

Draft

May 8-9, 2023

Board and Committee

Meetings

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – May 2023

Monday, May 8

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

Tuesday, May 9

- 8:30 a.m. Finance, Audit, Insurance, and Real Property Committee
- 10:30 a.m. Legal and Claims Committee
- 12:00 p.m. Break
- 12:30 p.m. Board of Directors Meeting
- 2:30 p.m. Ethics, Organization, and Personnel Committee

Tuesday, May 23

- 8:30 a.m. Subcommittee on Audits
- 10:30 a.m. Subcommittee on Public Affairs Engagement
- 12:30 p.m. Break
- 1:00 p.m. Executive Committee
- 2:00 p.m. Board Workshop 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

Meeting with Board of Directors *

May 8, 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 or click <https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

**Monday, May 8, 2023
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LRAC
01:00 p.m. Break
01:30 p.m. OWS**

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))**
- 2. SUBCOMMITTEE REPORTS**
 - A. Report from Subcommittee on Pure Water Southern California and Regional Conveyance

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

- 3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for April 10, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2153**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$637,520 contract to Acro Constructors to upgrade the video production room at Metropolitan's Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2220**
- 7-2 Authorize an agreement with Arcadis U.S. Inc. for a not-to-exceed amount of \$550,000 to design, develop, and deploy Metropolitan's Capital Investment Plan Budget System Improvements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2221**
- 7-3 Authorize an increase of \$1.5 million to an existing agreement with Stantec Consulting Services, Inc., for a new not-to-exceed total amount of \$1.69 million for preliminary design of a mechanical dewatering facility at the Joseph Jensen Water Treatment Plant; and an amendment to an agreement with Los Angeles Department of Water and Power to extend Metropolitan's use of two solids lagoons at the Aqueduct Filtration Plant; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-2223**
- 7-4 Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Diemer Helicopter Hydrant Facility project; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-2224**
- 7-5 Award a \$1,466,665 procurement contract to B&K Valves & Equipment, Inc., for 72 combination air release/vacuum valves to be installed on San Diego Pipeline Nos. 3 and 5; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2226**

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

5. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$2,601,437 procurement contract to Sojitz Machinery Corporation of America for two large-diameter butterfly valves to be installed at the 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 (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) **21-2222**
- 8-2** Award a \$5,266,000 contract to Leed Electric, Inc., to install 12 flow monitoring stations along the Colorado River Aqueduct conveyance system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2225**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Eastern Municipal Water District's Lake Skinner Water Transmission System and EM-11 Connection Project **21-2239**
- b.** Update on Constituents of Emerging Concern **21-2240**

8. MANAGEMENT REPORTS

- a.** Water System Operations Manager's Report **21-2155**
- b.** Engineering Services Manager's Report **21-2154**
- c.** Information Technology Manager's Report **21-2156**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. 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.

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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.

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 *

May 8, 2023

11:00 a.m.

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**Monday, May 8, 2023
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LRAC
01:00 p.m. Break
01:30 p.m. OWS**

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 Legislation, Regulatory Affairs, and Communications Committee for April 10, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2138**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7** Legislative Placeholder **21-2238**

**** 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, and Outreach **21-2244**
- b. Report on Activities from Washington, D.C. **21-2139**
- c. Report on activities from Sacramento **21-2140**

7. MANAGEMENT REPORTS

External Affairs Management Report **21-2141**

8. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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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 *

May 8, 2023

1:30 p.m.

**Monday, May 8, 2023
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LRAC
01:00 p.m. Break
01:30 p.m. OWS**

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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. SUBCOMMITTEE REPORTS

A. Report from Subcommittee on Bay-Delta

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the One Water and Stewardship Committee for April 10, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2145**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-6** Review and consider the Antelope Valley-East Kern Water Agency's approved amended Mitigated Negative Declaration and authorize up to \$79 million for additional project costs and authorize the General Manager to amend and extend the term of the High Desert Water Bank Program agreement with the Antelope Valley-East Kern Water Agency **21-2230**

**** END OF CONSENT CALENDAR ITEMS ******5. OTHER BOARD ITEMS - ACTION**

- 8-3** Adopt a resolution to support an approximately \$19,740,000 grant application to the Sacramento-San Joaquin Delta Conservancy to develop a multi-benefit landscape opportunity on Webb Tract, and authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-2229**
- 8-4** 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 deliver water to Western's service area through facilities not owned by Metropolitan or Western; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2231**
- 8-5** Review the General Manager's determination to initiate the Cyclic Cost-Offset Program effective April 15, 2023, and determine whether to suspend the Cyclic Cost-Offset Program initiated by the General Manager **21-2232**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Review of Draft Supplemental Environmental Impact Statement for Colorado River Interim Guidelines **21-2245**
- b.** Science update: Salmon update **21-2246**
- c.** Annual Climate Action Plan and Update on Climate Vulnerability and Risk Assessment **21-2248**
- d.** Update on Water Surplus and Drought Management **21-2247**

8. MANAGEMENT REPORTS

- | | | |
|----|--|----------------|
| a. | Colorado River Manager's Report | 21-2148 |
| b. | Bay-Delta Manager's Report | 21-2149 |
| c. | Water Resource Management Manager's Report | 21-2150 |

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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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 *

May 9, 2023

8:30 a.m.

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**Tuesday, May 9, 2023
Meeting Schedule**

**08:30 a.m. FAIRP
10:30 a.m. LC
12:00 p.m. Break
12:30 p.m. BOD
02:30 p.m. EOP**

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))**
- 2. SUBCOMMITTEE REPORTS**
 - A. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling

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

- 3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Finance, Audit, Insurance, and Real Property Committee Meeting for April 11, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2123**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-6 Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2242**

6. BOARD INFORMATION ITEMS

- 9-2 Renewal Status of Metropolitan's Casualty Insurance Program **21-2237**

7. COMMITTEE ITEMS

- a. Quarterly Financial Report **21-2253**

8. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report **21-2124**
- b. General Auditor's Report **21-2125**
- c. Real Property Group Manager's Report **21-2126**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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L&C Committee

N. Sutley, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. D. Dick
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
H. Repenning
K. Seckel

Legal and Claims Committee

Meeting with Board of Directors *

May 9, 2023

10:30 a.m.

**Tuesday, May 9, 2023
Meeting Schedule**

**08:30 a.m. FAIRP
10:30 a.m. LC
12:00 p.m. Break
12:30 p.m. BOD
02:30 p.m. EOP**

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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 **21-2159**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Legal and Claims Committee for March 13, 2023 and Legal and Claims Committee Workshop for March 28, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2160**

4. CONSENT CALENDAR ITEMS - ACTION

TBD

- 7-8 Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA **21-2234**
- 7-9 PLACEHOLDER - ADMIN CODE UPDATE **21-2233**

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

5. OTHER BOARD ITEMS - ACTION

- 8-7 Report on litigation in Joshua Rivers v. Metropolitan Water District, Los Angeles County Superior Court Case No. 22STCV09741; and authorize increase in maximum amount payable under contract for legal services with Sheppard, Mullin Richter & Hampton LLP in the amount of \$150,000 for a total amount not to exceed \$250,000; 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 Section 54956.9(d)(1)] **21-2235**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Board of Directors

May 9, 2023

12:30 PM

Tuesday, May 9, 2023
Meeting Schedule

08:30 a.m. FAIRP
10:30 a.m. LC
12:00 p.m. Break
12:30 p.m. BOD
02:30 p.m. EOP

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1. Call to Order

- a. Invocation: TBD
- 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 | 21-2116 |
| B. | Chair's Monthly Activity Report | 21-2117 |
| C. | General Manager's summary of activities | 21-2118 |
| D. | General Counsel's summary of activities | 21-2119 |

- | | | |
|-----------|---|----------------|
| E. | General Auditor's summary of activities | 21-2120 |
| F. | Ethics Officer's summary of activities | 21-2121 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|--|----------------|
| A. | Approval of the Minutes of the Board of the Directors Meeting for April 11, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-2115 |
| B. | Approve Committee Assignments | 21-2227 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|---|----------------|
| 7-1 | Award a \$637,520 contract to Acro Constructors to upgrade the video production room at Metropolitan's Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-2220 |
| 7-2 | Authorize an agreement with Arcadis U.S. Inc. for a not-to-exceed amount of \$550,000 to design, develop, and deploy Metropolitan's Capital Investment Plan Budget System Improvements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-2221 |
| 7-3 | Authorize an increase of \$1.5 million to an existing agreement with Stantec Consulting Services, Inc., for a new not-to-exceed total amount of \$1.69 million for preliminary design of a mechanical dewatering facility at the Joseph Jensen Water Treatment Plant; and an amendment to an agreement with Los Angeles Department of Water and Power to extend Metropolitan's use of two solids lagoons at the Aqueduct Filtration Plant; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) | 21-2223 |
| 7-4 | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Diemer Helicopter Hydrant Facility project; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) | 21-2224 |
| 7-5 | Award a \$1,466,665 procurement contract to B&K Valves & Equipment, Inc., for 72 combination air release/vacuum valves to be installed on San Diego Pipeline Nos. 3 and 5; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-2226 |

- | | | |
|------------|---|----------------|
| 7-6 | Review and consider the Antelope Valley-East Kern Water Agency's approved amended Mitigated Negative Declaration and authorize up to \$79 million for additional project costs and authorize the General Manager to amend and extend the term of the High Desert Water Bank Program agreement with the Antelope Valley-East Kern Water Agency (OWS) | 21-2230 |
| 7-7 | Legislative Placeholder (LRAC) | 21-2238 |
| 7-8 | Authorize an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (LC) | 21-2234 |
| 7-9 | PLACEHOLDER - ADMIN CODE UPDATE (LC) | 21-2233 |

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

8. OTHER BOARD ITEMS - ACTION

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|------------|--|----------------|
| 8-1 | Award a \$2,601,437 procurement contract to Sojitz Machinery Corporation of America for two large-diameter butterfly valves to be installed at the 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 (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) (EOT) | 21-2222 |
| 8-2 | Award a \$5,266,000 contract to Leed Electric, Inc., to install 12 flow monitoring stations along the Colorado River Aqueduct conveyance system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-2225 |
| 8-3 | Adopt a resolution to support an approximately \$19,740,000 grant application to the Sacramento-San Joaquin Delta Conservancy to develop a multi-benefit landscape opportunity on Webb Tract, and authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (OWS) | 21-2229 |

- 8-4** 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 deliver water to Western's service area through facilities not owned by Metropolitan or Western; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) **21-2231**
- 8-5** Review the General Manager's determination to initiate the Cyclic Cost-Offset Program effective April 15, 2023, and determine whether to suspend the Cyclic Cost-Offset Program initiated by the General Manager (OWS) **21-2232**
- 8-6** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) **21-2242**
- 8-7** Report on litigation in Joshua Rivers v. Metropolitan Water District, Los Angeles County Superior Court Case No. 22STCV09741; and authorize increase in maximum amount payable under contract for legal services with Sheppard, Mullin Richter & Hampton LLP in the amount of \$150,000 for a total amount not to exceed \$250,000; 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 Section 54956.9(d)(1)] (LC) **21-2235**

9. BOARD INFORMATION ITEMS

- 9-1** Conservation Program Board Report **21-2114**
- 9-2** Renewal Status of Metropolitan's Casualty Insurance Program (FAIRP) **21-2237**

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 *

May 9, 2023

2:30 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: 891 1613 4145. 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 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

Tuesday, May 9, 2023 Meeting Schedule

08:30 a.m. FAIRP
10:30 a.m. LC
12:00 p.m. Break
12:30 p.m. BOD
02:30 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 Ethics, Organization, and Personnel Committee Meeting for April 11, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions)** **21-2127**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

TBD

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | |
|--|---------|
| a. Contractors Code of Conduct | 21-2251 |
| b. Workshop on framework for ethical decision making | 21-2252 |

7. MANAGEMENT REPORTS

- | | |
|--|---------|
| a. Ethics Officer's Report | 21-2128 |
| b. Human Resources Manager's Report | 21-2129 |
| c. Equal Employment Opportunity Officer's Report | 21-2130 |

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.

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