

Revised Draft

June 12 & 13, 2023

Board and Committee

Meetings

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Revised Schedule of Meetings – June 2023

Monday, June 12

- 8:30 a.m. Engineering, Operations, and Technology Committee
- ~~10:30 a.m. Subcommittee on Public Affairs Engagement~~
- 10:30 a.m. Subcommittee on Demand Management and Conservation Programs and Priorities
- 12:30 p.m. Break
- 1:00 p.m. Legislation, Regulatory Affairs, and Communications Committee
- 3:00 p.m. One Water and Stewardship Committee

**Subcommittee on Public Affairs Engagement cancelled*

Tuesday, June 13

- 8:30 a.m. Finance, Audit, Insurance, and Real Property Committee
- 10:30 a.m. Ethics, Organization, and Personnel Committee
- 12:30 p.m. Break
- 1:00 p.m. Board of Directors Meeting
- 3:00 p.m. Equity, Inclusion, and Affordability Committee

Monday, June 19

Juneteenth – District Offices Closed

Tuesday, June 27

- 8:30 a.m. Ethics, Organization, and Personnel Committee (Workshop)
- 10:30 a.m. Subcommittee on Audits
- 10:30 a.m. Subcommittee on Pure Water Southern California and Regional Conveyance
- 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 - Hidden

Meeting with Board of Directors *

June 12, 2023

8:30 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: 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?](https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09)
[pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09](https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09)

Monday, June 12, 2023 Meeting Schedule

**08:30 a.m. EOT
10:30 a.m. DMCP
12:30 p.m. Break
01:00 p.m. LRAC
03:00 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

NONE

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the Engineering, Operations, and Technology Committee for May 8, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) 21-2171**

TBD

4. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|--|----------------|
| 7-1 | Authorize agreements with AECOM Technical Services, Inc. and CDM Smith Inc., each in an amount not to exceed \$800,000, for water desalination studies in Metropolitan's service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2277 |
|
 | | |
| 7-2 | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include three projects: (1) Jensen Administration Building column panel replacement; (2) Skinner chemical storage tanks replacement; and (3) Auld Valley and Red Mountain Control Structures upgrade; and award a \$281,900 contract to MMJ Contracting, Inc. to replace the existing entrance column panels at the Jensen Administration Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2281 |

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

5. OTHER BOARD ITEMS - ACTION

- | | | |
|------------|--|----------------|
| 8-1 | Authorize on-call agreements with Kennedy Jenks Consultants, Inc., Lee & Ro, Inc., and Stantec Consulting Services, Inc., 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 | 21-2279 |
|
 | | |
| 8-2 | Award a \$16,490,000 contract to J. F. Shea Construction, Inc. to replace equipment storage buildings at three Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-2280 |

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- | | | |
|-----------|---|----------------|
| a. | Metropolitan's Dam Safety Program | 21-2318 |
| b. | Capital Investment Plan Quarterly Report for Period Ending March 2023 | 21-2303 |

8. MANAGEMENT REPORTS

- | | | |
|-----------|--|----------------|
| a. | Water System Operations Manager's Report | 21-2172 |
|-----------|--|----------------|

- | | | |
|----|---|----------------|
| b. | Engineering Services Manager's Report | 21-2173 |
| c. | Information Technology Manager's Report | 21-2174 |

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.

DMCP Committee

J. Armstrong, Chair
J. Abdo
D. Alvarez
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
T. Quinn
M. Ramos

Subcommittee on Demand Management and Conservation Programs and Priorities - Hidden

Meeting with Board of Directors *

June 12, 2023

10:30 a.m.

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Monday, June 12, 2023 Meeting Schedule

08:30 a.m. EOT
10:30 a.m. DMCP
12:30 p.m. Break
01:00 p.m. LRAC
03:00 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**

NONE

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

3. **SUBCOMMITTEE ITEMS**

- a. Update on Local Resources Program **21-2322**
- b. Conservation Update **21-2323**

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

The Metropolitan Water District of Southern California

Agenda

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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 - Hidden

Meeting with Board of Directors *

June 12, 2023

1:00 p.m.

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03:00 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))**

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

2. SUBCOMMITTEE REPORT

- a. Report from Subcommittee on Public Affairs Engagement

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the Legislation, Regulatory Affairs, and Communications Committee for May 8, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2182**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

- 8-5** Express support, if amended, on AB 1567 (Garcia) and SB 867 (Allen), legislative bond proposals to provide funding for water projects to address climate change impacts; the General Manager has determined that the action is exempt or otherwise not subject to CEQA **21-2292**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Presentation on Regional Survey of Public Attitudes on Water Issues; Presented by President and CEO of EMC Research, Ruth Bernstein **21-2319**
- b.** Update on Inspection Trips **21-2311**
- c.** Update on Community Partnering Program **21-2312**
- d.** Report on Activities from Washington, D.C. **21-2313**
- e.** Report on activities from Sacramento **21-2314**

8. MANAGEMENT REPORTS

- a.** External Affairs Management Report **21-2181**

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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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 - Hidden

Meeting with Board of Directors *

June 12, 2023

3:00 p.m.

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[pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09](https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09)

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12:30 p.m. Break
01:00 p.m. LRAC
03:00 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 | 21-2191 |
| b. | Report from Subcommittee on Demand Management and Conservation Programs and Priorities | 21-2192 |

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the One Water and Stewardship Committee for May 8, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2180**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-7 By a two-thirds vote, authorize payment of up to \$932,800 for support of the Colorado River Board and Six Agency Committee for FY 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2284**
- 7-8 Adopt Mitigated Negative Declaration for the Delta Smelt and Native Species Preservation Project and take related CEQA actions **21-2286**

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

5. OTHER BOARD ITEMS - ACTION

- 8-3 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 **21-2283**
- 8-4 Authorize the General Manager to: (1) enter into an agreement with the U.S. Bureau of Reclamation to create Colorado River system water for Lake Mead from 2023 through 2026 using funds provided by the federal government; and (2) forebear up to 268,500 acre-feet; and adopt CEQA determination that the environmental effects of the conservation efforts that are the subject of the proposed action were previously addressed in various CEQA documents and related actions, and that no further CEQA review is required **21-2285**

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Update on Metropolitan's Groundwater Storage and Delivery Programs **21-2304**
- b. Update on Stormwater 2023 **21-2306**
- c. Update on Water Surplus and Drought Management **21-2305**

8. MANAGEMENT REPORTS

- | | | |
|----|--|----------------|
| a. | Colorado River Manager's Report | 21-2177 |
| b. | Bay-Delta Manager's Report | 21-2178 |
| c. | Water Resource Management Manager's Report | 21-2179 |

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 - Hidden

Meeting with Board of Directors *

June 13, 2023

8:30 a.m.

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Tuesday, June 13, 2023 Meeting Schedule

**08:30 a.m. FAIRP
10:30 a.m. EOP
12:30 p.m. Break
01:00 p.m. BOD
03:00 p.m. EIA**

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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 Audits | 21-2185 |
| B. | Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling | 21-2186 |

**** 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 May 9, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2190**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-3** Approve up to XX to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2287**
- 7-4** Approve Metropolitan's Statement of Investment Policy for fiscal year 2023/24, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2288**
- 7-5** Authorize the General Manager to execute six lease amendments and two new license agreements with various landowners or site operators for the installation and upgrade of telecommunication equipment and changes in the premises at existing telecom sites known as Edom Hill, Vidal Junction, Crossman Peak, Las Vegas Junction, Searchlight, Christmas Tree, Black Peak, and to commence occupying a new site known as Super Nap. These agreements are to facilitate the implementation of Metropolitan's Desert-Wide-Area Network Upgrade Project. The subject telecom sites are located in Riverside (659-260-030), San Bernardino (xxxxxxx), Mohave (113-02-003), Clark (190-15-000-001; 243-34-501-019; 259-00-001-001; 176-01-801-043) and La Paz (311-01-006) Counties with the respective Assessor Parcel Numbers in parenthesis [Missing CEQA] **21-2290**
- 7-6** Authorize the General Manager to grant a permanent easement to Eastern Municipal Water District for the construction and operation of a pipeline northeast of Diamond Valley Lake in the city of Hemet within Assessor Parcel Numbers 464-250-002, 464-250-003, 454-270-020 and 454-270-032; the General Manager has determined that the proposed action is exempt and not subject to CEQA **21-2291**

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

TBD

- 9-2 Introduction of Ordinance 152 21-2289

7. COMMITTEE ITEMS

- a. Quarterly Investment Activities Report 21-2310
- b. Annexation Policies within Metropolitan's Current Boundaries. 21-2324
[ADDED 5/18/23]

8. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report 21-2187
- b. General Auditor's Report 21-2188
- c. Real Property Group Manager's Report 21-2189

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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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 - Hidden

Meeting with Board of Directors *

June 13, 2023

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 Ethics, Organization, and Personnel Committee for April 11, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2193**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

- 8-6** Approve entering into 2022-2026 Memorandum of Understanding between The Metropolitan Water District of Southern California and The Supervisors Association of The Metropolitan Water District of Southern California; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6. Metropolitan representatives: Debra S. Gill, Human Resources Group Manager, Gifty J. Beets, Human Resources Section Manager of Labor Relations. Employee organization: The Supervisors Association of The Metropolitan Water District of Southern California] **21-2302**

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Ethics Office Annual Plan for Fiscal Year 2023/2024 **21-2308**
- b.** Contractors Code of Conduct **21-2309**
- c.** Update on Apprenticeship Program **21-2307**

7. MANAGEMENT REPORTS

- a.** Ethics Officer's Report **21-2194**
- b.** Human Resources Manager's Report **21-2195**
- c.** Equal Employment Opportunity Officer's Report **21-2196**

8. FOLLOW-UP ITEMS

NONE

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

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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 Ex

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 - Draft

June 13, 2023

12:00 PM

Tuesday, June 13, 2023
Meeting Schedule

08:30 a.m. FAIRP
10:30 a.m. EOP
12:30 p.m. Break
01:00 p.m. BOD
03:00 p.m. EIA

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

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

1. Call to Order

- a. Invocation: TBD
- b. Pledge of Allegiance: TBD

2. Roll Call

3. Determination of a Quorum

4. COMMUNITY REFLECTIONS

- a. TBD 21-2278

5. 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))

6. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense 21-2199
- B. Chair's Monthly Activity Report 21-2200

- | | | |
|----|---|----------------|
| C. | General Manager's summary of activities | 21-2201 |
| D. | General Counsel's summary of activities | 21-2202 |
| E. | General Auditor's summary of activities | 21-2203 |
| F. | Ethics Officer's summary of activities | 21-2204 |

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

7. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|----|---|----------------|
| A. | Approval of the Minutes of the Board of Directors Meeting for May 9, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) | 21-2198 |
| B. | Approve Committee Assignments | |

8. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-----|--|----------------|
| 7-1 | Authorize agreements with AECOM Technical Services, Inc. and CDM Smith Inc., each in an amount not to exceed \$800,000, for water desalination studies in Metropolitan's service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-2277 |
| 7-2 | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include three projects: (1) Jensen Administration Building column panel replacement; (2) Skinner chemical storage tanks replacement; and (3) Auld Valley and Red Mountain Control Structures upgrade; and award a \$281,900 contract to MMJ Contracting, Inc. to replace the existing entrance column panels at the Jensen Administration Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) | 21-2281 |
| 7-3 | Approve up to XX to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) | 21-2287 |
| 7-4 | Approve Metropolitan's Statement of Investment Policy for fiscal year 2023/24, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAIRP) | 21-2288 |

- 7-5** Authorize the General Manager to execute six lease amendments and two new license agreements with various landowners or site operators for the installation and upgrade of telecommunication equipment and changes in the premises at existing telecom sites known as Edom Hill, Vidal Junction, Crossman Peak, Las Vegas Junction, Searchlight, Christmas Tree, Black Peak, and to commence occupying a new site known as Super Nap. These agreements are to facilitate the implementation of Metropolitan's Desert-Wide-Area Network Upgrade Project. The subject telecom sites are located in Riverside (659-260-030), San Bernardino (xxxxxxx), Mohave (113-02-003), Clark (190-15-000-001; 243-34-501-019; 259-00-001-001; 176-01-801-043) and La Paz (311-01-006) Counties with the respective Assessor Parcel Numbers in parenthesis [Missing CEQA] (FAIRP) **21-2290**
- 7-6** Authorize the General Manager to grant a permanent easement to Eastern Municipal Water District for the construction and operation of a pipeline northeast of Diamond Valley Lake in the city of Hemet within Assessor Parcel Numbers 464-250-002, 464-250-003, 454-270-020 and 454-270-032; the General Manager has determined that the proposed action is exempt and not subject to CEQA (FAIRP) **21-2291**
- 7-7** By a two-thirds vote, authorize payment of up to \$932,800 for support of the Colorado River Board and Six Agency Committee for FY 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) **21-2284**
- 7-8** Adopt Mitigated Negative Declaration for the Delta Smelt and Native Species Preservation Project and take related CEQA actions (OWS) **21-2286**

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

9. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize on-call agreements with Kennedy Jenks Consultants, Inc., Lee & Ro, Inc., and Stantec Consulting Services, Inc., 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 (EOT) **21-2279**

- 8-2** Award a \$16,490,000 contract to J. F. Shea Construction, Inc. to replace equipment storage buildings at three Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-2280**
- 8-3** 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) **21-2283**
- 8-4** Authorize the General Manager to: (1) enter into an agreement with the U.S. Bureau of Reclamation to create Colorado River system water for Lake Mead from 2023 through 2026 using funds provided by the federal government; and (2) forebear up to 268,500 acre-feet; and adopt CEQA determination that the environmental effects of the conservation efforts that are the subject of the proposed action were previously addressed in various CEQA documents and related actions, and that no further CEQA review is required (OWS) **21-2285**
- 8-5** Express support, if amended, on AB 1567 (Garcia) and SB 867 (Allen), legislative bond proposals to provide funding for water projects to address climate change impacts; the General Manager has determined that the action is exempt or otherwise not subject to CEQA (LRAC) **21-2292**
- 8-6** Approve entering into 2022-2026 Memorandum of Understanding between The Metropolitan Water District of Southern California and The Supervisors Association of The Metropolitan Water District of Southern California; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6. Metropolitan representatives: Debra S. Gill, Human Resources Group Manager, Gifty J. Beets, Human Resources Section Manager of Labor Relations. Employee organization: The Supervisors Association of The Metropolitan Water District of Southern California] (EOP) **21-2302**

10. BOARD INFORMATION ITEMS

- 9-1** Conservation Program Board Report **21-2197**
- 9-2** Introduction of Ordinance 152 (FAIRP) **21-2289**

11. OTHER MATTERS

NONE

12. FOLLOW-UP ITEMS

NONE

13. FUTURE AGENDA ITEMS

14. 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>

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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.

EI&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 - Draft

Meeting with Board of Directors *

June 13, 2023

3:00 p.m.

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Tuesday, June 13, 2023 Meeting Schedule

**08:30 a.m. FAIRP
10:30 a.m. EOP
12:30 p.m. Break
01:00 p.m. BOD
03:00 p.m. EIA**

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 Equity, Inclusion, and Affordability Committee for May 8, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2176**

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. DEI Assessment Report **21-2315**

7. MANAGEMENT REPORTS

- a. Diversity, Equity, and Inclusion Manager's Report **21-2175**

8. FOLLOW-UP ITEMS

NONE

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

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