

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
M. Camacho, Board Vice
Chair
J. Garza, Board Vice
Chair
S. Goldberg, Board Vice
Chair
N. Sutley, Board Vice
Chair
L. Fong-Sakai, Board
Secretary
J. Armstrong
C. Douglas
D. Erdman
G. Gray, Emeritus
F. Jung
C. Kurtz
J. Lewitt
M. Luna
T. McCoy
C. Miller
B. Pressman
T. Quinn
K. Seckel
D. Alvarez, Alt
G. Bryant, Alt
G. Cordero, Alt
S. Faessel, Alt
A. Fellow, Alt
A. Kassakhian, Alt
M. Katz, Alt
J. McMillan, Alt
M. Ramos, Alt

Executive Committee

Meeting with Board of Directors *

April 22, 2025

10:30 a.m.

**Tuesday, April 22, 2025
Meeting Schedule**

**09:00 a.m. Audit
10:30 a.m. EXEC
11:30 a.m. Break
12:00 p.m. LTRPPBM**

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. the 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 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:

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

525 Via La Selva • Redondo Beach, CA 90277

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite M 313 • Los Angeles, CA 90048

54243 Shoal Creek • La Quinta, CA 92253

Douglas/Hicks Law • 5120 W. Goldleaf Circle, #425 • Los Angeles, CA 90056

3008 W. 82nd Place • Inglewood, CA 90305

Long Beach Utilities Office • 1800 East Wardlow Road • Long Beach, CA 90807

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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

Report on International Travel - First Quarter of 2025 [21-4549](#)
(January - March 2025)

Attachments: [04222025 Exec 2A Report on International Travel - First Quarter of 2025 \(January - March 2025\)](#)

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 of March 25, 2025 [21-4468](#)

Attachments: [04222025 3A \(03252025\) Minutes](#)

B. Approve draft committee and board meeting agendas and schedule for May 2025 [21-4469](#)

Attachments: [04222025 Exec 3B Draft Agenda Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

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Quarterly Report on International Travel First Quarter of 2025 (January – March 2025)

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
None	None	None	None	None	None

*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

March 25, 2025

Chair Ortega called the meeting to order at 10:37 a.m.

Members present: Directors Armstrong, Camacho, Douglas, Erdman, Fong-Sakai, Garza, Gray (teleconference posted location), Kurtz, Lewitt, McCoy, McMillan (alternate), Ortega, Pressman, Seckel, and Sutley.

Members absent: Directors Goldberg, Luna, Miller (Alvarez), and Quinn (Katz).

Other Board members present: Directors Bryant, Cordero, De Jesus, Dick, Fellow, Lefevre (teleconference posted location), and Morris.

Committee staff present: Chapman, Hudson, Rubin, Salinas, Scully, Suzuki, Upadhyay, and Zinke.

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

NONE

2. OTHER MATTERS AND REPORTS

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega stated he had nothing to add to the report.

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

General Manager Upadhyay reported international relations with the federal government and the International Boundary and Water Commission Treaties and provided an update on the SWP allocation

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

Director(s)

1. Pressman
2. Sutley
3. Armstrong

4. Cordero

The General Manager responded to the Directors' comments and questions.

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

General Counsel Scully reported that a late item will be added to the legal and claims agenda for an increase in outside legal counsel funds to support the board matters.

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

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

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

Ethics Officer Salinas reported that Form 700 is due April 1st to the FPPC. A memorandum was sent regarding criteria for an extension.

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Executive Committee Meeting for February 25, 2025.

Chair Ortega asked Directors if there were any additions, corrections, or omissions on the minutes of the February 25, 2025, Executive Committee Meeting. None were made.

- B. Approve the draft of the Committee and Board meeting agendas and schedule for April 2025.

Chair Ortega asked if there were any additions or deletions to the April 2025 draft packet.

Chair Ortega reported that at the Finance, Affordability, Asset Management, and Efficiency Committee the following subjects are revised:

The following item has been deferred to June:

- Overview of potential business model financial requirements.

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

- Report on the Delta Conveyance Design and Construction Authority meeting.
- Report on the Colorado River Board meeting.

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

- Adopt the CEQA determination that the proposed action was previously addressed in the certified 2024 Final EIR and related documentation, and that no further environmental analysis or documentation is required and authorize an increase of \$12.4 million to an agreement with La Cañada Design Group Inc. for a new not-to-exceed total amount of \$16.8 million for final design to upgrade the Michael J. McGuire Water Quality Laboratory.

The following item has been added:

- Garvey Reservoir Update.

Committee Chair Lewitt reported that at the Legislation and Communications Committee the following subjects have the following edits:

- Express support for AB 523 (Irwin-D) Metropolitan water districts: alternate representative.

Board item will be revised as follows:

- New language has been submitted to the Legislative Counsel's Office to amend AB 523 to authorize member agencies with only one Metropolitan director to appoint a proxy rather than an alternate to vote on their representative's behalf.
- If the language is in print before the board letter is posted, the title and position will change to reflect a "support as amended" position. If the language is not in print by the posting deadline, the title and position will change to reflect a "support if amended" position and the draft amendments will be attached to the board letter.

Committee Vice Chair McMillan reported that at the Legal and Claims Committee the following subject has been revised:

- Report on litigation in Maria Carmen Zarate v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. 23STCV15786; and authorize an increase in the maximum amount payable under contract for legal services with Seyfarth Shaw LLP, in the amount of \$250,000 for a total amount not to exceed \$750,000.

The following item has been added:

- Authorize increase in the maximum amount payable under contract with outside counsel, Liebert Cassidy Whitmore, in the amount of \$200,000 for a total amount not to exceed \$450,000.

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 Douglas, to approve the consent calendar Items 3A and 3B as presented, listed, and revised.

The vote was:

Ayes: Directors Armstrong, Camacho, Douglas, Erdman, Fong-Sakai, Garza, Gray, Kurtz, Lewitt, McCoy, McMillan, Ortega, Pressman, Seckel, and Sutley

Abstention: None

Recusal: None

Absent: Directors Goldberg, Luna, Miller (Alvarez), and Quinn (Katz)

The motion for Items 3A and 3B passed by a vote of 15 ayes; 0 noes; 0 abstention; and 4 absent.

END OF CONSENT CALENDAR ITEMS

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

NONE

7. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Adán Ortega, Jr.
Chair of the Board

Draft

May 12 & 13, 2025

**Committee and Board Meeting
Agenda Packet**



The Metropolitan Water District of Southern California



BOARD UPDATES

Schedule of Meetings – May 2025

Monday, May 12

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 11:00 a.m. Legislation and Communications Committee
- 12:00 p.m. Break
- 12:30 p.m. Organization, Personnel, and Effectiveness Committee
- 1:30 p.m. One Water and Adaptation Committee

Tuesday, May 13

- 8:30 a.m. Finance, Affordability, Asset Management and Efficiency Committee
- 10:15 a.m. Community and Workplace Culture Committee
- 11:30 a.m. Break
- 12:00 p.m. Board of Directors Meeting

Tuesday, May 27

- 8:00 a.m. Subcommittee on Imported Water
- 10:00 a.m. Executive Committee
- 11:00 a.m. Break
- 11:30 a.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling
- 1:30 p.m. Engineering, Operations, and Technology Committee Board Workshop

The Metropolitan Water District of Southern California

Agenda

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EOT Committee

D. Erdman, Chair
S. Faessel, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
J. Lewitt
M. Luna
J. McMillan
C. Miller
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

May 12, 2025

9:00 a.m.

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Monday, May 12, 2025 Meeting Schedule

09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. OPE
01:30 p.m. OWA

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 April 7, 2025 **21-4503**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Amend the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26 to include the ozone contactor expansion joint improvements at the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4490**
- 7-3 Authorize on-call agreements with Hazen and Sawyer, Jacobs Engineering Group, Inc., and Mott MacDonald Group Inc. in amounts not to exceed \$1 million each to support engineering planning for water system resiliency and energy planning projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4492**
- 7-4 Award a \$457,498 construction contract to IPI Construction to upgrade the heating, ventilation, and air conditioning systems in the control rooms at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA **21-4493**

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

- 8-1 Award a \$131 million procurement contract to Siemens Energy Inc. to furnish 35 high voltage power transformers; authorize the General Manager to execute change orders for the CRA transformer procurement contract up to an aggregate amount not to exceed \$42.5 million; and authorize an increase of \$6.5 million to an agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$8.2 million for final design services to replace the high-voltage transformers at the five CRA pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4489**

5. BOARD INFORMATION ITEMS

- 9-5 Colorado River Aqueduct High Voltage Transmission System – Affected Systems Mitigation Agreements **21-4491**

6. COMMITTEE ITEMS

- | | | |
|----|--|----------------|
| a. | Colorado River Aqueduct Operations | 21-4535 |
| b. | Update on Surface Water Storage Study | 21-4504 |
| c. | Integrated Strategy for Infrastructure Reliability | 21-4505 |
| d. | Quarterly Cybersecurity Update
[Conference with Metropolitan Director of Info Tech Services,
Information Technology, Jacob Margolis, or designated agents on
threats to public services or facilities; to be heard in closed session
pursuant to Gov. Code Section 54957(a)] | 21-4506 |

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- | | | |
|----|--|----------------|
| a. | Engineering Services activities
Information Technology activities
Water System Operations activities | 21-4507 |
|----|--|----------------|

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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LEG Committee

J. Lewitt, Chair
A. Fellow, VC
Communication
A. Kassakhian, VC
Legislation
L. Ackerman
M. Camacho
B. Dennstedt
G. Gray, Emeritus
F. Jung
M. Katz
M. Luna
M. Ramos
G. Shepherd Romey

Legislation and Communications Committee

Meeting with Board of Directors *

May 12, 2025

11:00 a.m.

**Monday, May 12, 2025
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. OPE
01:30 p.m. OWA**

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A Approval of the minutes of the Legislation and Communications Committee for April 7, 2025 **21-4526**

3. CONSENT CALENDAR ITEMS - ACTION

None

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

6. COMMITTEE ITEMS

- a. Update on Community Partnering Program. **21-4527**
- b. Report on Activities from Washington, D.C. **21-4528**
- c. Report on Activities from Sacramento **21-4529**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities **21-4530**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OPE Committee

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G. Bryant, Vice Chair
L. Ackerman
B. Dennstedt
C. Douglas
D. Erdman
S. Faessel
M. Katz
J. Lewitt
J. McMillan
M. Ramos
N. Sutley

Organization, Personnel, and Effectiveness Committee

Meeting with Board of Directors *

May 12, 2025

12:30 p.m.

Monday, May 12, 2025 Meeting Schedule

09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. OPE
01:30 p.m. OWA

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee for April 7, 2025 **21-4531**

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-3 Recurrent Category E Employment Work Schedule Pilot Program Status Update and Next Steps **21-4486**

6. COMMITTEE ITEMS

- a. Human Resources Overview **21-4532**
- b. Quarterly Update on 2024 Workplace Assessment **21-4533**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities **21-4534**
Safety, Security, and Protection activities

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OWA Committee

T. Quinn, Chair
M. Katz, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. Erdman
M. Gold
C. Kurtz
J. Lewitt
J. McMillan
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee

Meeting with Board of Directors *

May 12, 2025

1:30 p.m.

**Monday, May 12, 2025
Meeting Schedule**

**09:00 a.m. EOT
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12:00 p.m. Break
12:30 p.m. OPE
01:30 p.m. OWA**

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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 Meeting One Water and Adaptation Committee for April 7, 2025 **21-4521**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6 Authorize an amendment to LRP Agreement to extend the start of operation deadline for San Diego Pure Water North City Project Phase 1; adopt CEQA determination that the proposed action was previously addressed in the City of San Diego’s adopted 2018 Final EIR/EIS and that no further CEQA review is required **21-4499**

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

4. OTHER BOARD ITEMS - ACTION

- 8-5 Authorize the General Manager to amend the Delivery and Exchange Agreement between Metropolitan and Coachella for 35,000 acre-feet; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4498**

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Advancing Resilience through Distributed Stormwater Capture and Conservation [PANEL NAMES AND TITLES] **21-4522**
- b. Climate Action Plan Annual Update **21-4523**
- c. Update on Water Surplus Drought Management **21-4524**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **21-4525**
 Colorado River Resources activities
 Sustainability, Resilience and Innovation activities
 Water Resources Management activities

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.

FAAME Committee

C. Miller, Chair
D. Alvarez, VC Budget
J. Armstrong
G. Bryant
B. Dennstedt
L. Fong-Sakai
J. McMillan
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Affordability, Asset Management, and Efficiency Committee

Meeting with Board of Directors *

May 13, 2025

8:30 a.m.

**Tuesday, May 13, 2025
Meeting Schedule**

**08:30 a.m. FAAME
10:15 a.m. CWC
11:30 a.m. Break
12:00 p.m. BOD**

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee Meeting for April 8, 2025 **21-4512**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-5 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 **21-4494**

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

- 8-2 Adopt resolution that (1) authorizes the execution and delivery of an amended and restated agreement between Antelope Valley-East Kern Water Agency and Metropolitan for the High Desert Water Bank Program, (2) approves the project financing, and (3) authorizes the General Manager and the Assistant General Manager/Chief Financial Officer and Treasurer to negotiate, execute, and deliver various related agreements and documents; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4495**
- 8-3 Adopt a resolution authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and separate schedules thereto for the acquisition, financing, and leasing of certain equipment for the public benefit related to the replacement of a portion of Metropolitan's existing fleet of zero-emission vehicles, internal combustion engine vehicles, and other equipment; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4496**
- 8-4 Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4497**

5. BOARD INFORMATION ITEMS

- 9-1 Renewal Status of Metropolitan's Property and Casualty Insurance Program **21-4536**

6. COMMITTEE ITEMS

- a. Overview of potential drivers of the next biennium budget **21-4514**
- b. Quarterly Investment Activities Report **21-4515**

- c. Bond Financing Overview (SB 450) **21-4516**
- d. Quarterly Financial Report **21-4517**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities **21-4518**

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-4519**
- b. Discuss and provide direction to Subcommittee on Long-Term Regional Planning Processes and Business Modeling **21-4520**

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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CWC Committee

T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
M. Luna
J. McMillan
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee

Meeting with Board of Directors *

May 13, 2025

10:15 a.m.

**Tuesday, May 13, 2025
Meeting Schedule**

**08:30 a.m. FAAME
10:15 a.m. CWC
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 Community and Workplace Culture Committee for April 8, 2025 **21-4508**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve amending the list of Metropolitan officials required to take AB 1234 state ethics training to include all Form 700 filers; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-4485**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Ethics Education **21-4509**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities **21-4510**
- b. Diversity, Equity, and Inclusion activities **21-4511**
Equal Employment Opportunity activities

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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

Board of Directors - Hidden

May 13, 2025

12:00 PM

Tuesday, May 13, 2025 Meeting Schedule
08:30 a.m. FAAME 10:15 a.m. CWC 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))

PUBLIC HEARING

- a. Public Hearing to receive staff and recognized employee organizations presentations on the status of job vacancies and recruitment/retention efforts, as required by Government Code § 3502.3 (Assembly Bill 2561), and to receive public comment. **21-4537**

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense **21-4478**
- B. Chair's Monthly Activity Report **21-4479**
- C. General Manager's summary of activities **21-4480**
- D. General Counsel's summary of activities **21-4481**
- E. General Auditor's summary of activities **21-4482**
- F. Ethics Officer's summary of activities **21-4483**

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Board of Directors Meeting for April 8, 2025 **21-4484**
- B. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve amending the list of Metropolitan officials required to take AB 1234 state ethics training to include all Form 700 filers; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) **21-4485**
- 7-2 Amend the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26 to include the ozone contactor expansion joint improvements at the F.E. Weymouth Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-4490**

- 7-3** Authorize on-call agreements with Hazen and Sawyer, Jacobs Engineering Group, Inc., and Mott MacDonald Group Inc. in amounts not to exceed \$1 million each to support engineering planning for water system resiliency and energy planning projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-4492**
- 7-4** Award a \$457,498 construction contract to IPI Construction to upgrade the heating, ventilation, and air conditioning systems in the control rooms at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA (EOT) **21-4493**
- 7-5** 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 (FAAME) **21-4494**
- 7-6** Authorize an amendment to LRP Agreement to extend the start of operation deadline for San Diego Pure Water North City Project Phase 1; adopt CEQA determination that the proposed action was previously addressed in the City of San Diego's adopted 2018 Final EIR/EIS and that no further CEQA review is required (OWA) **21-4499**

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

8. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$131 million procurement contract to Siemens Energy Inc. to furnish 35 high voltage power transformers; authorize the General Manager to execute change orders for the CRA transformer procurement contract up to an aggregate amount not to exceed \$42.5 million; and authorize an increase of \$6.5 million to an agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$8.2 million for final design services to replace the high-voltage transformers at the five CRA pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) **21-4489**

- 8-2** Adopt resolution that (1) authorizes the execution and delivery of an amended and restated agreement between Antelope Valley-East Kern Water Agency and Metropolitan for the High Desert Water Bank Program, (2) approves the project financing, and (3) authorizes the General Manager and the Assistant General Manager/Chief Financial Officer and Treasurer to negotiate, execute, and deliver various related agreements and documents; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-4495**
- 8-3** Adopt a resolution authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and separate schedules thereto for the acquisition, financing, and leasing of certain equipment for the public benefit related to the replacement of a portion of Metropolitan's existing fleet of zero-emission vehicles, internal combustion engine vehicles, and other equipment; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-4496**
- 8-4** Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) **21-4497**
- 8-5** Authorize the General Manager to amend the Delivery and Exchange Agreement between Metropolitan and Coachella for 35,000 acre-feet; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) **21-4498**

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation Program **21-4488**
- 9-2** Annual Update on Vacancies AB2561 (CWC) **21-4487**
- 9-3** Recurrent Category E Employment Work Schedule Pilot Program Status Update and Next Steps (OPE) **21-4486**
- 9-4** Renewal Status of Metropolitan's Property and Casualty Insurance Program (FAAME) **21-4536**
- 9-5** Colorado River Aqueduct High Voltage Transmission System – Affected Systems Mitigation Agreements (EOT) **21-4491**

10. OTHER MATTERS

NONE

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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