 |
| b. | Information Technology Manager's Report | 21-1584 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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 *

October 11, 2022

10:30 a.m.

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**** 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 September 13, 2022 **21-1587**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Declare 46 parcels, totaling approximately 651 acres, as surplus land that is no longer required for Metropolitan's current and foreseeable needs and authorize staff to dispose of the parcels; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA **21-1557**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Briefing on Delta Island Opportunities **21-1586**

7. MANAGEMENT REPORTS

- a. Real Property Group Manager's Report **21-1588**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Board of Directors - Hidden

October 11, 2022

12:00 PM

**Tuesday, October 11, 2022
Meeting Schedule**

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12:00 p.m. BOD**

Live streaming is available for all board and committee meetings on mwdh2o.com
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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 in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

1. Call to Order

- a. Invocation: Jennifer Sharpe, Admin Analyst, External Affairs/Media & Communications Section
- 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 21-1551

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense 21-1530
- B. Chairwoman's Monthly Activity Report 21-1531

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| C. | Presentation of 5-year Service Pin to Director Barry D. Pressman, representing the city of Beverly Hills | 21-1554 |
| D. | Report from Executive Committee on nominations for Board Chair | 21-1552 |
| E. | Nomination and Election for Board Chair for two-year term effective January 1, 2023 | 21-1553 |
| F. | General Manager's summary of activities | 21-1532 |
| G. | General Counsel's summary of activities | 21-1533 |
| H. | Interim General Auditor's summary of activities | 21-1534 |
| I. | Ethics Officer's summary of activities | 21-1535 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

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| A. | Approval of the Minutes of the Board of Directors Workshop for August 23, 2022 and Regular Meeting for September 13, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) | 21-1536 |
| 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 | 21-1537 |
| C. | Approve Committee Assignments | 21-1538 |

7. CONSENT CALENDAR ITEMS - ACTION

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| 7-1 | Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2022/23 and 2023/24 relating to Metropolitan's water delivery system [MISSING CEQA] (FI) | 21-1540 |
|------------|---|----------------|

- 7-2** Authorize the General Manager to sign a Project Labor Agreement with the trade councils of Los Angeles, Orange, Riverside, San Bernardino, and San Diego Counties and approve its use as a bid condition for select construction contracts within the Capital Investment Plan for a term of five years; and authorize an agreement with Parsons Constructors, Inc. in an amount not to exceed \$5,750,000 to administer the Project Labor Agreement; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) **21-1542**
- 7-3** Ratify an emergency contract with PCL Construction, Inc., in the amount of \$X,XXX,XXX, for replacement of the expansion joint on the Upper Feeder pipeline at the Santa Ana River bridge crossing (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) **21-1547**
- 7-4** Authorize an agreement with MWA Architects in an amount not to exceed \$990,000 for preliminary design of new warehouse facilities at Metropolitan's La Verne site; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EO) **21-1548**
- 7-5** Authorize on-call agreements with Brown and Caldwell, CDM Smith, Inc., Carollo Engineers, Inc., Jacobs Engineering Group, Inc., and Parsons Transportation Group, in amounts not to exceed \$10 million each, for a maximum of five years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-1549**
- 7-6** Authorize on-call agreements with MARRS Services, Inc., Butier Engineering, Inc., and Berg & Associates, Inc., in amounts not to exceed \$6.7 million, \$4.4 million, and \$3.5 million, respectively, for a maximum of three years for construction management and inspection services to support board-authorized O&M and Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-1550**
- 7-7** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations [MISSING CEQA] (OPT) **21-1556**

- 7-8** Declare 46 parcels, totaling approximately 651 acres, as surplus land that is no longer required for Metropolitan's current and foreseeable needs and authorize staff to dispose of the parcels; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-1557**
- 7-9** Authorization to extend the term of the Operational Shift Cost Offset Program to provide credits in calendar year 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) **21-1560**
- 7-10** Adopt the Revision and Restatement of Bay-Delta Policies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) **21-1555**
- 7-11** Adopt resolution encouraging action to reduce or eliminate irrigation of non-functional turf with potable water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWC) [21-1522](#)

Attachments: [09272022 OWC 7-11 B-L](#)

- 7-12** Authorize a \$300,000 settlement for claims against the federal government for the recovery of cost resulting from damages to Metropolitan infrastructure due to the crash of a military helicopter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel-potential litigation (1 case); may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] (LC) **21-1561**

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation **21-1539**
- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions (FI) **21-1541**
- 9-3** Information on Potential Early Operation of the High Desert Water Bank Program (IW) **21-1559**

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.