



Exec Committee

G. Gray, Chair
D. De Jesus, Vice Chair
C. Kurtz, Vice Chair
J. Abdo, Board Secretary
R. Atwater
M. Camacho
G. Cordero
L. Dick
M. Luna
M. Ramos
R. Record
T. Smith

Executive Committee

Meeting with Board of Directors *

March 22, 2022

12:00 p.m.

Teleconference meetings will continue until further notice. 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, March 22, 2022
Meeting Schedule**

09:30 am - IRP
11:30 am - Break
12:00 pm - Exec
12:30 pm - Sp. F&I
02:00 pm - Sp. BOD

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

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

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

2. OTHER MATTERS AND REPORTS

a. Chairwoman's Report [21-975](#)

b. General Manager's report of Metropolitan activities [21-976](#)

Attachments: [03222022 Exec 2b Presentation.pdf](#)

c. General Counsel's report of Metropolitan activities [21-977](#)

d. General Auditor's report of Metropolitan activities [21-978](#)

e. Ethics Officer's report of Metropolitan activities [21-979](#)

f. Report from Audit and Ethics Committee

- g. Report from Communications and Legislation Committee
- h. Report from Engineering and Operations Committee
- i. Report from Finance and Insurance Committee
- j. Report from Legal and Claims Committee
- k. Report from Organization, Personnel and Technology Committee
- l. Report from One Water (Conservation and Local Resources) Committee
[ADDED]
- 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 February 22, 2022 and the Meeting of the Special Executive Committee held March 8, 2022 [21-973](#)

Attachments: [03222022 Exec 3A1 Minutes.pdf](#)
[03222022 Exec 3A2 Minutes.pdf](#)

- B.** Approve draft committee and board meeting agendas, and schedule for April 2022 [21-974](#)

Attachments: [04122022 Draft BOD Agenda packet .pdf](#)

- C.** Create an ad hoc subcommittee of the Executive Committee and select three members to serve on the subcommittee to investigate allegations pursuant to Administrative Code section 2416(f)(5); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1043](#)

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

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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Update on State Water Project Supply and Effect on State Water Project Dependent Area

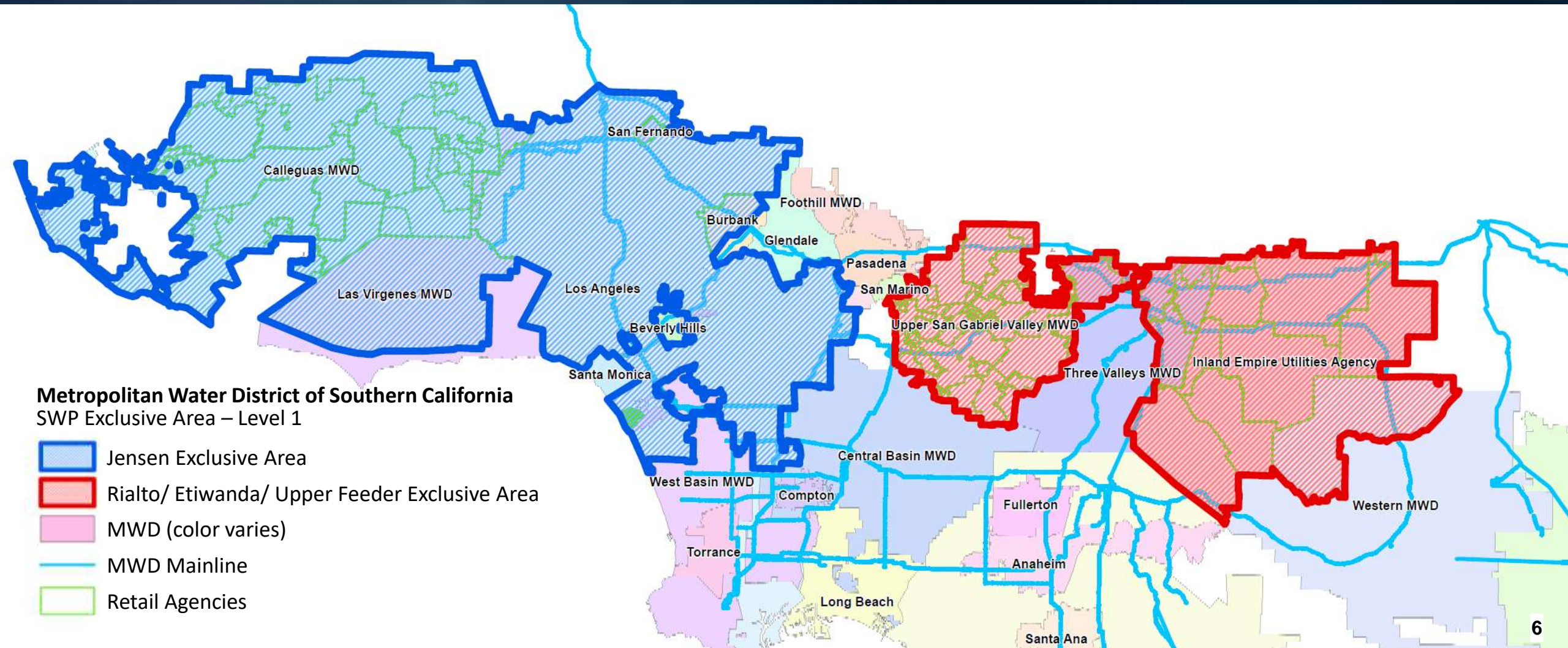
Item 2b General Manager's Report
March 22, 2022

DWR Drought Actions

- DWR reduced SWP allocation from 15 to 5 percent on March 18
 - DWR will provide Health & Safety supplies to contractors, if needed
- DWR and USBR submitted Temporary Urgency Change Petition (TUCP) to SWRCB on March 18
 - Preserving upstream storage for temperature control
 - Provide supply for public health and safety
- DWR to backfill West False River Barrier

State Water Project Dependent Areas

SWP allocation drop reduced supply to portions of the service area



DWR's Health & Safety Guidance Still Evolving

- DWR's current approach
 - Based on 55 gal/person/day
 - Does not include allocation for critical CII or other uses
- DWR's guidance regarding Health & Safety supply
 - Must mandate conservation actions
 - SWP pump-in programs or other extraordinary actions add to Health & Safety supply
- Net effect is that there is likely not enough supply available to meet the normal demands in the SWP Reliant service area

Proposed Action in April to Allocate Supplies to SWP Reliant Area

- DWR stated that mandatory conservation actions will be required
- In discussions with affected member agencies about enacting an allocation among the SWP Reliant Agencies
 - Provides additional authority for mandatory conservation actions
 - Ensures sufficient supplies for 2022 and into 2023 if conditions remain dry
 - Financial surcharge if water use exceeds allocated amount
- Staff developing approach
 - Member Agency meetings scheduled
 - Action proposed for April consideration
 - Action would provide General Manager authority to establish SWP Dependent Area allocation plan, within approved guidelines



THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

February 22, 2022

Chairwoman Gray called the teleconference meeting to order at 10:40 a.m.

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

Members absent: None.

Other Board members present: Directors Ackerman, Blois, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Hawkins, Lefevre, McCoy, Miller, Morris, Ortega, Peterson, G., Pressman, Tamaribuchi, and Williams

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

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

Name	Affiliation	Item
1. Ellen Mackey	Chair of AFSCME Women's Caucus	Personnel matters

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:

- Principles of government that was approved at the November 23, 2021 Special Board Meeting.

- Concerns regarding the State Water Project and the Colorado River water supply due to dry weather in February.
- Due to the dry weather Metropolitan needs to move forward with the Emergency Drought Program and Conservation Programs.
- The Integrated Resources plan needs to be advanced, Metropolitan needs to develop new supplies for the region, and options for storage.
- Metropolitan is working on securing federal funding for the priorities, such as including the Regional Recycled Water Project, Conservation Initiatives, the Bureau of Reclamation release of the draft criteria for large recycled water projects.
- Staff is drafting legislation to address the Leak Detection Demonstration Program and underserved communities. In addition, legislation staff will be briefing the fiscal committees and legislative offices on the \$552 million budget to address the Emergency Drought Program.
- Metropolitan is preparing for the shut down on the Colorado River Aqueduct.
- The General Manager's Team is working on conducting workforce forums that will include organizational policies, procedures, and culture, which includes hiring the new EEO Officer, establishing a Joint Labor Management Committee.
- Lastly, the General Manager's office will provide a review of the unredacted copy of the investigation reports for the four outstanding matters conducted by the Shaw Law Group.

The following Director provided comments or asked questions:

Director

1. Ortega

Staff responded to the Director questions and comments.

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

Presented by: General Counsel Marcia Scully

General Counsel Scully reported the following:

- On the Navajo Nation Matter and the 9th circuit court ruling denying the motion requesting a rehearing.
- The Sacramento County Superior Court issued a tentative decision on the Department of Water Resources action to validate the amendment

of the state water contract to extend the duration and state water contracts and to modify certain financial provisions. A full report on the matter will be presented at the April Legal and Claims Committee.

- 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.

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

Presented by: Ethics Officer Abel Salinas

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

- f. Subject: Report from Audit and Ethics Committee

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

- g. Subject: Report from Communications and Legislation Committee

Presented by: Committee Chair Cordero

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

- Authorize entering into a three-year contract with GP Generate, LLC for media placement services related to water conservation not to exceed \$10.5 million.

In addition, the Committee will hear two committee items:

- Reports on activities from Washington D.C.
- Report on activities from Sacramento.

Lastly, the Committee will also hear the External Affairs Management Report.

h. Subject: Report from Engineering and Operations Committee

Presented by: Committee Chair Smith

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

- Authorize implementation of a Project Labor Agreement for construction contracts exceeding \$5 million within Metropolitan's Capital Investment Plan and grant authority to the General Manager to amend the list of selected projects for PLA implementation as needed.
- Authorize two professional services agreements to support radial gates replacement projects: 1) an agreement with Hazen and Sawyer in an amount not to exceed \$890,000; and 2) an agreement with LEE + RO, Inc. in an amount not to exceed \$904,000.
- Adopt CEQA determination that the proposed action was previously addressed in the certified 2020 Program Environmental Impact Report and related CEQA actions; and award \$677,898 contract to Jeremy Harris Construction, Inc. to construct erosion control improvements for three sites in the Western San Bernardino.
- Authorize a professional services agreement with HDR Engineering, Inc. in an amount not to exceed \$2,800,000 for preliminary design services in support of erosion control improvements along the Colorado River Aqueduct.

In addition, the Committee will hear two oral reports:

- Regional Recycled Water Program Update.
- Capital Investment Plan quarterly report for period ending December 2021.

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

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

i. 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 two information items:

- Review of the applicability of the Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2022/23 through 2025/26.
- 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 #3).

Lastly, the Chief Financial Officer will present the monthly activity report.

j. Subject: Report from Legal and Claims Committee

Presented by: Committee Chair Dick

Committee Chair Dick announced that the Committee will hear the following:

- The General Counsel's monthly activities.
- In closed session, the Committee will hear a report on the *San Diego County Water Authority v. Metropolitan* litigation, including discussions regarding potential settlement.

k. Subject: Report from Organization, Personnel and Technology Committee

Presented by: Committee Vice Chair McCoy

Committee Vice Chair McCoy announced that the Committee will hear one action item:

- 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.

as well as three committee items:

- Update on Status of Recommendations from Independent Review of Workplace Concerns.
- Labor Negotiations Update.
- Quarterly Cybersecurity Oral Update.

Lastly, the Committee will hear two management reports:

- Human Resources Group Manager.
- Information Technology Group Manager.

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

Presented by: Committee Vice Chair Peterson

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

- Authorize an agreement with Kennedy Jenks Consultants in an amount not to exceed \$1.5 million for design of on-site utility systems to serve the Diamond Valley Lake East Marina.
- Review and consider the County of Riverside's certified Final Environmental Impact Report and Addendum No. 1 and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the County of Riverside for public road purposes traversing Metropolitan fee-owned property in the County of Riverside and identified as Riverside County Assessor Parcel Number 472-180-002.

as well as two oral reports:

- Desert Housing and Recreation Update.
- Encroachment Management Update.

Lastly, the Real Property manager will present her monthly report.

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

Presented by: Committee Chair Atwater

Committee Chair Atwater announced that the Committee will hear the following consent items:

- Authorize agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance on water deliveries.

In addition, the Committee will hear the following information item:

- Review of the Remaining Planning Process and Funding Needs for Sites Reservoir Project.

as well as four committee items:

- Oral update on Water Surplus and Drought Management.
- Update on Chino Basin Program Development and Pending Terms of Agreement with IEUA.
- Bay-Delta Policies Workshop #1.

- Update on Salmon Conservation Measures.

Lastly, the Committee will hear three management reports:

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

The following Directors provided comments or asked questions:

Directors	
1.	Blois
2.	Fong-Sakai
3.	Record
4.	Cordero

Staff responded to the Directors' questions and comments.

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the meeting of the Executive Committee held January 25, 2022. No comments were made?
- B. Approve draft committee and board meeting agendas, and schedule for March 2022.

Chairwoman Gray asked Directors if there were any comments, additions, or corrections to the draft committee and board meeting agendas, and schedule for March 2022. None were made.

Chairwoman Gray announced she will not participate in the discussion of agenda Item 3C because she maybe a potential witness in the matter and turned the meeting over to Vice Chair De Jesus to Chair the Committee for Item 3C.

- C. Create an ad hoc subcommittee of the Executive Committee and select three members to serve on the subcommittee to investigate allegations pursuant to Administrative Code section 2416(f)(5); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Vice Chair Director De Jesus introduced Item 3C and provided background about the investigation process.

Vice Chair Director De Jesus proposed the selection of three members to serve on the subcommittee then opened the matter for discussion.

Vice Chair Director De Jesus proposed Director Abdo, Ramos, and Cordero to serve on the ad hoc subcommittee.

Vice Chair Director De Jesus proposed the alternate ad hoc subcommittee member be Director Kurtz.

The following Directors provided comments or asked questions:

	Directors
1.	Dick
2.	Goldberg
3.	Repenning
4.	Camacho
5.	Ramos
6.	Smith
7.	Peterson
8.	Abdo
9.	Record
10.	Cordero
11.	Atwater
12.	Kurtz
13.	Luna
14.	Ortega

Staff and outside counsel, Lance Olson, Olson Remcho LLP responded to the Director's questions and comments. Ethics Officer Salinas and Assistant Ethics Officer Shope also made comments and provided responses.

Director Record made a motion, seconded by Director Atwater to approve the consent calendar Item 3C.

Vice Chair Director De Jesus called for the vote:

The vote was:

Ayes: Directors Abdo, Atwater, Cordero, De Jesus, Dick, Kurtz, Luna, Ramos, and Record

Noes: None

Abstentions: Directors Camacho, Repenning, and Smith

Absent: None

Not Voting: Chairwoman Gray

The motion for item 3C passed by a vote of 9 ayes; 0 noes; 3 abstentions; 0 absent; and 1 not voting.

Vice Chair De Jesus returned the meeting to Chairwoman Gray.

Chairwoman Gray called for the vote on 3A and 3B.

Director Kurtz made a motion, seconded by Director Dick to approve the consent calendar consisting of Items 3A and 3B.

Chairwoman Gray called for the vote:

The vote was:

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

Noes: None

Abstentions: None

Absent: None

The motion for Item 3A and 3B passed by a vote of 13 ayes, 0 noes, 0 abstention, and 0 absent.

*Note: During the vote Director Ackerman was inadvertently listed as member. And, called for the vote. Director Ackerman is no longer a member of this committee.

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 options for continued remote-teleconference meetings and meetings in person.

The following Director provided comments or asked questions:

Director

1. Record

Staff responded to the Director's questions and comments.

General Manager Hagekhalil reported March 8 and 9, 2022 Committee and Board meetings will move forward as hybrid meetings and introduced Board Administrator Rosa Castro to give presentation on the matter.

The following Director provided comments or asked questions:

Directors

1. Peterson

Staff responded to the Director's questions and comments.

b. Draft General Manager's Strategic Priorities

General Manager Hagekhalil addressed the Board; and introduced Water Resources Group Manager Brad Coffey to give the presentation.

The following Directors provided comments or asked questions:

Directors

1. Smith
2. Ortega

General Manager Hagekhalil responded to the Director's questions and comments.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

The following Director provided comments or asked questions:

Directors

1. Record

Staff responded to the Director's questions and comments.

The meeting was adjourned at 12:41 p.m.

Gloria D. Gray
Chairwoman of the Board

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL EXECUTIVE COMMITTEE

March 8, 2022

Chairwoman Gray called the teleconference meeting to order at 4:45 p.m.

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

Member absent: Director Kurtz

Other Board members present: Directors Ackerman, Dennstedt, Erdman, Faessel, Fellow, Fong-Sakai, Goldberg, Hawkins, Jung, Miller, Peterson, Pressman, and Tamaribuchi

Committee staff present: Beatty, Castro, Chapman, Hagekhalil, Hudson, Kasaine, Salinas, Scully, Sims, and Upadhyay

1. Opportunity for members of the public to address the committee limited to the items listed on the committee's agenda

None

CONSENT CALENDAR ITEMS – ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Create an ad hoc subcommittee of the Executive Committee and select three members to serve on the subcommittee to investigate allegations pursuant to Administrative Code section 2416(f)(5); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Chairwoman Gray proposed Directors Atwater, Luna, and Record to serve on the ad hoc subcommittee.

The following Directors provided comments or asked questions:

	Directors
1.	De Jesus
2.	Record
3.	Fong-Sakai
4.	Atwater
5.	Luna
6.	Ramos
7.	Dick
8.	Smith
9.	Camacho

Staff responded to the Directors comments or questions. Ethics Officer Salinas and Assistant Ethics Officer Shope also made comments and provided responses.

Directors Atwater and Record requested to be excused from serving on the subcommittee due to time constraints.

After discussion Chairwoman Gray accepted motions for Directors Camacho, De Jesus, and Luna to serve on the ad hoc subcommittee.

3. CONSENT CALENDAR ITEMS – ACTION

None

Chairwoman Gray called for the vote:

Director Abdo made a motion, seconded by Director Record to approve the consent calendar Item 2A.

The vote was:

Ayes: Directors Abdo, Atwater, Camacho, Cordero, De Jesus, Dick, Gray, Luna, Ramos, Record, Repenning, and Smith

Noes: None

Abstentions: None

Absent: Director Kurtz

The motion for Item 2A passed by a vote of 12 ayes; 0 no; 0 abstain; and 1 absent.

END OF CONSENT CALENDAR ITEMS

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

The meeting was adjourned at 05:03 p.m.

Gloria D. Gray
Chairwoman of the Board

Draft

April 11-12, 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

Monday, April 11

9:30 a.m.	Real Property and Asset Management Committee
10:00 a.m.	Engineering and Operations Committee
11:30 a.m.	Break
12:00 p.m.	Legal and Claims Committee
1:00 p.m.	Communications and Legislation Committee
2:00 p.m.	Organization, Personnel and Technology Committee
3:00 p.m.	Finance and Insurance Committee

Tuesday, April 12

8:30 a.m.	Water Planning and Stewardship Committee
11:30 a.m.	Break
12:00 p.m.	Board Meeting

Friday, April 15

Friday before Easter – District Offices Closed

Tuesday, April 26

9:30 a.m.	One Water (Conservation & Local Resources) Committee
11:00 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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Public Comment Via Teleconference Only (No in-person attendance):

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RP&AM Committee

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

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

Meeting with Board of Directors *

April 11, 2022

9:30 a.m.

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**Monday, April 11, 2022
Meeting Schedule**

09:30 am - RP&AM
10:00 am - E&O
11:30 am - Break
12:00 pm - L&C
01:00 pm - C&L
02:00 pm - OP&T
03:00 pm - F&I

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Real Property and Asset Management Committee held March 8, 2022 **21-1021**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Authorize granting a new ten-year license agreement to New Cingular Wireless, PCS LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Yorba Linda, identified as Orange County Assessor Parcel Number 329-021-03; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1000**

- 7-10** Authorize granting a new ten-year license agreement to CCATT LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Los Angeles commonly identified as Los Angeles County Assessor Parcel Number 4493-014-906; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1001**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Headquarters Sustainability Initiatives and Utility Use Overview **21-1023**

7. MANAGEMENT REPORTS

- a. Real Property Group Manager's Report **21-1022**

8. FOLLOW-UP ITEMS

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
L. Fong-Sakai
R. Lefevre
J. Morris
G. Peterson
H. Repenning
H. Williams

Engineering and Operations Committee - Draft

Meeting with Board of Directors *

April 11, 2022

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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering and Operations Committee held March 7, 2022 **21-1010**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4** Authorize an agreement with Stantec Consulting Services, Inc. for a not-to-exceed amount of \$8.5 million to replace the control system at the Mills Water Treatment Plant and amend an existing agreement with CH2M Hill Engineers, Inc. for a not-to exceed amount of \$4.435 million; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA **21-996**

- 7-5** Appropriate \$600 million for projects identified in the Capital Investment Plan for Fiscal Years 2022/23 and 2023/24 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan for Fiscal Years 2022/23 and 2023/24 and Minor Capital Projects to be identified during the biennial period, subject to any limits on the General Manager's authority and CEQA requirements; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-997**
- 7-6** Adopt the CEQA determination that the proposed action was previously addressed in the certified 2005 Environmental Impact Report; award a \$18,930,000 contract to Woodcliff Corporation for improvements to the La Verne Shops; and authorize an agreement with Richard Brady & Associates for a not-to-exceed amount of \$650,000 **21-998**
- 7-7** Adopt the CEQA determination that the proposed project was previously addressed in the approved 2014 Mitigated Negative Declaration and related CEQA action; award a \$17,226,250 contract to Spiniello Infrastructure West, Inc. to replace the lining in a portion of the Orange County Feeder; and authorize the General Manager to enter into a new 24-month lease agreement, with an 18-month option to extend, at 2750 Bristol Street in Costa Mesa, CA (Assessor's Parcel No. 418 182-05) in an amount not to exceed \$360,000 for use as a construction staging and storage site **21-999**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Overview of Arc Flash Safety Planning **21-1013**

7. MANAGEMENT REPORTS

- a.** Water System Operations Manager's Report **21-1011**
- b.** Engineering Services Manager's Report **21-1012**

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 *

April 11, 2022

12:00 p.m.

Teleconference meetings will continue until further notice. 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.

**Monday, April 11, 2022
Meeting Schedule**

09:30 am - RP&AM
10:00 am - E&O
11:30 am - Break
12:00 pm - L&C
01:00 pm - C&L
02:00 pm - OP&T
03:00 pm - F&I

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. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities **21-1039**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the Minutes of the Meeting of the Legal and Claims Committee held February 8, 2022 and the Joint Meeting of the Legal and Claims Committee and Organization, Personnel and Technology Committee held February 8, 2022 (Legal and Claims Committee only) **21-1038**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-16** Report on Baker Electric, Inc. v. Metropolitan Water District of Southern California, et al., (Los Angeles Superior Court Case No. 21STCV15612) regarding Metropolitan's CRA 6.9 kV Power Cables Replacement Project, Contract No. 1915; authorize an increase in the amount payable under contract with Exponent, Inc., for consulting services by \$X00,000 to an amount not-to-exceed \$X00,000; and authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$X00,000 to an amount not-to-exceed \$X00,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] **21-1008**
- 7-17** Authorize settlement of John Campbell v. The Metropolitan Water District of Southern California Workers Compensation Appeals Board, Riverside, Case Numbers ADJ11262832, ADJ9311537, ADJ7783020, and ADJ8290584; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Government Code Section 54956.9(d)(1)] **21-1041**

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Report on Pacific Coast Federation of Fishermen's Assns., et al. v. Ross, et al., Federal District Court for the Eastern District of California, Case No. 1:20-CV-00431-DAD-SAB and Calif. Natural Resources Agency, et al. v. Ross, et al., Federal District Court for the Eastern District of California, Case No. 1:20-CV-00426-DAD-SKO [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]. **21-1044**

- 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)] **21-1040**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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C&L Committee

G. Cordero, Chair
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 *

April 11, 2022

1:00 p.m.

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Monday, April 11, 2022 Meeting Schedule

09:30 am - RP&AM
10:00 am - E&O
11:30 am - Break
12:00 pm - L&C
01:00 pm - C&L
02:00 pm - OP&T
03:00 pm - F&I

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|---|----------------|
| A. | Approval of the Minutes of the Meeting of the Communications and Legislation Committee held March 7, 2022 | 21-1016 |
|-----------|---|----------------|

3. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|-------------|--|----------------|
| 7-15 | Express support for SB 991 (Newman, D-Fullerton): Public contracts: progressive design-build: local agencies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-1006 |
|-------------|--|----------------|

**** 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. **21-1018**

b. Report on Activities from Sacramento **21-1019**

7. MANAGEMENT REPORTS

a. External Affairs Management's Report **21-1020**

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 *

April 11, 2022

2:00 p.m.

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**Monday, April 11, 2022
Meeting Schedule**

09:30 am - RP&AM
10:00 am - E&O
11:30 am - Break
12:00 pm - L&C
01:00 pm - C&L
02:00 pm - OP&T
03:00 pm - F&I

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

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

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Meeting of the Organization, **21-1033**
Personnel and Technology Committee held March 7, 2022

- 3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

- 4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|----------------|
| a. | Labor Negotiations Update
[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 and the Supervisors Association] | 21-1037 |
|----|---|----------------|

7. MANAGEMENT REPORTS

- | | | |
|----|---|----------------|
| a. | Human Resources Manager's Report | 21-1034 |
| b. | Information Technology Manager's Report | 21-1035 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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 *

April 11, 2022

3:00 p.m.

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**Monday, April 11, 2022
Meeting Schedule**

09:30 am - RP&AM
10:00 am - E&O
11:30 am - Break
12:00 pm - L&C
01:00 pm - C&L
02:00 pm - OP&T
03:00 pm - F&I

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

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

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Finance and Insurance Committee held March 7, 2022; and the Special Finance and Insurance Committee meetings held February 22, 2022 and March 22, 2022 **21-1014**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Adopt the resolution finding that for fiscal years 2022/23 through 2025/26, the ad valorem property tax rate limitation of Metropolitan Water District Act Section 124.5 is not applicable because it is essential to Metropolitan's fiscal integrity to collect ad valorem property taxes in excess of the limitation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-995**
- 7-3** Approve the proposed biennial budget for fiscal years 2022/23 and 2023/24, which includes the Capital Investment Plan and revenue requirements for fiscal years 2022/23 and 2023/24, and ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2023 and 2024; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-994**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report **21-1015**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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WP&S Committee

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

**Water Planning and Stewardship
Committee - Draft**

Meeting with Board of Directors *

April 12, 2022

8:30 a.m.

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**Tuesday, April 12, 2022
Meeting Schedule**

**08:30 am - WP&S
11:30 am - Break
12:00 pm - BOD**

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

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

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

2. **CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Meeting of the Water Planning and Stewardship Committee held March 7, 2022 **21-1025**

3. **CONSENT CALENDAR ITEMS - ACTION**

- 7-11 Authorize agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance on water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1002**

- | | | |
|-------------|--|----------------|
| 7-12 | Review and consider the Chino Basin Program Metropolitan/Inland Empire Utilities Agency Exchange Agreement draft terms; and authorize the General Manager to negotiate an agreement consistent with Metropolitan/Inland Empire Utilities Agency Exchange Agreement draft terms; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-1003 |
| 7-13 | Authorize the General Manager to: (1) secure one-year water transfers with various water districts north of the Sacramento-San Joaquin River Delta for up to 75,000 acre-feet of additional supplies; (2) secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers; (3) pay up to \$60 million from the State Water Project Budget for such transfers; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-1004 |
| 7-14 | Appropriate \$20 million, and authorize an amendment to the 2019 Reservoir Project Agreement with the Sites Project Authority to allow participation in the Sites Reservoir Project Amendment 3 Workplan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA | 21-1005 |

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|-----------|---|----------------|
| a. | Update Water Surplus and Drought Management | 21-1028 |
| b. | Update on the Antelope Valley East Kern Water Agency High Desert Water Bank | 21-1027 |
| c. | Colorado River Tribal Partnerships | 21-1026 |
| d. | Bay-Delta Policies Workshop #1 | 21-1032 |

7. MANAGEMENT REPORTS

- | | | |
|----|--|---------|
| a. | Colorado River Manager's Report | 21-1029 |
| b. | Bay-Delta Manager's Report | 21-1030 |
| c. | Water Resource Management Manager's Report | 21-1031 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Regular Board of Directors Meeting - Draft

April 12, 2022

12:00 PM

Tuesday, April 12, 2022 Meeting Schedule
08:30 am - WP&S
11:30 am - Break
12:00 pm - 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: TBD 21-985

5. OTHER MATTERS AND REPORTS

A. Report on Directors' Events Attended at Metropolitan's Expense 21-986

B. Chairwoman's Monthly Activity Report 21-987

C. General Manager's Monthly Activity Report 21-988

D. General Counsel's summary of activities 21-989

E. General Auditor's summary of activities 21-990

- F. Ethics Officer's summary of activities 21-991

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for March 8, 2022 (Copies have been submitted to each Director) Any additions, corrections, or omissions) 21-992
- 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 21-993
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Adopt the 2020 Integrated Water Resources Plan Needs Assessment; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IRP) 21-971
- 7-2 Adopt the resolution finding that for fiscal years 2022/23 through 2025/26, the ad valorem property tax rate limitation of Metropolitan Water District Act Section 124.5 is not applicable because it is essential to Metropolitan's fiscal integrity to collect ad valorem property taxes in excess of the limitation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) 21-995
- 7-3 Approve the proposed biennial budget for fiscal years 2022/23 and 2023/24, which includes the Capital Investment Plan and revenue requirements for fiscal years 2022/23 and 2023/24, and ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2023 and 2024; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) 21-994
- 7-4 Authorize an agreement with Stantec Consulting Services, Inc. for a not-to-exceed amount of \$8.5 million to replace the control system at the Mills Water Treatment Plant and amend an existing agreement with CH2M Hill Engineers, Inc. for a not-to-exceed amount of \$4.435 million; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) 21-996

- 7-5** Appropriate \$600 million for projects identified in the Capital Investment Plan for Fiscal Years 2022/23 and 2023/24 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan for Fiscal Years 2022/23 and 2023/24 and Minor Capital Projects to be identified during the biennial period, subject to any limits on the General Manager's authority and CEQA requirements; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EO) **21-997**
- 7-6** Adopt the CEQA determination that the proposed action was previously addressed in the certified 2005 Environmental Impact Report; award a \$18,930,000 contract to Woodcliff Corporation for improvements to the La Verne Shops; and authorize an agreement with Richard Brady & Associates for a not-to-exceed amount of \$650,000 (EO) **21-998**
- 7-7** Adopt the CEQA determination that the proposed project was previously addressed in the approved 2014 Mitigated Negative Declaration and related CEQA action; award a \$17,226,250 contract to Spiniello Infrastructure West, Inc. to replace the lining in a portion of the Orange County Feeder; and authorize the General Manager to enter into a new 24-month lease agreement, with an 18-month option to extend, at 2750 Bristol Street in Costa Mesa, CA (Assessor's Parcel No. 418 182-05) in an amount not to exceed \$360,000 for use as a construction staging and storage site (EO) **21-999**
- 7-8** Approve the General Manager's Strategic Priorities; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA [21-886](#)
- 7-9** Authorize granting a new ten-year license agreement to New Cingular Wireless, PCS LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Yorba Linda, identified as Orange County Assessor Parcel Number 329-021-03; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-1000**
- 7-10** Authorize granting a new ten-year license agreement to CCATT LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Los Angeles commonly identified as Los Angeles County Assessor Parcel Number 4493-014-906; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-1001**

- 7-11** Authorize agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance on water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) **21-1002**
- 7-12** Review and consider the Chino Basin Program Metropolitan/Inland Empire Utilities Agency Exchange Agreement draft terms; and authorize the General Manager to negotiate an agreement consistent with Metropolitan/Inland Empire Utilities Agency Exchange Agreement draft terms; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) **21-1003**
- 7-13** Authorize the General Manager to: (1) secure one-year water transfers with various water districts north of the Sacramento-San Joaquin River Delta for up to 75,000 acre-feet of additional supplies; (2) secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers; (3) pay up to \$60 million from the State Water Project Budget for such transfers; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) **21-1004**
- 7-14** Appropriate \$20 million, and authorize an amendment to the 2019 Reservoir Project Agreement with the Sites Project Authority to allow participation in the Sites Reservoir Project Amendment 3 Workplan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (WPS) **21-1005**
- 7-15** Express support for SB 991 (Newman, D-Fullerton): Public contracts: progressive design-build: local agencies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **21-1006**

- 7-16** Report on Baker Electric, Inc. v. Metropolitan Water District of Southern California, et al., (Los Angeles Superior Court Case No. 21STCV15612) regarding Metropolitan's CRA 6.9 kV Power Cables Replacement Project, Contract No. 1915; authorize an increase in the amount payable under contract with Exponent, Inc., for consulting services by \$X00,000 to an amount not-to-exceed \$X00,000; and authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$X00,000 to an amount not-to-exceed \$X00,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel - existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)] (LC) **21-1008**
- 7-17** Authorize settlement of John Campbell v. The Metropolitan Water District of Southern California Workers Compensation Appeals Board, Riverside, Case Numbers ADJ11262832, ADJ9311537, ADJ7783020, and ADJ8290584; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Government Code Section 54956.9(d)(1)] (LC) **21-1041**

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation **21-1009**

10. OTHER MATTERS

NONE

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.