



Exec Committee

- G. Gray, Chair
- D. De Jesus, Vice Chair
- C. Kurtz, Vice Chair
- H. Repenning, Vice Chair
- J. Abdo, Board Secretary
- L. Ackerman
- R. Atwater
- M. Camacho
- G. Cordero
- L. Dick
- M. Hogan
- J. Murray Jr.
- M. Ramos
- R. Record
- T. Smith

Executive Committee

Meeting with Board of Directors *

September 28, 2021

12:00 p.m.

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

Tuesday, September 28, 2021
08:30 am - IRP 10:30 am - Bay-Delta 11:30 am - Break 12:00 pm - Exec 12:30 pm - Sp BOD 01:00 pm - C&LR

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

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

2. OTHER MATTERS AND REPORTS

- a. Chairwoman's Report [21-532](#)
- b. General Manager's report of Metropolitan's activities [21-533](#)
- c. General Counsel's report of Metropolitan's activities [21-534](#)
- d. General Auditor's report of Metropolitan's activities [21-535](#)
- e. Ethics Officer's report of Metropolitan's activities [21-536](#)
- f. Report from Audit and Ethics Committee
- g. Report from Bay-Delta Committee

- h. Report from Communications and Legislation Committee
- i. Report from Engineering and Operations Committee
- j. Report from Finance and Insurance Committee
- k. Report from Legal and Claims Committee
- l. Report from Organization, Personnel and Technology Committee
- m. Report from Real Property and Asset Management Committee
- n. Report from Water Planning and Stewardship Committee

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Executive Committee held July 27, 2021 [21-540](#)

Attachments: [09282021 Exec 3A draft minutes](#)

- B. Approve draft committee and Board meeting agendas, and schedule for October 2021 [21-537](#)

Attachments: [10122021 BOD Draft Agenda Packet.pdf](#)

4. CONSENT CALENDAR ITEMS - ACTION

None

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

5. OTHER BOARD ITEMS - ACTION

None

6. BOARD INFORMATION ITEMS

None

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

July 27, 2021

Chairwoman Gray called the teleconference meeting to order at 12:10 p.m.

Members present: Directors Abdo, Ackerman, Atwater, Camacho, Cordero, De Jesus, Gray, Hogan, Kurtz, Murray, Ramos, Record, Repenning, and Smith

Member absent: Director Dick

Other Board members present: Directors Blois, Butkiewicz, Faessel, Fellow, Goldberg, Hawkins, Hogan, Jung, Lefevre, Morris, Ortega, Peterson, Pressman, Tamaribuchi, and Williams

Committee staff present: Beatty, Castro, Chapman, Hagekhalil, Kasaine, Riss, Salinas, Scully, Upadhyay, and Walters

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: Chairwoman's Report

Presented by: Chairwoman Gloria D. Gray

Chairwoman Gray stated she had nothing to add to her report.

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

Presented by: General Manager Adel Hagekhalil

General Manager Hagekhalil reported on the following:

- "Coffee with the GM" virtual meetings continue with Metropolitan employees; in August the Zoom live meeting will be hosted from Gene pumping plant.

- Addressed the “Voluntary Agreement” approach to updating the State Water Board’s Water Quality Control Plan for the Bay Delta.
- Provided an update on the first Member Agency Managers retreat, held on July 16, 2021 at the Inland Empire Utilities Agency.
- Acknowledged recent meetings with Imperial Irrigation District General Manager and staff, also with Central Arizona Project General Manager and staff, Southern Nevada Water Authority General Manager and staff, as well as Palo Verde Irrigation District Board and staff to begin a dialog and build relationships with water stakeholders across the region, everyone has been welcoming.
- Announced that the Member Agency Manager Meetings will now be held two weeks prior to the monthly Board meetings.
- General Manager continues to meet with representatives of our Congressional and State Legislative delegations. This week, the General Manager along with Chairwoman Gray, Vice Chair Kurtz and Communications and Legislation Committee Chair Cordero have meetings scheduled with several legislators to discuss water supply conditions and Metropolitan’s federal priorities, as well as updating state legislators on the Shaw Law Group report.

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

Presented by: General Counsel Marcia Scully

General Counsel Scully reported she had nothing to add to her report.

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

Presented by: General Auditor Gerald Riss

General Auditor Riss reported he had nothing to add to his report.

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

Presented by: Ethics Officer Abel Salinas

Ethics Officer Salinas reported he had nothing to add to his report.

f. Subject: Report from Audit and Ethics Committee

Presented by: Chairwoman Gray

Chairwoman Gray announced this Committee will not be meeting in August.

g. Subject: Report from Bay-Delta Committee

Presented by: Chairwoman Gray

Chairwoman Gray announced this Committee will not be meeting in August.

h. Subject: Report from Communications and Legislation Committee

Presented by: Committee Chair Cordero

Committee Chair Cordero announced that the Committee will hear one action item:

- Approve Metropolitan's annual membership in the U.S. Water Alliance and authorize payment of \$18,500 and approve Metropolitan's annual membership in Water Education for Latino Leaders and authorize payment of \$25,000

In addition, the Committee will hear the following items:

- Update on Conservation Messaging.
- Report on Activities from Sacramento.
- Report on Activities from Washington D.C.
- External Affairs Management Report.

i. Subject: Report from Engineering and Operations Committee

Presented by: Committee Chair Smith

Committee Chair Smith announced that the Committee will hear the following two consent items:

- Award a \$492,440 procurement contract to Royal Industrial Solutions for equipment to upgrade the ozone control system at the Henry J. Mills Water Treatment Plant, and authorize an agreement with Suez Treatment Solutions, Inc., in an amount not to exceed \$430,000, for specialized technical assistance to support the upgrade

- Authorize an agreement with CDM Smith Inc., in an amount not to exceed \$2.75 million, for support of engineering and technical studies at the advanced water treatment demonstration facility

In addition, the Committee will hear two oral reports:

- Update on Emerging Water Quality issues
- Developments in Coatings and Materials selection for Metropolitan's projects

Lastly, the Committee will hear the following two management reports:

- Water System Operations Manager's report
- Engineering Services Manager's report

j. Subject: Report from Finance and Insurance Committee

Presented by: Committee Vice Chair Record

Committee Vice Chair Record announced that the Committee will hear the following items:

- Report on list of certified assessed valuations for fiscal year 2021/22 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 17, 2021
- Adopt resolution establishing the tax rate for fiscal year 2021/22

The following items from the August draft agenda are being deferred to October:

1. Item 7-2, Approving proposed updates to the Rate Refinement Structure Principles recommended by the Member Agency Workgroup
2. Item 9-2, Rate Refinement Workgroup's Review of Demand Management Cost Recovery Alternatives

In addition, the Committee will hear the following items:

- Quarterly Financial Report
- Quarterly Investment Activities Report
- Chief Financial Officer will present a monthly activity report.

k. Subject: Report from Legal and Claims Committee

Presented by: Director Tamaribuchi

Director Tabaribuchi announced that the Committee will hear the General Counsel's monthly activities; and will also consider the following two consent items:

1. Adopt amendment to the Administrative Code establishing Metropolitan-specific parliamentary procedures.
2. In closed session, hear a report on existing litigation OHL USA, Inc. v. Metropolitan.

In addition, the Committee will hear two Committee items:

1. The General Counsel's Business Plan for Fiscal Year 2021/22
2. In closed session, a report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.

- I. Subject: Report from Organization, Personnel and Technology Committee

Presented by: Committee Chair Murray

Committee Chair Murray announced that the Committee will hear the following two committee items:

- Labor Negotiations Update; and
- Diversity, Equity, and Inclusion Council Update

as well as hear two Manager's reports:

- Human Resources Group Manager
- Information Technology Group Manager

In addition, the Committee may also present a follow-up item regarding the Shaw Law Report.

- m. Subject: Report from Real Property and Asset Management Committee

Presented by: Committee Chair Hogan

Committee Chair Hogan announced that the Committee will hear the following consent item:

- Authorize the General Manager to enter into a ten-year agreement with Urban Park Concessionaires to operate and maintain the marina facility at Diamond Valley Lake in the City of Hemet.

Also, the following consent item was removed from the August draft agenda:

- Authorize the General Manager to acquire up to 702 gross acres of property located in Riverside County in the Palo Verde Valley from Cox Family Farms, LLC.

In addition, the Committee will hear a committee item on Desert recreation. Lastly, the Real Property Manager will present her monthly report.

n. Subject: Report from Water Planning and Stewardship Committee

Presented by: Committee Chair Atwater

Committee Chair Atwater announced that the Committee will hear one consent item:

- Review and consider the City of Beverly Hills' approved Final Mitigated Negative Declarations and Addendum and take related CEQA actions, and authorize the General Manager to reinstate and amend the existing Groundwater Recovery Program Joint Participation Agreements

as well as the following three committee items:

- Update on Water Surplus Drought Management
- Report on Upcoming Colorado River Operational Guidelines Negotiations – (Added Item)
- Overview of Preferential Rights

Lastly, the Committee will hear two management reports:

- Colorado River Matters
- Water Resource Management Manager's Report

The following Directors provided comments or asked questions:

1. Peterson
2. Hogan
3. Peterson
4. Kurtz
5. Atwater

Staff responded to the Directors' comments or questions.

CONSENT CALENDAR ITEMS – ACTION**3. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the meeting of the Executive Committee held June 22, 2021
- B. Approve draft committee and Board meeting agendas, and schedule for August 2021

Chairwoman Gray asked Directors if there were any comments or discussion on the Minutes of the June 22, 2021 Executive Committee Meeting.

Chairwoman Gray then asked Directors if there were any comments, additions, or corrections to the August 2021 Draft Packet.

Chairwoman Gray called for the vote:

After hearing committee reports, Director Atwater made a motion, seconded by Director Hogan to approve the consent calendar consisting of Items 3A and 3B.

The vote was:

- Ayes: Directors Abdo, Ackerman, Atwater, Camacho, Cordero, De Jesus, Gray, Hogan, Kurtz, Murray, Ramos, Record, Repenning, and Smith
- Noes: None
- Abstentions: None
- Absent: Director Dick

The motion for Item 3A and 3B passed by a vote of 14 ayes; 0 no; 0 abstain; and 1 absent.

4. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. FOLLOW-UP ITEMS

None

The following Director provided comments or asked questions.

1. Smith

Staff responded to the Directors' comments or questions.

8. FUTURE AGENDA ITEMS

None

Chairwoman Gray commented on Shaw Law Group Report.

The meeting was adjourned at 12:42 p.m.

Gloria D. Gray
Chairwoman of the Board

Draft

October 11 & 12, 2021

Board and Committee

Meetings

Agenda Packet



The Metropolitan Water District of Southern California



**Schedule of Meetings
October 2021**

Monday, October 11

- 9:00 a.m. Finance and Insurance Committee
- 10:00 a.m. Engineering and Operations Committee
- 12:00 p.m. Break
- 12:30 p.m. Water Planning and Stewardship Committee
- 2:00 p.m. Communications and Legislation Committee
- 3:00 p.m. Organization, Personnel and Technology Committee

Tuesday, October 12

- 9:00 a.m. Legal and Claims Committee
- 10:00 a.m. Real Property and Asset Management Committee
- 11:30 a.m. Break
- 12:00 p.m. Board Meeting

Tuesday, October 26

- 8:30 a.m. Integrated Resources Plan Special Committee
- 10:30 a.m. Bay-Delta Committee
- 11:30 a.m. Break
- 12:00 p.m. Executive Committee
- 12:30 p.m. Audit and Ethics Committee
- 2:00 p.m. Conservation and Local Resources

****Note: Board members please call in 30 minutes in advance of meeting start time***

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F&I Committee

- Vacant, Chair
- R. Record, Vice Chair
- S. Blois
- B. Dennstedt
- L. Dick
- S. Faessel
- S. Goldberg
- P. Hawkins
- F. Jung
- A. Ortega
- T. Quinn
- M. Ramos
- T. Smith
- S. Tamaribuchi

Finance and Insurance Committee - Draft

Meeting with Board of Directors *

October 11, 2021

9:00 a.m.

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Monday, October 11, 2021 Meeting Schedule
09:00 am - F&I
10:00 am - E&O
12:00 pm - Break
12:30 pm - WP&S
02:00 pm - C&L
03:00 pm - OP&T

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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 OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Finance and Insurance Committee held September 13, 2021 **21-544**

3. CONSENT CALENDAR ITEMS - ACTION

None

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions **21-479**

6. COMMITTEE ITEMS

- a. Quarterly Financial Report **21-549**
- b. Year-End Financial Report **21-550**

7. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report **21-497**

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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E&O Committee

- T. Smith, Chair
- Vacant, Vice Chair
- R. Apodaca
- S. Blois
- M. Camacho
- D. De Jesus
- L. Dick
- S. Faessel
- R. Lefevre
- J. Morris
- J. Murray Jr.
- G. Peterson
- H. Repenning
- H. Williams

Engineering and Operations Committee - Draft

Meeting with Board of Directors *

October 11, 2021

10:00 a.m.

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Monday, October 11, 2021 Meeting Schedule

- 09:00 am - F&I
- 10:00 am - E&O
- 12:00 pm - Break
- 12:30 pm - WP&S
- 02:00 pm - C&L
- 03:00 pm - OP&T

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Engineering and Operations Committee held September 13, 2021 **21-545**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2 Award \$3,815,000 contract to Creative Home dba Chi Construction to replace the wastewater system at the Lake Mathews facility; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA **21-480**

- 7-3 Authorize an agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$2.8 million, to prepare environmental documentation for the Regional Recycled Water Program and an agreement with Stantec Consulting Services Inc., in an amount not to exceed \$6.5 million for engineering and technical studies to support the environmental planning phase of the Program; the General Manager has determined that the proposed action is not subject to CEQA 21-481

- 7-4 Award \$282,390 contract to AME Builders, Inc. for replacement of the roof on the Vehicle Maintenance and Warehouse Building at the Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-482

- 7-5 Authorize General Manager to enter into an agreement with the Arizona Department of Water Resource and the Central Arizona Water Conservation District to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action in exempt or otherwise not subject to CEQA 21-489

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Project Labor Agreements Update 21-498
- b. Update on Drought Mitigation Actions 21-499
- c. Salinity Management Update 21-500

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report 21-501
- b. Engineering Services Manager's report 21-502

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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WP&S Committee

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- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- G. Cordero
- D. De Jesus
- L. Dick
- S. Goldberg
- M. Hogan
- R. Lefevre
- M. Luna
- J. Morris
- M. Petersen
- G. Peterson
- B. Pressman
- R. Record

Water Planning and Stewardship Committee - Draft

Meeting with Board of Directors *

October 11, 2021

12:30 p.m.

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Meeting of the Water Planning and Stewardship Committee held September 13, 2021 **21-546**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8** Review and approve changes to pause and extend contract terms for the Beverly Hills Desalter Local Resource Program project; authorize the General Manager to reinstate and amend the existing agreement, and adopt CEQA determination that the environmental effects of the project that are the subject of the proposed action **21-490**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- | | | |
|----|--|--------|
| a. | Update on Water Surplus and Drought Management | 21-503 |
| b. | Overview of Allocation Plan | 21-506 |

7. MANAGEMENT REPORTS

- | | | |
|----|--|--------|
| a. | Colorado River Matters | 21-505 |
| b. | Water Resource Management Manager's Report | 21-504 |

8. FOLLOW-UP ITEMS

None

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

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C&L Committee

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- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- J. Butkiewicz
- D. Erdman
- M. Luna
- J. Morris
- J. Murray Jr.
- G. Peterson
- T. Quinn
- R. Record
- H. Repenning
- T. Smith

Communications and Legislation Committee - Draft

Meeting with Board of Directors *

October 11, 2021

2:00 p.m.

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Communications and Legislation Committee held September 13, 2021 **21-547**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6 Authorize the General Manager to seek legislation for Metropolitan to utilize alternative project delivery methods for construction of the Regional Recycled Water Program and drought-related projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-484**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

- 9-3 Update on expanded multi-media public awareness and outreach campaign for water conservation, including issuance of a request for proposal for a three-year contract for media buying services not to exceed \$10.5 million **21-483**

6. COMMITTEE ITEMS

- a. Inspection Trip Update **21-507**
- b. Report on Activities from Washington, D.C. **21-508**
- c. Report on Activities from Sacramento **21-509**

7. MANAGEMENT REPORTS

- a. External Affairs' Management Report **21-510**

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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OP&T Committee

- J. Murray Jr., Chair
- T. McCoy, Vice Chair
- S. Blois
- M. Camacho
- G. Cordero
- S. Faessel
- A. Fellow
- M. Hogan
- F. Jung
- R. Lefevre
- J. Morris
- A. Ortega
- G. Peterson
- T. Smith
- S. Tamaribuchi
- H. Williams

Organization, Personnel and Technology Committee - Draft

Meeting with Board of Directors *

October 11, 2021

3:00 p.m.

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- 12:30 pm - WP&S
- 02:00 pm - C&L
- 03:00 pm - OP&T

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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 OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Organization, Personnel and Technology Committee held September 13, 2021 **21-548**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 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 **21-485**

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Status of Recommendation from Independent Review of Workplace Concerns **21-518**
- b. Labor Negotiations Update **21-517**
 [Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Metropolitan representatives: Diane Pitman, Human Resources Group Manager, Stephen Lem, HR Section Manager of Labor Relations. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, the Supervisors Association and the Association of Confidential Employees]
- c. Quarterly Cybersecurity Oral Update [Conference with Metropolitan Cybersecurity Unit Manager of 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)] **21-519**

7. MANAGEMENT REPORTS

- a. Human Resource's Manager Report **21-520**
- b. Information Technology Manager's Report **21-521**

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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L&C Committee

- L. Dick, Chair
- Vacant, Vice Chair
- R. Atwater
- M. Camacho
- A. Fellow
- S. Goldberg
- A. Kassakhian
- J. Murray Jr.
- T. Phan
- R. Record
- S. Smith
- S. Tamaribuchi

Legal and Claims Committee - Draft

Meeting with Board of Directors *

October 12, 2021

9:00 a.m.

Tuesday, October 12, 2021 Meeting Schedule
09:00 am - L&C
10:00 am - RP&AM
11:30 am - Break
12:00 pm - Board

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

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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 REPORTS

- a. General Counsel’s report of monthly activities **21-523**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held September 14, 2021 **21-543**

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

- a. Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeals of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901, A148266, A161144, and A162168, and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; and the Metropolitan Water District of Southern California v. San Diego County Water Authority cross-complaints in the 2014 action and the first 2016 action.
[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-522**

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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RP&AM Committee

- M. Hogan, Chair
- G. Peterson, Vice Chair
- M. Camacho
- L. Dick
- D. Erdman
- A. Kassakhian
- C. Kurtz
- R. Record
- T. Smith

**Real Property and Asset Management
Committee - Draft**

Meeting with Board of Directors *

October 12, 2021

10:00 a.m.

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

Tuesday, October 12, 2021 Meeting Schedule
09:00 am - L&C
10:00 am - RP&AM
11:30 am - Break
12:00 pm - Board

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 OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Real Property and Asset Management Committee held September 14, 2021 **21-542**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Adopt a Resolution declaring certain Metropolitan owned real property in the Palo Verde Valley in the Counties of Imperial and Riverside as exempt surplus land pursuant to California Government Code Section 54221; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA **21-486**

- 7-10** Review and consider the City of Perris' certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the City of Perris for public road purposes traversing Metropolitan fee-owned property in the city of Perris and identified as Riverside County Assessor Parcel Numbers 317-170-017 and 303-050-003 **21-488**

- 7-11** Authorize five new agricultural leases with Coxco, LLC, Joey DeConinck Farms, and HayDay Farms Venture, LLC, thereby allowing these existing lessees to continue their farming operations on Metropolitan's fee-owned properties in the Palo Verde Valley. General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-487**
- [Conference with real property negotiators; properties are approximately 18,086 gross acres of land north and south of Interstate 10 near Blythe, California in the counties of Riverside and Imperial, also known as PROPERTY GROUP 1: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006 PROPERTY GROUP 2: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 833-210-006; 833-210-012; 833-260-001; 833-260-003; 833-260-004; 833-260-005; 833-270-003; 833-270-004; 833-270-00 PROPERTY GROUP 3: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-016; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-192-004; 878-193-004; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014 AND IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-003; 006-210-009; 006-210-021; 006-210-029; 006-220-010; 006-220-013; 006-220-019; 006-220-021; 006-220-022; 006-220-058 PROPERTY GROUP 4: IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057 PROPERTY GROUP 5: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010;

866-240-004; 866-240-009; 866-250-008; 866-250-009;
 866-250-011; 869-130-001; 869-270-006; 869-270-010;
 869-291-002; 869-291-003; 869-291-005; 869-291-009;
 869-292-001; 869-292-002; 869-292-003; 872-080-006;
 872-080-007; 872-080-008; 872-090-005; 872-090-006;
 872-090-007; 872-090-008; 872-100-001; 872-340-014;
 872-340-018; 872-352-003; 872-352-010; 872-352-017;
 872-360-001; 872-360-003; 872-370-002; 872-370-008;
 872-370-013; 872-370-014; 872-370-016; 872-370-018;
 875-021-001; 875-021-002; 875-021-006; 875-021-007;
 875-021-008; 875-021-013; 875-021-014; 875-022-003;
 875-022-004; 875-022-005; 875-022-006; 875-022-012;
 875-030-012; 875-030-014; 875-030-027; 875-030-028;
 875-040-006; 875-071-001; 875-071-002; 875-071-003;
 875-071-004; 875-071-005; 875-071-006; 875-071-007;
 875-071-012; 875-071-013; 875-071-014; 875-071-015;
 875-131-005; 875-131-006; 875-131-009; 875-131-010;
 875-171-001; 875-171-002; 875-250-010; 878-040-008;
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 878-060-002; 878-070-001; 878-092-003; 878-092-016;
 878-092-017; 878-092-018; 878-101-004; 878-101-005;
 878-151-004; 878-151-005; 878-152-003; 878-152-031;
 878-202-003; 878-202-005; 878-240-009; 878-240-010;
 878-240-011; 878-240-012; agency negotiators: Anna Olvera and
 Kevin Webb; negotiating parties: Joseph Albert DeConinck dba
 Joey DeConinck Farms, Tim Cox dba Coxco LLC, and Dale Tyson
 dba HayDay Farms Venture LLC; under negotiation: price and
 terms; to be heard in closed session pursuant to Government Code
 Section 54956.8]

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORTS

a. Real Property Manager's Report

21-551

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Regular Board of Directors Meeting - Draft

October 12, 2021

12:00 PM

Tuesday, October 12, 2021 Meeting Schedule
09:00 am - L&C
10:00 am - RP&AM
11:30 am - Break
12:00 pm - Board

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

1. Call to Order

1.1 Invocation:

1.2 Pledge of Allegiance:

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 expense 21-512
- B. General Manager's summary of activities 21-513
- C. General Counsel's summary of activities 21-514
- D. General Auditor's summary of activities 21-515
- E. Ethics Officer's summary of activities 21-516

- F. Presentation of Commendatory Resolution honoring Jeff Kightlinger for his service and leadership during his term as General Manager of The Metropolitan Water District of Southern California **21-511**

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting for September 14, 2021 (Copies have been submitted to each Director) Any additions, corrections, or omissions **21-541**
- B. Adopt resolution authorizing remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative body for a period of 30 days **21-555**
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Approve the nomination and naming of the overlook at Lake Mathews in honor of former Metropolitan Director Donald "Don" Galleano; the General Manager has determined that this action is exempt or otherwise not subject to CEQA (FNA) [21-404](#)
- 7-2 Award \$3,815,000 contract to Creative Home dba Chi Construction to replace the wastewater system at the Lake Mathews facility; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA (EO) **21-480**
- 7-3 Authorize an agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$2.8 million, to prepare environmental documentation for the Regional Recycled Water Program and an agreement with Stantec Consulting Services Inc., in an amount not to exceed \$6.5 million for engineering and technical studies to support the environmental planning phase of the Program; the General Manager has determined that the proposed action is not subject to CEQA (EO) **21-481**
- 7-4 Award \$282,390 contract to AME Builders, Inc. for replacement of the roof on the Vehicle Maintenance and Warehouse Building at the Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-482**

- 7-5** Authorize General Manager to enter into an agreement with the Arizona Department of Water Resource and the Central Arizona Water Conservation District to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-489**
- 7-6** Authorize the General Manager to seek legislation for Metropolitan to utilize alternative project delivery methods for construction of the Regional Recycled Water Program and drought-related projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **21-484**
- 7-7** 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 (OPT) **21-485**
- 7-8** Review and approve changes to pause and extend contract terms for the Beverly Hills Desalter Local Resource Program project; authorize the General Manager to reinstate and amend the existing agreement, and adopt CEQA determination that the environmental effects of the project that are the subject of the proposed action (WPS) **21-490**
- 7-9** Adopt a Resolution declaring certain Metropolitan owned real property in the Palo Verde Valley in the Counties of Imperial and Riverside as exempt surplus land pursuant to California Government Code Section 54221; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-486**
- 7-10** Review and consider the City of Perris' certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the City of Perris for public road purposes traversing Metropolitan fee-owned property in the city of Perris and identified as Riverside County Assessor Parcel Numbers 317-170-017 and 303-050-003 (RPAM) **21-488**

- 7-11** Authorize five new agricultural leases with Coxco, LLC, Joey DeConinck Farms, and HayDay Farms Venture, LLC, thereby allowing these existing lessees to continue their farming operations on Metropolitan’s fee-owned properties in the Palo Verde Valley. General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-487**
- [Conference with real property negotiators; properties are approximately 18,086 gross acres of land north and south of Interstate 10 near Blythe, California in the counties of Riverside and Imperial, also known as PROPERTY GROUP 1: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006 PROPERTY GROUP 2: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 833-210-006; 833-210-012; 833-260-001; 833-260-003; 833-260-004; 833-260-005; 833-270-003; 833-270-004; 833-270-00 PROPERTY GROUP 3: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-016; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-192-004; 878-193-004; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014 AND IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-003; 006-210-009; 006-210-021; 006-210-029; 006-220-010; 006-220-013; 006-220-019; 006-220-021; 006-220-022; 006-220-058 PROPERTY GROUP 4: IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057 PROPERTY GROUP 5: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010;

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 866-250-011; 869-130-001; 869-270-006; 869-270-010;
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 878-092-017; 878-092-018; 878-101-004; 878-101-005;
 878-151-004; 878-151-005; 878-152-003; 878-152-031;
 878-202-003; 878-202-005; 878-240-009; 878-240-010;
 878-240-011; 878-240-012; agency negotiators: Anna Olvera and
 Kevin Webb; negotiating parties: Joseph Albert DeConinck dba
 Joey DeConinck Farms, Tim Cox dba Coxco LLC, and Dale Tyson
 dba HayDay Farms Venture LLC; under negotiation: price and
 terms; to be heard in closed session pursuant to Government Code
 Section 54956.8] (RPAM)

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

8. OTHER BOARD ITEMS - ACTION

None

9. BOARD INFORMATION ITEMS

9-1	Report on Conservation	21-491
9-2	Compliance with Fund Requirements and Bond Indenture Provisions (FI)	21-479

- 9-3 Update on expanded multi-media public awareness and outreach campaign for water conservation, including issuance of a request for proposal for a three-year contract for media buying services not to exceed \$10.5 million (CL) 21-483

10. OTHER MATTERS

- 10-1 Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentations [Public employee’s performance evaluations; General Counsel, General Auditor, and Ethics Officer, to be heard in closed session pursuant to Gov. Code Section 54957] [21-370](#)

11. FOLLOW-UP ITEMS

None

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NOTE:

At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.