

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
J. Armstrong
G. Cordero
D. De Jesus
D. Erdman
J. Garza
G. Gray
F. Jung
M. Luna
T. McCoy
B. Pressman
T. Quinn
T. Smith

Executive Committee

Meeting with Board of Directors *

March 26, 2024

1:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, 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=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**Tuesday, March 26, 2024
Meeting Schedule**

**08:30 a.m. BOD WKSP
12:00 p.m. Break
12:30 p.m. Sp BOD
01:30 p.m. Exec
02:30 p.m. PWSCRC**

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

Teleconference Locations:

Borgo Santi Apostoli, 20 • Florence, Italy

City Hall • 303 W. Commonwealth Ave. • Fullerton, CA 92832

Douglas/Hicks Law • 5120 W. Goldleaf Circle, #140 • Los Angeles, CA 90056

525 Via La Selva • Redondo Beach, CA 90277

3008 W. 82nd Place • Inglewood, CA 90305

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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. OTHER MATTERS AND REPORTS

a. Chair's Report

Boardroom

- 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

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Executive Committee Meeting of February 27, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3160](#)

Attachments: [03262024 Exec 3A \(02272024\) Minutes](#)

- B. Approve draft Committee and Board meeting agendas and schedule for April 2024 [21-3161](#)

Attachments: [03262024 Exec 3B Draft Agenda Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. COMMITTEE INFORMATION ITEMS

- a. Report on the Colorado River Board Meeting [21-3162](#)
- b. Colorado River Activities [21-3163](#)

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

February 27, 2024

Chair Ortega called the meeting to order at 1:05 p.m.

Members present: Directors Abdo, Camacho, Cordero, Erdman, Fong-Sakai, Goldberg, Gray (teleconference posted location and entered after roll call), Jung (teleconference posted location), Luna (entered after roll call), McCoy, Ortega, Quinn (entered after roll call), and Sutley.

Members absent: Directors Pressman, Ramos, and Smith.

Other Board members present: Directors Alvarez, Armstrong, Bryant, De Jesus (teleconference posted location), Dick, Douglas, Garza, Kassakhian, Kurtz, Lefevre (teleconference posted location), Morris, and Seckel.

Committee staff present: Hagekhalil, Hudson, Salinas, Scully, Suzuki, Wheeler, and Upadhyay.

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

	Name	Affiliation	Item
1.	Ellen Mackey	Metropolitan Employee	Employment and Ethics Issues

2. OTHER MATTERS AND REPORTS

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega stated that he will name the new members of the San Diego Litigation Ad Hoc Committee. He asked if any Directors were interested in serving on the Committee to let him know. At the upcoming Board meeting, the elections of three non-officers to the Executive Committee will be conducted, and one of those elected members will be appointed to the Audits Subcommittee, which already includes Director Cordero and Board Secretary Fong-Sakai.

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

Presented by: General Manager Adel Hagekhalil

General Manager Hagekhalil reported on the following:

- State Water Project Allocation
- the upcoming Networks Event in Carson
- the Diversity, Equity, and Inclusion launch of the Core Values

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.

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

Presented by: General Auditor Scott Suzuki

General Auditor Suzuki stated that the audit report will be posted on the website.

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.

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

A. Approval of the Minutes of the Executive Committee Meeting for January 23, 2024.

Chair Ortega asked Directors if there were any additions, corrections, or omissions on the minutes of the January 23, 2024, Executive Committee Meeting. None were made.

B. Approve the draft of the Committee and Board meeting agendas and schedule for March 2024.

Chair Ortega asked if there were any additions or deletions to the March 2024 draft packet.

Chair Ortega reported that at the Ethics, Organization & Personnel Committee, the following items have been added:

- Overview of the Human Resources Group and Key Initiatives; and
- Department Head 360 Evaluation process

Committee Vice Chair Dick reported that at the Finance and Asset Management Committee, the following items have been added:

- Historical Revenue and Expense Analysis

Committee Chair Luna reported that at the Legal and Claims Committee, the following items have been added:

- Update on pending employment litigation

Board Vice Chair Sutley reported that at the One Water Stewardship Committee, the following items have been added:

- Potential Interagency Local Supply Exchange Program

The following item have been deleted as a written report:

- Proposed Interagency Local Supply Exchange Program

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

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

The vote was:

Ayes: Directors Abdo, Camacho, Cordero, Erdman, Fong-Sakai, Goldberg, Jung, Luna, McCoy, Ortega, and Sutley.

Abstention: None

Recusal: None

Absent: Gray, Pressman, Quinn, Ramos, and Smith.

The motion for Items 3A and 3B passed by a vote of 11 ayes; 0 noes; 0 abstention; and 5 absent.

4. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

5. COMMITTEE INFORMATION ITEMS

- a. Subject: Report on the Colorado River Board Meeting.
Presented by: Director Cordero

Director Cordero reported on the Colorado River Board Meeting.

Directors Quinn and Luna entered the meeting.

- b. Subject: Update and discussion regarding the U.S. Bureau of Reclamation’s development of post-2026 Colorado River reservoir operations guidelines and strategies for Lake Powell and Lake Mead. [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances, including potential imposition of significant water use reductions in the Lower Basin under the regulatory authority of the U.S. Bureau of Reclamation could lead to litigation among the United States and one or more Colorado River water users; there is a significant exposure to litigation against Metropolitan: unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]
Presented by: William Hasencamp, Manager of Colorado River Resources

Chair Ortega called the meeting into closed session to discuss Item 5b.

Director Gray entered the meeting.

The Committee returned to open session at 1:54; in closed session the Committee conferred with staff and legal counsel regarding item 5b. No action was taken in closed session.

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

The meeting was adjourned at 1:55 p.m.

Adán Ortega, Jr.
Chair of the Board

Draft

April 8-9, 2024

Committee and Board Meeting

Agenda Packet



The Metropolitan Water District of Southern California



BOARD UPDATES

Schedule of Meetings – April 2024

Monday, April 8

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:30 a.m. Legislation and Communications Committee
- 1:00 p.m. Break
- 1:30 p.m. Ethics, Organization, and Personnel Committee
- 3:00 p.m. One Water and Stewardship Committee

Tuesday, April 9

- 8:30 a.m. Legal and Claims Committee
- 10:30 a.m. Finance and Asset Management Committee
- 1:30 p.m. Break
- 2:00 p.m. Board of Directors Meeting

Tuesday, April 23

- 9:30 a.m. Audits Subcommittee of Executive Committee
- 11:30 a.m. Equity, Inclusion, and Affordability
- 1:00 p.m. Break
- 1:30 p.m. Executive Committee

Wednesday, April 24

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes (CAMP4W Task Force)

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
B. Dennstedt
S. Faessel
L. Fong-Sakai
M. Gualtieri
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 *

April 8, 2024

9:00 a.m.

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Monday, April 8, 2024 Meeting Schedule

09:00 a.m. EOT
11:30 a.m. Leg
01:00 p.m. Break
01:30 p.m. EOP
03:00 p.m. OWS

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

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- 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 Engineering, Operations, and Technology Committee for March 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3195**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Certify the Final Program Environmental Impact Report for the F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program and take related CEQA actions; and award three procurement contracts to furnish water quality equipment for Metropolitan's Water Quality Laboratory: (1) a \$1,512,882 contract to Agilent Technologies to furnish two gas chromatograph-mass spectrometer units and two gas chromatograph mass spectrometry/solid phase microextraction units; (2) a \$726,432 contract to SCIEX to furnish one liquid chromatograph-mass spectrometer unit; and (3) a \$665,441 contract to Thermo Fisher Scientific to furnish four ion chromatograph systems **21-3179**
- 7-2** Authorize an agreement with HDR Engineering Inc. for a not-to-exceed amount of \$3 million for final design to rehabilitate a portion of the Sepulveda Feeder; and adopt the CEQA determination that the Sepulveda Feeder rehabilitation project was previously addressed in the certified 2017 Final Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program [21-3180](#)
- 7-3** Authorize an increase of \$1,100,000 to an agreement with HDR Engineering Inc. for a new not-to-exceed total amount of \$1,735,000 for final design services to replace the 2.4 kV power line that serves the Black Metal Mountain Communications Site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3182](#)
- 7-4** Award a \$295,562 contract to The Kepler Group Inc. to implement security system improvements at the Gene Pumping Plant; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-3183](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Appropriate \$636.48 million for projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3181](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Rehabilitation of the Colorado River Aqueduct **21-3199**
- b. Update on Desert Housing Community Planning **21-3245**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities **21-3196**
Information Technology activities
Water System Operations activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Pure Water Southern California and Regional Conveyance **21-3198**
- b. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3197**

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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LEG 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 and Communications Committee - Hidden

Meeting with Board of Directors *

April 8, 2024

11:30 a.m.

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**Monday, April 8, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:30 a.m. Leg
01:00 p.m. Break
01:30 p.m. EOP
03:00 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 Legislation and Communications Committee for March 11, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3231**

3. **CONSENT CALENDAR ITEMS - ACTION**

- 7-10** PLACEHOLDER [Legislative Item] [21-3194](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Quarterly State and Federal Regulatory Matrices **21-3235**
- b. Update on activities for the 50th anniversary of the Water Quality program **21-3236**
- c. Report on Activities from Sacramento **21-3233**
- d. Report on Activities from Washington, D.C. **21-3234**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-3232**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Agenda

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EO&P Committee

B. Pressman, 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
M. Ramos
N. Sutley

Ethics, Organization, and Personnel Committee - Hidden

Meeting with Board of Directors *

April 8, 2024

1:30 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 Ethics, Organization, and Personnel Committee for March 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3215**

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. | Equal Employment Opportunity Statistical Report | 21-3217 |
| b. | Monthly Ethics Education | 21-3237 |
| c. | PLACEHOLDER: Labor Negotiations | 21-3216 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|--|----------------|
| a. | Ethics Officer's report on monthly activities | 21-3218 |
| b. | Equal Employment Opportunity activities
Safety, Security, and Protection activities
Human Resources activities | 21-3219 |

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
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 *

April 8, 2024

3:00 p.m.

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11:30 a.m. Leg
01:00 p.m. Break
01:30 p.m. EOP
03:00 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 March 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3202**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-5** Review and consider Eastern Municipal Water District’s five approved Initial Studies/Mitigated Negative Declarations and two Addenda, and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Eastern Municipal Water District for the Perris North Basin Groundwater Contamination Prevention and Remediation Program for up to 3,466 acre-feet per year of treated groundwater for potable purposes in the Eastern Municipal Water District service area [21-3186](#)
- 7-6** Review and consider the Las Virgenes Municipal Water District and Las Virgenes-Triunfo Joint Powers Authority certified Final Environmental Impact Report and two Addenda; Authorize the General Manager to enter into a Local Resources Program Agreement with Las Virgenes Municipal Water District and Las Virgenes-Triunfo Joint Powers Authority for the PURE Water Project Las Virgenes-Triunfo Program for up to 5,000 acre-feet per year of treated recycled water for potable purposes in the Las Virgenes Municipal Water District service area [21-3187](#)
- 7-7** Review and consider the South Coast Water Agency’s approved Final EIR and take related CEQA actions, and authorize entering into a Local Resources Program Agreement with Municipal Water District of Orange County and South Coast Water District for the Doheny Ocean Desalination Project [21-3188](#)
- 7-8** Review and consider the Los Angeles Department of Water and Power’s certified Final Environmental Impact Report and Addendum, and take related CEQA actions, and authorize the General Manager to enter into a Local Resources Program Agreement with the Los Angeles Department of Water and Power for the Los Angeles Groundwater Replenishment Project for up to 19,500 acre-feet per year of potable recycled water through groundwater replenishment in the San Fernando Valley [21-3189](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-2** Authorize the Supplemental Water Management Program and the General Manager to enter into agreements with participating member agencies to provide payments for water management actions that help Metropolitan manage supplemental supplies and provide a regional benefit; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3185](#)

5. BOARD INFORMATION ITEMS

9-2 Proposed Interagency Local Supply Exchange Program [21-3190](#)

6. COMMITTEE ITEMS

- a. Update on Water Surplus Drought Management **21-3205**
- b. U.S. Bureau of Reclamation California-Great Basin: Presented by Regional Director: Karl Stock **21-3203**
- c. Update on California Salmon Strategy for a Hotter, Drier Future: Restoring Aquatic Ecosystems in the Age of Climate Change **21-3204**
- d. State Water Project Audit Report **21-3206**
- e. Update on Conservation **21-3207**
- f. Update on Making Conservation A California Way of Life Rule-making **21-3208**
- g. Update on the Flow Monitor/Leak Detection Device Pilot Program **21-3209**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-3210**
 Colorado River Resources activities
 Sustainability, Resilience and Innovation activities
 Water Resource Management activities

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting **21-3211**
- b. Report on Delta Conveyance Finance Authority Meeting **21-3212**
- c. Report on the Bay-Delta Ad Hoc Meeting **21-3213**

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3214**

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. 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.

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 *

April 9, 2024

8:30 a.m.

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**Tuesday, April 9, 2024
Meeting Schedule**

**08:30 a.m. LC
10:30 a.m. FAM
01:30 p.m. Break
02:00 p.m. BOD**

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

* 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. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. General Counsel's report of monthly activities **21-3223**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Legal and Claims Committee for March 12, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3224**

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

8-5 PLACEHOLDER Pre-mediation discussions with Baker Electric [21-3200](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

a. Update on pending and recently resolved employment litigation and employment legal claims **21-3225**

b. PLACEHOLDER Update on PFAS (Closed Session) **21-3226**

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.

FAM Committee

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

Finance and Asset Management Committee - Hidden

Meeting with Board of Directors *

April 9, 2024

10:30 a.m.

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**Tuesday, April 9, 2024
Meeting Schedule**

**08:30 a.m. LC
10:30 a.m. FAM
01:30 p.m. Break
02:00 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 and Asset Management Committee Meeting for March 12, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions)** **21-3227**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-9 Adopt resolution for the 113th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3193](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-3 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 [21-3191](#)
- 8-4 Approve the Proposed Biennial Budget for fiscal years 2024/25 and 2025/26, which includes the Capital Investment Plan and revenue requirements for fiscal years 2024/25 and 2025/26 and the ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2025 and 2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3192](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Climate Adaptation Master Plan for Water: Draft Year One Report **21-3228**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance and Asset Management activities **21-3229**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3230**

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

April 9, 2024

2:00 PM

Tuesday, April 9, 2024 Meeting Schedule
08:30 a.m. LC 10:30 a.m. FAM 01:30 p.m. Break 02:00 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 Juan Garza, Central Basin Municipal Water District

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 | 21-3171 |
| B. Chair's Monthly Activity Report | 21-3172 |
| C. General Manager's summary of activities | 21-3173 |

- | | | |
|----|---|----------------|
| D. | General Counsel's summary of activities | 21-3174 |
| E. | General Auditor's summary of activities | 21-3175 |
| F. | Ethics Officer's summary of activities | 21-3176 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|----|--|--------------------------------|
| A. | Approval of the Minutes Board of Directors Workshop on Proposed Biennial Budget for February 27, 2024, the Board of Directors Meeting for March 12, 2024, and the Board of Directors Workshop on Long-Term Planning Processes and Business Modeling CAMP4W Task Force Meeting for March 18, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) | <u>21-3177</u> |
| B. | Approve Committee Assignments | |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-----|---|--------------------------------|
| 7-1 | Certify the Final Program Environmental Impact Report for the F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program and take related CEQA actions; and award three procurement contracts to furnish water quality equipment for Metropolitan's Water Quality Laboratory: (1) a \$1,512,882 contract to Agilent Technologies to furnish two gas chromatograph-mass spectrometer units and two gas chromatograph mass spectrometry/solid phase microextraction units; (2) a \$726,432 contract to SCIEX to furnish one liquid chromatograph-mass spectrometer unit; and (3) a \$665,441 contract to Thermo Fisher Scientific to furnish four ion chromatograph systems (EOT) | 21-3179 |
| 7-2 | Authorize an agreement with HDR Engineering Inc. for a not-to-exceed amount of \$3 million for final design to rehabilitate a portion of the Sepulveda Feeder; and adopt the CEQA determination that the Sepulveda Feeder rehabilitation project was previously addressed in the certified 2017 Final Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program (EOT) | <u>21-3180</u> |

- 7-3** Authorize an increase of \$1,100,000 to an agreement with HDR Engineering Inc. for a new not-to-exceed total amount of \$1,735,000 for final design services to replace the 2.4 kV power line that serves the Black Metal Mountain Communications Site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3182](#)
- 7-4** Award a \$295,562 contract to The Kepler Group Inc. to implement security system improvements at the Gene Pumping Plant; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3183](#)
- 7-5** Review and consider Eastern Municipal Water District's five approved Initial Studies/Mitigated Negative Declarations and two Addenda, and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Eastern Municipal Water District for the Perris North Basin Groundwater Contamination Prevention and Remediation Program for up to 3,466 acre-feet per year of treated groundwater for potable purposes in the Eastern Municipal Water District service area (OWS) [21-3186](#)
- 7-6** Review and consider the Las Virgenes Municipal Water District and Las Virgenes-Triunfo Joint Powers Authority certified Final Environmental Impact Report and two Addenda; Authorize the General Manager to enter into a Local Resources Program Agreement with Las Virgenes Municipal Water District and Las Virgenes-Triunfo Joint Powers Authority for the PURE Water Project Las Virgenes-Triunfo Program for up to 5,000 acre-feet per year of treated recycled water for potable purposes in the Las Virgenes Municipal Water District service area (OWS) [21-3187](#)
- 7-7** Review and consider the South Coast Water Agency's approved Final EIR and take related CEQA actions, and authorize entering into a Local Resources Program Agreement with Municipal Water District of Orange County and South Coast Water District for the Doheny Ocean Desalination Project (OWS) [21-3188](#)
- 7-8** Review and consider the Los Angeles Department of Water and Power's certified Final Environmental Impact Report and Addendum, and take related CEQA actions, and authorize the General Manager to enter into a Local Resources Program Agreement with the Los Angeles Department of Water and Power for the Los Angeles Groundwater Replenishment Project for up to 19,500 acre-feet per year of potable recycled water through groundwater replenishment in the San Fernando Valley (OWS) [21-3189](#)

7-9 Adopt resolution for the 113th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3193](#)

7-10 PLACEHOLDER [Legislative Item] (Leg) [21-3194](#)

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

8. OTHER BOARD ITEMS - ACTION

8-1 Appropriate \$636.48 million for projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3181](#)

8-2 Authorize the Supplemental Water Management Program and the General Manager to enter into agreements with participating member agencies to provide payments for water management actions that help Metropolitan manage supplemental supplies and provide a regional benefit; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3185](#)

8-3 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 (FAM) [21-3191](#)

8-4 Approve the Proposed Biennial Budget for fiscal years 2024/25 and 2025/26, which includes the Capital Investment Plan and revenue requirements for fiscal years 2024/25 and 2025/26 and the ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2025 and 2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3192](#)

8-5 PLACEHOLDER Pre-mediation discussions with Baker Electric (LC) [21-3200](#)

9. BOARD INFORMATION ITEMS

9-1 Conservation Report [21-3178](#)

9-2 Proposed Interagency Local Supply Exchange Program (OWS)

[21-3190](#)

10. OTHER MATTERS

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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