

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
N. Sutley, Board Vice Chair
L. Fong-Sakai, Board Secretary
A. Chacon
G. Cordero
D. Erdman
G. Gray
F. Jung
M. Luna
T. McCoy
B. Pressman
T. Quinn
M. Ramos
T. Smith

Executive Committee

Meeting with Board of Directors *

October 24, 2023

12:30 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: 891 1613 4145. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

**Tuesday, October 24, 2023
Meeting Schedule**

**09:30 a.m. EIA
11:30 a.m. Break
12:30 p.m. Exec**

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012
Teleconference Locations:
#10 Cumberland • Belmont, MA 02478
Three Valleys MWD • 1021 E. Miramar Ave. • Claremont, CA 91789
City of Fullerton City Hall • 303 W. Commonwealth Avenue • Fullerton, CA 92832
525 Via La Selva • Redondo Beach, CA 90277
3008 W. 82nd Place • Inglewood, CA 90305
3024 Fairview Drive • Vista, CA 92084

* 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))

2. OTHER MATTERS AND REPORTS

a. Chair's Report

Report on International Travel - Third Quarter of 2023 (July – September 2023) [21-2819](#)

Attachments: [10242023 Exec 2a International Travel Report](#)

- b. General Manager's Report of Metropolitan Activities
- c. General Counsel's Report of Metropolitan Activities
- 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 Communications Committee
- l. Report from One Water and Stewardship Committee

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Executive Committee Meeting of September 26, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2752](#)

Attachments: [10242023 Exec 3A \(09262023\) Minutes](#)

- B. Approve draft Committee and Board meeting agendas, and schedule for November 2023 [21-2753](#)

Attachments: [10242023 Exec 3B Draft Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. COMMITTEE INFORMATION ITEMS

- a. Colorado River Board Meeting Report [21-2754](#)

Attachments: [10242023 Exec 5a Presentation](#)

- b. Colorado River Activities [21-2818](#)

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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Quarterly Report on International Travel Third Quarter of 2023 (July – September 2023)

This report summarizes all international travel approved pursuant to Metropolitan's Administrative Code Section 6325(d), which requires the Chair of the Board to report quarterly to the Executive Committee on all international travel, which has been approved pursuant to this section for directors, Department Heads, and staff members.

Travel Date	Location	Director/ Staff*	Purpose	Date Approved by GM	Date Reported to or Approved by Board Chair
Sept 12-16, 2023	Bordeaux, France	Tracy Quinn	Present a study on estimating residential end uses of water in Metropolitan Water District's service area at the IWA Conference on Efficient Urban Water Management	Approved By Board Chair	Aug 1, 2023

*All staff listed are approved for travel. Final determination of actual travelers may be made prior to trip

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

September 26, 2023

Chair Ortega called the meeting to order at 1:40 p.m.

Chair Ortega announced at this time that we do not have any Directors participating in the meeting using AB 2449. There are no committee members participating on Zoom. There are non-committee members participating on Zoom, Directors De Jesus and Lefevre.

Chair Ortega announced that the guest Member Agency Manager, Matt Litchfield from Three Valleys Municipal Water District is invited to return to the next Board Meeting in November.

Mr. Litchfield made brief remarks.

Members present: Directors Abdo, Cordero, Erdman, Fong-Sakai, Goldberg, Luna, McCoy, Ortega, Pressman, Quinn, Ramos, and Smith.

Members absent: Directors Camacho, Gray, Jung, and Sutley.

Other Board members present: Directors Ackerman, Alvarez, Bryant, De Jesus (teleconference posted location), Dennstedt, Dick, Fellow, Garza, Kurtz, Lefevre (teleconference posted location), McMillan, Miler, Petersen, Peterson, and Seckel

Committee staff present: Hagekhalil, Hudson, Kuo Brinton, Salinas, Scully, Suzuki, Upadhyay, Wheeler, Zinke.

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)

Chair Ortega called on Roni Santos, Senior System Operations Tech in the Water System Operations Group, to present the item.

3. OTHER MATTERS AND REPORTS

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega reported on the results of the Palo Verde Irrigation District Election.

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

Presented by: General Manager Adel Hagekhalil

General Manager Hagekhalil reported on the following:

- Meeting in Washington D.C. to talk about the water industry
- Introduction of special guests David L. Gadis, CEO and Wayne Griffith, CAO of DC Water, visiting regarding water reuse and climate change

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

Presented by: General Counsel Marcia Scully

General Counsel Scully stated she had nothing to add to her report but thanked the Board for the support and action taken at the Special Board meeting.

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

Presented by: General Auditor Scott Suzuki

General Auditor Suzuki stated he had nothing to add to his report.

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

Presented by: Ethics Officer Abel Salinas

Ethics Officer Salinas stated he had nothing to add to his report but thanked the Board for the action taken at the Special Board meeting.

Chair Ortega announced there will be no Legislation, Regulatory Affairs, and Communication Committee in October.

Chair Ortega announced that in the interest of time, the Committee will not hear the reports from Committee Chairs and that at Item 4B, he would call for a motion to approve the draft agenda packet and October schedule as posted for Item 4B.

CONSENT CALENDAR ITEMS – ACTION

4. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Executive Committee Meeting for August 22, 2023.

Chair Ortega asked Directors if there were any additions, corrections, or omissions on the minutes of the August 22, 2023, Executive Committee Meeting. None were made.

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

Chair Ortega called for the vote on Items 4A and 4B.

Director Pressman made a motion, seconded by Director McCoy to approve the consent calendar Items 4A and 4B as listed.

The vote was:

Ayes: Directors Abdo, Cordero, Erdman, Fong-Sakai, Goldberg, Luna, McCoy, Ortega, Pressman, Quinn, Ramos, and Smith

Abstention: None

Recusal:

Absent: Camacho, Gray, Jung, and Sutley

The motion for Items 4A and 4B passed by a vote of 12 ayes; 0 noes; 0 abstention; and 4 absent.

5. CONSENT CALENDAR ITEMS – ACTION

- 7-7** Review and consider action for an ethics policy violation by a Director; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

Chair Ortega called upon Ethics Officer Salinas to introduce item 7-7.

The following Director(s) asked questions or made comments:

Director(s)

- | |
|-------------|
| 1. Fellow |
| 2. Ramos |
| 3. Luna |
| 4. Peterson |
| 5. Cordero |
| 6. Pressman |
| 7. Ortega |

Ethics Officer Salinas responded to the Director(s)' comments or questions.

Director Ramos made a motion, seconded by Director Luna, to approve the motion that the matter be acknowledged and dismissed on the basis that it was minor infraction, and that the Director realizes what happened on Item 7-7 as listed.

The vote was:

Ayes: Directors Abdo, Cordero, Erdman, Fong-Sakai, Goldberg, Luna, McCoy, Ortega, Pressman, Quinn, Ramos, and Smith

Abstention: None

Recusal:

Absent: Camacho, Gray, Jung, and Sutley

The motion for Item 7-7 passed by a vote of 12 ayes; 0 noes; 0 abstention; and 4 absent.

END OF CONSENT CALENDAR ITEMS

6. COMMITTEE ITEMS

- . Subject: Labor Negotiations Update [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representative(s): Katano Kasaine, Chief Financial Officer; Gifty Beets, Human Resources Section Manager; Adam Benson, Finance Group Manager; Employee Organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; and the Supervisors Association.)]

Presented by: Katano Kasaine, Chief Financial Officer

Chair Ortega reported that item 6b is a conference with the district's representatives in labor negotiations with the employees association of the Metropolitan Water District of Southern California/AFSCME Local 1902, the Management and Professional Employees Association MAPA/AFSCME Chapter 1001 and the Supervisors Association.

Directors Fellow, Pressman, and Cordero left the meeting.

In closed session the committee discussed the item. No action was taken.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

The meeting was adjourned at 3:23 p.m.

Adán Ortega, Jr.
Chair of the Board

EXECUTIVE
COMMITTEE MEETING
September 26, 2023 – 1:00 p.m.
MWD Headquarters Building/Teleconference Meeting

NON-INTEREST DISCLOSURE NOTICE
COMMITTEE ITEM 6.b.

COMMITTEE ITEM 6.b. – Labor Negotiations Update [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representative(s): Katano Kasaine, Chief Financial Officer; Gifty Beets, Human Resources Section Manager; Adam Benson, Finance Group Manager; Employee organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; and the Supervisors Association.]

This Non-Interest Disclosure Notice is being provided under the California Government Code: Pursuant to Government Code Section 1091.5(a)(9), a District officer or employee does not have a financial interest in a District contract if these conditions are satisfied: (i) his or her interest is that of a person receiving a salary, per diem or reimbursement for expenses from a government entity; (ii) the contract does not directly involve the department of the government entity that employs him or her; and (iii) the interest is disclosed to his or her body or board at the time the contract is considered and is noted in its official record. In accordance with this statute, the following District officers or employees have been, or may be, involved in the bargaining unit negotiations on behalf of management: Adel Hagekhalil, Marcia Scully, Katano Kasaine, Heather Beatty, Shane Chapman, Deven Upadhyay, Gifty Beets, Henry Torres, Tony Zepeda, Gonzalo Barriga Jr., Arnout Van den Berg, Adam Benson, Carmondy Breaux-Burns, and Isamar Munoz Marroquin.

Heather Beatty, Carmondy Breaux-Burns, Isamar Munoz Marroquin are members of the Association of Confidential Employees (“ACE”), and Arnout Van den Berg is a member of Management And Professional Association (“MAPA”), which both have a salary provision in its Memorandum of Understanding that allows ACE and MAPA to select an annual salary adjustment from any one of the Memoranda of Understanding for the other bargaining units. Each of the remaining individuals is unrepresented. Under Administrative Code Section 6500(d), unless the Board directs otherwise, the pay rate range for each unrepresented individual except Adel Hagekhalil and Marcia Scully, will be adjusted annually to correspond with the annual across-the-board salary adjustment provided to the District’s management employees under the Memoranda of Understanding; although actual pay rates for these unrepresented individuals will be determined by their management. The other compensation and benefits for which the unrepresented individuals are eligible are set forth in the Administrative Code.

Draft

November 13-14, 2023

Board and Committee

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – November 2023

Monday, November 13

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Ethics, Organization, and Personnel Committee
- 12:00 p.m. Equity, Inclusion, and Affordability Committee
- 2:00 p.m. Break
- 2:30 p.m. One Water and Stewardship Committee

Tuesday, November 14

- 8:30 a.m. Legal and Claims Committee
- 10:30 a.m. Finance, Audit, Insurance, and Real Property Committee
- 12:30 p.m. Break
- 1:00 p.m. Legislation, Regulatory Affairs, and Communication Committee
- 3:00 p.m. Board of Directors Meeting

Tuesday, November 15

- 9:00 a.m. Subcommittee on Long-Term Regional Planning Processes

Tuesday, November 28

- 9:30 a.m. Subcommittee on Pure Water Southern California and Regional Conveyance
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee
- 1:30 p.m. Subcommittee on Audits

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

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

November 13, 2023

9:00 a.m.

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Monday, November 13, 2023 Meeting Schedule

09:00 a.m. EOT
11:00 a.m. EOP
12:00 p.m. EIA
02:00 p.m. Break
02:30 p.m. OWS

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for October 9, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-2755**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Authorize professional services agreements with AECOM Technical Services Inc. and CDM Smith Inc. in a total amount not to exceed \$1,200,000 for desalination technologies for potential water supply augmentation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2763](#)
- 7-2** Authorize an agreement with General Networks Corporation in an amount not to exceed \$6,609,900 for the implementation of a cloud-based Enterprise Content Management System; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2732](#)
- 7-3** Authorize an increase of \$2,100,000 in change order authority for the contract to replace the overhead bridge cranes at the five Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2764](#)
- 7-4** Award a \$1,244,935 contract to HP Communications Inc. to construct a new fiber optic cable line from Parker Dam to the Gene Pumping Plant; and amend an existing agreement with HDR Engineering Inc. for technical support during construction; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2765](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Award an \$18,840,000 contract to Steve P. Rados Inc. to construct a surge protection facility on the Inland Feeder as part of the 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 (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies.) [21-2766](#)
- 8-2** Adopt the CEQA determination that the proposed action was previously addressed in the Mitigated Negative Declaration and award a \$TBD procurement contract to TBD for steel pipe to rehabilitate a portion of the Lakeview Pipeline [21-2767](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Project Labor Agreement Annual Report 21-2780
- b. Nitrification Management 21-2782

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services, Information Technology, and Water System Operations activities 21-2778

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance 21-2779

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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EO&P Committee

M. Ramos, Chair
T. Phan, Vice Chair
G. Bryant
M. Camacho
G. Cordero
C. Douglas
D. Erdman
S. Faessel
L. Fong-Sakai
F. Jung
A. Kassakhian
J. McMillan
N. Sutley

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

November 13, 2023

11:00 a.m.

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12:00 p.m. EIA
02:00 p.m. Break
02:30 p.m. OWS

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Ethics, Organization, and Personnel Committee for October 9, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions)** **21-2783**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9 Authorization to Increase Funding for Supplemental Labor Contracts [PLACEHOLDER]** **[21-2770](#)**

- 7-10** 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 [21-2771](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Monthly Ethics Education **21-2787**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-2784**
b. Equal Employment Opportunity and Human Resources activities **21-2785**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

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EI&A Committee

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

Equity, Inclusion, and Affordability Committee - Hidden

Meeting with Board of Directors *

November 13, 2023

12:00 p.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 Equity, Inclusion, and Affordability Committee for August 14, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions). **21-2503**

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. | Panel on External Pressures Impacting Affordability | 21-2817 |
| b. | Business Outreach Annual report | 21-2820 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|---|---------|
| a. | Diversity, Equity, and Inclusion activities | 21-2504 |
|----|---|---------|

8. FOLLOW-UP ITEMS

NONE

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

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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
G. Peterson
B. Pressman
N. Sutley

One Water and Stewardship Committee

- Hidden

Meeting with Board of Directors *

November 13, 2023

2:30 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 on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

Monday, November 13, 2023 Meeting Schedule

09:00 a.m. EOT
11:00 a.m. EOP
12:00 p.m. EIA
02:00 p.m. Break
02:30 p.m. OWS

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the One Water and Stewardship Committee for October 9, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-2790**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-5** Authorize the General Manager to enter into agreements with the Quechan Tribe of the Fort Yuma Indian Reservation and farmers within Quechan tribal land, to provide incentives for land fallowing related to the Quechan Seasonal Fallowing Program, for up to \$TBD million in 2023 and escalated annual through 20xx; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2739](#)
- 7-6** Express support for the 2023 California Resilience Challenge and approve a financial sponsorship of \$50,000 to continue as a Resilience Leader; the General Manager has determined that this action is exempt or otherwise not subject to CEQA [21-2769](#)
- 7-7** Authorize an increase in funding of \$200,000 per year for the Large Landscape and Residential Survey Program; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2740](#)
- 7-8** Authorize an annual increase of \$350,000, to an amount not-to-exceed \$850,000 per year, for an existing agreement with WaterWise Consulting, Inc. to provide inspection services for turf removal, regional device rebates, and water-saving incentive program projects for Metropolitan's conservation rebate programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2741](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-3** Authorize the General Manager to enter into agreements with Coachella Valley Water District, Imperial Irrigation District, and the San Diego County Water Authority to allow water to be added to Lake Mead under the U.S. Bureau of Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program; and adopt CEQA determination that the environmental effects of the conservation efforts that are the subject of the proposed action were previously addressed in various CEQA documents and related actions, and that no further CEQA review is required [21-2768](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Agreements to Support Healthy Rivers and Landscapes [21-2791](#)

- b. Revised Supplemental Draft Environmental Impact Statement for Amending the 2007 Colorado River Guidelines 21-2792
- c. Update on Water Surplus and Drought Management 21-2793
- d. Update on Conservation 21-2794

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources, Colorado River Resources, Sustainability, Resilience and Innovation, and Water Resource Management activities 21-2795

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Bay-Delta 21-2798
- b. Discuss and provide direction to Subcommittee on Bay-Delta 21-2796
- c. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities 21-2797

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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

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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

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.

L&C Committee

M. Luna, Chair
J. Garza, Vice Chair
M. Camacho
G. Cordero
L. Dick
C. Douglas
C. Kurtz
T. McCoy
C. Miller
G. Peterson
M. Ramos
K. Seckel

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

November 14, 2023

8:30 a.m.

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**Tuesday, November 14, 2023
Meeting Schedule**

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

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. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. General Counsel's report of monthly activities 21-2414

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Legal and Claims Committee for October 10, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) 21-2800

4. **CONSENT CALENDAR ITEMS - ACTION**

- 7-11** Approve amendments to the Metropolitan Water District Administrative Code to conform to current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-2744**
- 7-12** Approve amendments to Metropolitan Water District Administrative Code sections 6431 and 6453 to increase the authority of the General Counsel to obtain legal and related services to an amount not to exceed \$250,000 and the General Auditor to obtain accounting services to an amount not to exceed \$100,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2743](#)

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

5. **OTHER BOARD ITEMS - ACTION**

- 8-4** Receive report on litigation in In re: Aqueous Film-Forming Foams Products Liability Litigation, Master Docket No.: 2:18-mn-2873-RMG, consider options, and provide direction on action in response to proposed settlements in: (1) City of Camden, et al. v. 3M Company, Civil Action No.: 2:23-cv-03147-RMG; and (2) City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.) et al., Civil Action No.: 2:23-cv-03230-RMG; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; may be heard in closed session pursuant to Government Code Section 54956.9(d)(1)] [21-2773](#)
- 8-5** Report on litigation in Joshua Rivers v. Metropolitan Water District, Los Angeles County Superior Court Case No. 22STCV09741; and authorize an increase in the maximum amount payable under contract for legal services with Sheppard, Mullin, Richter & Hampton LLP in the amount of \$TBD for a total amount not to exceed \$TBD; 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)] [21-2774](#)

- 8-6** Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 21STCV18292; authorize an increase in maximum amount payable under contract for legal services with Internet Law Center, Ltd. in the amount of \$TBD for a total amount not to exceed \$TBD; and authorize an increase in maximum amount payable under contract for legal services with Kronenberger Rosenfeld, LLP in the amount of \$TBD for a total amount not to exceed \$TBD; 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)] [21-2745](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

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.

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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.

FAIRP Committee

T. Smith, Chair
L. Dick, Vice Chair
D. Alvarez
J. Armstrong
A. Chacon
D. De Jesus
B. Dennstedt
L. Fong-Sakai
J. McMillan
C. Miller
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Audit, Insurance, and Real Property Committee - Hidden

Meeting with Board of Directors *

November 14, 2023

10:30 a.m.

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Tuesday, November 14, 2023 Meeting Schedule

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

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 October 10, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-2807**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-13** Surface Mining and Reclamation Act Financial Assurance **[21-2775](#)**
[MISSING CEQA]

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|----------------|
| a. | Pure Water Southern California Cost Recovery Alternatives | 21-2808 |
| b. | Update on Member Agency Purchase Order commitments covering January 1, 2015 through December 31, 2024 | 21-2809 |
| c. | Adoption of Long-Range Finance Plan Needs Assessment | 21-2810 |
| d. | Quarterly Financial Report | 21-2811 |
| e. | Diamond Valley Lake Recreation Update | 21-2781 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|--|----------------|
| a. | General Auditor's report on monthly activities | 21-2812 |
| b. | Financial, Insurance, and Real Property activities | 21-2813 |

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- | | | |
|----|--|----------------|
| a. | Discuss and provide direction to Subcommittee on Audits | 21-2814 |
| b. | Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling | 21-2816 |
| c. | Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling | 21-2815 |

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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LRA&C Committee

F. Jung, Chair
A. Kassakhian, Vice Chair
J. Abdo
L. Ackerman
B. Dennstedt
A. Fellow
J. Garza
G. Gray
M. Luna
J. McMillan
T. Phan
B. Pressman
M. Ramos
T. Smith

Legislation, Regulatory Affairs, and Communications Committee - Hidden

Meeting with Board of Directors *

November 14, 2023

1:00 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: 862 4397 5848. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

Tuesday, November 14, 2023 Meeting Schedule

08:30 a.m. LC
10:30 a.m. FAIRP
12:30 p.m. Break
01:00 p.m. LRAC
03:00 p.m. BOD

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**

Approval of the minutes of the Legislation, Regulatory Actions, and Communications Committee for August 14, 2023 (copies have been submitted to each Director, any additions, corrections, or omissions)

21-2804

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-14** Approve Metropolitan's annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$82,000 for three interest groups, Transmission Planning and Operations, Asset Management, and Dam Safety; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA [21-2776](#)
- 7-15** Authorize the General Manager to sponsor legislation to amend the Surface Mining and Reclamation Act to eliminate the sunset date to allow Metropolitan to continue operating under its existing master reclamation plan; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA [21-2703](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-2** Legislative Priorities and Principles for 2024 [21-2748](#)

6. COMMITTEE ITEMS

- a.** Vista del Lago Water Education Center Upgrades **21-2705**
- b.** Federal and State Regulatory Tracking Matrices **21-2706**
- c.** Report on Activities from Washington, D.C. **21-2517**
- d.** Report on Activities from Sacramento **21-2518**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** External Affairs activities **21-2805**

8. SUBCOMMITTEE REPORT AND DISCUSSION

- a.** Discuss and provide direction to Subcommittee on Public Affairs Engagement **21-2806**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. 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 - Hidden

November 14, 2023

3:00 PM

Tuesday, November 14, 2023 Meeting Schedule

08:30 a.m. LC
10:30 a.m. FAIRP
12:30 p.m. Break
01:00 p.m. LRAC
03:00 p.m. BOD

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

1. **Call to Order**
 - a. Invocation: TBD
 - b. Pledge of Allegiance: Director Cynthia Kurtz, City of Pasadena
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 [21-2756](#)
 - B. Chair's Monthly Activity Report [21-2757](#)
 - C. General Manager's summary of activities [21-2758](#)
 - D. General Counsel's summary of activities [21-2759](#)

- E. General Auditor's summary of activities [21-2760](#)
- F. Ethics Officer's summary of activities [21-2761](#)
- G. Presentation of Advanced Water Treatment Champions Award to Metropolitan by California-Nevada American Water Works Association and California Water Environment Association [21-2777](#)

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Meeting for October 10, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2762](#)
- B. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize professional services agreements with AECOM Technical Services Inc. and CDM Smith Inc. in a total amount not to exceed \$1,200,000 for desalination technologies for potential water supply augmentation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2763](#)
- 7-2 Authorize an agreement with General Networks Corporation in an amount not to exceed \$6,609,900 for the implementation of a cloud-based Enterprise Content Management System; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2732](#)
- 7-3 Authorize an increase of \$2,100,000 in change order authority for the contract to replace the overhead bridge cranes at the five Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-2764](#)
- 7-4 Award a \$1,244,935 contract to HP Communications Inc. to construct a new fiber optic cable line from Parker Dam to the Gene Pumping Plant; and amend an existing agreement with HDR Engineering Inc. for technical support during construction; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-2765](#)

- 7-5** Authorize the General Manager to enter into agreements with the Quechan Tribe of the Fort Yuma Indian Reservation and farmers within Quechan tribal land, to provide incentives for land fallowing related to the Quechan Seasonal Fallowing Program, for up to \$TBD million in 2023 and escalated annual through 20xx; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-2739](#)
- 7-6** Express support for the 2023 California Resilience Challenge and approve a financial sponsorship of \$50,000 to continue as a Resilience Leader; the General Manager has determined that this action is exempt or otherwise not subject to CEQA (OWS) [21-2769](#)
- 7-7** Authorize an increase in funding of \$200,000 per year for the Large Landscape and Residential Survey Program; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (OWS) [21-2740](#)
- 7-8** Authorize an annual increase of \$350,000, to an amount not-to-exceed \$850,000 per year, for an existing agreement with WaterWise Consulting, Inc. to provide inspection services for turf removal, regional device rebates, and water-saving incentive program projects for Metropolitan's conservation rebate programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-2741](#)
- 7-9** Authorization to Increase Funding for Supplemental Labor Contracts [PLACEHOLDER] (EOP) [21-2770](#)
- 7-10** 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 (EOP) [21-2771](#)
- 7-11** Approve amendments to the Metropolitan Water District Administrative Code to conform to current law, practices, and regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) **21-2744**
- 7-12** Approve amendments to Metropolitan Water District Administrative Code sections 6431 and 6453 to increase the authority of the General Counsel to obtain legal and related services to an amount not to exceed \$250,000 and the General Auditor to obtain accounting services to an amount not to exceed \$100,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-2743](#)

- 7-13** Surface Mining and Reclamation Act Financial Assurance [MISSING CEQA] (FAIRP) [21-2775](#)
- 7-14** Approve Metropolitan's annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$82,000 for three interest groups, Transmission Planning and Operations, Asset Management, and Dam Safety; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA (LRAC) [21-2776](#)
- 7-15** Authorize the General Manager to sponsor legislation to amend the Surface Mining and Reclamation Act to eliminate the sunset date to allow Metropolitan to continue operating under its existing master reclamation plan; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA (LRAC) [21-2703](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Award an \$18,840,000 contract to Steve P. Rados Inc. to construct a surge protection facility on the Inland Feeder as part of the 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 (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies.) (EOT) [21-2766](#)
- 8-2** Adopt the CEQA determination that the proposed action was previously addressed in the Mitigated Negative Declaration and award a \$TBD procurement contract to TBD for steel pipe to rehabilitate a portion of the Lakeview Pipeline (EOT) [21-2767](#)
- 8-3** Authorize the General Manager to enter into agreements with Coachella Valley Water District, Imperial Irrigation District, and the San Diego County Water Authority to allow water to be added to Lake Mead under the U.S. Bureau of Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program; and adopt CEQA determination that the environmental effects of the conservation efforts that are the subject of the proposed action were previously addressed in various CEQA documents and related actions, and that no further CEQA review is required (OWS) [21-2768](#)

- 8-4** Receive report on litigation in In re: Aqueous Film-Forming Foams Products Liability Litigation, Master Docket No.: 2:18-mn-2873-RMG, consider options, and provide direction on action in response to proposed settlements in: (1) City of Camden, et al. v. 3M Company, Civil Action No.: 2:23-cv-03147-RMG; and (2) City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.) et al., Civil Action No.: 2:23-cv-03230-RMG; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; may be heard in closed session pursuant to Government Code Section 54956.9(d)(1)] (LC) [21-2773](#)
- 8-5** Report on litigation in Joshua Rivers v. Metropolitan Water District, Los Angeles County Superior Court Case No. 22STCV09741; and authorize an increase in the maximum amount payable under contract for legal services with Sheppard, Mullin, Richter & Hampton LLP in the amount of \$TBD for a total mount not to exceed \$TBD; 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) [21-2774](#)
- 8-6** Report on litigation in Systems Integrated, LLC v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 21STCV18292; authorize an increase in maximum amount payable under contract for legal services with Internet Law Center, Ltd. in the amount of \$TBD for a total amount not to exceed \$TBD; and authorize an increase in maximum amount payable under contract for legal services with Kronenberger Rosenfeld, LLP in the amount of \$TBD for a total amount not to exceed \$TBD; 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) [21-2745](#)
- 8-7** Labor Contract Negotiations [PLACEHOLDER] [21-2772](#)
- 9. BOARD INFORMATION ITEMS**
- 9-1** Conservation Board Report [21-2749](#)
- 9-2** Legislative Priorities and Principles for 2024 (LRAC) [21-2748](#)

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>

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.



Executive Committee

Colorado River Board Meeting Report

Item 5a

October 24, 2023

What's Happening At Colorado River Board - October 2023



20th Anniversary QSA Celebrations
October 24, 2023



Executive Committee



Lloyd Allen Water Conservation Operational Reservoir

