

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.

Special Joint Meeting of the Executive Committee and Board of Directors - Final - Revised 3

May 26, 2026

1:15 PM

Tuesday, May 26, 2026 Meeting Schedule
09:30 a.m. CAMP4W
11:30 a.m. IW
12:45 p.m. BREAK
01:15 p.m. SP JT BOD/EXEC

To livestream the meetings on the internet: [click here](#).

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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

Western MWD • 14205 Meridian Parkway • Riverside, CA 92518

Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

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1. Call to Order

- a. Pledge of Allegiance

2. Roll Call

3. Determination of Quorum

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

BOARD ITEM

5. OTHER MATTERS

- a. Conference with Labor Negotiators; agency designated representatives: Chair of Legal and Claims Committee Kassakhian, Chair/Vice Chair of Organization, Personnel, and Effectiveness Committee Katz/Bryant, Chair of Audit Committee Ramos, Chair of Ethics Committee Seckel; Unrepresented employee(s): Ethics Officer, General Auditor, General Counsel, General Manager; to be heard in closed session pursuant to Gov. Code Section 54957.6. [SUBJECT REVISED on 5/21/2026] [21-5928](#)

EXECUTIVE COMMITTEE ITEMS

6. OTHER MATTERS AND REPORTS

- a. Chair's Report [21-5815](#)
- b. General Manager's Report of Metropolitan Activities [21-5600](#)
- c. General Counsel's Report of Metropolitan Activities [21-5601](#)
- d. General Auditor's Report of Metropolitan Activities [21-5602](#)
- e. Ethics Officer's Report of Metropolitan Activities [21-5603](#)

- f. Ad Hoc Committee on Communications and Facilities Naming Update. [SUBJECT ADDED on 5/15/2026] [21-5945](#)
- g. [ITEM 6g MOVED TO ITEM 8-1]

**** CONSENT CALENDAR ****

7. COMMITTEE ACTION (ONLY)

- A. Approve the Minutes of the Executive Committee of April 28, 2026 [21-5604](#)
Attachments: [05262026 SP JT EXEC BOD 7A \(04282026\) Minutes](#)
- B. Approve draft committee and board meeting agendas and schedule for June 2026 [21-5605](#)
Attachments: [05262026 SP JT EXEC BOD 7B Draft Schedule and Agenda Packet](#)

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

8. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1 Discuss and consider recommendation to the Board of cost of living or cost of wage increases for the Ethics Officer, General Auditor, General Counsel, and General Manager; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED on 5/19/2026] [21-5929](#)

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

April 28, 2026

Chair Ortega called the meeting to order at 1:18 p.m.

Pledge of Allegiance: Director Lois Fong-Sakai, San Diego County Water Authority.

Members present: Bryant (alternate), Crane (alternate), Erdman (entered after roll and teleconference posted location), Fong-Sakai, Garza, Kurtz, Lewitt, McCoy, McMillan (alternate), Miller (entered after roll call), Ortega, Pressman, Quinn, Seckel, and Sutley.

Members absent: Directors Camacho, Douglas, Gray, Jung, Kassakhian, Katz, and Ramos.

Other Board members present: Directors Ackerman, Alvarez, Dennstedt, Faessel (entered after roll call and teleconference posted location), Fellow (teleconference posted location), Paule, and Shepherd Romey.

Committee staff present: Chapman, Deshmukh, Maravilla, Rubin, Salinas, Scully, Suzuki, and Zinke.

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

Brett R. Barbre, Director of Yorba Linda Water District, commented on the hydrant at the Robert B. Diemer Water Treatment Plant in Yorba Linda, California.

2. OTHER MATTERS AND REPORTS

a. Subject: Chair's Report

Presented by: Chair Ortega

Chair Ortega announced the Report on International Travel was posted with the agenda.

He encouraged Directors to attend the May 11, 2026 Special Board of Directors meeting to receive a 100-day report from General Manager Shivaji Deshmukh.

Director Erdman entered the meeting.

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

Presented by: General Manager Deshmukh

General Manager Deshmukh thanked Yorba Linda Water District Director Barbre for attending the meeting, his advocacy and partnership in developing the heli-hydrant and for exchanging real-time updates about the brushfire.

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

General Counsel Scully stated she had nothing to add to the report.

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

Ethics Officer Salinas stated he had nothing to add to the report.

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

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

CONSENT CALENDAR

3. CONSENT ACTION (ONLY)

A. Approval of the minutes of the Executive Committee of March 24, 2026.

B. Approval of the draft Committee and Board meeting agendas and schedule for May 2026.

Chair Ortega asked if there were any additions or deletions to the May 2026 draft packet.

Committee Vice Chair Alvarez stated that for the Finance, Affordability, Asset Management, and Efficiency Committee, the following was deferred:

- Adopt CEQA determination that the proposed action was previously addressed in the 2024 Mitigated Negative Declaration adopted by the City of Fontana for the Fontana Fire Station No. 80 and Training Center Project, and authorize the General Manager to execute a new 30-year license agreement with four options to extend the term in five-year increments for a maximum term of 50 years with the City of Fontana for supplemental parking for a Fire Station and Training Facility on Metropolitan fee-owned property in the City of Fontana, identified as San Bernardino County Assessor Parcel No. 0228-021-26.

Committee Chair Quinn stated that for the One Water and Adaptation Committee, the following item was revised:

- Amend the Administrative Code to incorporate Board direction on climate action and adaptation.

Chair Ortega stated that the Engineering, Operations, and Technology Committee, the following item was revised:

- Adopt a resolution in support of the application for Proposition 4 funding under the State Water Resources Control Board Water Recycling Funding Program for the direct potable reuse testing facility improvements at the Napolitano Innovation Center; authorize the General Manager to accept the grant if awarded.

Director Sutley made a motion, seconded by Director Garza, to approve consent calendar items 3A and 3B as presented, listed, and revised.

The vote was:

Ayes: Directors Bryant (alternate), Crane (alternate), Erdman, Fong-Sakai, Garza, Kurtz, Lewitt, McCoy, McMillan (alternate), Miller, Ortega, Pressman, Quinn, Seckel, and Sutley.

Abstention: None

Recusal: None

Absent: Directors Camacho, Douglas, Gray, Jung, Kassakhian, Katz, and Ramos.

The motion for Items 3A and 3B passed by a vote of 15 ayes; 0 noes; 0 abstentions; and 7 absent.

Director Camacho was absent and incorrectly displayed as an Aye vote.

END OF CONSENT CALENDAR

4. COMMITTEE ITEMS (INFORMATIONAL)

- a. Subject: Guest Speakers: Roger Cornwell, Chair of the Board, and Bryce Lundberg, Board Member and Past Chair of the Board, Northern California Water Association.

Introduced by: Chair Ortega

Chair Ortega introduced Northern California Water Association (NCWA) Chair Roger Cornwell, Board President of the Sacramento River Settlement Contractors, and Board President of the Reclamation District 108.

NCWA Chair Cornwell introduced the following Sacramento Valley representatives:

- Bryce Lundberg, Board Member of the Western Canal Water District, Vice President of Lundberg Family Farms, and Past Chair of NCWA Board
- Jenny Scheer, General Manager of the Western Canal Water District
- Fritz Durst, Member of Reclamation District 108 and Sacramento Valley farmer
- David J. Guy, NCWA President

NCWA Chair Cornwell provided a verbal presentation highlighting the Sacramento Valley strategies and priorities for water resilience throughout California.

Bryce Lundberg provided information about the Healthy Rivers and Landscapes Program and various other projects affecting the Sacramento Valley.

Fritz Durst thanked the Metropolitan Water District for their partnership and provided comments about projects affecting the Sacramento Valley.

The NCWA delegation provided the Executive Committee with handouts about the Floodplain Forward 2026 plan.

Chair Ortega provided comments and thanked the Northern California delegation for attending and their presentation.

Director Faessel entered the meeting.

Assistant Board Administrator Myra Maravilla clarified for the record that Director Crawford was incorrectly called on the roll call as a member of the Executive Committee.

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

NONE

7. ADJOURNMENT

Chair Ortega adjourned the meeting at 2:12 p.m. in memory of Sal Vazquez, Armando Acuna, and Linda Elliott. Chair Ortega delivered a eulogy in memory of Sal Vazquez.

Adán Ortega
Chair of the Board



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Office of *the* Board

June 8–9 & 23, 2026
Committee and Board
Agenda Packet



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Updates

Schedule of Meetings – June 2026

Monday, June 8

- 9:00 a.m. Engineering, Operations, and Technology Committee
- 10:00 a.m. Legislation and Communications Committee
- 12:00 p.m. One Water & Adaptation Committee
- 1:00 p.m. Break
- 1:30 p.m. Organization, Personnel, and Effectiveness Committee
- 3:30 p.m. Audit Committee

Tuesday, June 9

- 8:30 a.m. Finance, Affordability, Asset Management, and Efficiency Committee
- 9:30 a.m. Legal and Claims Committee
- 11:30 a.m. Ethics Committee
- 1:30 p.m. Break
- 2:00 p.m. Board of Directors

Tuesday, June 23

- 9:00 a.m. Subcommittee on Imported Water
- 10:00 a.m. Special Committee on Ag and Tribal Partnerships
- 11:00 a.m. Executive Committee

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

Engineering, Operations, and Technology Committee - Hidden

Meeting with Board of Directors *

June 8, 2026

9:00 a.m.

Monday, June 8, 2026 Meeting Schedule

**09:00 a.m. EOT
10:00 a.m. LEG
12:00 p.m. OWA
01:00 p.m. BREAK
01:30 p.m. OPE
03:30 p.m. AUDIT**

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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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee of May 11, 2026 [21-5607](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1** Award a \$698,352.64 contract to Tintometer Inc. to furnish 128 turbidity meters for the Robert A. Skinner and Robert B. Diemer Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5883](#)
- 7-2** Award a \$4,542,000 construction contract to J.F. Shea Construction Inc. for upgrades to the Hollywood Tunnel North Portal Pressure Control Structure; amend Metropolitan's Project Labor Agreement to include the subject project; and authorize the General Manager to acquire a temporary construction easement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5884](#)
- 7-3** Authorize a five-year agreement with ZGlobal Inc., for a not-to-exceed amount of \$609,000 for power scheduling services associated with the output from up to fourteen of Metropolitan's hydroelectric plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5885](#)
- 7-4** Approve the resolution adopting the Hazard Mitigation Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5886](#)

- 7-9** Award a \$789,356 contract to Ortiz & Son Inc. to rehabilitate the toe of the slope supporting Basin No. 8 at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5916](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-1** Capital Investment Plan Quarterly Report for period ending March 2026 [21-5887](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Update on Metropolitan's Prestressed Concrete Cylinder Pipe Rehabilitation Program [21-5917](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Engineering Services activities [21-5608](#)
Information Technology activities
Water System Operations 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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LEG Committee

J. Lewitt, Chair
A. Fellow, VC
Communication
G. Shepherd Romey, VC
Legislation
L. Ackerman
M. Camacho
R. Crane
B. Dennstedt
G. Gray, Emeritus
R. Jay
F. Jung
A. Kassakhian
M. Katz
P. Paule
M. Ramos
N. Sutley

Legislation and Communications Committee - Hidden

Meeting with Board of Directors *

June 8, 2026

10:00 a.m.

**Monday, June 8, 2026
Meeting Schedule**

**09:00 a.m. EOT
10:00 a.m. LEG
12:00 p.m. OWA
01:00 p.m. BREAK
01:30 p.m. OPE
03:30 p.m. AUDIT**

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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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Legislation and Communications Committee of May 11, 2026 [21-5611](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-2 SB 707 Implementation: Public Outreach Efforts [21-5897](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Highlights of the Community Partnering Program [21-5895](#)
- b. Proposed Community Engagement Standards [21-5896](#)
- c. Report on Activities from Washington, D.C. [21-5898](#)
- d. Report on Activities from Sacramento [21-5899](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities [21-5612](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OWA Committee

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

One Water and Adaptation Committee - Hidden

Meeting with Board of Directors *

June 8, 2026

12:00 p.m.

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the One Water and Adaptation Committee of May 11, 2026 [21-5616](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1 Amend the Administrative Code to incorporate board policy on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5930](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Guest Speaker: Imperial Irrigation District [21-5902](#)
- b. Update on Conservation Program [21-5903](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5617](#)
 Colorado River Resources activities
 Sustainability, Resilience, and Innovation activities
 Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Imported Water [21-5618](#)
- b. Discuss and provide direction on Subcommittee on Imported Water [21-5619](#)

9. FOLLOW-UP ITEMS

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OPE Committee

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

Organization, Personnel, and Effectiveness Committee - Hidden

Meeting with Board of Directors *

June 8, 2026

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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approve the Minutes of the Organization, Personnel, and Effectiveness Committee of May 12, 2026 [21-5613](#)

Attachments: [06082026 OPE 2A \(05122026\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-10 Approve the Metropolitan Water District of Southern California’s salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5943](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Update on Labor Negotiations: [Conference with Labor Negotiators; to be heard in closed session pursuant to Gov. Code 54957.6 Metropolitan representatives: Katano Kasaine, Assistant General Manager, Chief Financial Officer, Adam Benson, Finance Group Manager, Gifty J. Beets, Human Resources Section Manager and Mark Brower, Human Resources Group manager. Employee Organization(s): The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Associations MAPA/AFSCME Chapter 1001; the Supervisors Association; and the Association of Confidential Employees] [21-5939](#)

- c. Discuss department head performance and goal setting [Public employee performance evaluation—General Manager; to be heard in closed session pursuant to Gov. Code Section 54957] [21-5904](#)

- c. Conference with Labor Negotiator; agency designated representative: Chair of Organization, Personnel, and Effectiveness Committee Katz; Unrepresented employee: General Manager; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5950](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities [21-5614](#)
 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

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.

Audit Committee

M. Ramos, Chair
R. Crane, Vice Chair
D. De Jesus
L. Fong-Sakai
G. Gray, Emeritus
C. Kurtz

Audit Committee - Hidden

Meeting with Board of Directors *

June 8, 2026

3:30 p.m.

Monday, June 8, 2026 Meeting Schedule

09:00 a.m. EOT
10:00 a.m. LEG
12:00 p.m. OWA
01:00 p.m. BREAK
01:30 p.m. OPE
03:30 p.m. AUDIT

To livestream the meetings on the internet: [click here](#).

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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 Auditor's Quarterly Report [21-5918](#)

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

A. Approve the Minutes of the Special Audit Committee of May 11, 2026 [21-5615](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-8 Approve amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA [21-5914](#)

7-9 Approve the General Auditor's Internal Audit Plan for Fiscal Year 2026/27; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-5915](#)

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

a. Discussion on Independent Auditor Macias Gini & O'Connell, LLP's Fiscal Year 2025/26 Audit Plan [21-5877](#)

- b. Overview of Enterprise Risk Management [21-5880](#)
- c. Discussion on Advisory Brief - Rapid Review: Deepfakes [Any discussion of threats to public services or facilities to be heard in closed session; conference with Charles Eckstrom, Group Manager of Information Technology, Jacob Margolis, Director of Information Technology Services, and Scott Suzuki, General Auditor - may be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-5944](#)
- d. Discuss department head performance and goal setting [Public employee performance evaluation—General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957] **21-5881**
- e. Conference with Labor Negotiator; agency designated representative: Chair of Audit Committee Ramos; Unrepresented employee: General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5948](#)

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
G. Bryant
R. Crane
P. Daniels
B. Dennstedt
L. Fong-Sakai
J. McMillan
P. Paule
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Affordability, Asset Management, and Efficiency Committee - Hidden

Meeting with Board of Directors *

June 9, 2026

8:30 a.m.

**Tuesday, June 9, 2026
Meeting Schedule**

**08:30 a.m. FAAME
09:30 a.m. LEGAL
11:30 a.m. ETHICS
01:30 p.m. BREAK
02:00 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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee of May 12, 2026 [21-5620](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-5 Approve up to \$2.65 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5890](#)
- 7-6 Approve Metropolitan's Statement of Investment Policy for fiscal year 2026/27, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5891](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Affordability of water services study in Metropolitan’s service area presented by Dr. Kurt Schwabe from the University of Riverside [21-5892](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities [21-5621](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on CAMP4W [21-5940](#)
- b. Discuss and provide direction to Subcommittee on CAMP4W [21-5941](#)

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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L&C Committee

A. Kassakhian, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos
G. Shepherd Romey

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

June 9, 2026

9:30 a.m.

**Tuesday, June 9, 2026
Meeting Schedule**

**08:30 a.m. FAAME
09:30 a.m. LEGAL
11:30 a.m. ETHICS
01:30 p.m. BREAK
02:00 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))

2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. General Counsel's report of monthly activities [21-5623](#)

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

- A. Approve the Minutes of the Legal and Claims Committee of May 12, 2026 [21-5624](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-2 Authorize an increase under contract with Van Ness Feldman, LLP in the amount of \$TBD for a total amount not to exceed \$TBD and with Milbank, LLP in the amount of \$TBD for a total amount not to exceed \$TBD for legal advice on Colorado River matters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel - anticipated litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] [21-5931](#)

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

- a. Discuss department head performance and goal setting [Public employee performance evaluation—General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957] [21-5893](#)
- b. Conference with Labor Negotiator; agency designated representative: Chair of Legal and Claims Committee Kassakhian; Unrepresented employee: General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5947](#)

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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Ethics Committee

K. Seckel, Chair
G. Cordero, Vice Chair
P. Daniels
C. Douglas
M. Katz
J. Lewitt
T. McCoy
P. Paule
M. Ramos
G. Shepherd Romey

Ethics Committee - Hidden

Meeting with Board of Directors *

June 9, 2026

11:30 a.m.

**Tuesday, June 9, 2026
Meeting Schedule**

**08:30 a.m. FAAME
09:30 a.m. LEGAL
11:30 a.m. ETHICS
01:30 p.m. BREAK
02:00 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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approve the Minutes of the Ethics Committee of May 12, 2026 [21-5700](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Discuss department head performance and goal setting [Public employee performance evaluation—Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957] [21-5888](#)
- b. Conference with Labor Negotiator; agency designated representative: Chair of Ethics Committee Seckel; Unrepresented employee: Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957 [21-5949](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities [21-5701](#)

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

June 9, 2026

2:00 PM

Tuesday, June 9, 2026 Meeting Schedule
08:30 a.m. FAAME
09:30 a.m. LEGAL
11:30 a.m. ETHICS
01:30 p.m. BREAK
02:00 p.m. BOD

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1. Call to Order

- a. Invocation: Director Karl Seckel, Municipal Water District of Orange County
- 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 Director's Metropolitan Expenses [21-5625](#)
- B. Chair's Monthly Activity Report [21519](#)
- C. General Manager's summary of activities [21-5626](#)
- D. General Counsel's summary of activities [21-5627](#)
- E. General Auditor's summary of activities [21-5628](#)
- F. Ethics Officer's summary of activities [21-5629](#)
- G. Presentation of 5-year Service Pin to Director Brenda Dennstedt, Western Municipal Water District of Riverside County [21-5919](#)

**** CONSENT CALENDAR ******6. BOARD CONSENT ITEMS**

- A. Approval of the Minutes of the Board of Directors of April 14, 2026 and May 12, 2026 [21-5630](#)
- B. Approve Committee Assignments [21-5631](#)

7. BOARD LETTERS CONSENT

- 7-1 Award a \$698,352.64 contract to Tintometer Inc. to furnish 128 turbidity meters for the Robert A. Skinner and Robert B. Diemer Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5883](#)

- 7-2** Award a \$4,542,000 construction contract to J.F. Shea Construction Inc. for upgrades to the Hollywood Tunnel North Portal Pressure Control Structure; amend Metropolitan's Project Labor Agreement to include the subject project; and authorize the General Manager to acquire a temporary construction easement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5884](#)
- 7-3** Authorize a five-year agreement with ZGlobal Inc., for a not-to-exceed amount of \$609,000 for power scheduling services associated with the output from up to fourteen of Metropolitan's hydroelectric plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5885](#)
- 7-4** Approve the resolution adopting the Hazard Mitigation Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5886](#)
- 7-5** Approve up to \$2.65 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5890](#)
- 7-6** Approve Metropolitan's Statement of Investment Policy for fiscal year 2026/27, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FAAME) [21-5891](#)
- 7-7** Approve amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA (Audit) [21-5914](#)
- 7-8** Approve the General Auditor's Internal Audit Plan for Fiscal Year 2026/27; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (Audit) [21-5915](#)
- 7-9** Award a \$789,356 contract to Ortiz & Son Inc. to rehabilitate the toe of the slope supporting Basin No. 8 at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5916](#)

- 7-10** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPE) [21-5943](#)

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

8. BOARD LETTERS ACTION

- 8-1** Amend the Administrative Code to incorporate board policy on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-5930](#)
- 8-2** Authorize an increase under contract with Van Ness Feldman, LLP in the amount of \$TBD for a total amount not to exceed \$TBD and with Milbank, LLP in the amount of \$TBD for a total amount not to exceed \$TBD for legal advice on Colorado River matters; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel - anticipated litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] (LC) [21-5931](#)

9. BOARD INFORMATION ITEMS

- 9-1** Capital Investment Plan Quarterly Report for period ending March 2026 (EOT) [21-5887](#)
- 9-2** SB 707 Implementation: Public Outreach Efforts (LEG) [21-5897](#)
- 9-3** Diversity, Equity, and Inclusion activities [21-5910](#)
- 9-4** Equal Employment Opportunities activities [21-5911](#)

10. OTHER MATTERS - ACTION

- 10-1** Discuss department head performance [Public employee performance evaluation—Ethics Officer, General Auditor, General Counsel, and General Manager; to be heard in closed session pursuant to Government Code Section 54957] [21-5912](#)
- 10-2** Discuss and consider cost of living or cost of wage salary increases for the Ethics Officer, General Auditor, General Counsel, and General Manager [21-5913](#)

11. FOLLOW-UP ITEMS

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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IW Committee

M. Gold, D. Env., Chair
L. Ackerman, Vice Chair
D. Alvarez
M. Camacho
G. Cordero
R. Crane
D. De Jesus
D. Denham
J. Garza
C. Kurtz
J. Lewitt
J. McMillan
M. Miller

Subcommittee on Imported Water - Hidden

Meeting with Board of Directors *

June 23, 2026

9:00 a.m.

**Tuesday, June 23, 2026
Meeting Schedule**

**09:00 a.m. IW
10:00 a.m. ATP
11:00 a.m. EXEC**

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 862 4397 5848 or to join through the internet [click here](#).

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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 ****

2. CONSENT ACTION (ONLY)

- A. Approval of the Minutes of the Subcommittee on Imported Water of May 26, 2026 [21-5632](#)

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

3. SUBCOMMITTEE ITEMS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-5906](#)
- b. Report on Colorado River Board Meeting [21-5633](#)
- c. Update on Colorado River negotiations and protection of Metropolitan's Colorado River water rights [Conference with legal counsel—anticipated litigation—deciding whether to initiate litigation; unknown number of potential cases; to be heard in closed session pursuant to Government Code Section 54956.9(d) (4)] [21-5907](#)

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. 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.

ATP Committee

C. Kurtz, Chair
G. Cordero, Vice Chair
P. Daniels
D. De Jesus
D. Erdman
A. Fellow
J. Garza
J. McMillan
M. Miller
P. Paule
M. Ramos
G. Shepherd Romey

Special Committee on Ag and Tribal Partnerships - Hidden

Meeting with Board of Directors *

June 23, 2026

10:00 a.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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Special Committee on Ag and Tribal Partnerships of April 28, 2026 [21-5641](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Discuss Revised Purpose Statement of the Special Committee on Ag and Tribal Partnerships [21-5922](#)
- b. Placeholder: TBD [21-5933](#)
- c. Report on Palo Verde Valley Utilization Committee [21-5920](#)
- d. Report on Palo Verde Valley Community Enhancement Collaborative [21-5921](#)

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

9. 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.

Exec Committee

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

Executive Committee - Hidden

Meeting with Board of Directors *

June 23, 2026

11:00 a.m.

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Pledge of Allegiance: TBD

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 | <u>21520</u> |
| b. | General Manager's Report of Metropolitan Activities | <u>21-5635</u> |
| c. | General Counsel's Report of Metropolitan Activities | <u>21-5636</u> |
| d. | General Auditor's Report of Metropolitan Activities | <u>21-5637</u> |
| e. | Ethics Officer's Report of Metropolitan Activities | <u>21-5638</u> |

**** CONSENT CALENDAR ****

3. CONSENT ACTION (ONLY)

- | | | |
|----|--|--------------------------------|
| A. | Approval of the Minutes of the Executive Committee of May 26, 2026 | <u>21-5639</u> |
| B. | Approve draft committee and board meeting agendas and schedule for July 2026 | <u>21-5640</u> |

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

4. COMMITTEE ITEMS (INFORMATIONAL)

- | | | |
|----|--|--------------------------------|
| a. | Review and Approve the Department Head Operations Plan | <u>21-5938</u> |
|----|--|--------------------------------|

5. FOLLOW-UP ITEMS

NONE

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

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