

Draft

October 11 & 12, 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 October 2021

Monday, October 11

9:00 a.m.	Finance and Insurance Committee
10:00 a.m.	Engineering and Operations Committee
12:00 p.m.	Break
12:30 p.m.	Water Planning and Stewardship Committee
2:00 p.m.	Communications and Legislation Committee
3:00 p.m.	Organization, Personnel and Technology Committee

Tuesday, October 12

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, October 26

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
2:00 p.m.	Conservation and Local Resources

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

Live streaming is available for all board and committee meetings on our mwdh2o.com website
([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
B. Dennstedt
L. Dick
S. Faessel
S. Goldberg
P. Hawkins
F. Jung
A. Ortega
T. Quinn
M. Ramos
T. Smith
S. Tamaribuchi

**Finance and Insurance Committee -
Draft**

Meeting with Board of Directors *

October 11, 2021

9:00 a.m.

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**Monday, October 11, 2021
Meeting Schedule**

09:00 am - F&I
10:00 am - E&O
12:00 pm - Break
12:30 pm - WP&S
02:00 pm - C&L
03:00 pm - OP&T

* 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 OTHER ITEMS -- ACTION ****

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

A. Approval of the Minutes of the Meeting of the Finance and Insurance Committee held September 13, 2021 **21-544**

- 3. CONSENT CALENDAR ITEMS - ACTION**

None

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

- 4. OTHER BOARD ITEMS - ACTION**

None

5. BOARD INFORMATION ITEMS

- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions **21-479**

6. COMMITTEE ITEMS

- a. Quarterly Financial Report **21-549**
- b. Year-End Financial Report **21-550**

7. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report **21-497**

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
- Draft**

Meeting with Board of Directors *

October 11, 2021

10:00 a.m.

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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 Engineering and Operations Committee held September 13, 2021 **21-545**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Award \$3,815,000 contract to Creative Home dba Chi Construction to replace the wastewater system at the Lake Mathews facility; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA **21-480**

- 7-3** Authorize an agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$2.8 million, to prepare environmental documentation for the Regional Recycled Water Program and an agreement with Stantec Consulting Services Inc., in an amount not to exceed \$6.5 million for engineering and technical studies to support the environmental planning phase of the Program; the General Manager has determined that the proposed action is not subject to CEQA **21-481**
- 7-4** Award \$282,390 contract to AME Builders, Inc. for replacement of the roof on the Vehicle Maintenance and Warehouse Building at the Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-482**
- 7-5** Authorize General Manager to enter into an agreement with the Arizona Department of Water Resource and the Central Arizona Water Conservation District to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action in exempt or otherwise not subject to CEQA **21-489**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a.** Project Labor Agreements Update **21-498**
- b.** Update on Drought Mitigation Actions **21-499**
- c.** Salinity Management Update **21-500**

7. MANAGEMENT REPORTS

- a.** Water System Operations Manager's report **21-501**
- b.** Engineering Services Manager's report **21-502**

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 - Draft**

Meeting with Board of Directors *

October 11, 2021

12:30 p.m.

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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 September 13, 2021 **21-546**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Review and approve changes to pause and extend contract terms for the Beverly Hills Desalter Local Resource Program project; authorize the General Manager to reinstate and amend the existing agreement, and adopt CEQA determination that the environmental effects of the project that are the subject of the proposed action **21-490**

**** 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 | 21-503 |
| b. | Overview of Allocation Plan | 21-506 |

7. MANAGEMENT REPORTS

- | | | |
|----|--|--------|
| a. | Colorado River Matters | 21-505 |
| b. | Water Resource Management Manager's Report | 21-504 |

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 - Draft**

Meeting with Board of Directors *

October 11, 2021

2:00 p.m.

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02:00 pm - C&L
03:00 pm - 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 Communications and Legislation Committee held September 13, 2021 **21-547**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6** Authorize the General Manager to seek legislation for Metropolitan to utilize alternative project delivery methods for construction of the Regional Recycled Water Program and drought-related projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-484**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

- 9-3** Update on expanded multi-media public awareness and outreach campaign for water conservation, including issuance of a request for proposal for a three-year contract for media buying services not to exceed \$10.5 million **21-483**

6. COMMITTEE ITEMS

- a. Inspection Trip Update **21-507**
- b. Report on Activities from Washington, D.C. **21-508**
- c. Report on Activities from Sacramento **21-509**

7. MANAGEMENT REPORTS

- a. External Affairs' Management Report **21-510**

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 - Draft**

Meeting with Board of Directors *

October 11, 2021

3:00 p.m.

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02:00 pm - C&L
03:00 pm - 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 Organization, **21-548**
Personnel and Technology Committee held September 13, 2021

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve the Metropolitan Water District of Southern California's **21-485**
salary schedules pursuant to CalPERS regulations; the General
Manager has determined that the proposed action is exempt or
otherwise not subject to CEQA

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Status of Recommendation from Independent Review of Workplace Concerns **21-518**
- b. Labor Negotiations Update **21-517**
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representatives: Diane Pitman, Human Resources Group Manager, Stephen Lem, HR Section Manager of Labor Relations. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, the Supervisors Association and the Association of Confidential Employees]
- c. Quarterly Cybersecurity Oral Update [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)] **21-519**

7. MANAGEMENT REPORTS

- a. Human Resource's Manager Report **21-520**
- b. Information Technology Manager's Report **21-521**

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 - Draft

Meeting with Board of Directors *

October 12, 2021

9:00 a.m.

**Tuesday, October 12, 2021
Meeting Schedule**

**09:00 am - L&C
10:00 am - RP&AM
11:30 am - Break
12:00 pm - 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 **21-523**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held September 14, 2021 **21-543**

4. CONSENT CALENDAR ITEMS - ACTION

None

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

5. OTHER BOARD ITEMS - ACTION

None

6. BOARD INFORMATION ITEMS

None

7. 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)] **21-522**

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 - Draft**

Meeting with Board of Directors *

October 12, 2021

10:00 a.m.

**Tuesday, October 12, 2021
Meeting Schedule**

**09:00 am - L&C
10:00 am - RP&AM
11:30 am - Break
12:00 pm - Board**

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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 Real Property and Asset Management Committee held September 14, 2021 **21-542**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Adopt a Resolution declaring certain Metropolitan owned real property in the Palo Verde Valley in the Counties of Imperial and Riverside as exempt surplus land pursuant to California Government Code Section 54221; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA **21-486**

- 7-10** Review and consider the City of Perris' certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the City of Perris for public road purposes traversing Metropolitan fee-owned property in the city of Perris and identified as Riverside County Assessor Parcel Numbers 317-170-017 and 303-050-003 **21-488**

- 7-11** Authorize five new agricultural leases with Coxco, LLC, Joey DeConinck Farms, and HayDay Farms Venture, LLC, thereby allowing these existing lessees to continue their farming operations on Metropolitan's fee-owned properties in the Palo Verde Valley. General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-487**
- [Conference with real property negotiators; properties are approximately 18,086 gross acres of land north and south of Interstate 10 near Blythe, California in the counties of Riverside and Imperial, also known as PROPERTY GROUP 1: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006 PROPERTY GROUP 2: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 833-210-006; 833-210-012; 833-260-001; 833-260-003; 833-260-004; 833-260-005; 833-270-003; 833-270-004; 833-270-00 PROPERTY GROUP 3: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-016; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-192-004; 878-193-004; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014 AND IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-003; 006-210-009; 006-210-021; 006-210-029; 006-220-010; 006-220-013; 006-220-019; 006-220-021; 006-220-022; 006-220-058 PROPERTY GROUP 4: IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057 PROPERTY GROUP 5: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010;

866-240-004; 866-240-009; 866-250-008; 866-250-009;
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 875-022-004; 875-022-005; 875-022-006; 875-022-012;
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 875-171-001; 875-171-002; 875-250-010; 878-040-008;
 878-050-003; 878-050-004; 878-050-005; 878-050-006;
 878-050-010; 878-050-011; 878-050-012; 878-050-013;
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 878-202-003; 878-202-005; 878-240-009; 878-240-010;
 878-240-011; 878-240-012; agency negotiators: Anna Olvera and
 Kevin Webb; negotiating parties: Joseph Albert DeConinck dba
 Joey DeConinck Farms, Tim Cox dba Coxco LLC, and Dale Tyson
 dba HayDay Farms Venture LLC; under negotiation: price and
 terms; to be heard in closed session pursuant to Government Code
 Section 54956.8]

**** 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 Manager's Report

21-551

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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 <http://www.mwdh2o.com>.

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

MWD MEETING AGENDA

Regular Board of Directors Meeting - Draft

October 12, 2021

12:00 PM

Tuesday, October 12, 2021 Meeting Schedule
09:00 am - L&C
10:00 am - RP&AM
11:30 am - Break
12:00 pm - Board

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: 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.

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

1. Call to Order

1.1 Invocation:

1.2 Pledge of Allegiance:

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 | 21-512 |
| B. General Manager's summary of activities | 21-513 |
| C. General Counsel's summary of activities | 21-514 |
| D. General Auditor's summary of activities | 21-515 |
| E. Ethics Officer's summary of activities | 21-516 |

- F. Presentation of Commendatory Resolution honoring Jeff Kightlinger for his service and leadership during his term as General Manager of The Metropolitan Water District of Southern California **21-511**

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting for September 14, 2021 (Copies have been submitted to each Director) Any additions, corrections, or omissions **21-541**
- B. Adopt resolution authorizing remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative body for a period of 30 days **21-555**
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve the nomination and naming of the overlook at Lake Mathews in honor of former Metropolitan Director Donald "Don" Galleano; the General Manager has determined that this action is exempt or otherwise not subject to CEQA (FNA) [21-404](#)
- 7-2 Award \$3,815,000 contract to Creative Home dba Chi Construction to replace the wastewater system at the Lake Mathews facility; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA (EO) **21-480**
- 7-3 Authorize an agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$2.8 million, to prepare environmental documentation for the Regional Recycled Water Program and an agreement with Stantec Consulting Services Inc., in an amount not to exceed \$6.5 million for engineering and technical studies to support the environmental planning phase of the Program; the General Manager has determined that the proposed action is not subject to CEQA (EO) **21-481**
- 7-4 Award \$282,390 contract to AME Builders, Inc. for replacement of the roof on the Vehicle Maintenance and Warehouse Building at the Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-482**

- 7-5** Authorize General Manager to enter into an agreement with the Arizona Department of Water Resource and the Central Arizona Water Conservation District to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-489**
- 7-6** Authorize the General Manager to seek legislation for Metropolitan to utilize alternative project delivery methods for construction of the Regional Recycled Water Program and drought-related projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **21-484**
- 7-7** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPT) **21-485**
- 7-8** Review and approve changes to pause and extend contract terms for the Beverly Hills Desalter Local Resource Program project; authorize the General Manager to reinstate and amend the existing agreement, and adopt CEQA determination that the environmental effects of the project that are the subject of the proposed action (WPS) **21-490**
- 7-9** Adopt a Resolution declaring certain Metropolitan owned real property in the Palo Verde Valley in the Counties of Imperial and Riverside as exempt surplus land pursuant to California Government Code Section 54221; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-486**
- 7-10** Review and consider the City of Perris' certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the City of Perris for public road purposes traversing Metropolitan fee-owned property in the city of Perris and identified as Riverside County Assessor Parcel Numbers 317-170-017 and 303-050-003 (RPAM) **21-488**

- 7-11** Authorize five new agricultural leases with Coxco, LLC, Joey DeConinck Farms, and HayDay Farms Venture, LLC, thereby allowing these existing lessees to continue their farming operations on Metropolitan's fee-owned properties in the Palo Verde Valley. General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-487**
- [Conference with real property negotiators; properties are approximately 18,086 gross acres of land north and south of Interstate 10 near Blythe, California in the counties of Riverside and Imperial, also known as PROPERTY GROUP 1: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006 PROPERTY GROUP 2: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 833-210-006; 833-210-012; 833-260-001; 833-260-003; 833-260-004; 833-260-005; 833-270-003; 833-270-004; 833-270-00 PROPERTY GROUP 3: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-016; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-192-004; 878-193-004; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014 AND IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-003; 006-210-009; 006-210-021; 006-210-029; 006-220-010; 006-220-013; 006-220-019; 006-220-021; 006-220-022; 006-220-058 PROPERTY GROUP 4: IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057 PROPERTY GROUP 5: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010;

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 Joey DeConinck Farms, Tim Cox dba Coxco LLC, and Dale Tyson
 dba HayDay Farms Venture LLC; under negotiation: price and
 terms; to be heard in closed session pursuant to Government Code
 Section 54956.8] (RPAM)

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

8. OTHER BOARD ITEMS - ACTION

None

9. BOARD INFORMATION ITEMS

9-1	Report on Conservation	21-491
9-2	Compliance with Fund Requirements and Bond Indenture Provisions (FI)	21-479

- 9-3** Update on expanded multi-media public awareness and outreach campaign for water conservation, including issuance of a request for proposal for a three-year contract for media buying services not to exceed \$10.5 million (CL) **21-483**

10. OTHER MATTERS

- 10-1** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentations [Public employee's performance evaluations; General Counsel, General Auditor, and Ethics Officer, to be heard in closed session pursuant to Gov. Code Section 54957] [21-370](#)

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.