

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.

Exec Committee

A. Ortega, Chair
J. Abdo, Board Vice Chair
M. Camacho, Board Vice
Chair
S. Goldberg, Board Vice
Chair
H. Repenning, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
G. Cordero
D. Erdman
G. Gray
F. Jung
M. Luna
T. McCoy
B. Pressman
T. Quinn
M. Ramos
T. Smith
N. Sutley

Executive Committee

Meeting with Board of Directors *

March 28, 2023

1:30 p.m.

Agendas, live streaming, meeting schedules, and other 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 Committee on matters within their jurisdiction via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

Tuesday, March 28, 2023 Meeting Schedule

09:00 a.m. Audits
09:00 a.m. PWSCRC
11:00 a.m. LTRPPBM
01:00 p.m. Break
01:30 p.m. Exec
03:00 p.m. LC Wksp

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. Voices of Met (Spotlight on Advancing Diversity, Equity, and Inclusion – Employee Perspectives)**
- 3. OTHER MATTERS AND REPORTS**
 - a. Chair's Report
 - b. General Manager's report of Metropolitan activities
 - c. General Counsel's report of Metropolitan activities

Zoom Online and Boardroom

- d. General Auditor's report of Metropolitan activities
- e. Ethics Officer's report of Metropolitan activities
- f. Report from Engineering, Operations, and Technology Committee
- g. Report from Equity, Inclusion, and Affordability Committee
- h. Report from Ethics, Organization, and Personnel Committee
- i. Report from Finance, Audit, Insurance, and Real Property Committee
- j. Report from Legal and Claims Committee
- k. Report from Legislation, Regulatory Affairs, and Communication Committee
- l. Report from One Water and Stewardship Committee

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

4. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Executive Committee Meeting for February 28, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **[21-2035](#)**

Attachments: [03282023 Exec 4A \(02282023\) Minutes](#)

- B.** Approve draft Committee and Board meeting agendas, and schedule for April 2023 **[21-1936](#)**

Attachments: [04112023 Exec 4B Draft Agenda Packet](#)

5. CONSENT CALENDAR ITEMS - ACTION

NONE

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

6. OTHER BOARD ITEMS - ACTION

NONE

7. COMMITTEE INFORMATION ITEMS

- a.** Discussion of Committee and Board meeting schedule **[21-2036](#)**
- b.** Discussion of proposed clarification of Administrative Code Provisions relating Board Vice Chairs and Committees **[21-2037](#)**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

February 28, 2023

Vice Chair Camacho called the hybrid teleconference and in-person meeting to order at 12:01 p.m.

Members present: Directors Abdo, Camacho, Erdman, Fong-Sakai, Goldberg, Gray, McCoy, Pressman, Quinn, Ramos, Smith, and Sutley.

Members absent: Director Cordero, Jung, Luna, Ortega, and Repenning.

Other Board members present: Directors Ackerman, Alvarez, Armstrong, Atwater, Chacon, De Jesus, Dennstedt, Dick, Faessel, Lefevre, McMillan, and Morris.

Committee staff present: Hudson, Kasaine, Salinas, Scully, Suzuki, Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. VOICES OF MET (SPOTLIGHT ON ADVANCING DIVERSITY, EQUITY, AND INCLUSION – EMPLOYEE PERSPECTIVES)

Vice Chair Camacho called on Liji Thomas, Chief Diversity, Equity, and Inclusion Officer to present the item.

3. OPPORTUNITY FOR DIRECTORS WHO ARE NOT MEMBERS OF THE COMMITTEE TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No Directors responded.

4. OTHER MATTERS AND REPORTS

a. Subject: Chair's Report

Presented by: Vice Chair Michael Camacho

Vice Chair Camacho reported that Chair Ortega is traveling on Metropolitan Business this week nothing to report.

b. Subject: General Manager's report of Metropolitan activities

Presented by: Assistant General Manager Deven Upadhyay

Assistant General Manager Upadhyay reported on the following:

- Chair Ortega and General Manager Hagekhalil are traveling on Metropolitan business meeting with Congress in Washington, D.C.
- Staff wanted to thank the Board for the engagement and direction at the Board Retreat
- Follow-up has begun from the feedback at the Board Retreat, starting with the Subcommittee on Long-Term Regional Planning Processes and Business Modeling
- The Department of Water Resources increased the state water allocation by five percent; a detailed report will be given at the March Committee meetings

c. Subject: General Counsel's report of Metropolitan activities

Presented by: General Counsel Marcia L. Scully

General Counsel Scully reported on the following:

- Update on the Navajo Nation v. U.S. Department of the Interior litigation case
- Update on Summary Judgment in favor of U.S. Department of the Interior on a challenge to long-term experimental management of Glen Canyon Dam, case is being appealed by plaintiffs in the 9th Circuit

d. Subject: General Auditor's report of Metropolitan activities

Presented by: General Auditor Scott Suzuki

Nothing to add to his report.

e. Subject: Ethics Officer's report of Metropolitan activities

Presented by: Ethics Officer Abel Salinas

Nothing to add to his report.

f. Subject: Report from Engineering, Operations, and Technology

Presented by: Committee Chair Erdman

Committee Chair Erdman announced that the Committee will consider the following six consent items:

- Authorize agreement with Black & Veatch Corporation, Inc. in an amount not to exceed \$8 million for the preliminary design of conveyance Reach 1 of the Pure Water Southern California program; authorize agreement with HDR Engineering, Inc. in an amount not to exceed \$9 million for preliminary design of conveyance Reach 2 of the Pure Water Southern California program; and adopt a resolution to support a grant application to the U.S. Bureau of Reclamation for water recycling and desalination planning and authorize the General Manager to accept the grant if awarded
- Authorize an increase of \$500,000 in change order authority for the contract to replace the overhead bridge cranes at the five Colorado River Aqueduct pumping plants
- Authorize on-call agreements with Fugro USA Land, Inc., GeoPentech, Inc., Geosyntec Consultants, Inc., and Kleinfelder West, Inc., in amounts not to exceed \$3 million each, for a maximum of five years for geotechnical engineering services
- Award a \$394,534 contract to Slater Waterproofing, Inc. to rehabilitate concrete walls within the ozone contactor structure at the Robert A. Skinner Water Treatment Plant
- Adopt Mitigated Negative Declaration for the Copper Basin Discharge Valve Replacement and Access Road Improvements Project and take related CEQA actions
- Approve the creation of the subcommittee on Pure Water Southern California and Regional conveyance

The Committee will consider the following three Committee items:

- Capital Investment Plan Quarterly Report for Period Ending December 2022
- Quarterly Cybersecurity Update [Confidential]
- Power Operations and Planning Update

Lastly, three management report(s):

- Water System Operations Manager's report

- Engineering Services Manager's report
- Information Technology Manager's report

g. Subject: Report from Equity, Inclusion, and Affordability Committee

Presented by: Committee Chair McCoy

Committee Chair McCoy announced that the Committee will hear one Committee item:

- Business Outreach Update

Lastly, the Committee will hear the management report:

- Diversity, Equity, and Inclusion Manager's Report

h. Subject: Report from Ethics, Organization, and Personnel Committee

Presented by: Committee Chair Ramos

Committee Chair Ramos announced that the Committee will consider the following three consent items:

- Approve The Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations
- Adopt CalPERS Resolutions for Paying and Reporting the Value of Employer Paid Member Contributions
- Approve proposed amendment to Administrative Code section 6471 to increase the amount of the Ethics Officer's authority to obtain professional services for external investigations from \$50,000 to \$100,000

The Committee will consider the following three Committee items:

- Health and Safety Program Update
- Update on Status of Recommendations from Independent Review of Workplace Concerns
- An Ethics Training Model and Workshop for governmental decision-making processes

Two management report(s):

- Ethics Officer's report
- Equal Employment Opportunity Manager's report

- i. Subject: Report from Finance, Audit, Insurance, and Real Property Committee

Presented by: Committee Chair Smith

Committee Chair Smith announced that the Committee will hear three action items:

- Authorize the General Manager to develop a Climate Adaptation Master Plan for Water
- Adopt the Twenty-Fifth Supplemental Resolution to the Master Bond Resolution authorizing the issuance of up to \$300 million of Water Revenue Bonds, 2023 Series; and approve expenditures to fund the costs of issuance of the Bonds
- Authorize the General Manager to issue a new fifty-year license agreement, with options to extend for up to fifty additional years, to DesertXpress Enterprises, LLC for the purpose of a high-speed rail line traversing Metropolitan property

The Committee will hear four Committee items:

- Financing Overview for Bond Issuance (SB 450)
- Quarterly Investment Activities Report
- Quarterly Financial Report
- Revenue Report

Lastly, the Committee will hear the management reports:

- Chief Financial Officer's Report
- General Auditor's Report
- Real Property Group Manager's Report

- j. Subject: Report from m Legal and Claims Committee

Presented by: Committee Chair Sutley

Committee Chair Sutley announced that the Committee will hear a report on the General Counsel's monthly activities; and we will hear reports on the following items and consider authorizing increases in the maximum amounts payment under contract with:

- Burke, Williams & Sorensen LLP by \$100,000 to an amount not to exceed \$200,00 for legal services related to general real estate and leasing law issues;
- Olson Remcho LLP to provide general government law advice related to Political Reform Act, the Fair Political Practices Commission

regulations, conflict of interest law and other legislative and ethics matters;

- Hanson Bridgett LLP by \$150,000 to an amount not to exceed \$250,000 and approve amendments to Metropolitan's Administrative Code to provide for the implementation of new legislation authorizing the use of alternative project delivery methods and adopt an organization conflict-of-interest policy governing the solicitation of a design-build or progressive design-build project; and
- In closed session, hear a report on *Darren A. Reese v. Metropolitan* litigation and in open session, consider an increase on the Seyfarth Shaw LLP contract for legal services

k. Subject: Report from Legislation, Regulatory Affairs, and
 Communications Committee

Presented by: Interim Board Administrator Hudson

Interim Board Administrator Hudson announced that the Committee will hear our three standard Committee items, including:

- Reports on activities from Washington D.C.
- Report on activities from Sacramento
- External Affairs Management Report

l. Subject: Report from One Water and Stewardship Committee
Presented by: Committee Chair Quinn

Committee Chair Quinn the Committee will consider the following three consent items:

- Approve creating the Subcommittee on Bay-Delta and establish a two year term
- Authorize the General Manager to enter into an agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance with water deliveries
- Consider changes to the Water Shortage Emergency Condition and the Emergency Water Conservation Program for the State Water Project dependent area and reaffirm the Regional Drought Emergency for all member agencies

The Committee will consider one Information item:

- Information on the High Desert Water Bank Program status, updated costs, and water quality

Committee will consider the following four Committee items:

- Proposed Grant Opportunity for Webb Tract
- Update on Watershed Initiatives
- Update on Water Surplus and Drought Management and Water Shortage Emergency Condition Power Operations and Planning Update
- Update on Conservation

Lastly, three management reports:

- Colorado River Management Manager's report
- Bay-Delta Manager's report
- Water Resource Management Manager's report

Vice Chair called on Katano Kasaine, Assistant General Manager, Chief Financial Officer.

Ms. Kasaine announced that at the Subcommittee on Long-Term Regional Planning Processes and Business Modeling, meeting agenda item 3b on Climate Adaptation Master Plan for Water will be moved to April instead of the March Finance, Audit, Insurance, and Real Property Committee.

CONSENT CALENDAR ITEMS – ACTION

5. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Executive Committee Meeting for January 24, 2023.

Vice Chair Camacho asked Directors if there were any comments or discussion on the minutes of January 24, 2023, Executive Committee Meeting. None were made.

- B. Approve draft Committee and board meeting agendas, and schedule for March 2023.

Vice Chair Camacho asked Directors if there were any comments, additions, or corrections to the March 2023 draft packet.

Vice Chair Camacho called for the vote on Items 3A and 3B.

Director Erdman made a motion, seconded by Director Goldberg to approve the consent calendar Items 3A and 3B as listed.

The vote was:

Ayes: Directors Abdo, Camacho, Erdman, Fong-Sakai, Goldberg, Gray, McCoy, Pressman, Quinn, Ramos, Smith, and Sutley

Noes: None

Abstentions: None

Absent: Cordero, Jung, Luna, Ortega, and Repenning

The motion for Items 3A and 3B passed by a vote of 12 ayes; 0 noes; 0 abstention; and 5 absent.

6. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

7. OTHER BOARD ITEMS – ACTION

None

8. BOARD INFORMATION ITEMS

None

9. FOLLOW-UP ITEMS

- Director Ramos reiterated that an item was added to the March agenda packet that was approved, included an agenda item on Ethics Training Model and Workshop for governmental decision-making processes.

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

The meeting was adjourned at 12:27 p.m.

Michael Camacho
Vice Chair of the Board

Draft

April 10-11, 2023

Board and Committee

Meetings

Agenda Packet



The Metropolitan Water District of Southern California



Schedule of Meetings – April 2023

Friday, April 7

Friday before Easter – District Offices Closed

Monday, April 10

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

Tuesday, April 11

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

Tuesday, April 25

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

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

EOT Committee

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

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

April 10, 2023

9:00 a.m.

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Monday, April 10, 2023 Meeting Schedule

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

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

3. CONSENT CALENDAR ITEMS - ACTION

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

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

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

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

7. MANAGEMENT REPORTS

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

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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

Meeting with Board of Directors *

April 10, 2023

9:00 a.m.

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

NONE

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

- 4. OTHER BOARD ITEMS - ACTION**

TBD

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

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

7. MANAGEMENT REPORTS

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

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

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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 *

April 10, 2023

11:30 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 One Water and Stewardship Committee for March 14, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2086**

3. CONSENT CALENDAR ITEMS - ACTION

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

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

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

6. COMMITTEE ITEMS

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

7. MANAGEMENT REPORTS

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

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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 *

April 10, 2023

1:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen only phone line is available at 1-877-853-5257; enter meeting ID: 873 4767 0235. Members of the public may present their comments to the Board or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

Monday, April 10, 2023 Meeting Schedule

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

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

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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 March 13, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-2095**

3. CONSENT CALENDAR ITEMS - ACTION

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

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|-----------|--|----------------|
| a. | Report on Activities from Washington, D.C. | 21-2096 |
| b. | Report on activities from Sacramento | 21-2097 |

7. MANAGEMENT REPORTS

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

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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 *

April 11, 2023

9:30 a.m.

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Tuesday, April 11, 2023 Meeting Schedule

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

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

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

3. CONSENT CALENDAR ITEMS - ACTION

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

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

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

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

7. MANAGEMENT REPORTS

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

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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.

Board of Directors

April 11, 2023

12:00 PM

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

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

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

1. Call to Order

- a. Invocation: Director Arturo Chacon, Central Basin Municipal Water District
- b. Pledge of Allegiance: TBD

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code §54954.3(a))

5. OTHER MATTERS AND REPORTS

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

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

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

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

7. CONSENT CALENDAR ITEMS - ACTION

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

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

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

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS**9-1** Conservation Program Board Report[21-2071](#)**Attachments:** [04112023 OWS 9-1 Report](#)**9-2** Update on Chino Basin Program Development with Metropolitan
and Inland Empire Utilities Agency (OWS)**21-2061****10. OTHER MATTERS**

NONE

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS**13. ADJOURNMENT**

NOTE: Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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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

Meeting with Board of Directors *

April 11, 2023

1:30 p.m.

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11:30 a.m. Break
12:00 p.m. BOD
01:30 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))**

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

NONE

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

- 4. OTHER BOARD ITEMS - ACTION**

TBD

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

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

7. MANAGEMENT REPORTS

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

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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