

Draft

April 10-11, 2023

Board and Committee

Meetings

Agenda Packet



The Metropolitan Water District of Southern California



Schedule of Meetings – April 2023

Friday, April 7

Friday before Easter – District Offices Closed

Monday, April 10

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 9:00 a.m. Equity, Inclusion, and Affordability Committee
- 11:00 a.m. Break
- 11:30 a.m. One Water and Stewardship Committee
- 1:30 p.m. Legislation, Regulatory Affairs, and Communications Committee

Tuesday, April 11

- 9:30 a.m. Finance, Audit, Insurance, and Real Property Committee
- 11:30 a.m. Break
- 12:00 p.m. Board of Directors Meeting
- 1:30 p.m. Ethics, Organization, and Personnel Committee

Tuesday, April 25

- 9:00 a.m. Subcommittee on Bay-Delta
- 11:00 a.m. Break
- 12:00 p.m. Executive Committee
- 1:00 p.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling

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.

EOT Committee

D. Erdman, Chair
M. Petersen, Vice Chair
D. Alvarez
M. Camacho
A. Chacon
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
G. Peterson
T. Quinn
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

April 10, 2023

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848. Members of the public may present their comments to the Board or a Committee 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.

Monday, April 10, 2023 Meeting Schedule

09:00 a.m. EOT
09:00 a.m. EIA
11:00 a.m. Break
11:30 a.m. OWS
01:30 p.m. LRAC
03:00 p.m. LC

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, Operations, and Technology Committee for March 13, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2080**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Adopt CEQA determination that the proposed action was previously addressed in the Mitigated Negative Declaration and related CEQA actions, and award an \$8,656,568 contract to Granite Construction Company for construction of structural protection measures at 24 cut-and-cover conduit locations along the Colorado River Aqueduct; authorize agreements with: (1) Environmental Science Associates in an amount not to exceed \$1,200,000 for biological surveys and environmental monitoring; and (2) Deto, Inc. in an amount not to exceed \$325,000 for compensatory environmental mitigation credits **21-2053**
- 7-2** Award a \$6,174,000 contract to West Valley Investment Group for seismic upgrades to the Foothill Control Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2054**
- 7-3** Award a \$8,248,723 procurement contract to Sojitz Machinery Corporation of America for three large-diameter butterfly valves to be installed at Foothill Pump Station Intertie as part of water supply reliability improvements in the Rialto Pipeline service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2055**
- 7-4** Authorize an agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$900,000 for a detailed seismic analysis of the Lake Skinner outlet tower; and award a \$1,174,475 procurement contract to B&K Valves and Equipment, Inc. for the replacement of two valves at the Lake Skinner outlet tower; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2056**
- 7-5** Authorize an amendment to an existing agreement with Brown & Caldwell, for a \$475,000 increase to a new not-to-exceed amount of \$715,000, to investigate potential modifications to Metropolitan's existing East-West conveyance and distribution system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2057**
- 7-6** Authorize an increase of \$5.4 million to an existing agreement with Arcadis U.S., Inc., for a new not-to-exceed total amount of \$6.35 million, for engineering design services to rehabilitate Garvey Reservoir; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA **21-2058**

- 7-7 Authorize an agreement with Canary Systems California, LLC, for an amount not-to-exceed \$1.95 million to upgrade the data acquisition systems at Diamond Valley Lake and Garvey Reservoir; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-2059

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Infrastructure Resilience Update 21-2081
- b. Jensen Operating Capacity Analysis 21-2087
- c. Update on Jensen Reliability Projects 21-2082
- d. Quarterly Cybersecurity Update [Conference with Metropolitan Director of Info Tech Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-1986](#)
- e. Report from Subcommittee on Pure Water Southern California and Regional Conveyance 21-2113

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report 21-2076
- b. Engineering Services Manager's Report 21-2077
- c. Information Technology Manager's Report 21-2078

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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

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.

El&A Committee

T. McCoy, Chair
G. Cordero, Vice Chair
D. De Jesus
L. Dick
A. Fellow
L. Fong-Sakai
J. Garza
G. Gray
M. Luna
B. Pressman
N. Sutley

Equity, Inclusion, and Affordability Committee

Meeting with Board of Directors *

April 10, 2023

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848. Members of the public may present their comments to the Board or a Committee 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.

Monday, April 10, 2023 Meeting Schedule

09:00 a.m. EOT
09:00 a.m. EIA
11:00 a.m. Break
11:30 a.m. OWS
01:30 p.m. LRAC
03:00 p.m. LC

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**

NONE

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

- 4. OTHER BOARD ITEMS - ACTION**

TBD

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Business Outreach Update [21-1998](#)

7. MANAGEMENT REPORTS

- a. Diversity, Equity, and Inclusion Manager's Report [21-1999](#)

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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

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.

OW&S Committee

T. Quinn, Chair
S. Faessel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
A. Chacon
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
S. Goldberg
C. Kurtz
R. Lefevre
C. Miller
M. Petersen
G. Peterson
N. Sutley

One Water and Stewardship Committee

Meeting with Board of Directors *

April 10, 2023

11:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235. Members of the public may present their comments to the Board or a Committee 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.

Monday, April 10, 2023 Meeting Schedule

09:00 a.m. EOT
09:00 a.m. EIA
11:00 a.m. Break
11:30 a.m. OWS
01:30 p.m. LRAC
03:00 p.m. LC

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 One Water and Stewardship Committee for March 14, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2086**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-8 Authorize the General Manager to enter into an agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance with water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-2060

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-2 Update on Chino Basin Program Development with Metropolitan and Inland Empire Utilities Agency 21-2061

6. COMMITTEE ITEMS

- a. Update on Delta Conveyance Project 21-2088
- b. Update on Voluntary Agreements 21-2089
- c. Update on Water Surplus and Drought Management 21-2090
- d. Update on results from Household Water Use Study 21-2092
- e. Update on Metropolitan's activities related to non-functional turf 21-2093
- f. Update on Conservation 21-2091

7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report 21-2083
- b. Bay-Delta Manager's Report 21-2084
- c. Water Resource Management Manager's Report 21-2085
- d. Quarterly Update from the Chief Sustainability Resiliency and Innovation Office 21-2094

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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

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.

LRA&C Committee

F. Jung, Chair
A. Kassakhian, Vice Chair
J. Abdo
L. Ackerman
B. Dennstedt
A. Fellow
J. Garza
G. Gray
M. Luna
J. McMillan
T. Phan
B. Pressman
M. Ramos
T. Smith

Legislation, Regulatory Affairs, and Communications Committee

Meeting with Board of Directors *

April 10, 2023

1:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235. Members of the public may present their comments to the Board or a Committee 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.

Monday, April 10, 2023 Meeting Schedule

09:00 a.m. EOT
09:00 a.m. EIA
11:00 a.m. Break
11:30 a.m. OWS
01:30 p.m. LRAC
03:00 p.m. LC

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 Legislation, Regulatory Affairs, and Communications Committee for March 13, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2095**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- | | | |
|-------------|--|----------------|
| 7-16 | Authorize the General Manager to co-sponsor AB 1572 (Friedman) Potable Water: Non-Functional Turf; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2072 |
| 7-17 | Adopt Policy Principles for Modernization of Water Rights Administration in California to Enhance Enforcement and Protect Supply Reliability; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2073 |

**** 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. | 21-2096 |
| b. | Report on activities from Sacramento | 21-2097 |

7. MANAGEMENT REPORTS

- | | | |
|-----------|------------------------------------|----------------|
| a. | External Affairs Management Report | 21-2098 |
|-----------|------------------------------------|----------------|

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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

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.

FAIRP Committee

T. Smith, Chair
L. Dick, Vice Chair
D. Alvarez
J. Armstrong
R. Atwater
A. Chacon
D. De Jesus
B. Dennstedt
L. Fong-Sakai
C. Miller
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Audit, Insurance, and Real Property Committee

Meeting with Board of Directors *

April 11, 2023

9:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235. Members of the public may present their comments to the Board or a Committee 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.

Tuesday, April 11, 2023 Meeting Schedule

**09:30 a.m. FAIRP
11:30 a.m. Break
12:00 p.m. BOD
01:30 p.m. EOP**

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

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Finance, Audit, Insurance, and Real Property Committee Meeting for March 13, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2101**

3. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-------------|--|----------------|
| 7-9 | Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2062 |
| 7-10 | Adopt resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2024; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA | 21-2063 |
| 7-11 | Review and consider the Lead Agency's adopted Mitigated Negative Declaration and Addendum and take related CEQA actions, and adopt resolution for 112th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan | 21-2064 |
| 7-12 | Authorize an award of a four-year contract for external audit services with TBD for a not to exceed amount of \$TBD; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2065 |
| 7-13 | Approve proposed amendment to Administrative Code section 6450 regarding individual Board of Director requests for audit assignments; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2066 |
| 7-14 | Authorize a credit to Western Municipal Water District for treatment surcharge costs incurred due to the unexpected extension of a Metropolitan shutdown; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2067 |
| 7-15 | Authorize the General Manager to develop a Climate Adaptation Master Plan for Water [Missing CEQA] | 21-2068 |

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|-----------|------------------------------------|----------------|
| a. | Encroachment Update | 21-2105 |
| b. | Report from Subcommittee on Audits | 21-2111 |

- c. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling 21-2112

7. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report 21-2102
- b. General Auditor's Report 21-2103
- c. Real Property Group Manager's Report 21-2104

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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

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.

Board of Directors

April 11, 2023

12:00 PM

**Tuesday, April 11, 2023
Meeting Schedule**

**09:30 a.m. FAIRP
11:30 a.m. Break
12:00 p.m. BOD
01:30 p.m. EOP**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145. 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 1-833-548-0276 and enter meeting ID: 815 2066 4276.

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

1. Call to Order

- a. Invocation: Director Arturo Chacon, Central Basin Municipal Water District
- 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))

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense **21-2044**
- B. Chair's Monthly Activity Report **21-2045**
- C. General Manager's summary of activities **21-2046**
- D. General Counsel's summary of activities **21-2047**
 - i. Brown Act Compliance: Social Media Update

- | | | |
|-----------|--|----------------|
| E. | General Auditor's summary of activities | 21-2048 |
| F. | Ethics Officer's summary of activities | 21-2049 |
| G. | Presentation of Commendatory Resolutions for Directors Phillip D. Hawkins and Robert Apodaca both representing Central Basin Municipal Water District; Randy Record representing Eastern Municipal Water District; Steve Blois representing Calleguas Municipal Water District; Satoru Tamaribuchi representing Municipal Water District of Orange County; and Harold C. Williams representing West Basin Municipal Water District for their service during their terms as Metropolitan's Board of Directors | 21-2050 |
| H. | Presentation of 10-year Service Pin to Director Cynthia Kurtz, City of Pasadena | 21-2069 |
| I. | Presentation of 15-year Service Pin to Director Linda Ackerman, Municipal Water District of Orange County | 21-2070 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|--|----------------|
| A. | Approval of the Minutes of the Special Board of the Directors Meeting for February 28, 2023 and Minutes of the Board of the Directors Meeting for March 14, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-2051 |
| B. | Approve Committee Assignments | 21-2052 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|--|----------------|
| 7-1 | Adopt CEQA determination that the proposed action was previously addressed in the Mitigated Negative Declaration and related CEQA actions, and award an \$8,656,568 contract to Granite Construction Company for construction of structural protection measures at 24 cut-and-cover conduit locations along the Colorado River Aqueduct; authorize agreements with: (1) Environmental Science Associates in an amount not to exceed \$1,200,000 for biological surveys and environmental monitoring; and (2) Deto, Inc. in an amount not to exceed \$325,000 for compensatory environmental mitigation credits (EOT) | 21-2053 |
| 7-2 | Award a \$6,174,000 contract to West Valley Investment Group for seismic upgrades to the Foothill Control Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-2057 |

- 7-3** Award a \$8,248,723 procurement contract to Sojitz Machinery Corporation of America for three large-diameter butterfly valves to be installed at Foothill Pump Station Intertie as part of water supply reliability improvements in the Rialto Pipeline service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2055**
- 7-4** Authorize an agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$900,000 for a detailed seismic analysis of the Lake Skinner outlet tower; and award a \$1,174,475 procurement contract to B&K Valves and Equipment, Inc. for the replacement of two valves at the Lake Skinner outlet tower; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2056**
- 7-5** Authorize an amendment to an existing agreement with Brown & Caldwell, for a \$475,000 increase to a new not-to-exceed amount of \$715,000, to investigate potential modifications to Metropolitan's existing East-West conveyance and distribution system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2054**
- 7-6** Authorize an increase of \$5.4 million to an existing agreement with Arcadis U.S., Inc., for a new not-to-exceed total amount of \$6.35 million, for engineering design services to rehabilitate Garvey Reservoir; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2058**
- 7-7** Authorize an agreement with Canary Systems California, LLC, for an amount not-to-exceed \$1.95 million to upgrade the data acquisition systems at Diamond Valley Lake and Garvey Reservoir; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2059**
- 7-8** Authorize the General Manager to enter into an agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance with water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) **21-2060**
- 7-9** Approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) **21-2062**

- | | | |
|-------------|--|----------------|
| 7-10 | Adopt resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2024; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (FAIRP) | 21-2063 |
| 7-11 | Review and consider the Lead Agency's adopted Mitigated Negative Declaration and Addendum and take related CEQA actions, and adopt resolution for 112th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan (FAIRP) | 21-2064 |
| 7-12 | Authorize an award of a four-year contract for external audit services with TBD for a not to exceed amount of \$TBD; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) | 21-2065 |
| 7-13 | Approve proposed amendment to Administrative Code section 6450 regarding individual Board of Director requests for audit assignments; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) | 21-2066 |
| 7-14 | Authorize a credit to Western Municipal Water District for treatment surcharge costs incurred due to the unexpected extension of a Metropolitan shutdown; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) | 21-2067 |
| 7-15 | Authorize the General Manager to develop a Climate Adaptation Master Plan for Water [Missing CEQA] (FAIRP) | 21-2068 |
| 7-16 | Authorize the General Manager to co-sponsor AB 1572 (Friedman) Potable Water: Non-Functional Turf; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LRAC) | 21-2072 |
| 7-17 | Adopt Policy Principles for Modernization of Water Rights Administration in California to Enhance Enforcement and Protect Supply Reliability; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LRAC) | 21-2073 |
| 7-18 | Approve the nomination and naming of Metropolitan's Board Room in honor of former Metropolitan Board Chairman Phillip J. Pace; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FN) | 21-2074 |

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS**9-1** Conservation Program Board Report[21-2071](#)**Attachments:** [04112023 OWS 9-1 Report](#)**9-2** Update on Chino Basin Program Development with Metropolitan
and Inland Empire Utilities Agency (OWS)**21-2061****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. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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

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.

EO&P Committee

M. Ramos, Chair
T. Phan, Vice Chair
M. Camacho
G. Cordero
D. Erdman
S. Faessel
L. Fong-Sakai
F. Jung
A. Kassakhian
J. McMillan
N. Sutley

Ethics, Organization, and Personnel Committee

Meeting with Board of Directors *

April 11, 2023

1:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848. Members of the public may present their comments to the Board or a Committee 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.

Tuesday, April 11, 2023 Meeting Schedule

**09:30 a.m. FAIRP
11:30 a.m. Break
12:00 p.m. BOD
01:30 p.m. EOP**

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**

NONE

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

- 4. OTHER BOARD ITEMS - ACTION**

TBD

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|----------------|
| a. | Equal Employment Opportunity Statistical Report | 21-2106 |
|----|---|----------------|

7. MANAGEMENT REPORTS

- | | | |
|----|---|----------------|
| a. | Ethics Officer's Report | 21-2107 |
| b. | Human Resources Manager's Report | 21-2108 |
| c. | Equal Employment Opportunity Officer's Report | 21-2109 |

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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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.