



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 *

May 24, 2022

12:30 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 1-877-853-5257; enter meeting ID: 831 5177 2466. 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 (833) 548-0276 and enter meeting ID: 815 2066 4276.

Tuesday, May 24, 2022 Meeting Schedule
09:30 a.m. OWC
10:30 a.m. A&E
12:00 p.m. Break
12:30 p.m. Exec
01:30 p.m. Sp 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))

2. OTHER MATTERS AND REPORTS

- a. Chairwoman's Report [21-1179](#)
- b. General Manager's report of Metropolitan activities [21-1170](#)
- c. General Counsel's report of Metropolitan activities [21-1171](#)
- d. General Auditor's report of Metropolitan activities [21-1172](#)
- e. Ethics Officer's report of Metropolitan activities [21-1173](#)
- 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 One Water (Conservation and Local Resources) 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 Executive Committee Meeting for April 26, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1174](#)

Attachments: [05242022 Exec 3A Minutes](#)
- B. Consider appropriate scheduling and placing on the agendas items requested at the May 10, 2022 Board meeting; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1244](#)

Attachments: [05242022 Exec 3B](#)
- C. Approve draft committee and board meeting agendas, and schedule for June 2022 [21-1175](#)

Attachments: [05242022 Exec 3C Draft June Packet](#)
- D. 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 [21-1176](#)
- E. 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 [21-1254](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

April 26, 2022

Chairwoman Gray called the teleconference meeting to order at 12:30 p.m.

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

Member absent: Cordero

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

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

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

Name	Affiliation	Item
Ellen Mackey	Senior Ecologist, Chair of the Women's Caucus, Metropolitan Employee	State Audit

Director De Jesus entered the meeting.

2. OTHER MATTERS AND REPORTS

- a. Subject: Chairwoman’s Report

Presented by: Chairwoman Gloria D. Gray

Chairwoman announced in addition to the monthly report, that she and General Manager Hagekhalil will participate in the Global Water Summit in Madrid Spain in May 2022. Metropolitan is nominated for the induction into the Leading Water Utilities of the World. Their participation includes presenting on Metropolitan’s outstanding innovations and serving on a panel to discuss potable water reuse.

In her absence, she delegates the Chair’s responsibilities to Vice Chair De Jesus.

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

Presented by: General Manager Adel Hagekhalil

General Manager Hagekhalil reported on the following:

- Efforts Metropolitan is making to ensure we have resilient water, drought conditions, budget, and the state audit response.
- Meetings in Sacramento to request state funding.
- Announced and welcomed Jonaura Wisdom, the Equal Opportunity Officer to Metropolitan, and Metropolitan's first Diversity, Equity, & Inclusion Officer will begin May 9, 2022.
- The upcoming trip to the Global Water Summit in Madrid Spain in May 2022.
- Bill AB1845 Passed.

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

No report was given.

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

Presented by: General Auditor Gerry Riss

No report was given.

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

Presented by: Ethics Officer Abel Salinas

No report was given.

f. Subject: Report from Audit and Ethics Committee

Presented by: Committee Chair Ramos

Committee Chair Ramos announced that the Committee will hear one committee item:

- Discussion of the Fuel Management Audit Report.

- g. 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:

- Update on Water Conservation Advertising and Outreach Campaign.
- 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 six consent items:

- Certify the Final Program Environmental Impact Report for the Climate Action Plan and take related CEQA actions; adopt the Climate Action Plan; and authorize an increase of \$1.2 million to an agreement Rincon Consultants, Inc. for a new not-to-exceed total of \$2.2 million for Climate Action Plan implementation support.
- Adopt CEQA determination that the proposed action was previously addressed in the certified 2005 Program Environmental Impact Report and related CEQA actions and (1) award an \$18,930,000 contract to Woodcliff Corporation for improvements to the La Verne Shops; and (2) authorize an agreement with Richard Brady & Associates for a not-to-exceed amount of \$650,000.
- Award a \$3,143,592 contract to Blois Construction, Inc. for upgrades at three Sepulveda Feeder structures.
- Review and consider Addendum No. 1 to the certified 2015 Final Environmental Impact Report for the Weymouth Plant Improvements; award a \$93,840,000 contract to J.F. Shea Construction, Inc. for rehabilitation of Basins Nos. 5-8 and Filter Building No. 2 at the F. E. Weymouth Water Treatment Plant; and authorize an agreement with Carollo Engineers, Inc., for an amount not to exceed \$495,000 for engineering support during construction.
- Award \$2,654,000 contract to MMC Inc. for replacement of chillers at OC-88 Pump Station.

- Review and consider Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report; and award \$11,884,700 contract to J. F. Shea Construction, Inc. to rehabilitate a portion of the Second Lower Feeder.

In addition, the Committee will hear two oral reports:

- State Water Project Dependent Area Solutions: Drought Action Plan Update.
- Overview of Arc Flash Safety Planning.

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 one action item:

- Adopt Resolution to continue Metropolitan's Water Standby Charge for fiscal year 2022/23.

The Committee will hear one information item:

- Renewal Status of Metropolitan's Property and Casualty Insurance Program.

In addition, the Committee will hear three committee items:

- Quarterly Financial Report
- Quarterly Investment Activities Report
- Bond Disclosure: Appendix A Training

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

The following Director asked questions or made comments:

Director(s)

1. Camacho

Staff responded to the Directors' comments or questions.

Director Luna entered the meeting.

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 two items:

- A report on litigation in *The Navajo Nation v. United States Department of the Interior*
- *The San Diego County Water Authority v. Metropolitan* litigation, including discussions regarding potential settlement.

The Committee will hear one action item:

- A request to increase authority for an existing contract with Seyfarth Shaw for Human Resources matters.

k. Subject: Report from One Water (Conservation and Local Resources) Committee

Presented by: Committee Chair Abdo

Committee Chair Abdo announced that the Committee had its first meeting today, the Committee will hear one action item:

- A request for a contract for the Conservation Coordinator who provides the incentives.

There will be one management report on:

- Water Resource Management Manager's Report.

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

Presented by: Committee Vice Chair McCoy

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

- Approve entering into 2022-2024 Memorandum of Understanding between The Metropolitan Water District of Southern California and The American Federation of State, County, and Municipal Employees, Local 1902.

In addition, the Committee will hear two committee items:

- Update on implementation of recommendations from State Audit and independent review of workplace concerns.
- Opportunities for Workforce and Organizational Development.

Lastly, the Committee will also hear the Information Technology Manager's Report and there will be no Human Resources Manager's Report in May.

- m. 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:

- The first is to authorize granting a new five-year license agreement to West Air Gases and Equipment, Inc., for vehicle parking on Metropolitan fee-owned property in the city of Anaheim, identified as Orange County Assessor Parcel No. 334-221-01.
- The second is to authorize the General Manager to update the landlord termination provisions for leases with Coxco, LLC and HayDay Farms Venture LLC. The item maybe heard in closed session.

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

- n. Subject: Report from Water Planning and Stewardship Committee
Presented by: Committee Chair Atwater

Committee Chair Atwater announced that the Committee will hear a presentation on the Delta Conveyance Design and Construction Authority's role in the Delta Conveyance Project Environmental Impact Report.

There will be an information item on:

- A review of Policy Principles regarding the Sacramento San Joaquin River Delta.

As well as four committee items:

- Update on Water Surplus and Drought Management.
- Update on the Antelope Valley East Kern Water Agency High Desert Water Bank.
- Colorado River Tribal Partnerships.
- Bay-Delta Policies Workshop #1.

Lastly, the Committee will hear three management reports:

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

The following Director asked questions or made comments:

Director(s)

1. Ortega

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

A. Approval of the Minutes of the Executive Committee Meeting for March 22, 2022.

Chairwoman Gray asked Directors if there were any comments or discussions on the minutes of March 22, 2022, Executive Committee Meeting. None were made.

- B. Approve draft committee and board meeting agendas, and schedule for May 2022.

Chairwoman Gray then asked Directors if there were any comments, additions, or corrections to the May 2022 Draft Packet.

Director Ramos announced that the Audit and Ethics Committee will be held on May 24, 2022.

The following Director asked questions or made comments:

Director(s)

1. Peterson
2. Ortega

Staff responded to the Directors' comments or questions.

- C. Appoint a replacement member to the ad hoc committee established by the Executive Committee on March 22, 2022, to fill a vacancy created by the resignation of Director Record from the ad hoc committee; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Item 3c involves replacing a member of the ad hoc subcommittee of this committee appointed on March 22, 2022. Since that meeting Director Record has submitted his resignation from the subcommittee. Under the Administrative Code an ad hoc subcommittee is to be composed of three members. Thus, the Executive Committee needs to appoint a replacement.

Chairwoman Gray proposed the selection of the replacement: Director Atwater to serve on the subcommittee then opened the matter for discussion.

The following Director asked questions or made comments:

Director(s)

1. Smith
2. Camacho

Chairwoman Gray called for the vote.

After hearing committee reports, Director Dick made a motion, seconded by Director De Jesus to approve the consent calendar Items 3A and 3B.

The vote was:

Ayes: Directors Abdo, Atwater, Camacho, De Jesus, Dick, Gray, Kurtz, Luna, Ramos, Record, and Smith
Noes: None
Abstentions: None
Absent: Cordero

The motion for Item 3A and 3B passed by a vote of 11 ayes; 0 no; 0 abstain; and 1 absent.

After hearing the discussion, Director Dick made a motion, seconded by Director De Jesus to approve consent Item 3C.

The vote was:

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

The motion for Item 3C passed by a vote of 9 ayes; 1 no; 1 abstain; and 1 absent.

Chairwoman Gray announced she will not participate or be involved in the discussion of agenda Item 3D because she has conflict in the matter and turned the meeting over to Vice Chair Kurtz to Chair the Committee for Item 3D.

- D. 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 Kurtz introduced Item 3D and provided background about the investigation process.

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

Vice Chair Kurtz proposed Directors Dick, Luna, and Record to serve on the ad hoc subcommittee.

Director Kurtz made a motion, seconded by Director Ramos to approve consent Item 3D.

The vote was:

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

Noes: Camacho, and Smith

Abstentions: None

Absent: Cordero

The motion for Item 3D passed by a vote of 8 ayes; 2 no; 0 abstain; and 1 absent.

4. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

5. OTHER BOARD ITEMS – ACTION

None

6. BOARD INFORMATION ITEMS

None

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

The following Director asked questions or made comments:

Director(s)

1. Smith
2. Kurtz

9. ADJOURNMENT

The meeting was adjourned at 1:18 p.m.

Gloria D. Gray
Chairwoman of the Board

Items Requested for Consideration by the Executive Committee

Items from the May 10, 2022 original motion (referenced in the May 9, 2022 letter), summarized below:

1. Suspension of the new Administrative Code procedures, including Section 2416(f)(5), relating to the establishment of board and ad hoc committees to review complaints against directors and management.
2. Assigning these ethics complaints to the Ethics Officer for review and determination, including providing the funds necessary to retain independent legal counsel.
3. Immediate termination of the General Counsel's involvement in these or any ethics process or investigation of directors or management.
4. Performance review of the General Counsel in consideration of the state audit report findings.
5. Consider waiver of privilege on the two 2017 investigations referenced by the State Auditor.

A substitute motion was made and passed which consisted of the following:

- that the Executive Committee take up the issues brought forth by Director Goldberg for appropriate scheduling, placing on the agenda, and to appropriately agendaize these issues where it needs to be;
- that the Executive Committee meet after the Audit and Ethics Committee;
- that the part with the review of the General Counsel would not be done per Director Miller's comments; and
- that it shouldn't be set for a special board meeting.



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

Schedule of Meetings – June 2022

Monday, June 13

- 9:30 a.m. Finance and Insurance Committee
- 10:30 a.m. Engineering and Operations Committee
- 12:00 p.m. Break
- 12:30 p.m. Real Property and Asset Management Committee
- 1:00 p.m. Communications and Legislation Committee
- 2:30 p.m. Water Planning and Stewardship Committee

Tuesday, June 14

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

Tuesday, June 28

- 12:00 p.m. Executive Committee

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

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



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 - Hidden

Meeting with Board of Directors *

June 13, 2022

9:30 a.m.

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09:30 am - F&I
10:30 am - E&O
12:00 pm - Break
12:30 pm - RP&AM
01:00 pm - C&L
02:30 pm - WP&S

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Finance and Insurance Committee held May 9, 2022 **21-1206**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-3 Approve up to XX to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2022/23 [MISSING CEQA] **21-1193**

- 7-4 Approve Metropolitan's Statement of Investment Policy for fiscal year 2022/23, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2022/23; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA 21-1194

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Other Post-Employment Benefits 21-1209
- b. Financing Overview for Bond Issuance 21-1255

7. MANAGEMENT REPORTS

- a. Chief Financial Officer's Report 21-1207

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

Engineering and Operations Committee - Hidden

Meeting with Board of Directors *

June 13, 2022

10:30 a.m.

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering and Operations Committee held May 10, 2022 **21-1208**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-5** Authorize three-year agreements with Power-Tech Engineers, Inc., HDR, Inc., Mangan, Inc., and Burns & McDonnell Engineering Company, Inc., each in a not-to-exceed amount of \$2,250,000, for specialized technical services to enhance arc flash protection at Metropolitan facilities; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA **21-1195**

- | | | |
|-----|---|---------|
| 7-6 | Adopt the CEQA determination that the proposed action was previously addressed in the certified 2022 Final Program EIR and related CEQA documents; and award \$6,176,521 contract to Siemens Industry, Inc. for construction of battery energy storage systems at the F. E. Weymouth Water Treatment Plant; and authorize increase of \$300,000 to an agreement with Stantec Inc. for construction support for a new not-to-exceed total of \$1,750,000 | 21-1196 |
| 7-7 | Award a \$2,257,897 contract to Leed Electric, Inc. for replacement of ozone power supply units at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-1197 |

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|---------|
| a. | Regional Recycled Water Program Update | 21-1213 |
| b. | Emergency Response Program Update | 21-1215 |
| c. | Capital Investment Plan quarterly report for period ending April 2022 | 21-1214 |

7. MANAGEMENT REPORTS

- | | | |
|----|--|---------|
| a. | Water System Operations Manager's Report | 21-1216 |
| b. | Engineering Services Manager's Report | 21-1217 |

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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 - Hidden**

Meeting with Board of Directors *

June 13, 2022

12:30 p.m.

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**** 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 May 9, 2022 **21-1218**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-11 Review and consider the U.S. Bureau of Land Management’s certified CEQA-Equivalent Final Environmental Impact Statement and take related CEQA actions, and authorize the General Manager to grant a permanent easement for transmission line purposes to Delaney Colorado River Transmission, LLC on Metropolitan-owned property near Blythe, California in the county of Riverside **21-1201**

- 7-12 Review and consider the Lead Agency’s adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for Calleguas Municipal Water District Annexation No. 104 to Calleguas and Metropolitan **21-1202**

- 7-13 Adopt resolution for Calleguas Annexation No. 106 to Calleguas Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1203**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT REPORTS

- a. Real Property Group Manager’s Report **21-1219**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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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C&L Committee

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

Communications and Legislation Committee - Hidden

Meeting with Board of Directors *

June 13, 2022

1:00 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 1-877-853-5257; enter meeting ID: 831 5177 2466. 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 (833) 548-0276 and enter meeting ID: 815 2066 4276.

Monday, June 13, 2022 Meeting Schedule
09:30 am - F&I
10:30 am - E&O
12:00 pm - Break
12:30 pm - RP&AM
01:00 pm - C&L
02:30 pm - WP&S

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 May 9, 2022 **21-1220**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Legislative Placeholder on SB 480 (Stern): Metropolitan Water District of Southern California: rules: inappropriate conduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1198**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Inspection Trip Update **21-1221**
- b. Report on activities from Washington, D.C. **21-1223**
- c. Report on activities from Sacramento **21-1222**

7. MANAGEMENT REPORTS

- a. External Affairs Management Report **21-1224**

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 - Hidden

Meeting with Board of Directors *

June 13, 2022

2:30 p.m.

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

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Monday, June 13, 2022 Meeting Schedule
09:30 am - F&I
10:30 am - E&O
12:00 pm - Break
12:30 pm - RP&AM
01:00 pm - C&L
02:30 pm - WP&S

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))

- a. Update on Release of Delta Conveyance Project Public Draft Environmental Impact Report: Carrie Buckman, California Department of Water Resources **21-1233**

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Bay-Delta Committee held January 25, 2022; Integrated Resources Plan Committee held March 22, 2022; and Water Planning and Stewardship Committee held May 9, 2022 **21-1229**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-14** By a two-thirds vote, authorize the General Manager to make payment of up to \$871,680 for support of the Colorado River Board and Six Agency Committee for FY 2022/23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1204**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Review of Policy Principles regarding the Sacramento San Joaquin River Bay-Delta **21-1232**
- b. Update on the Antelope Valley East Kern Water Agency High Desert Water Bank **21-1234**
- c. Report on Status of Water Shortage Emergency Condition and Conservation Program **21-1235**

7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report **21-1231**
- b. Bay-Delta Manager's Report **21-1230**
- c. Water Resources Management Manager's Report **21-1236**

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 - Hidden

Meeting with Board of Directors *

June 14, 2022

9:30 a.m.

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Tuesday, June 14, 2022 Meeting Schedule
09:30 am - OP&T
10:30 am - L&C
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 Organization, Personnel and Technology Committee held May 9, 2022 **21-1237**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Authorize an increase in the maximum amount payable under contract with Johnson Services Group by \$22,000 to an amount not-to-exceed \$271,000 for on-call temporary skilled labor; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1199**

- 7-10 Amend Section 1106 and Section 6226 of the Metropolitan Water District Administrative Code regarding Holidays and Annual Leave to ensure benefits parity by adding Juneteenth and an across-the-board standard for payments of excess accumulated annual leave; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA 21-1200

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on implementation of recommendations from State Audit and independent review of workplace concerns 21-1238

7. MANAGEMENT REPORTS

- a. Human Resources Manager's Report 21-1239
- b. Information Technology Manager's Report 21-1240

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

Legal and Claims Committee - Hidden

Meeting with Board of Directors *

June 14, 2022

10:30 a.m.

Tuesday, June 14, 2022 Meeting Schedule
09:30 am - OP&T
10:30 am - L&C
11:30 am - Break
12:00 pm - BOD

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

2. MANAGEMENT REPORTS

- A. General Counsel's report of monthly activities **21-1241**

**** 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 May 10, 2022 **21-1242**

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 litigation 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)] **21-1243**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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**Regular Board of Directors Meeting -
Hidden**

June 14, 2022

12:00 PM

Tuesday, June 14, 2022 Meeting Schedule
09:30 am - OP&T
10:30 am - L&C
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

- a. Invocation: Tyler Grossheim, Associate Engineer, Engineering Services Group
- b. Pledge of Allegiance: Director Dennis Erdman, Municipal Water District of Orange County

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 21-1183

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense 21-1184
- B. Chairwoman's Monthly Activity Report 21-1185
- C. General Manager's summary of activities 21-1186
- D. General Counsel's summary of activities 21-1187
- E. Interim General Auditor's summary of activities 21-1188

- F. Ethic's Officer's summary of activities 21-1189

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Regular Meeting for May 10, 2022 and the Special Board Meeting for May 24, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) 21-1190
- 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 21-1191
- C. Approve Committee Assignments

7. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize agreement with Electric & Gas Industries Association to administer Metropolitan's Consumer Incentive Programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWC) [21-1210](#)

Attachments: [05242022 OWC 7-1 B-L](#)

- 7-2 Approve the job description for the General Auditor and approve the hiring process for the General Auditor; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA (AE) [21-1177](#)
- 7-3 Approve up to XX to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2022/23 [MISSING CEQA] (FI) 21-1193
- 7-4 Approve Metropolitan's Statement of Investment Policy for fiscal year 2022/23, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2022/23; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (FI) 21-1194

- 7-5** Authorize three-year agreements with Power-Tech Engineers, Inc., HDR, Inc., Mangan, Inc., and Burns & McDonnell Engineering Company, Inc., each in a not-to-exceed amount of \$2,250,000, for specialized technical services to enhance arc flash protection at Metropolitan facilities; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) **21-1195**
- 7-6** Adopt the CEQA determination that the proposed action was previously addressed in the certified 2022 Final Program EIR and related CEQA documents; and award \$6,176,521 contract to Siemens Industry, Inc. for construction of battery energy storage systems at the F. E. Weymouth Water Treatment Plant; and authorize increase of \$300,000 to an agreement with Stantec Inc. for construction support for a new not-to-exceed total of \$1,750,000 (EO) **21-1196**
- 7-7** Award a \$2,257,897 contract to Leed Electric, Inc. for replacement of ozone power supply units at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-1197**
- 7-8** Legislative Placeholder on SB 480 (Stern): Metropolitan Water District of Southern California: rules: inappropriate conduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **21-1198**
- 7-9** Authorize an increase in the maximum amount payable under contract with Johnson Services Group by \$22,000 to an amount not-to-exceed \$271,000 for on-call temporary skilled labor; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OPT) **21-1199**
- 7-10** Amend Section 1106 and Section 6226 of the Metropolitan Water District Administrative Code regarding Holidays and Annual Leave to ensure benefits parity by adding Juneteenth and an across-the-board standard for payments of excess accumulated annual leave; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA (OPT) **21-1200**

- | | | |
|-------------|--|----------------|
| 7-11 | Review and consider the U.S. Bureau of Land Management's certified CEQA-Equivalent Final Environmental Impact Statement and take related CEQA actions, and authorize the General Manager to grant a permanent easement for transmission line purposes to Delaney Colorado River Transmission, LLC on Metropolitan-owned property near Blythe, California in the county of Riverside (RPAM) | 21-1201 |
| 7-12 | Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for Calleguas Municipal Water District Annexation No. 104 to Calleguas and Metropolitan (RPAM) | 21-1202 |
| 7-13 | Adopt resolution for Calleguas Annexation No. 106 to Calleguas Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) | 21-1203 |
| 7-14 | By a two-thirds vote, authorize the General Manager to make payment of up to \$871,680 for support of the Colorado River Board and Six Agency Committee for FY 2022/23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) | 21-1204 |

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- | | | |
|------------|------------------------|----------------|
| 9-1 | Report on Conservation | 21-1205 |
|------------|------------------------|----------------|

10. OTHER MATTERS

- | | | |
|-------------|--|----------------|
| 10-1 | Update on Upcoming Department Head Performance Evaluations Process | 21-1211 |
|-------------|--|----------------|

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

NOTE:

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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