

The Metropolitan Water District of Southern California

Agenda

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

EI&A Committee

T. McCoy, Chair
G. Cordero, Vice Chair
D. De Jesus
L. Dick
A. Fellow
L. Fong-Sakai
J. Garza
G. Gray
M. Luna
B. Pressman
N. Sutley

Equity, Inclusion, and Affordability Committee - Final - Revised 1

Meeting with Board of Directors *

April 10, 2023

3:00 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: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

Monday, April 10, 2023 Meeting Schedule

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

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

Teleconference Locations:

Fullerton City Hall Council Chambers • 303 W. Commonwealth Avenue • Fullerton, CA 92832

3008 W. 82nd Place • Inglewood, CA 90305

5707 Ocean View Boulevard • La Canada, CA 91011

8700 Beverly Boulevard, Ste M313 • Los Angeles, CA 90048

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

NONE

- 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. Business Outreach Update

[21-1998](#)

Attachments: [04102023 EIA 6a Presentation](#)

- b. Panel discussion on Rubidoux Community Services District
[ADDED ITEM 4/4/23]

[21-2168](#)

Attachments: [4102023 EIA 6b Presentation](#)

7. MANAGEMENT REPORTS

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

[21-1999](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

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



Equity, Inclusion, and Affordability Committee

Business Outreach Annual Report 2021-2022

Item 6a

April 10, 2023

Core Objectives



History & Milestones

Business Outreach Program – 20 Years

- 2002 – Adopted Small Business program
 - 18% Small Business Goal
- 2006 – Adopted Disabled Veteran Business Enterprise program
- 2015 – Approved Increase to 25% SBE
- 2021 – Signed the Equity in Infrastructure Pledge
- 2022 – Approved PLA

Strategic Business Alliances

- Construction & Engineering Organizations
 - Associated General Contractors
 - American Subcontractors Association
 - National Association of Minority Contractors
 - Asian American Architect & Engineers Association
 - Construction Management Association of America (CMAA)
 - Society of American Military Engineers
 - American Society of Civil Engineers



Outreach & Engagement

Metworks

- Collaboration between Engineering and Business Outreach
- Virtual workshop launched in November 2021
- Semi-Annual In Person Networking event
- Overview of Pure Water Program, Alternative Delivery Method and Project Forecast



METWORKS

Metropolitan Contracting Information Straight from the Source



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA



New Initiatives

Goals of Equity in Infrastructure Pledge

- Increase access and reduce barriers for Historically Underutilized Businesses
- Streamline certification MOUs with local agencies
- Unbundling large contracts
- Funding and financing for community wealth building

New Initiatives

PLA - Business Outreach Benefits

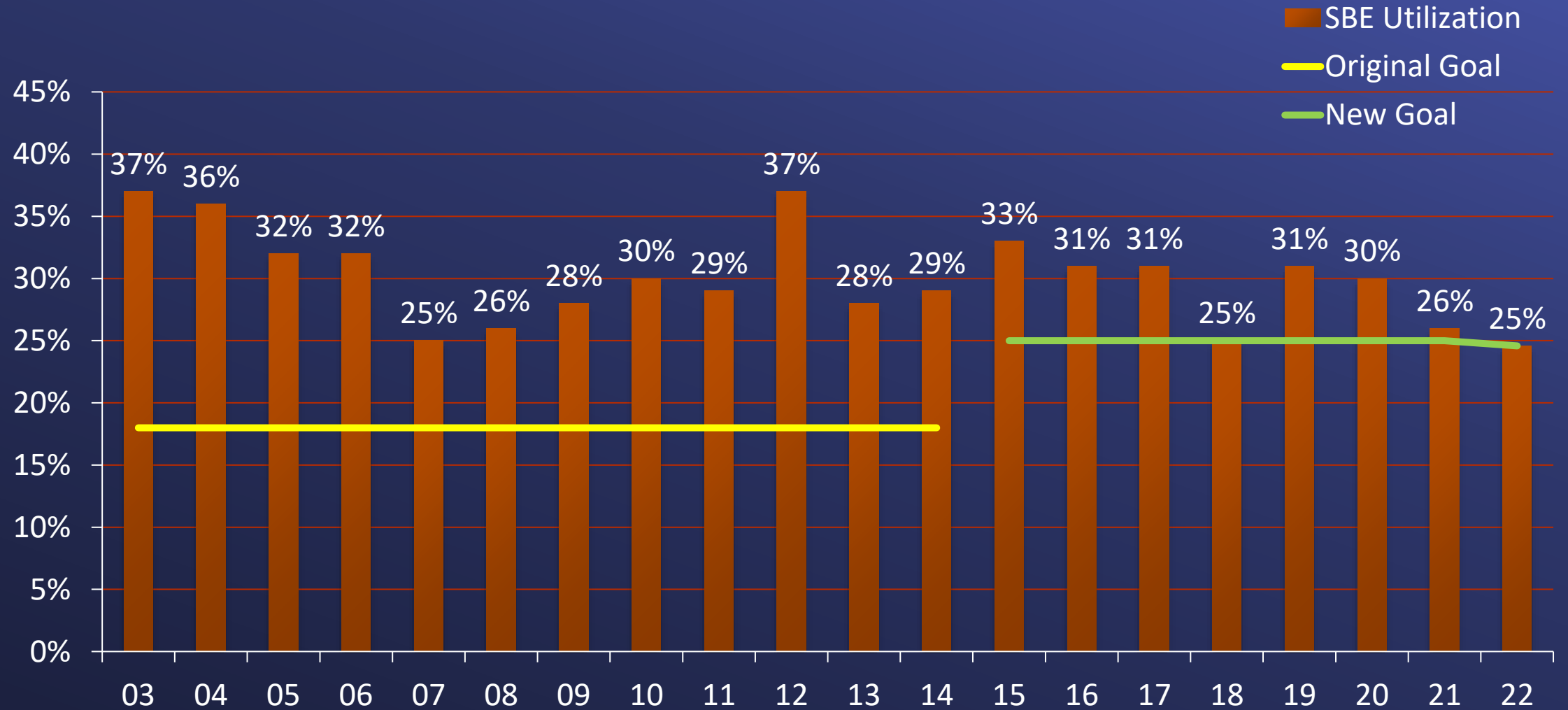
- Unique core employee flexibility for non-union SBEs/DVBES with 25 or less employees
- “Covered Project list” approach creates opportunities for SBEs/DVBES to bid on projects that are not covered by the PLA
- Additional resources through the PLA administration team to support SBEs and DVBES with PLA training and education
- Provide Metropolitan with lists of union SBEs/DVBES for outreach with the objective of increasing the participation of union-signatory SBEs and DVBES

Contract Awards

Small & Disabled Veteran-Owned Businesses

- 2021/22 Total contract dollars awarded to Small business
 - Achieved 24.58% or \$32M
- \$840K awarded to DVBEs

Total SBE Utilization







Equity, Inclusion, and Affordability Committee

Review of Item Brought to One Water & Stewardship Committee on March 14, 2023

Item 6b

April 10, 2023

Agreement to provide Rubidoux assistance with water deliveries-

Background: Agreement

Water conveyance would be through the Azusa Pipeline

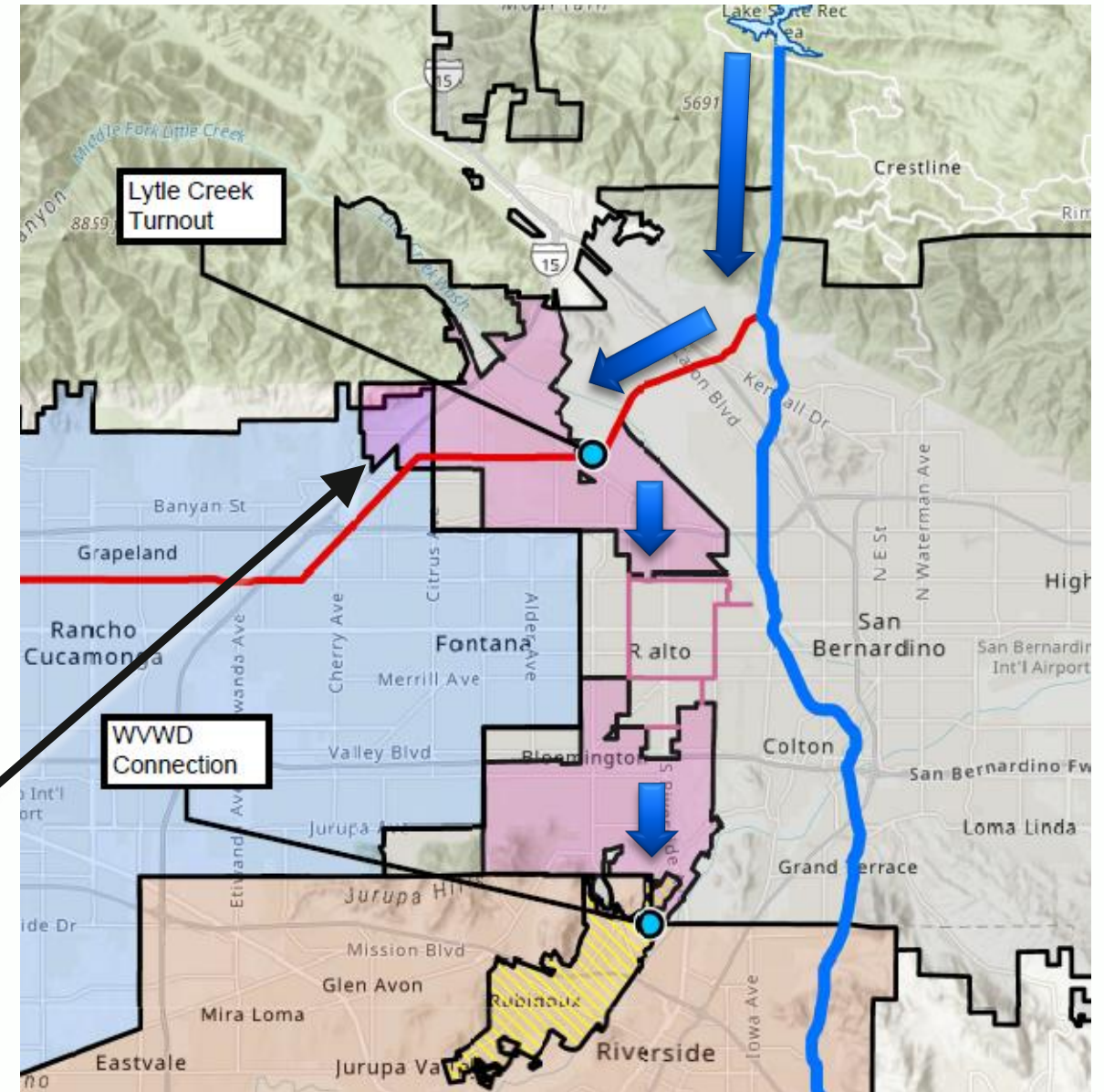
Legend

- State Water Project - East Branch
- Devil Canyon Azusa Pipeline
- WWWD Distribution
- Connections

Agency

- West Valley Water District
- San Bernardino Valley Municipal Water District
- Inland Empire Utilities Agency
- Rubidoux Community Service District
- Western Municipal Water District

July 2021: Delivery agreement for West Valley & IEUA



Option #1

- Authorize the General Manager to enter into an agreement with WMWD, Rubidoux, West Valley, and Valley District to provide Rubidoux assistance with water deliveries.

Option #2

- Do not authorize the General Manager to enter into an agreement with WMWD, Rubidoux, West Valley, and Valley District to provide Rubidoux assistance with water deliveries.

Agreement to provide Rubidoux assistance with water deliveries-

Board Options Presented in March