



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. Luna
M. Ramos
R. Record
T. Smith

Executive Committee - Final - Revised 1

Meeting with Board of Directors *

January 25, 2022

12:00 p.m.

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. 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 enter Code: 9601962.

**Tuesday, January 25, 2022
Meeting Schedule**

10:30 a.m. - Bay-Delta
11:30 a.m. - Break
12:00 p.m. - Exec
12:30 p.m. - Special
BOD Mtg

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 [21-825](#)
- b. General Manager's report of Metropolitan activities [21-824](#)
- c. General Counsel's report of Metropolitan activities [21-826](#)
- d. General Auditor's report of Metropolitan activities [21-827](#)
- e. Ethics Officer's report of Metropolitan activities [21-828](#)
- 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 November 23, 2021 and the Adjourned Executive Committee held December 14, 2021 [21-829](#)

Attachments: [01252022 Exec 3A1 Minutes .pdf](#)
[01252022 Exec 3A2 Minutes .pdf](#)

- B.** Approve draft committee and board meeting agendas, and schedule for February 2022 [21-830](#)

Attachments: [02082022 BOD Draft Agenda Packet.pdf](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Appointment of Board Vice Chairs and appointment of Chairs and Vice Chairs of standing committees for the term commencing January 25, 2022 through January 1, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 1/21/2022] [21-811](#)

Attachments: [01252022 Exec 7-1 B-L.pdf](#)

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Update on General Manager's Strategic Priorities

[21-831](#)

Attachments: [01252022 Exec 7a Presentation.pdf](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

November 23, 2021

Chairwoman Gray called the teleconference meeting to order at 12:04 p.m.

Members present: Directors Abdo, Ackerman, Atwater, Camacho, De Jesus, Dick, Gray, Kurtz, Ramos (entered after roll call), Record, and Smith

Members absent: Directors Cordero and Repenning

Other Board members present: Directors Apodaca, Blois, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Jung, Luna, McCoy, Miller, Morris, Ortega, Peterson, Pressman, Quinn, Sutley, Tamaribuchi, and Williams

Committee staff present: Beatty, Castro, Chapman, Hagekhalil, Kasaine, Riss, Salinas, Scully, 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 presented a PowerPoint on his Proposed Strategic Priorities Plan for Metropolitan. Mr. Hagekhalil will be asking the Board for input and discussion in December; as well as meeting with the Member Agency Managers for their input as well. This item will be presented again to the Board in early 2022.

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

Presented by: General Counsel Marcia Scully

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

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

Presented by: General Auditor Gerald Riss

General Auditor Riss stated he had nothing to add to his report and provided holiday remarks.

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

Presented by: Ethics Officer Abel Salinas

Ethics Officer Salinas reported that based on the Board's approval earlier this month of updates to the Ethics policies and procedures, a memo will be sent to all Directors and employees reminding everyone that the new rules are now in effect.

- f. Subject: Report from Audit and Ethics Committee

Presented by: Chairwoman Gray

Chairwoman Gray announced that the Audit and Ethics Committee will not be meeting in December.

- g. Subject: Report from Bay-Delta Committee

Presented by: Chairwoman Gray

Chairwoman Gray announced that the Bay-Delta Committee will not be meeting in December.

- h. Subject: Report from Communications and Legislation Committee

Presented by: Committee Vice Chair Kurtz

Committee Vice Chair Kurtz announced that the Committee will hear three committee items in December:

- Update on Water Conservation Advertising Campaign.
- Reports on activities from Washington D.C.
- Report on activities from Sacramento.

The Committee will also hear the 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 three consent items:

- Amend the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include water supply reliability improvements in the Rialto Pipeline service area.
- Award a \$11,499,000 contract to J. F. Shea Construction, Inc. for the seismic upgrade of the Casa Loma Siphon Barrel No. 1; and authorize \$1,100,000 increase to an agreement with Carollo Engineers Inc., for a new not-to-exceed total of \$3.6 million, for technical support during construction.
- Adopt a \$32,824,000 contract to J. F. Shea Construction, Inc. to upgrade the domestic water treatment systems at the five Colorado River Aqueduct pumping plants.

In addition, the Committee will hear two oral reports:

- Capital Investment Plan Quarterly Report for period ending September 2021.
- Regional Recycled Water Program Update.

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: Chairwoman Gray

Chairwoman Gray announced that the Finance and Insurance Committee will not be meeting in December.

- k. Subject: Report from Legal and Claims Committee

Presented by: Director Tamaribuchi

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

- Adopt amendment to the Administrative Code establishing Metropolitan-specific parliamentary procedures.

Lastly, in closed session, the Committee will hear a report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.

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

Presented by: Chairwoman Gray

Chairwoman Gray announced that the Organization, Personnel and Technology Committee will not be meeting in December.

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

Presented by: Chairwoman Gray

Chairwoman Gray announced that the Real Property and Asset Management Committee will not be meeting in December.

- n. Subject: Report from Water Planning and Stewardship Committee

Presented by: Committee Chair Atwater

Committee Chair Atwater announced that the Committee will hold a Public Hearing on SB60: Review of Metropolitan's Achievements in Conservation, Recycling and Groundwater Recovery.

The Committee will also hear five consent calendar items:

- Authorize the General Manager to enter into agreements to facilitate near-term actions necessary to maintain the elevation of water in Lake Mead.

- Authorize the General Manager to enter into agreements with San Diego County Water Authority, Semitropic Water Storage District, and the California Department of Water Resources to purchase water, lease groundwater return capacity, exchange water, and to convey water in the State Water Project facilities.
- Adopt resolutions to support Metropolitan's applications for the California Department of Water Resources 2021 Urban and Multibenefit Drought Relief Program of \$7.5 million to supplement funding for residential and commercial landscapes within the Turf Replacement Program and \$2.5 million to supplement funding for the Residential Direct Install Program in partnership with the Southern California Gas Company; authorize the General Manager to accept grant funds, if awarded; and authorize the General Manager to enter into a contract with the California Department of Water Resources for the grant funds, if awarded.
- Authorize implementation of modifications to the On-Site Retrofit Program.
- Authorize the General Manager to enter into agreements with San Bernardino Valley Municipal Water District and the California Department of Water Resources to improve the management of State Water Project supplies, including the exchange of water.

The following committee items have been withdrawn from December agenda:

- Oral Report on Member Agency Drought Programs.
- Report of Metropolitan's State Water Project 2022 Statement of Charges and Audit.

In addition, the Committee will hear one committee item:

- Oral update on Water Surplus Drought Management.

Lastly, the Committee will hear two management reports:

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

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

- A. Approval of the Minutes of the meeting of the Executive Committee held October 26, 2021
- B. Approve draft committee and board meeting agendas, and schedule for December 2021

Chairwoman Gray asked Directors if there were any comments, additions, or corrections to the December 2021 Draft Packet. No requests were made.

4. CONSENT CALENDAR ITEMS - ACTION

- 7-2 Subject: Consider and adopt the Board's Principles of Governance Statement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- Presented by: Rhonda Hilyer, President, Agreement Dynamics
- Motion: Adopt the Board's Principles of Governance Statement.

After hearing committee reports and presentation on Item 7-2, Director Record made a motion, seconded by Director Atwater to approve the consent calendar consisting of Items 3A, 3B, and 7-2.

Chairwoman Gray made brief remarks and introduced Rhonda Hilyer to present the Board's proposed Principles of Governance (Agenda Item 7-2).

Director Ramos entered the meeting.

Chairwoman Gray called for the vote:

The vote was:

- Ayes: Directors Abdo, Ackerman, Atwater, Camacho, De Jesus, Dick, Gray, Kurtz, Ramos, Record, and Smith
- Noes: None
- Abstentions: Record (item 3A)
- Absent: Directors Cordero and Repenning

The motion for Item 3A passed by a vote of 10 ayes, 0 noes, 1 abstention, and 2 absent.

The motion for items 3B and 7-2 passed by a vote of 11 ayes; 0 no; 0 abstain; and 2 absent.

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

None

The meeting was adjourned at 12:30 p.m.

Gloria D. Gray
Chairwoman of the Board

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED EXECUTIVE COMMITTEE

December 14, 2021

Chairwoman Gray called the teleconference meeting to order at 12:01 p.m.

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

Member absent: None

Other Board members present: Directors Apodaca, Blois, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Jung, Lefevre, McCoy, Miller, Morris, Ortega, Petersen, Peterson, Phan, Pressman, Quinn, Tamaribuchi, and Williams

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

1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction

	Name	Affiliation	Item
1.	Conner Everett	Environmental Caucus	SB60 Report
2.	Wesley Chong	Did not state	Sites Reservoir Project
3.	Ellen Mackey	Chair of AFSCME Women Caucus	Personnel matters
4.	Did not state	Did not state	Sites Reservoir Project
5.	Charming Evelyn	Sierra Club of California	Sites Reservoir Project

2. CHAIRWOMAN'S REPORT

A. Subject: Report on International Travel

Presented by: Chairwoman Gloria D. Gray

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

Director Luna addressed the Board to provide a brief report to the Board regarding his recent International Travel to attend the United Nations Conference in Glasgow.

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

- A. Chair and Vice Chair committee appointments for the term commencing December 15, 2021 through January 11, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Item 3A was deferred.

4. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS**5. OTHER BOARD ITEMS – ACTION****6. BOARD INFORMATION ITEMS**

9-2 Update on Draft Strategic Priorities

General Manager Hagekhalil introduced Water Resources Management Group Manager Brad Coffey to present this item.

Group Manager Coffey gave a PowerPoint presentation providing an update on the Draft Strategic Priorities.

The following Directors provided comments or asked questions:

1. Chairwoman Gray
2. Smith
3. Fong-Sakai
4. Repenning
5. Cordero

Staff and Chairwoman Gray responded to the Directors' questions and comments.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

The meeting was adjourned at 12:48 p.m.

Gloria D. Gray
Chairwoman of the Board

Draft

February 7 & 8, 2022

Board and Committee

Agenda Packet



The Metropolitan Water District of Southern California



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA
700 N. Alameda Street, Los Angeles, California 90012

DRAFT

**Schedule of Meetings
February 2022**

Monday, February 7

8:30 a.m.	Finance and Insurance Committee
10:30 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

Tuesday, February 8

9:00 a.m.	Legal and Claims Committee
10:30 a.m.	Organization, Personnel and Technology Committee
11:30 a.m.	Break
12:00 p.m.	Board Meeting

Monday, February 21

Presidents' Day Holiday – District Offices Closed

Tuesday, February 22

10:30 a.m.	Audit and Ethics Committee
11:30 a.m.	Break
12:00 p.m.	Executive Committee

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

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([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only (No in-person attendance):

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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 *

February 7, 2022

8:30 a.m.

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**Monday, February 7, 2022
Meeting Schedule**

08:30 a.m. - F&I
10:30 a.m. - E&O
12:00 p.m. - Break
12:30 p.m. - WP&S
02:00 p.m. - C&L

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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 of the Finance and Insurance Committee held October 11, 2021 **21-855**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Set combined public hearing regarding: (1) the proposed water rates and charges for calendar years 2023 and 2024 necessary to meet the revenue requirements for fiscal years 2022/23 and 2023/24, and (2) review of the applicability of the MWD Act Section 124.5 ad valorem property tax limitation for fiscal years 2022/23 through 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-798**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-2** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2022/23 and 2023/24; proposed water rates and charges for calendar years 2023 and 2024 to meet revenue requirements for fiscal years 2022/23 and 2023/24; ten-year forecast; and Cost of Service Report.(Workshop #1) **21-799**

6. COMMITTEE ITEMS

- a.** Quarterly Financial Report **21-832**
- b.** Quarterly Investment Activities Report **21-833**

7. MANAGEMENT REPORTS

- a.** Chief Financial Officer's Report **21-834**

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
G. Peterson
H. Repenning
H. Williams

**Engineering and Operations Committee
- Draft**

Meeting with Board of Directors *

February 7, 2022

10:30 a.m.

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Meeting Schedule**

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12:00 p.m. - Break
12:30 p.m. - WP&S
02:00 p.m. - C&L

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A.** Approval of the Minutes of the Meeting of the Engineering and Operations Committee held January 10, 2022 **21-856**

- 3. CONSENT CALENDAR ITEMS - ACTION**

- | | | |
|------------|---|---------------|
| 7-2 | Award three professional services agreements to support rehabilitation projects at the CRA pumping plants: 1) an agreement with Parsons Transportation Group Inc. in an amount not to exceed \$2,650,000; 2) an agreement with Jacobs Engineering Group Inc. in an amount not to exceed \$650,000; and 3) an agreement with Tetra Tech, Inc. in an amount not to exceed \$650,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-800 |
| 7-3 | Authorize an agreement with La Cañada Design Group, Inc., in an amount not to exceed \$4,400,000 for preliminary design to upgrade Metropolitan's Water Quality Laboratory, and an agreement with Rincon Consultants, Inc., in an amount not to exceed \$550,000 for environmental support services; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA | 21-801 |
| 7-4 | Amend the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include planning and implementation of infrastructure projects to improve water supply reliability for the Western Region service area and authorize an agreement with Carollo Engineers, Inc. in an amount not to exceed \$300,000 for professional services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-802 |
| 7-5 | Review and consider Addendum No. 4 to the certified 2017 Programmatic Environmental Impact Report; and award \$4,759,000 contract to Facility Builders & Erectors, Inc. for construction of a valve and equipment storage building at the Lake Mathews Reservoir site to support the PCCP Rehabilitation Program | 21-803 |

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|-----------|---|---------------|
| a. | Metropolitan's Health and Safety Program Update | 21-837 |
| b. | Source Water Protection Update | 21-838 |

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report 21-835
- b. Engineering Services Manager's Report 21-836

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

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WP&S Committee

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G. Cordero
D. De Jesus
L. Dick
S. Goldberg
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 *

February 7, 2022

12:30 p.m.

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Meeting Schedule**

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12:30 p.m. - WP&S
02:00 p.m. - C&L

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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 of the Water Planning and Stewardship Committee held January 10, 2022 **21-857**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8** Authorize: (1) agreement with the State Water Contractors, Inc. to pursue 2022 Sacramento Valley water transfer supplies; and (2) \$5 per acre-foot initial administrative deposit not-to-exceed \$500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-806**

- 7-9 Authorize the General Manager to enter into a reverse-cyclic agreement with participating agencies to preserve the availability of State Water Project Supplies to Metropolitan [NEED CEQA] 21-807

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Oral update on Water Surplus and Drought Management 21-841

7. MANAGEMENT REPORTS

- a. Colorado River Management Report 21-839
b. Water Resource Management Manager's Report 21-840

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

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C&L Committee

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

**Communications and Legislation
Committee - Draft**

Meeting with Board of Directors *

February 7, 2022

2:00 p.m.

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**Monday, February 7, 2022
Meeting Schedule**

08:30 a.m. - F&I
10:30 a.m. - E&O
12:00 p.m. - Break
12:30 p.m. - WP&S
02:00 p.m. - C&L

* 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 Meeting of the Communications and Legislation Committee held January 10, 2022 **21-858**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve Metropolitan's annual memberships in the California Council for Environmental and Economic Balance's Air Project and the Climate Change Project and authorize dues payments of \$30,500 and \$34,000, respectively; the General Manager determined that the proposed action is exempt from or otherwise not subject to CEQA **21-804**

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

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Report on activities from Washington, D.C. 21-842
- b. Report on activities from Sacramento 21-843

7. MANAGEMENT REPORTS

- a. External Affairs Management's Report 21-844

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
T. Phan
R. Record
T. Smith
N. Sutley
S. Tamaribuchi

Legal and Claims Committee - Draft

Meeting with Board of Directors *

February 8, 2022

9:00 a.m.

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**Tuesday, February 8, 2022
Meeting Schedule**

**09:00 a.m. - L&C
10:30 a.m. - OP&T
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. MANAGEMENT REPORTS

a. General Counsel's report of monthly activities **21-845**

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held January 11, 2022 **21-854**

4. CONSENT CALENDAR ITEMS - ACTION

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Discussion of Department Head Performance and Goal Setting [Public employees' performance evaluations – General Counsel; to be heard in closed session pursuant to Gov. Code Section 54957] **21-846**
- b. Report on litigation, including discussions regarding potential settlement, in 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, 2016, and 2018 actions. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1)] **21-847**

8. FOLLOW-UP ITEMS

NONE

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

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OP&T Committee

Vacant, Chair
T. McCoy, Vice Chair
S. Blois
M. Camacho
G. Cordero
S. Faessel
A. Fellow
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 *

February 8, 2022

10:30 a.m.

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**Tuesday, February 8, 2022
Meeting Schedule**

**09:00 a.m. - L&C
10:30 a.m. - OP&T
11:30 a.m. - Break
12:00 p.m. - BOD**

* 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 Meeting of the Organization, Personnel and Technology Committee held January 11, 2022 **21-853**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7** Authorize the General Manager to Sign the Equity in Infrastructure Program Pledge and Participate in the Program to Support Opportunities for Historically Underserved and Underutilized Businesses [NEEDS CEQA] **21-805**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|---------------|
| a. | Labor Negotiations Update | 21-849 |
| b. | Quarterly Cybersecurity Oral Update (confidential - closed session) | 21-850 |

7. MANAGEMENT REPORTS

- | | | |
|----|---|---------------|
| a. | Human Resources Manager's Report | 21-851 |
| a. | Information Technology Manager's Report | 21-852 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Regular Board of Directors Meeting - Draft

February 8, 2022

12:00 PM

Tuesday, February 8, 2022 Meeting Schedule
09:00 a.m. - L&C
10:30 a.m. - OP&T
11:30 a.m. - Break
12:00 p.m. - BOD

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

1. Call to Order

1.1 Invocation: TBD

1.2 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))

a. Member Agency Overview: Richard Wilson, Assistant General Manager, Water, City of Burbank **21-809**

5. OTHER MATTERS AND REPORTS

A. Report on Directors' Events Attended at Metropolitan's Expense **21-812**

B. Chairwoman's Monthly Activity Report **21-813**

C. General Manager's summary of activities **21-814**

D. General Counsel's summary of activities **21-815**

E. General Auditor's summary of activities **21-816**

- F. Ethics Officer's summary of activities 21-817

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for January 11, 2022 (Copies have been submitted to each Director) Any additions, corrections, or omissions 21-818
- B. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA 21-819
- C. Approve Committee Assignments

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

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Set combined public hearing regarding: (1) the proposed water rates and charges for calendar years 2023 and 2024 necessary to meet the revenue requirements for fiscal years 2022/23 and 2023/24, and (2) review of the applicability of the MWD Act Section 124.5 ad valorem property tax limitation for fiscal years 2022/23 through 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) 21-798
- 7-2 Award three professional services agreements to support rehabilitation projects at the CRA pumping plants: 1) an agreement with Parsons Transportation Group Inc. in an amount not to exceed \$2,650,000; 2) an agreement with Jacobs Engineering Group Inc. in an amount not to exceed \$650,000; and 3) an agreement with Tetra Tech, Inc. in an amount not to exceed \$650,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) 21-800
- 7-3 Authorize an agreement with La Cañada Design Group, Inc., in an amount not to exceed \$4,400,000 for preliminary design to upgrade Metropolitan's Water Quality Laboratory, and an agreement with Rincon Consultants, Inc., in an amount not to exceed \$550,000 for environmental support services; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) 21-801

- | | | |
|------------|--|---------------|
| 7-4 | Amend the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include planning and implementation of infrastructure projects to improve water supply reliability for the Western Region service area and authorize an agreement with Carollo Engineers, Inc. in an amount not to exceed \$300,000 for professional services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) | 21-802 |
| 7-5 | Review and consider Addendum No. 4 to the certified 2017 Programmatic Environmental Impact Report; and award \$4,759,000 contract to Facility Builders & Erectors, Inc. for construction of a valve and equipment storage building at the Lake Mathews Reservoir site to support the PCCP Rehabilitation Program (EO) | 21-803 |
| 7-6 | Approve Metropolitan's annual memberships in the California Council for Environmental and Economic Balance's Air Project and the Climate Change Project and authorize dues payments of \$30,500 and \$34,000, respectively; the General Manager determined that the proposed action is exempt from or otherwise not subject to CEQA (CL) | 21-804 |
| 7-7 | Authorize the General Manager to Sign the Equity in Infrastructure Program Pledge and Participate in the Program to Support Opportunities for Historically Underserved and Underutilized Businesses [NEEDS CEQA] (OPT) | 21-805 |
| 7-8 | Authorize: (1) agreement with the State Water Contractors, Inc. to pursue 2022 Sacramento Valley water transfer supplies; and (2) \$5 per acre-foot initial administrative deposit not-to-exceed \$500,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) | 21-806 |
| 7-9 | Authorize the General Manager to enter into a reverse-cyclic agreement with participating agencies to preserve the availability of State Water Project Supplies to Metropolitan [NEED CEQA] (WPS) | 21-807 |

8. OTHER BOARD ITEMS - ACTION

None

9. BOARD INFORMATION ITEMS

- | | | |
|------------|------------------------|---------------|
| 9-1 | Report on Conservation | 21-810 |
|------------|------------------------|---------------|

- 9-2** Proposed biennial budget, which includes the Capital Investment Plan and revenue requirements for fiscal years 2022/23 and 2023/24; proposed water rates and charges for calendar years 2023 and 2024 to meet revenue requirements for fiscal years 2022/23 and 2023/24; ten-year forecast; and Cost of Service Report.(Workshop #1) (FI) **21-799**

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

12. 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.

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- **Board of Directors**
Executive Committee

1/25/2022 Special Board Meeting

7-1

Subject

Appointment of Board Vice Chairs and appointment of Chairs and Vice Chairs of standing committees for the term commencing January 25, 2022 through January 1, 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Executive Summary

This letter provides for the appointment of the four appointed Board Vice Chairs, in accordance with Administrative Code Section 2202 and, in accordance with Administrative Code Section 2401, for the appointment of the Chairs and Vice Chairs of standing committees of the Board including the new standing committees approved by the Board in November 2021 and on January 11, 2022.

Details

Background

Administrative Code Section 2202 provides that the four appointed Vice Chairs of the Board shall be selected by the Chair of the Board with the approval of the Executive Committee and Board, and shall serve at the pleasure of the Chair.

Administrative Code Section 2401 provides that the Chairs and Vice Chairs of standing committees are appointed by the Chair of the Board subject to the approval of the Executive Committee and the Board. The Chairs and Vice Chairs are to be appointed in even-numbered years at the December meeting of the Board for a two-year term commencing on January 1 of odd-numbered years.

On December 8, 2020 the Chairwoman's proposed appointments to Chair and Vice Chair of the standing committees of the Board failed to pass. At the Joint Special Executive Committee and the Board of Directors meeting on December 15, 2020, a motion to table consideration of the Chairwoman's proposed appointments to Chair and Vice Chair of standing committees passed.

In November 2021, the Board approved the creation of four new standing committees: the One Water (Conservation and Local Resources) Committee (changing the status and name of the former Conservation and Local Resources and Special Committee), the Imported Water Committee, the Diversity Equity and Inclusion Committee and the Underserved Communities Committee and directed staff to return to the Board with the proposed changes to Metropolitan's Administrative Code required to create the new committees. On January 11, 2022, the Board approved the changes to the Administrative Code required to create the four new committees, delete the Bay Delta Committee, establish the duties of the newly created committees and modify the duties of certain existing committees to be consistent with the assignment of duties to the new committees.

If approved, the action requested will appoint new appointed Vice Chairs of the Board and the Chairs and Vice Chairs for both the standing committees in existence in December 2021 and the new standing committees approved by the Board at the January 11, 2022 Board meeting. The Vice Chairs of the Board serve at the pleasure of the Chair. The term of the new Chairs and Vice Chairs of the standing committees will commence upon approval of the Board. It is anticipated that the members of the new standing committees will be approved at the February 2022 Board meeting and the new standing committees will have their initial meetings in March 2022.

Attachment 1 to this letter is a matrix listing the proposed appointments of the appointed Vice Chairs of the Board and the Chairs and Vice Chairs for the standing committees of the Board.

Policy

Metropolitan Water District Administrative Code Sections 2401 and 2202

Metropolitan Water District Administrative Code Section 11104: Delegation of Responsibilities

California Environmental Quality Act (CEQA)

CEQA determination for Option #1:

The proposed action is not defined as a project under CEQA because it involves continuing administrative activities, such as general policy and procedure making (Public Resources Code Section 21065, Section 15378(b)(2) of the State CEQA Guidelines). In addition, the proposed action is not subject to CEQA because it involves organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment (Section 15378(b)(5) of the State of CEQA Guidelines).

CEQA determination for Option #2:

None required

Board Options

Option #1

Approve appointments of the Board Vice Chairs and appointment of Chairs and Vice Chairs of standing committees for the term commencing January 25, 2022 through January 1, 2023

Fiscal Impact: None

Business Analysis: Provides the appointed Vice Chairs of the Board and the Chair and Vice Chair leadership for existing and new standing committees of the Board

Option #2

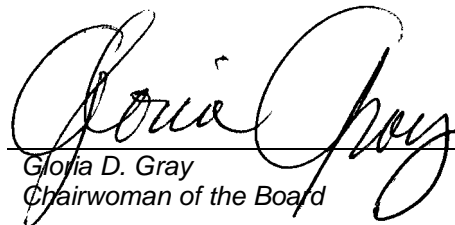
Do not approve the proposed appointments of the appointed Board Vice Chairs and the Chairs and Vice Chairs of the standing committees of the Board.

Fiscal Impact: None

Business Analysis: The existing standing committees will continue to have vacancies in Chair or Vice Chair positions; the new standing committees will not have Chairs or Vice Chairs as committee leadership

Recommendation

Option 1



Gloria D. Gray
Chairwoman of the Board

01/21/2022
Date

Attachment 1 – Proposed Board Leadership

Ref# I12683478

Attachment 1
Proposed Board Leadership
Chair and Vice Chair of Standing Committees
Appointed Vice Chairs of the Board

Audit & Ethics Committee

Director Kurtz	Chair
Director De Jesus	Vice Chair

Communications & Legislation Committee

Director Blois	Chair
Director Fellow	Vice Chair

Diversity Equity and Inclusion Committee

Director Ramos	Chair
Director McCoy	Vice Chair

Engineering & Operations Committee

Director Smith	Chair
Director Blois	Vice Chair

Finance & Insurance Committee

Director Pressman	Chair
Director Sutley	Vice Chair

Imported Water Committee

Director Glen Peterson	Chair
Director Faessel	Vice Chair

Legal & Claims Committee

Director Dick	Chair
Director Atwater	Vice Chair

One Water (Conservation & Local Resources) Committee

Director Quinn	Chair
Director Erdman	Vice Chair

Organization, Personnel & Technology Committee

Director McCoy	Chair
Director Morris	Vice Chair

Real Property & Asset Management Committee

Director Goldberg	Chair
Director Hawkins	Vice Chair

Underserved Communities Committee

Director Ortega	Chair
Director Dennstedt	Vice Chair

Water Planning & Stewardship Committee

Director Lefevre	Chair
Director Tamaribuchi	Vice Chair

Vice Chairs of the Board (non-elected)

Director DeJesus
Director Repenning
Director Ackerman
Director Jung



Update on General Manager's Strategic Priorities

Executive Committee
Item 7a
January 25, 2022

Strategic Priorities Organization

Five teams generating draft goals & actions



Note: Only a few draft goals and actions under development are shown in this presentation.

ADAPT

Adapt to Changing Climate & Water Resources



ADAPT

Adapt to Changing Climate and Water Resources



Adapt

- Complete IRP Implementation Plan and Revise Water Surplus and Drought Management Plan to meet short- and long-term water resource objectives
- Establish Office of Sustainability, Resiliency, and Innovation
- Implement Climate Action Plan to reduce and mitigate emissions and impacts from energy use and other activities
- Advance source reliability of major water resources

ADAPT

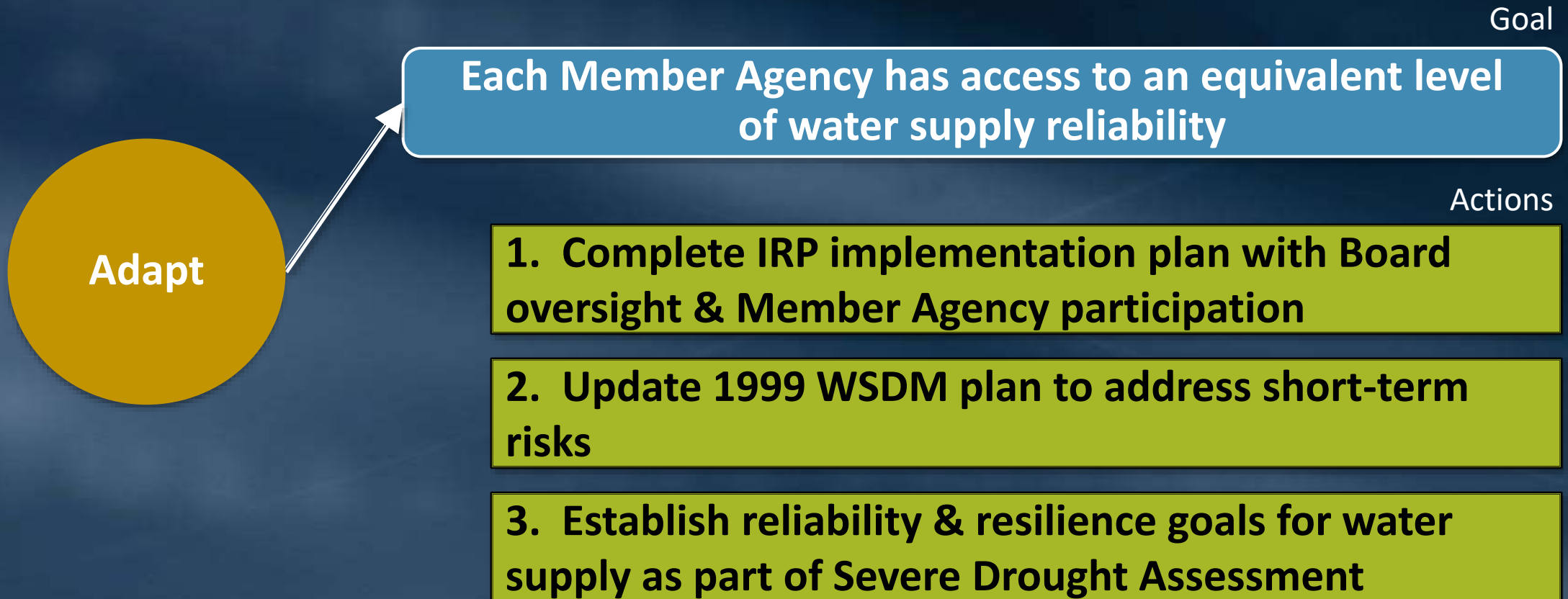
Adapt to Changing Climate and Water Resources

Goal



ADAPT

Adapt to Changing Climate and Water Resources



Evolution of Water Supply & Reliability Goals

1992 Board Goals

Provide a reliable supply of water to its Member Agencies. Even under adverse hydrological conditions, there will be no more than a 20% supply reduction in any single year.

1993 Strategic Plan

Level of Service	
% of Demand	% of Time
100	90
90	92
80	100

1996 IRP

Provide the full capability to meet full-service demands at the retail level under all foreseeable* hydrologic conditions.

*Based on observed records

PROTECT

Protect Public Health, Regional Economy, & Metropolitan Assets



PROTECT

Protect Public Health, Regional Economy, & MWD Assets

Goal

A. Each Member Agency can rely on Metropolitan water, with minimal disruption from system outages or temporary supply constraints.

Protect

Actions

1. Invest in system resilience with an emphasis on infrastructure reliability and system flexibility

2. Establish a drought action portfolio and develop alternate supply pathways for SWP dependent areas

PROTECT

Protect Public Health, Regional Economy, & MWD Assets

Goal

B. Metropolitan safeguards the region's drinking water quality from source to tap, in partnership with the Member Agencies.

Protect

Actions

1. Advocate for salinity control in the Colorado River basin, including a solution for Paradox Valley Project

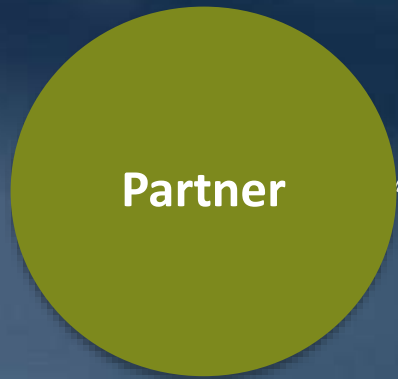
2. Engage on emerging water quality constituents and assess regional impacts on new regulations

PARTNER

Partner with Stakeholders & the Communities we Serve



PARTNER



Goal

A. Member Agencies and external stakeholders engage and collaborate on their most important issues

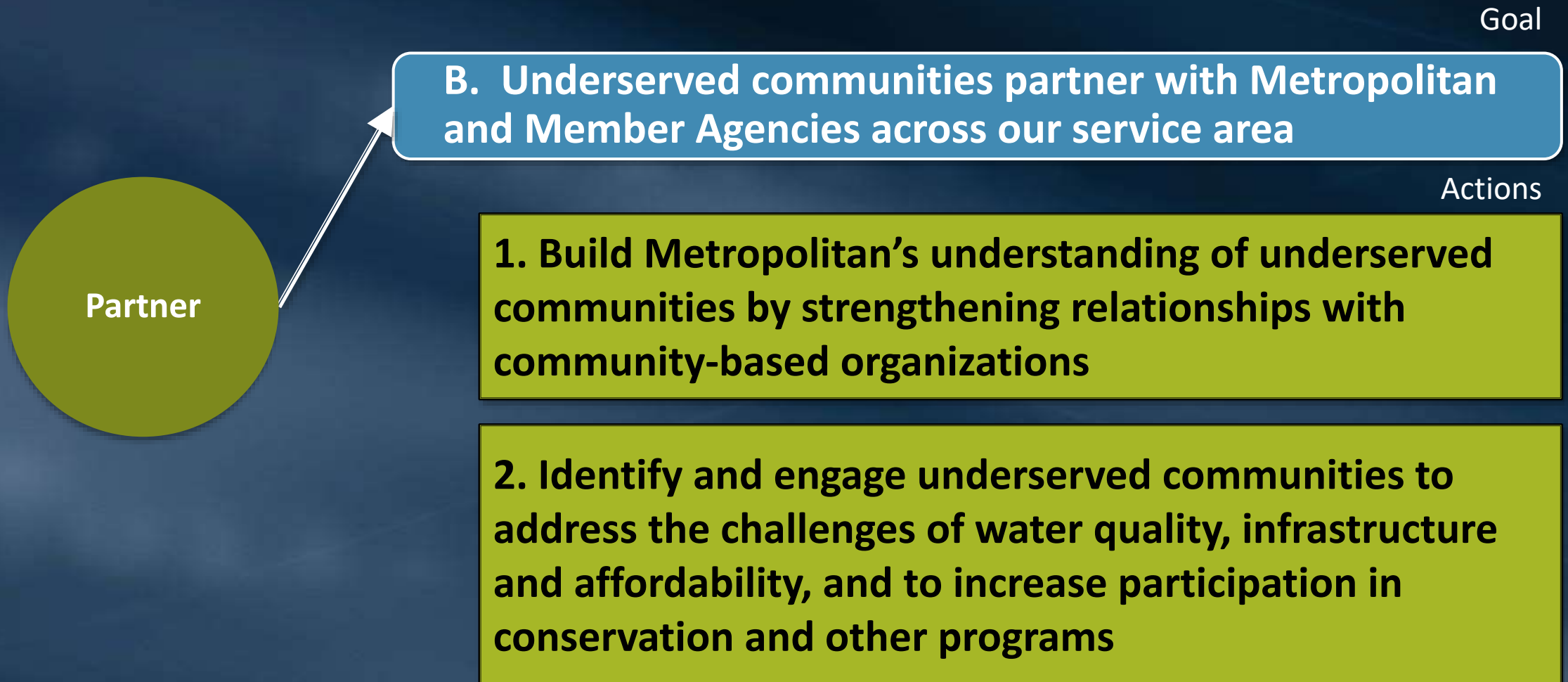
Actions

1. Introduce community members to Metropolitan & Member Agencies to better understand areas of common concern.

2. Develop partnerships & identify collaboration for outreach and development of the Regional Recycled Water Program

3. Create public outreach campaigns and educational resources to inspire behavioral change and inform diverse audiences

PARTNER



Next Steps

- Receive input on initial goals and tasks
 - Member Agency Manager Meeting (Jan. 28)
 - Metropolitan Bargaining Units
 - Executive Committee (Feb. 22)
 - Draft priorities
 - Board of Directors (Mar. 8)
 - Board letter for action



