

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Exec Committee

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 - Final - Revised 1

Meeting with Board of Directors *

June 28, 2022

12:00 p.m.

**Tuesday, June 28, 2022
Meeting Schedule**

**09:30 am - A&E
10:30 am - OWC
11:30 am - Break
12:00 pm - Exec**

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.

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)). To be heard after Item 6a no earlier than 12:30 p.m.**
- 2. OTHER MATTERS AND REPORTS**
 - a. Chairwoman's Report [21-1285](#)
 - b. General Manager's report of Metropolitan activities [21-1275](#)
 - c. General Counsel's report of Metropolitan activities [21-1276](#)
 - d. Interim General Auditor's report of Metropolitan activities [21-1277](#)
 - e. Ethics Officer's report of Metropolitan activities [21-1278](#)

- 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 May 24, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) **21-1279**

Attachments: [06282022 Exec 3A Minutes](#)
- B. Direct the Executive Committee to place item on the agenda for the July 12, 2022 regular board meeting to waive confidentiality of the final four Shaw Law Group reports for the Board to take action **21-1284**
- C. Add to the July Board agenda item to waive all applicable provisions of the Administrative Code and authorize the Chairwoman, without approval of the Board, to appoint members, chairs and vice-chairs of committees to fill current vacancies and to stand up the Underserved Communities, Diversity, Equity and Inclusion and Imported Water Committees established by Board approval on November 23, 2021; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ADDED ITEM] **21-1329**
- D. Approve draft committee and board meeting agendas, and schedule for July 2022 **21-1280**

Attachments: [07122022 BOD 3C Draft Agenda Packet](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

- a. Presentation and discussion by Assistant Secretary of the Department of the Interior Tanya Trujillo on Colorado River drought conditions and actions from the federal perspective. (Will be heard first prior to Public Comment.) [21-1282](#)
- b. Update on Colorado River Conditions [21-1327](#)
- c. Discussion regarding Metropolitan's comment period and reading written comments aloud [21-1283](#)

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

May 24, 2022

Chairwoman Gray called the teleconference meeting to order at 1:35 p.m.

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

Member absent: Dick

Other Board members present: Directors Ackerman, Apodaca, Blois, Dennstedt, Erdman, Fellow, Goldberg, Jung, McCoy, Miller, Morris, Ortega, Peterson, Pressman, Ramos, Record, 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
1.	Ellen Mackey	Senior Ecologist, Chair of the Women's Caucus, Metropolitan Employee	3D & 3E Shaw Report, Audit & Ethics Committee
2.	Alan Shanahan	Executive President, AFSCME 1902	

2. OTHER MATTERS AND REPORTS

a. Subject: Chairwoman's Report

Presented by: Chairwoman Gloria D. Gray

Chairwoman Gray reported on the following:

- Metropolitan's Board will be on a partial recess for July. Following the recess, the next Committee and Board meetings will be on August 15th and 16th.
- Diversity, Equity, and Inclusion Forum in July.
- General Auditor Gerald Riss' retirement.

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

Presented by: General Manager Adel Hagekhalil

General Manager Hagekhalil reported on the following:

- Governor Gavin Newsom visit to the Carson water-recycling. The Governor's office issued a press release regarding edits to the budget.
- The Global Water Conference.
- Metropolitan is repairing the leak in the Upper Feeder.

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

Assistant General Counsel Torres reported General Counsel Scully is at the trial for the San Diego County Water Authority litigation matter in San Francisco. He made remarks thanking General Auditor Riss for his service.

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

Presented by: General Auditor Gerry Riss

General Auditor Riss reported on the action plan for the fuel management audit.

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

Presented by: Ethics Officer Abel Salinas

Nothing to add to his report.

- f. Subject: Report from Audit and Ethics Committee

Presented by: Committee Chair Ramos

Committee Chair Ramos announced that the Committee will hear two committee items:

- An update on Ethics Officer's actions in response to the State Audit report and will also provide an update on the Ethics Office monthly activity report.
- An update on the audit department activities.

- g. Subject: Report from Communications and Legislation Committee

Presented by: Committee Vice Chair Kurtz

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

- Legislative Placeholder on SB 480 (Stern): Metropolitan Water District of Southern California: rules: inappropriate conduct

The Committee will hear three committee items in June:

- Inspection Trip Update
- Report 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 three consent items:

- 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.
- 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.
- Award a \$2,257,897 contract to Leed Electric, Inc. for replacement of ozone power supply units at the Joseph Jensen Water Treatment Plant.

In addition, the Committee will hear three oral reports:

- Regional Recycled Water Program Update.

- Capital Investment Plan quarterly report for period ending April 2022.
- Emergency Response Program Update.

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 two action items:

- Approve up to approximately \$1.880 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2022/23.
- Approve Metropolitan's Statement of Investment Policy for fiscal year 2022/23, delegate authority to the Treasurer to invest Metropolitan's.

In addition, the Committee will hear two committee items:

- Update on Other Post Employment Benefits
- Financing Overview for Bond Issuance.

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

j. Subject: Report from Legal and Claims Committee

Presented by: Director Tamaribuchi

Director Tamaribuchi announced that the Committee will hear the following:

- The General Counsel's monthly activities.

In closed session, the Committee will hear one item:

- *The San Diego County Water Authority v. Metropolitan* litigation.

One Water (Conservation and Local Resources) Committee reported out of order.

- 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 the following two action items:

- 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.
- 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.

In addition, the Committee will hear one committee item:

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

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

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

Presented by: Committee Chair Atwater

Committee Chair Atwater announced that the Committee will hear as part of our public comment, we will have a presentation on:

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

There will be one consent item on:

- 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.

There will be three committee items on:

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

Lastly, there will be three management reports on:

- 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. Abdo

Staff responded to the Directors' comments or questions.

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 three consent items:

- 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
- Adopt resolution for Calleguas Annexation No. 106 to Calleguas Municipal Water District and Metropolitan
- Review and consider the U.S. Bureau of Land Management's Final Environmental Impact Statement certified to satisfy CEQA 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

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

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

Presented by: Board Administrator Castro for Committee Chair Abdo

The Committee will be meeting in June and will hear one consent calendar item including:

- Authorize entering into a Local Resources Program Agreement with Western Municipal Water District and Jurupa Community Services District for the Recycled Water Program.

There will be one committee item on:

- Conservation Update

There will be one management report on:

- Water Resource Management Manager's Report.

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

A. Approval of the Minutes of the Executive Committee Meeting for April 26, 2022.

Chairwoman Gray asked Directors if there were any comments or discussion on the minutes of April 26, 2022 Executive Committee Meeting. None were made.

B. Consider appropriate scheduling and placing on the agenda items requested at the May 10, 2022 Board meeting.

1. Review 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. Consider waiver of privilege on the two 2017 investigations referenced by the State Auditor.

The following Director asked questions or made comments:

	Director(s)
1.	Gray
2.	Record
3.	Goldberg
4.	Ortega
5.	Ramos
6.	Miller

Staff responded to the Directors' comments or questions.

- C. Approve draft committee and board meeting agendas, and schedule for June 2022.

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

The following Director asked questions or made comments:

	Director(s)
1.	Smith
2.	Ramos
3.	Luna
4.	Ortega
5.	Goldberg

Staff and outside counsel Lance Olson, Olson Remcho LLP responded and commented to the Director questions and comments.

- 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.

Chairwoman Gray made remarks and proposed the selection of three members: Directors Smith, Kurtz, and De Jesus to serve on the subcommittee then opened the matter for discussion.

The following Director asked questions or made comments:

	Director(s)
1.	Smith
2.	Luna
3.	Camacho

After discussion, Chairwoman Gray proposed Camacho, Kurtz, and De Jesus.

- 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

Chairwoman Gray made remarks and proposed the selection of three members: Directors Abdo, Cordero, and Dick to serve on the subcommittee then opened the matter for discussion.

The following Directors asked questions or made comments:

	Director(s)
1.	Abdo
2.	Cordero
3.	Record
4.	Luna
5.	Smith

Chairwoman Gray added Director Record as an alternate on Item D. After discussion, Chairwoman added Director Atwater, Cordero, Dick, and Luna as an alternate member for Item E.

Chairwoman Gray called for the vote on the Consent Calendar Other Items.

Director Luna made a motion, seconded by Director Record to approve the consent calendar Items 3A, 3B, 3C, 3D, and 3E as discussed.

The vote was:

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

Noes: None

Abstentions: None

Absent: Atwater, Dick, and Kurtz

The motion for Item 3A, 3B, and 3C passed by a vote of 9 ayes; 0 no; 0 abstain; and 3 absent.

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

None

9. ADJOURNMENT

The meeting was adjourned at 2:28 p.m.

Gloria D. Gray
Chairwoman of the Board



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

DRAFT

Schedule of Meetings July 2022

Monday, July 4

Observance of July 4th Holiday – District Offices Closed

Monday, July 11

No Committee Meetings Scheduled

Tuesday, July 12

9:30 a.m.	Engineering and Operations Committee
10:30 a.m.	Real Property and Asset Management Committee
11:00 a.m.	Organization, Personnel and Technology Committee
12:00 p.m.	Legal and Claims Committee
12:30 p.m.	Break
1:00 p.m.	Communications and Legislation Committee
1:30 p.m.	Water Planning and Stewardship Committee
3:00 p.m.	Board Meeting

Tuesday, July 26

No Committee Meetings Scheduled

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

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

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

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

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

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 *

July 12, 2022

9:30 a.m.

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Tuesday, July 12, 2022 Meeting Schedule

09:30 am - E&O
10:30 am - RP&AM
11:00 am - OP&T
12:00 pm - L&C
1:00 pm - C&L
1:30 pm - WP&S
3:00 pm - BOD

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Engineering and Operations Committee held June 13, 2022** **21-1301**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include replacement of an expansion joint on the Upper Feeder at the Santa Ana River Bridge; and determine that there is a need to continue the emergency action of executing a no bid contract for the expansion joint replacement (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1296**
- 7-2** Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2015 Final EIR and related CEQA documents; and award \$25,972,700 contract to Mladen Buntich Construction Company, Inc. for Stage 3 lining rehabilitation of the Etiwanda Pipeline **21-1297**
- 7-3** Authorize an agreement with Jacobs Engineering Group, Inc., in an amount not to exceed \$700,000 to perform final design of security upgrades at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1298**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Drought Initiatives for State Water Dependent Areas **21-1308**

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report **21-1302**
- b. Engineering Services Manager's Report **21-1303**

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 *

July 12, 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 Meeting of the Real Property and Asset Management Committee held June 13, 2022 **21-1306**

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. District Housing and Recreation Update **21-1305**

7. MANAGEMENT REPORTS

- a. Real Property Group Manager's Report **21-1307**

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 *

July 12, 2022

11:00 a.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 Organization, Personnel and Technology Committee held June 14, 2022 **21-1312**

- 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. Update on implementation of recommendations from State Audit and independent review of workplace concerns [21-1045](#)
- b. Labor Negotiations Update **21-1036**
[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 organization: The Metropolitan Water District of Southern California Supervisors Association]

7. MANAGEMENT REPORTS

- a. Human Resources Manager's Report **21-1310**
- b. Information Technology Manager's Report **21-1311**

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

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 *

July 12, 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 1-877-853-5257; 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, July 12, 2022 Meeting Schedule

09:30 am - E&O
10:30 am - RP&AM
11:00 am - OP&T
12:00 pm - L&C
1:00 pm - C&L
1:30 pm - WP&S
3:00 pm - 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. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities **21-1313**

**** 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 June 14, 2022 **21-1314**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-6** 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; and authorize increase in maximum amount payable under contract for legal services with Manatt, Phelps & Phillips, LLP, in the amount of \$1,500,000 for a total amount not to exceed \$4,400,000; 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 Gov. Code Sections 54956.9(d)(1)] **21-1315**

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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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 *

July 12, 2022

1:00 p.m.

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Tuesday, July 12, 2022 Meeting Schedule

09:30 am - E&O
10:30 am - RP&AM
11:00 am - OP&T
12:00 pm - L&C
1:00 pm - C&L
1:30 pm - WP&S
3:00 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 Communications and Legislation Committee held June 13, 2022 **21-1316**

3. CONSENT CALENDAR ITEMS - ACTION

- Express support, if amended, for AB 2108 (Rivas, D-Hollister): **21-1326**
Water policy: environmental justice: disadvantaged and tribal communities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

**** 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. | 21-1317 |
| b. | Report on activities from Sacramento | 21-1318 |

7. MANAGEMENT REPORTS

- | | | |
|----|------------------------------------|---------|
| a. | External Affairs Management Report | 21-1319 |
|----|------------------------------------|---------|

8. FOLLOW-UP ITEMS

NONE

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

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The Metropolitan Water District of Southern California

Agenda

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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 *

July 12, 2022

1:30 p.m.

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Tuesday, July 12, 2022 Meeting Schedule

09:30 am - E&O
10:30 am - RP&AM
11:00 am - OP&T
12:00 pm - L&C
1:00 pm - C&L
1:30 pm - WP&S
3:00 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 Bay-Delta Committee held January 25, 2022 and Water Planning and Stewardship Committee held June 13, 2022 **21-1320**

- 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. Update on Water Surplus and Drought Management and Water Shortage Emergency Condition **21-1324**

7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report **21-1321**
- b. Bay-Delta Manager's Report **21-1322**
- c. Water Resources Management Manager's Report **21-1323**

8. FOLLOW-UP ITEMS

NONE

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

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The Metropolitan Water District of Southern California

Agenda

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Regular Board of Directors Meeting - Hidden

July 12, 2022

3:00 PM

Tuesday, July 12, 2022 Meeting Schedule

09:30 am - E&O
10:30 am - RP&AM
11:00 am - OP&T
12:00 pm - L&C
12:30 pm - Break
1:00 pm - C&L
1:30 pm - WP&S
3:00 pm - BOD

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

1. Call to Order

- a. Invocation: TBD
- b. Pledge of Allegiance: Director Stephen J. Faessel, City of Anaheim

2. Roll Call

3. Determination of a Quorum

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

5. OTHER MATTERS AND REPORTS

- | | |
|---|---------|
| A. Report on Directors' Events Attended at Metropolitan's Expense | 21-1286 |
| B. Chairwoman's Monthly Activity Report | 21-1287 |
| C. General Manager's summary of activities | 21-1288 |

- | | | |
|-----------|---|----------------|
| D. | General Counsel's summary of activities | 21-1289 |
| E. | Interim General Auditor's summary of activities | 21-1290 |
| F. | Ethics Officer's summary of activities | 21-1291 |
| G. | Presentation of Commendatory Resolution honoring Gerald C. Riss for his service and leadership during his term as General Auditor of The Metropolitan Water District of Southern California | 21-1295 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|--|----------------|
| A. | Approval of the Minutes of the Regular Meeting for June 14, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) | 21-1292 |
| 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 | 21-1294 |
| C. | Approve Committee Assignments | 21-1293 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|---|----------------|
| 7-1 | Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include replacement of an expansion joint on the Upper Feeder at the Santa Ana River Bridge; and determine that there is a need to continue the emergency action of executing a no bid contract for the expansion joint replacement (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) | 21-1296 |
| 7-2 | Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2015 Final EIR and related CEQA documents; and award \$25,972,700 contract to Mladen Buntich Construction Company, Inc. for Stage 3 lining rehabilitation of the Etiwanda Pipeline (EO) | 21-1297 |

- 7-3** Authorize an agreement with Jacobs Engineering Group, Inc., in an amount not to exceed \$700,000 to perform final design of security upgrades 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) **21-1298**
- 7-4** Review and consider the Jurupa Community Services District's approved Final Initial Study/Mitigated Negative Declarations and four Addenda and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Western Municipal Water District and Jurupa Community Services District for the JCSD Recycled Water Program for up to 500 AFY of recycled water for irrigation use and groundwater recharge in the JCSD service area (OWC) **21-1299**
- 7-5** Express support, if amended, for AB 2108 (Rivas, D-Hollister): Water policy: environmental justice: disadvantaged and tribal communities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CL) **21-1326**
- 7-6** 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; and authorize increase in maximum amount payable under contract for legal services with Manatt, Phelps & Phillips, LLP, in the amount of \$1,500,000 for a total amount not to exceed \$4,400,000; 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 Gov. Code Sections 54956.9(d)(1)] (LC) **21-1315**

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

9-1 Report on Conservation

21-1300

10. OTHER MATTERS

NONE

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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