

Draft

July 12 & 13, 2021

Board and Committee

Meetings

Agenda Packet



The Metropolitan Water District of Southern California



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

DRAFT

Schedule of Meetings July 2021

Monday, July 5

Independence Day Holiday observed – District Offices Closed

Monday, July 12

9:00 a.m.	Finance and Insurance Committee
10:00 a.m.	Engineering and Operations Committee
11:00 p.m.	Break
11:30 a.m.	Water Planning and Stewardship Committee
1:00 p.m.	Communications and Legislation Committee
2:00 p.m.	Organization, Personnel and Technology Committee

Tuesday, July 13

9:00 a.m.	Legal and Claims Committee
10:00 a.m.	Real Property and Asset Management Committee
11:30 a.m.	Break
12:00 p.m.	Board Meeting

Tuesday, July 27

8:30 a.m.	Integrated Resources Plan Special Committee
10:30 a.m.	Bay-Delta Committee
11:30 a.m.	Break
12:00 p.m.	Executive Committee
12:30 p.m.	Audit and Ethics Committee
1:30 p.m.	Special Organization, Personnel and Technology Committee

****Note: Board members please call in 30 minutes in advance of meeting start time***

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

Public Comment Via Teleconference Only (No in-person attendance):

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.



F&I Committee

Vacant, Chair
R. Record, Vice Chair
S. Blois
L. Dick
S. Faessel
S. Goldberg
P. Hawkins
F. Jung
A. Ortega
T. Quinn
M. Ramos
T. Smith
S. Tamaribuchi

Finance and Insurance Committee

Meeting with Board of Directors *

July 12, 2021

9:00 a.m.

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**Monday, July 12, 2021
Meeting Schedule**

09:00 a.m. F&I
10:00 a.m. E&O
11:00 a.m. Break
11:30 a.m. WP&S
01:00 p.m. C&L
02:00 p.m. OP&T

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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 OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Meeting of the Finance and Insurance Committee held June 7, 2021 **21-279**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Approve Update to Rate Refinement Structure Principles Recommended by the Member Agency Workgroup; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-236**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

- | | | |
|------------|------------------------------------------------------------------------------------------------------|---------------|
| 9-2 | Report on Status of Member Agency Workgroup's Review of Demand Management Cost Recovery Alternatives | 21-237 |
|------------|------------------------------------------------------------------------------------------------------|---------------|

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORTS

- | | | |
|-----------|----------------------------------|---------------|
| a. | Chief Financial Officer's Report | 21-286 |
|-----------|----------------------------------|---------------|

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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E&O Committee

T. Smith, Chair
Vacant, Vice Chair
R. Apodaca
S. Blois
M. Camacho
D. De Jesus
L. Dick
S. Faessel
R. Lefevre
J. Morris
J. Murray Jr.
G. Peterson
H. Repenning
H. Williams

Engineering and Operations Committee

Meeting with Board of Directors *

July 12, 2021

10:00 a.m.

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11:00 a.m. Break
11:30 a.m. WP&S
01:00 p.m. C&L
02:00 p.m. OP&T

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 OTHER ITEMS -- ACTION ****

2. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Meeting of the Engineering and Operations Committee held June 7, 2021 **21-280**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-3** Authorize four actions for the Desert region communication system including: 1) an agreement with Nokia of America Corporation in an amount not to exceed \$5,297,000 for equipment procurement and design support to upgrade the wide area network; 2) an amendment to an agreement with Hatfield & Dawson Consulting Engineers, LLC for a new not-to-exceed amount of \$730,000 to provide specialized technical support for the upgrade; 3) an amendment to the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include additional communication system improvements at the Colorado River Aqueduct's Gene Pumping Plant and 4) an agreement in an amount not to exceed \$275,000 with HDR Engineering, Inc. for design services related to the construction of a communication line; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-248**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Power Operations and Planning update **21-274**
- b. Apprenticeship Program Update **21-275**
- c. Innovative approaches to seismic resilience for Metropolitan's pipelines and tunnels **21-250**

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report **21-287**
- b. Engineering Services Manager's report **21-288**

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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WP&S Committee

R. Atwater, Chair
C. Kurtz, Vice Chair
J. Abdo
L. Ackerman
G. Cordero
D. De Jesus
L. Dick
S. Goldberg
M. Hogan
R. Lefevre
M. Luna
J. Morris
M. Petersen
G. Peterson
B. Pressman
R. Record

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors *

July 12, 2021

11:30 a.m.

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11:00 a.m. Break
11:30 a.m. WP&S
01:00 p.m. C&L
02:00 p.m. OP&T

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Water Planning and Stewardship Committee held June 7, 2021 **21-281**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Authorize agreement with Inland Empire Utilities Agency, West Valley Water District, and San Bernardino Valley Water District to provide assistance on water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-269**

- 7-8 Authorize payments, by a two-thirds vote, of up to \$3.56 million for participation in the State Water Contractors for fiscal year 2021/22; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-270

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Water Surplus and Drought Management 21-272
- b. Report on Storage Management Strategy and Implementation 21-273

7. MANAGEMENT REPORTS

- a. Colorado River Matters 21-256
- b. Water Resource Management Manager's Report 21-257

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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C&L Committee

G. Cordero, Chair
C. Kurtz, Vice Chair
J. Abdo
L. Ackerman
J. Butkiewicz
D. Erdman
M. Luna
J. Morris
J. Murray Jr.
G. Peterson
T. Quinn
R. Record
H. Repenning
T. Smith

**Communications and Legislation
Committee**

Meeting with Board of Directors *

July 12, 2021

1:00 p.m.

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11:30 a.m. WP&S
01:00 p.m. C&L
02:00 p.m. OP&T

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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 OTHER ITEMS -- ACTION ****

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

A. Approval of the Minutes of the Meeting of the Communications and Legislation Committee held June 7, 2021 **21-289**

- 3. CONSENT CALENDAR ITEMS - ACTION**

None

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- | | | |
|----|-----------------------------------------|---------------|
| a. | Report on Solar Cup 2021 | 21-255 |
| b. | Report on Activities from Sacramento | 21-253 |
| c. | Report on Activities from Washington DC | 21-254 |

7. MANAGEMENT REPORTS

- | | | |
|----|------------------------------------|---------------|
| a. | External Affairs Management Report | 21-252 |
|----|------------------------------------|---------------|

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OP&T Committee

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

**Organization, Personnel and
Technology Committee**

Meeting with Board of Directors *

July 12, 2021

2:00 p.m.

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11:30 a.m. WP&S
01:00 p.m. C&L
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**** CONSENT CALENDAR OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Meeting of the Organization, **21-283**
Personnel and Technology Committee held June 8, 2021

3. CONSENT CALENDAR ITEMS - ACTION

None

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| a. | Semi Annual Report on Equal Employment Opportunity Policy and Affirmative Action Plan | 21-258 |
| b. | Ethics Officer's Monthly Update on Independent Review of Workplace Concerns | 21-251 |
| c. | Cybersecurity Threat Briefing
[Conference with Metropolitan Cybersecurity Unit Manager of 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)] | 21-260 |

7. MANAGEMENT REPORTS

- | | | |
|----|-----------------------------------------|---------------|
| a. | Human Resources Manager's Report | 21-290 |
| b. | Information Technology Manager's Report | 21-291 |

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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L&C Committee

L. Dick, Chair
Vacant, Vice Chair
R. Atwater
M. Camacho
A. Fellow
S. Goldberg
A. Kassakhian
J. Murray Jr.
T. Phan
R. Record
S. Smith
S. Tamaribuchi

Legal and Claims Committee

Meeting with Board of Directors *

July 13, 2021

9:00 a.m.

**Tuesday, July 13, 2021
Meeting Schedule**

**09:00 a.m. L&C
10:00 a.m. RP&AM
11:30 a.m. Break
12:00 p.m. Board**

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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 **21-292**

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held June 8, 2021 **21-284**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Adopt amendment to the Administrative Code establishing Metropolitan-specific parliamentary procedures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-263**
- 7-10** Authorize increase of \$100,000, to a maximum amount payable of \$300,000, for existing General Counsel contract with Olson Remcho LLP to provide general government law advice related to the Political Reform Act, the Fair Political Practices Commission regulations, conflict of interest law and other legislative and ethics matters; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA **21-278**
- 7-11** Report on existing litigation OHL USA, Inc. v. The Metropolitan Water District of Southern California, Los Angeles Superior Court Case No. 19STCV27689; and authorize increase of maximum amount payable under contract with Theodora Oringher PC for legal services by \$200,000 to an amount not to exceed \$900,000 (Approp. 154170); 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)] **21-261**
- 7-12** Report on Baker Electric, Inc. v. Metropolitan Water District of Southern California, et al., (Los Angeles Superior Court Case No. 21STCV15612) regarding Metropolitan's CRA 6.9 kV Power Cables Replacement Project, Contract No. 1915; authorize filing cross-complaints; and authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$TBD to an amount not-to-exceed \$TBD; the General Manager has determined 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)]the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA] **21-262**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; and the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014 action and the first 2016 action. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-264**

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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RP&AM Committee

M. Hogan, Chair
G. Peterson, Vice Chair
M. Camacho
L. Dick
D. Erdman
A. Kassakhian
C. Kurtz
R. Record
T. Smith

**Real Property and Asset Management
Committee**

Meeting with Board of Directors *

July 13, 2021

10:00 a.m.

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**Tuesday, July 13, 2021
Meeting Schedule**

09:00 a.m. L&C
10:00 a.m. RP&AM
11:30 a.m. Break
12:00 p.m. Board

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 OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Meeting of the Real Property and Asset Management Committee held May 11, 2021 **21-285**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4** Adopt amendments to Metropolitan's Administrative Code to move certain responsibilities for annexations from the Finance and Insurance Committee to Real Property and Asset Management Committee; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-265**

- 7-5** Authorize the General Manager to grant a permanent easement to the State of California Department of Transportation (Caltrans) on Metropolitan fee-owned property in the City of Los Angeles; Metropolitan previously reviewed and considered Caltrans' Environmental Impact Report/Environmental Impact Statement and took related CEQA actions **21-266**
- 7-6** Authorize an increase of \$3,000,000 to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed amount of \$5,000,000 for preliminary design and architectural services in support of the District Housing and Property Improvement Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-267**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORTS

- a. Real Property Group Manager's Report **21-293**

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting - Draft

July 13, 2021

12:00 PM

Tuesday, July 13, 2021 Meeting Schedule
09:00 a.m. L&C
10:00 a.m. RP&AM
11:30 a.m. Break
12:00 p.m. Board

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

1. Call to Order

1.1 Invocation: TBD

1.2 Pledge of Allegiance: Director Quinn, City of Los Angeles

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 expense | 21-241 |
| B. | Chairwoman's Monthly Activity Report | 21-247 |
| C. | General Manager's summary of activities | 21-242 |
| D. | General Counsel's summary of activities | 21-243 |
| E. | General Auditor's summary of activities | 21-244 |
| F. | Ethics Officer's summary of activities | 21-245 |

**** CONSENT CALENDAR OTHER ITEMS -- ACTION ******6. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Meeting for June 8, 2021 (Copies have been submitted to each Director) Any additions, corrections, or omissions **21-246**
- B. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Authorize extending Agreement No. 177666 for one year with KPMG LLP to continue engagement for external audit services for fiscal year 2021/22, for an amount not to exceed \$465,500; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (AE) **21-214**
- 7-2** Approve Update to Rate Refinement Structure Principles Recommended by the Member Agency Workgroup; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) **21-236**
- 7-3** Authorize four actions for the Desert region communication system including: 1) an agreement with Nokia of America Corporation in an amount not to exceed \$5,297,000 for equipment procurement and design support to upgrade the wide area network; 2) an amendment to an agreement with Hatfield & Dawson Consulting Engineers, LLC for a new not-to-exceed amount of \$730,000 to provide specialized technical support for the upgrade; 3) an amendment to the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include additional communication system improvements at the Colorado River Aqueduct's Gene Pumping Plant and 4) an agreement in an amount not to exceed \$275,000 with HDR Engineering, Inc. for design services related to the construction of a communication line; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EO) **21-248**
- 7-4** Adopt amendments to Metropolitan's Administrative Code to move certain responsibilities for annexations from the Finance and Insurance Committee to Real Property and Asset Management Committee; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-265**

- 7-5** Authorize the General Manager to grant a permanent easement to the State of California Department of Transportation (Caltrans) on Metropolitan fee-owned property in the City of Los Angeles; Metropolitan previously reviewed and considered Caltrans' Environmental Impact Report/Environmental Impact Statement and took related CEQA actions (RPAM) **21-266**
- 7-6** Authorize an increase of \$3,000,000 to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed amount of \$5,000,000 for preliminary design and architectural services in support of the District Housing and Property Improvement Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-267**
- 7-7** Authorize agreement with Inland Empire Utilities Agency, West Valley Water District, and San Bernardino Valley Water District to provide assistance on water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) **21-269**
- 7-8** Authorize payments, by a two-thirds vote, of up to \$3.56 million for participation in the State Water Contractors for fiscal year 2021/22; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) **21-270**
- 7-9** Adopt amendment to the Administrative Code establishing Metropolitan-specific parliamentary procedures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) **21-263**
- 7-10** Authorize increase of \$100,000, to a maximum amount payable of \$300,000, for existing General Counsel contract with Olson Remcho LLP to provide general government law advice related to the Political Reform Act, the Fair Political Practices Commission regulations, conflict of interest law and other legislative and ethics matters; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (LC) **21-278**

- 7-11** Report on existing litigation OHL USA, Inc. v. The Metropolitan Water District of Southern California, Los Angeles Superior Court Case No. 19STCV27689; and authorize increase of maximum amount payable under contract with Theodora Oringer PC for legal services by \$200,000 to an amount not to exceed \$900,000 (Approp. 154170); 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) **21-261**
- 7-12** Report on Baker Electric, Inc. v. Metropolitan Water District of Southern California, et al., (Los Angeles Superior Court Case No. 21STCV15612) regarding Metropolitan's CRA 6.9 kV Power Cables Replacement Project, Contract No. 1915; authorize filing cross-complaints; and authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$TBD to an amount not-to-exceed \$TBD; the General Manager has determined 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)]the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA] (LC) **21-262**

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

8. OTHER BOARD ITEMS - ACTION

None

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program **21-276**
- 9-2** Report on Status of Member Agency Workgroup's Review of Demand Management Cost Recovery Alternatives (FI) **21-237**

10. OTHER BOARD MATTERS

- 10-1** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentations **21-259**
[Public employee's performance evaluations; General Counsel, General Auditor, and Ethics Officer, to be heard in closed session]

11. FOLLOW-UP ITEMS

None

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NOTE:

At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.