

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 *

July 23, 2024

12:00 p.m.

**Tuesday, July 23, 2024
Meeting Schedule**

**09:30 a.m. Audit
11:30 a.m. Break
12:00 p.m. Exec**

Agendas, live streaming, meeting schedules, and other board materials are available here:

**<https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. (business days) before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
<https://mwdh2o.legistar.com/Legislation.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 to join by computer [click here](#).

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

3024 Fairview Drive • Vista, CA 92084

525 Via La Selva • Redondo Beach, CA 90277

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

1368 Highland Oaks Drive • Arcadia, CA 91006

* 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 - Second Quarter of 2024 [21-3678](#)
(April – June 2024)

Attachments: [07232024 Exec 2a International Travel 2nd Quarter Report](#)

b. General Manager's Report of Metropolitan Activities

General Manager's Business Plan Fiscal Year 2024-2025 [21-3705](#)

Attachments: [07232024 Exec 2b General Manager's Business Plan FY 2024-2025](#)
[07232024 Exec 2b Presentation](#)

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 June 25, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3604](#)

Attachments: [07232024 Exec 3A \(06252024\) Minutes](#)

B. Approve draft Committee and Board meeting agendas and schedule for August 2024 [21-3605](#)

Attachments: [07232024 Exec 3B Draft Packet](#)

4. **CONSENT CALENDAR ITEMS - ACTION**

NONE

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

5. COMMITTEE INFORMATION ITEMS

- a. Spotlight on Metropolitan Employee(s) Retiring with over Twenty Years of Service [21-3606](#)
- b. Report on the Colorado River Board Meeting [21-3607](#)
- c. Colorado River Activities [21-3608](#)

6. COMMITTEE ITEMS

- a. Report, discuss, and provide direction to Audit Subcommittee of the Executive Committee [21-3609](#)

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

9. 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.



Quarterly Report on International Travel Second Quarter of 2024 (April - June 2024)

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
May 15-17, 2024	Mexicali, Mexico	Dee Bradshaw	Attend the Minute 323 Environmental Work Group Science Team Adaptive Management Annual Workshop	05/13/2024	07/08/2024
June 24-30, 2024	Magdeburg, Germany	John M Treadwell	Witness fabrication inspection and shop of 20-inch triple offset ball valve at Armacon GmbH	6/20/2024	07/08/2024
July 25 -31, 2024	British Columbia, Canada	Michael M Thomas	Attending UESI/ASCE Pipelines Conference and MWD is hosting a pre-conference workshop on large valve standardization and procurement strategies.	05/82024	07/08/2024

*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

Board Report

Executive Committee

• General Manager's Business Plan Fiscal Year 2024-2025

Summary

The attached document provides the General Manager's Business Plan for fiscal year 2024-2025 that will guide our work on the Strategic Priorities for the coming year. The Business Plan follows the priorities and structure set forth two years ago and identifies 38 "Outcomes" where specific work will be tracked and reported monthly to the Board. Many of these are updated to build upon the progress of last year while some are newly emerging emphases. As such, the Business Plan is a reminder that Metropolitan remains on a transformational path to better prepare us for the coming century.

At the same time, we are focused on critical, daily challenges and expectations that we continue to fulfill Metropolitan's mission in the face of unprecedented challenges. This progress reflects our engaged member agencies, the collective effort and expertise of Metropolitan's nearly 1,900 employees, and the clear guidance of our Board of Directors.

Purpose

Administrative Code Requirement Section 6416: Annual Report to Executive Committee

Attachments

Attachment 1: General Manager's Business Plan Fiscal Year 2023-2024

GM BUSINESS PLAN FY 24-25**Strategic Priority #1:
Empower the workforce and promote diversity, equity, and inclusion**

Goal 1.1 Build a safe, inclusive, and accountable workplace where all employees feel valued, respected, and able to meaningfully contribute to decisions about their work to fulfill Metropolitan's Mission

Outcomes

- 1.1.1 Renovate desert housing and update plans for future workforce housing
- 1.1.2 Promote Vision and Values and initiate civil and inclusive workplace training to all Metropolitan employees
- 1.1.3 Increase employee awareness of and access to EEO
- 1.1.4 Implement National Safety Council recommendations
- 1.1.5 Partner with department heads on issues affecting the district

Goal 1.2 Prepare and support the workforce by expanding training and skill development and updating strategies to recruit and retain diverse talent, to meet the evolving needs and expectations of the workplace

Outcomes

- 1.2.1 Update recruitment processes and shorten recruitment timeline
- 1.2.2 Continue to expand a District wide workforce development program
- 1.2.3 Grow staff development and training in key areas

GM BUSINESS PLAN FY 24-25**Strategic Priority #2:**
Sustain Metropolitan's mission with a strengthened business model

Goal 2.1 Develop revenue and business model options that support the needs of the member agencies as well as Metropolitan's financial sustainability and climate adaptation needs

Outcome

2.1.1 In conjunction with the Climate Adaptation Master Plan for Water process, develop and review Business Model/revenue options, including to address equity and fairness

Goal 2.2 Identify and secure programmatic cost savings, organizational efficiencies and external funding

Outcomes

2.2.1 Use the centralized grants office to ensure more consistent and coordinated pursuit of external funding

2.2.2 Pursue organizational efficiencies

2.2.3 Secure Inflation Reduction Act funding that supports Colorado River water use objectives

2.2.4 Develop and advance affordability strategies

GM BUSINESS PLAN FY 24-25**Strategic Priority #3:**
Adapt to changing climate and water resources

Goal 3.1 Provide each member agency access to an equivalent level of water supply reliability

Outcomes

- 3.1.1 Develop the Climate Adaptation Master Plan for Water to identify and adaptively manage investments toward supply and system resilience in the face of climate change
- 3.1.2 Complete technical analyses and resource program design improvements, to inform and be informed by CAMP4W and its Time Bound Targets
- 3.1.3 Enhance long-term water supply reliability for the State Water Project dependent areas

Goal 3.2 Advance the long-term reliability and resilience of the region's water sources through a One Water approach that recognizes the interconnectedness of imported and local supplies, meets both community and ecosystem needs, and adapts to climate change

Outcomes

- 3.2.1 Advance multiple strategies toward sustainable Colorado River supplies and toward broad agreement in long-term negotiations
- 3.2.2 Implement and promote agricultural water-conservation and sustainable farming best practices
- 3.2.3 Implement the third year of the Climate Action Plan to reduce GHG emissions and use Metropolitan's land to maximize green energy production and other climate goals
- 3.2.4 Expedite Pure Water Southern California project through pre-development activities
- 3.2.5 Advance planning efforts to enable consideration of statewide infrastructure projects Delta Conveyance Project and Sites Reservoir
- 3.2.6 Implement and advance watershed wide science program and multi-benefit solutions, to promote a sustainable Bay-Delta within a holistic One Water approach
- 3.2.7 Increase outdoor water use efficiency

GM BUSINESS PLAN FY 24-25**Strategic Priority #4:**
Protect public health, the regional economy, and Metropolitan's assets

Goal 4.1 Proactively identify, assess, and reduce potential vulnerabilities to Metropolitan's system, operations, and infrastructure

Outcomes

- 4.1.1 Enhance emergency preparedness and response plans
- 4.1.2 Implement cybersecurity strategies
- 4.1.3 Utilize risk-informed asset management strategies to assess and prioritize capital investments and O&M practices
- 4.1.4 Expand enterprise-wide collaboration for Security and Emergency Management initiatives
- 4.1.5 Conduct applied research and monitoring on emerging contaminants to address regional impacts

Goal 4.2 Apply innovation, technology, and sustainable practices across project lifecycles

Outcomes

- 4.2.1 Advance the SCADA Control System replacement project
- 4.2.2 Develop the infrastructure needed to transition Metropolitan's fleet to Zero-emission vehicles consistent with regulatory requirements and Metropolitan's commitment to sustainability
- 4.2.3 Develop procurement policies that prioritize sustainable products and practices
- 4.2.4 Grow the Innovation Program

GM BUSINESS PLAN FY 24-25**Strategic Priority #5:****Partner with interested parties and the communities we serve.**

Goal 5.1 Grow and deepen collaboration and relationships among member agencies, interested parties, and leaders on the issues most important to them and toward mutual and/or regional benefits

Outcomes

- 5.1.1 Implement public engagement and outreach plan for CAMP4W and business model refinement
- 5.1.2 Expand use of communication best practices, including expert panel presentations, that facilitate input of interested parties into board consideration of policies and projects
- 5.1.3 Regularly assess Internal Communications program to promote improvements in workplace culture and effectiveness that informs Metropolitan employees and supports their ability to serve as ambassadors

Goal 5.2 Reach disadvantaged communities and non-traditional interested parties to better understand their needs and ensure their inclusion in decision making

Outcomes

- 5.2.1 Update analysis of disadvantaged communities within Metropolitan service area and integrate the findings into our program activities and media buy strategies
- 5.2.2 Increase tribal engagement
- 5.2.3 Locally implement the national Equity in Infrastructure Pledge Program



Executive Committee

General Manager's Report FY 24-25 Business Plan and Key Areas of Focus

Item 2b

July 23, 2024



Plan submitted per
Admin Code § 6416

Business Plan Implements Strategic Priorities



EMPOWER the workforce and promote diversity, equity, and inclusion



SUSTAIN Metropolitan's mission with a strengthened business model



ADAPT to changing climate and water resources



PROTECT public health, the regional economy, and Metropolitan's assets



PARTNER with interested parties and the communities we serve



Pathway to the Future



Business Plan Implements Strategic Priorities

Builds on Progress of Last Fiscal Year

38 Outcomes

Monthly Reporting

7/23/2024 Executive Committee Meeting

2b

Attachment 1, Page 3 of 5

GM BUSINESS PLAN FY 24-25



Strategic Priority #3:
Adapt to changing climate and water resources

Goal 3.1 Provide each member agency access to an equivalent level of water supply reliability

Outcomes

- 3.1.1 Develop the Climate Adaptation Master Plan for Water to identify and adaptively manage investments toward supply and system resilience in the face of climate change
- 3.1.2 Complete technical analyses and resource program design improvements, to inform and be informed by CAMP4W and its Time Bound Targets
- 3.1.3 Enhance long-term water supply reliability for the State Water Project dependent areas

Strategic Priorities Update

(continued)



Sustain Metropolitan's mission with a strengthened business model



Goal Dashboard

4 of 5 Outcomes completed
1 Outcome in process

Develop revenue and business model options that support the needs of the member agencies as well as Metropolitan's financial sustainability and climate adaptation needs.

Metropolitan convened its second workshop with member agency managers to discuss the treated water surcharge. The next workshop is scheduled for July 18.

Staff worked closely with member agencies and ACWA to engage in state legislative proposals for Low Income Rate Assistance. These proposals ultimately did not garner broad enough consensus to advance this year.

Metropolitan held its second discussion on business model at the CAMP4W Task Force on June 26.

Manage rate pressure on member agencies through attention to programmatic costs, organizational efficiencies, and efforts to secure external funding for projects with broad and multi-purpose benefits.

USBR approved nearly \$200M of our "Bucket 2" application for Inflation Reduction Act funding to conserve Colorado River water, focused on Antelope Valley East-Kern Water Agency High Desert Water Bank and turf removal. We are entering into negotiations on the details of these awards. No timeline yet on when they will be completed.

Metropolitan advocacy continued this month regarding a potential climate bond, to include funding for water resources and infrastructure, which is on the brink of being on the ballot as of this writing, and an update will be brought to the Board in July.



Grant Funding

"Bucket 2" funding awarded for storage and turf removal, worth nearly \$200M



Key Areas of Focus

Provide Organizational Stability, Leadership, and Continuity

- Workforce development and staffing
- Executive team cohesion and effectiveness
- Regular member agency engagement

Fully Incorporate Climate Adaptation into Decision Making

- Prioritize climate adaptation—in analysis and action
- Develop and implement CAMP4W
- Provide best available information for upcoming decisions
- Embark on modern adaptive management





Key Areas of Focus

Strengthen Stability of Bay Delta and Local Relationships

- Continue working with Delta Counties and others toward common interests
- Additional pre-decision planning on infrastructure
- Near- and mid-term efforts to secure resilience

Negotiate Colorado River Agreements and Operating Guidelines

- Short and long term
- California, Lower Basin, and Basin-wide
- Finalize and implement Inflation Reduction Act funding





Key Areas of Focus

Advance the Planning and Agreements for Pure Water Southern California

- Planning
 - PEIR
 - phasing
 - funding strategy
 - potential LA interconnection
- Partnerships
 - agency term sheets
 - Arizona, Nevada, San Gabriel Valley MWD

Achieve Equitable Supply Reliability for State Water Project Dependent Areas

- Follow through on capital projects and August 2022 resolution
- Prioritize storage available to State Water Project dependent areas





Key Areas of Focus

Identify and Implement Business Model Refinements

- Support Task Force and member agency review and deliberations
 - timeframe to allow implementation for next budget/rate cycle

Discuss Settlement in SDCWA/MWD Rate Litigation

Implement Revenue Strategies and Cost Reductions Per Approved Budget

- Biennial budget assumed ~\$156M in additional revenue and cost savings



voters. Under a budget adopted April 6 by the voters, which would be ever larger and thirstier, with more end-users paying water bills. whether to pay more. The choice is whether whatever higher rates and taxes we pay will ar



Discussion





THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

June 25, 2024

Chair Ortega called the meeting to order at 12:33 p.m.

Board Executive Secretary Hudson announced that 34819 Calle Del Sol, Capistrano Beach, CA 92624, the address listed on the agenda, is no longer available to the public.

Members present: Directors Abdo, Armstrong, Camacho, Cordero, De Jesus, Erdman, Fong-Sakai, Garza, Goldberg, Jung (AB2449 Just Cause - entered after roll call), Luna, McCoy, Ortega, Pressman, and Smith.

Members absent: Directors Gray, Quinn, and Sutley.

Other Board members present: Directors Alvarez, Bryant, Dennstedt, Dick, Fellow (teleconference posted location), Kurtz, Lefevre (teleconference posted location), McMillan, and Morris.

Committee staff present: Andrus, Chapman, Hudson, Salinas, Scully, Upadhyay, and Wheeler.

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

1.	Connor Everts, Southern California Watershed Alliance and Statewide Environmental Water Caucus	Personnel Matter
2.	Shiram Karagoni, Retired Engineer City of LA	Personnel Matter
3.	Mark Sanchez, Executive Director Albuquerque Bernalillo County Water Authority	Personnel Matter
4.	Caty Wagner, Sierra Club CA	Personnel Matter
5.	Rita Robinson, Former Director LA Bureau of Sanitation	Personnel Matter
6.	Maura Monagan, LA Water Keeper	Personnel Matter
7.	Ellen Mackey, MWD Employee	Personnel Matter
8.	Marty Adams, Former General Manager LADWP	Personnel Matter
9.	Ali Poosti, Retiree City of LA	Personnel Matter
10.	Yvonne Martinez Watson, Chair of Environmental and Social Justice Committee for Sierra Club	Personnel Matter

Chair Ortega made remarks regarding the public comment.

Director Jung entered the meeting.

2. OTHER MATTERS AND REPORTS

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega requested to add the two following items to the Consent Calendar for July:

- Commendatory resolution honoring The Rancho California Water District for 2024 recipient of the Outstanding Public Service Announcement Emmy Awards "Be a Water Hero" Campaign; and
- Commendatory resolution honoring Elsinore Valley Municipal Water District recipient of the American Water Works Association National 2024 Hydrant Hysteria Competition

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

Presented by: Interim General Manager Deven Upadhyay

Interim General Manager Upadhyay reported on the following:

- State Water Project
- Message to the partner agencies, federal entities that Metropolitan remains focused on providing reliable service in a sustainable way.
- Update on message to Metropolitan staff.
- Update on roundtable with member agency managers.
- Update on meeting with executive management team.
- Update on interim positions.
- Update on legislative matters.

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: Assistant General Auditor Kathryn Andrus

Assistant General Auditor Andrus reported on the secured site and ask for any feedback on the accessing the document on the site.

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 May 28, 2024.

Chair Ortega asked the Directors if there were any additions, corrections, or omissions on the minutes of the May 28, 2024, Executive Committee Meeting. None were made.

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

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

Committee Chair Erdman reported that at the Engineering, Operations and Technology Committee, the following items subject has been revised:

- Authorize an agreement with Arcadis, U.S. Inc., in an amount not to exceed \$1.525 million for Data Management and Data Analytics Consulting & Implementation Services to implement Phase 1 of the Data Analytics project; and:
- Colorado River Housing Community Planning Update.

Committee Chair Luna reported that at the Legal and Claims Committee, the following item subject has been added:

- General Counsel Business Plan for FY 2024-2025;
- and the following subject has been revised: Closed session report and to authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$TBD to an amount not-to-exceed \$TBD; and to authorize an increase in the maximum amount payable under contract with Exponent, Inc. for consulting services by \$TBD to an amount not-to-exceed \$TBD.

Chair Ortega reported that at the One Water and Stewardship Committee, the following item subject has been deleted:

- Authorize the General Manager to enter into: (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's conservation program to be added to Lake Mead; and (2) an agreement with Imperial Irrigation District and San Diego County Water Authority under U.S. Bureau of Reclamation's conservation program to add water conserved by Imperial Irrigation District to Lake Mead that would otherwise accrue to Metropolitan and San Diego County Water Authority;
- and the following subject has been revised: Authorize entering into a funding agreement with Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Chino Basin Advanced Water Purification Demonstration Facility.

4. CONSENT CALENDAR ITEMS – ACTION

NONE

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

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

The vote was:

Ayes: Directors Abdo, Armstrong, Camacho, Cordero, De Jesus, Erdman, Fong-Sakai, Garza, Goldberg, Jung, Luna, McCoy, Ortega, Pressman, and Smith.

Abstention: Fong-Sakai (3A)

Recusal: None

Absent: Gray, Quinn, and Sutley.

The motion for Item 3A passed by a vote of 14 ayes; 0 noes; 1 abstention; and 3 absent.

The motion for Item 3B passed by a vote of 15 ayes; 0 noes; 0 abstention; and 3 absent.

END OF CONSENT CALENDAR ITEMS

5. COMMITTEE INFORMATION ITEMS

- a. Subject: Spotlight on Metropolitan Employee(s) Retiring with over Twenty Years of Service.
- Presented by: Joseph Ortega, Team Manager

Joseph Ortega recognized Theo Newman for his years of service at Metropolitan.

b. Subject: Report on the Colorado River Board Meeting.

Presented by: Director Cordero

Director Cordero reported on the Colorado River Board Meeting.

The following Director provided comments or asked questions:

1. Ortega

c. Subject: Colorado River Activities

Presented by: Shanti Rosset, Program Manager III

Ms. Rosset reported on Colorado River activities.

6. SUBCOMMITTEE REPORTS AND DISCUSSION

Chair Ortega announced that the next Audit Subcommittee of the Executive Committee will be July 23, 2024.

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

NONE

9. ADJOURNMENT

The meeting was adjourned at 1:35 p.m. in memory of the tragic event of the San Fernando Tunnel methane gas explosion that occurred in 1971, claiming the lives of sixteen miners and one Metropolitan inspector who was working on the Foothill Feeder Tunnel near Sylmar.

Adán Ortega, Jr.
Chair of the Board

Draft

August 19-20, 2024

Committee and Board Meeting

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

BOARD UPDATES

Schedule of Meetings – August 2024

Monday, August 19

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:15 a.m. Break
- 11:45 a.m. Legislation and Communications Committee
- 1:15 p.m. Legal and Claims Committee
- 3:15 p.m. One Water and Stewardship Committee

Tuesday, August 20

- 8:30 a.m. Finance and Asset Management Committee
- 10:30 a.m. Ethics, Organization, and Personnel Committee
- 11:30 a.m. Break
- 12:00 p.m. Board of Directors Meeting

Tuesday, August 27

- 9:30 a.m. Audit Subcommittee of the Executive Committee
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee

Wednesday, August 28

- 9:30 a.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling (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
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

August 19, 2024

9:00 a.m.

Monday, August 19, 2024 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 p.m. OWS**

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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 July 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3640**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize on-call agreements with AECOM, RHA LLC, Strategic Value Solutions Inc., and Value Management Strategies Inc., in amounts not to exceed \$1.5 million each, for a maximum of three years for value engineering and related technical services in support of Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3614](#)
- 7-2 Authorize an agreement to Carollo Engineers Inc. in an amount not to exceed \$1.3 million for owner's advisor services to assist with progressive design-build project delivery on the Lake Mathews Pressure Control Structure and Electrical System Upgrades; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-3615](#)
- 7-3 Authorize an increase of \$840,000 in change order authority to an existing contract with Steve P. Rados for the installation of an isolation valve for the Wadsworth Pump Plant Bypass Pipeline; 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) [21-3616](#)
- 7-4 Adopt a resolution to accept \$5 million in funding from U.S. Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects grant for Fiscal Year 2024 to support the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie project; authorize the General Manager to accept grant funds, if awarded; designate Metropolitan's Group Manager of Engineering Services to be the signatory to execute actions for reimbursement by U.S. Bureau of Reclamation; and Adopt the Mitigated Negative Declaration for the Inland Feeder-Foothill Pump Station Intertie Project and take related CEQA actions [21-3617](#)

- 7-5** Authorize a yearly increase of \$120,000 up to \$340,000 per year for a total not to exceed amount of \$1.7 million over the term of the agreement with Procure America, Inc. for the audit of Metropolitan's telecommunications circuits; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3628](#)
- 7-6** Authorize a \$875,000 increase to an existing agreement with Computer Aid Incorporated to a new not to exceed amount of \$2,625,000 for staff augmentation support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center for an additional six months; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3629](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Update on a proposed agreement amendment with the County Sanitation District No. 2 of Los Angeles County for shared implementation of the Pure Water Southern California Program **21-3680**
- b.** Update on federal grant funding from the U.S. Bureau of Reclamation to advance the Pure Water Southern California Program [21-3627](#)
- c.** Prestressed Concrete Cylinder Pipe Program Update **21-3643**
- d.** Emergency Management Program Update **21-3644**
- e.** Zero Emissions Vehicle Update **21-3645**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Engineering Services activities **21-3641**
Information Technology activities
Water System Operations activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance **21-3642**

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.

LEG Committee

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

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

August 19, 2024

11:45 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here:
<https://mwdh2o.legistar.com/Calendar.aspx>. **Written public comments received by 5:00 p.m. (business days) before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:**
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To participate via teleconference 1-833-548-0276 and enter meeting ID: 876 9484 9772 or click
[https://us06web.zoom.us/j/87694849772?](https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09)
[pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09](https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09)

Monday, August 19, 2024 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 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 July 8, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) **21-3646**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-10 PLACEHOLDER Legislative Item [21-3690](#)

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Public Opinion Research and Outreach for Pure Water Southern California **21-3669**
- b. Report on Activities from Sacramento **21-3670**
- c. Report on Activities from Washington, D.C. **21-3671**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-3672**

8. FOLLOW-UP ITEMS

NONE

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

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The Metropolitan Water District of Southern California

Agenda

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L&C Committee

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

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

August 19, 2024

1:15 p.m.

Monday, August 19, 2024 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 p.m. OWS**

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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 21-3685

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Legal and Claims Committee for July 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) 21-3686

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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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
J. Lewitt
C. Miller
B. Pressman
N. Sutley

One Water and Stewardship Committee - Hidden

Meeting with Board of Directors *

August 19, 2024

3:15 p.m.

Monday, August 19, 2024 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. Legal
03:15 p.m. OWS**

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[https://us06web.zoom.us/j/87694849772?](https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09)
[pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09](https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09)**

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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 July 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3647**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

- 8-1 Authorize the General Manager to enter into: (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's conservation program to be added to Lake Mead; and (2) an agreement with Imperial Irrigation District and San Diego County Water Authority under U.S. Bureau of Reclamation's conservation program to add water conserved by Imperial Irrigation District to Lake Mead that would otherwise accrue to Metropolitan and San Diego County Water Authority; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-3681](#)**

5. BOARD INFORMATION ITEMS

- 9-2 Update on proposed cost share agreements with the Plumas Community Protection I Forest Resilience Bond LLC, North Feather I Forest Resilience Bond LLC, and Upper Butte Creek I Forest Resilience Bond LLC, in amounts not to exceed \$200,000 per year each for a maximum of two years to establish watershed partnerships and forest health pilot investigations in the Northern Sierra Nevada **[21-3631](#)**

6. COMMITTEE ITEMS

- a. Science Update: Salmon Reorienting to Recovery Project **21-3682**
- b. Approaches for Securing Dry-Year Water Transfers **21-3683**
- c. Update on Inland Empire Utilities Agency/ Metropolitan Chino Basin Program Exchange Agreement **21-3684**
- d. Update on Conservation **21-3649**
- e. CAMP4W Policies and Initiatives **21-3651**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-3652**
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 **21-3653**
- b. Report on Delta Conveyance Finance Authority Meeting **21-3654**
- c. Report on the Bay-Delta Ad Hoc Meeting **21-3655**

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities **21-3656**

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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FAM Committee

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

Finance and Asset Management Committee - Hidden

Meeting with Board of Directors *

August 20, 2024

8:30 a.m.

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**Tuesday, August 20, 2024
Meeting Schedule**

**08:30 a.m. FAM
10:30 a.m. EOP
11:30 a.m. Break
12:00 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 July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3662**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve and authorize the distribution of Appendix A for the 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 [21-3688](#)
- 7-8 Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3633](#)
- 7-9 Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for 115th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan [21-3635](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-2 Adopt the Twenty-Sixth Supplemental Resolution to the Master Bond Resolution authorizing the issuance of up to \$425 million of Water Revenue and Refunding Bonds, 2024 Series; and approve expenditures to fund the costs of issuance of the Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-3703**

5. BOARD INFORMATION ITEMS

- 5-H Report on list of certified assessed valuations for fiscal year 2024/25 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2024 [21-3634](#)

6. COMMITTEE ITEMS

- a. Financing Overview for Bond Issuance (SB 450) **21-3689**
- b. Quarterly Financial Report **21-3663**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance and Asset Management activities **21-3664**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3665**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-3666**

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

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 *

August 20, 2024

10:30 a.m.

**Tuesday, August 20, 2024
Meeting Schedule**

**08:30 a.m. FAM
10:30 a.m. EOP
11:30 a.m. Break
12:00 p.m. BOD**

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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 July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) **21-3657**

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. Report on Department Head 2023/24 Salary Survey **21-3661**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-3659**
- b. Equal Employment Opportunity activities **21-3660**
Human Resources activities
Safety, Security, and Protection activities

8. FOLLOW-UP ITEMS

NONE

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

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The Metropolitan Water District of Southern California

Agenda

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Board of Directors - Hidden

August 20, 2024

12:00 PM

Tuesday, August 20, 2024 Meeting Schedule
08:30 a.m. FAM 10:30 a.m. EOP 11:30 a.m. Break 12:00 p.m. BOD

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1. **Call to Order**
 - a. Invocation: TBD
 - b. Pledge of Allegiance: TBD
2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code §54954.3(a))**
5. **OTHER MATTERS AND REPORTS**

A.	Report on Directors' Events Attended at Metropolitan's Expense	21-3618
B.	Chair's Monthly Activity Report	21-3619
C.	Interim General Manager's summary of activities	21-3620
D.	General Counsel's summary of activities	21-3621
E.	General Auditor's summary of activities	21-3622
F.	Ethics Officer's summary of activities	21-3623
G.	Presentation of 5-year Service Pin to Director Tana McCoy, City of Compton	21-3624
H.	Report on list of certified assessed valuations for fiscal year 2024/25 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2024 (FAM)	<u>21-3634</u>
I.	Presentation of commendatory resolution honoring The Rancho California Water District for 2024 recipient of the Outstanding Public Service Announcement Emmy Awards "Be a Water Hero" Campaign	21-3691
J.	Presentation of commendatory resolution honoring Elsinore Valley Municipal Water District recipient of the American Water Works Association National 2024 Hydrant Hysteria Competition	21-3692
K.	Induction of new Director Mark Gold from City of Santa Monica (a) Receive credentials (b) Report on credentials by General Counsel (c) File credentials (d) Administer Oath of Office (e) File Oath	21-3694

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

A.	Approval of the Minutes of the Board of Directors Meeting for July 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions).	21-3625
B.	Approve Commendatory Resolution for Director Judy Abdo representing City of Santa Monica	21-3693
C.	Approve Committee Assignments	

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Authorize on-call agreements with AECOM, RHA LLC, Strategic Value Solutions Inc., and Value Management Strategies Inc., in amounts not to exceed \$1.5 million each, for a maximum of three years for value engineering and related technical services in support of Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3614](#)
- 7-2** Authorize an agreement to Carollo Engineers Inc. in an amount not to exceed \$1.3 million for owner's advisor services to assist with progressive design-build project delivery on the Lake Mathews Pressure Control Structure and Electrical System Upgrades; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EOT) [21-3615](#)
- 7-3** Authorize an increase of \$840,000 in change order authority to an existing contract with Steve P. Rados for the installation of an isolation valve for the Wadsworth Pump Plant Bypass Pipeline; 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) [21-3616](#)
- 7-4** Adopt a resolution to accept \$5 million in funding from U.S. Bureau of Reclamation's WaterSMART Drought Response Program: Drought Resiliency Projects grant for Fiscal Year 2024 to support the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie project; authorize the General Manager to accept grant funds, if awarded; designate Metropolitan's Group Manager of Engineering Services to be the signatory to execute actions for reimbursement by U.S. Bureau of Reclamation; and Adopt the Mitigated Negative Declaration for the Inland Feeder-Foothill Pump Station Intertie Project and take related CEQA actions (EOT) [21-3617](#)
- 7-5** Authorize a yearly increase of \$120,000 up to \$340,000 per year for a total not to exceed amount of \$1.7 million over the term of the agreement with Procure America, Inc. for the audit of Metropolitan's telecommunications circuits; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3628](#)

- 7-6** Authorize a \$875,000 increase to an existing agreement with Computer Aid Incorporated to a new not to exceed amount of \$2,625,000 for staff augmentation support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center for an additional six months; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-3629](#)
- 7-7** Approve and authorize the distribution of Appendix A for the 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) [21-3688](#)
- 7-8** Adopt resolution establishing the Ad Valorem tax rate for fiscal year 2024/25; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) [21-3633](#)
- 7-9** Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for 115th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan (FAM) [21-3635](#)
- 7-10** PLACEHOLDER Legislative Item (Leg) [21-3690](#)

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize the General Manager to enter into: (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's conservation program to be added to Lake Mead; and (2) an agreement with Imperial Irrigation District and San Diego County Water Authority under U.S. Bureau of Reclamation's conservation program to add water conserved by Imperial Irrigation District to Lake Mead that would otherwise accrue to Metropolitan and San Diego County Water Authority; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWS) [21-3681](#)

- 8-2** Adopt the Twenty-Sixth Supplemental Resolution to the Master Bond Resolution authorizing the issuance of up to \$425 million of Water Revenue and Refunding Bonds, 2024 Series; and approve expenditures to fund the costs of issuance of the Bonds; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAM) **21-3703**

9. BOARD INFORMATION ITEMS

- 9-1** Conservation Report **21-3626**
- 9-2** Update on proposed cost share agreements with the Plumas Community Protection I Forest Resilience Bond LLC, North Feather I Forest Resilience Bond LLC, and Upper Butte Creek I Forest Resilience Bond LLC, in amounts not to exceed \$200,000 per year each for a maximum of two years to establish watershed partnerships and forest health pilot investigations in the Northern Sierra Nevada (OWS) [21-3631](#)

10. OTHER MATTERS

- 10-1** Report on Department Head 2023 Salary Survey **21-3637**
- 10-2** Discussion of Department Head Performance Evaluations [Public Employees' performance evaluations; General Counsel, General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code 54957] **21-3639**
- 10-3** Discuss and Approve Compensation Recommendations for General Counsel, General Auditor, and Ethics Officer **21-3638**

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.