

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
L. Ackerman, Vice Chair
D. De Jesus, Vice Chair
F. Jung, Vice Chair
C. Kurtz, Vice Chair
J. Abdo, Board Secretary
R. Atwater
M. Camacho
G. Cordero
L. Dick
A. Fellow
P. Hawkins
M. Luna
T. McCoy
G. Peterson
B. Pressman
M. Ramos
R. Record
T. Smith
N. Sutley

Executive Committee

Meeting with Board of Directors *

September 27, 2022

1:00 p.m.

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 Committee on matters within the committee's jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

**Tuesday, September 27,
2022**

**09:30 a.m. A&E
11:00 a.m. OWC
01:00 p.m. Exec.**

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
 - b. General Manager's report of Metropolitan activities
 - c. General Counsel's report of Metropolitan activities
 - d. Interim General Auditor's report of Metropolitan activities
 - e. Ethics Officer's report of Metropolitan activities

- f. Report from Audit and Ethics Committee
- g. Report from Communications and Legislation Committee
- h. Report from Diversity, Equity, and Inclusion Committee
- i. Report from Engineering and Operations Committee
- j. Report from Finance and Insurance Committee
- k. Report from Imported Water Committee
- l. Report from Legal and Claims Committee
- m. Report from One Water (Conservation and Local Resources) Committee
- n. Report from Organization, Personnel and Technology Committee
- o. Report from Real Property and Asset Management Committee
- p. Report from Underserved Communities Committee
- q. 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 August 23, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1526](#)

Attachments: [09272022 Exec 3A Minutes](#)
- B.** Add to the October Board Agenda an action item to: Consider waiver of Metropolitan Administrative Code Section 2201 regarding term limits for Board Chairwoman Gray [21-1594](#)
- C.** Approve draft committee and board meeting agendas, and schedule for October 2022 [21-1527](#)

Attachments: [09272022 BOD 3C Draft Agenda Packet](#)

- D. Establish procedures for elections for Board Chair in October 2022 and Board Secretary in November 2022 (which may include setting a forum for communicating candidate views and providing notice of proposed nominations); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1545](#)

Attachments: [09272022 Exec 3D Presentation](#)

- E. Approve candidates for Board Chair for two-year term effective January 1, 2023 [21-1546](#)

- F. 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 [21-1595](#)

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

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

EXECUTIVE COMMITTEE

August 23, 2022

Chairwoman Gray called the teleconference meeting to order at 9:34 a.m.

Members present: Directors Abdo, Ackerman, Atwater, Camacho, Cordero, De Jesus, Dick, Fellow, Gray, McCoy, Peterson, Pressman, Ramos, Record, Smith, and Sutley.

Other Board members present: Directors Blois, Erdman, Fellow, Fong-Sakai, Lefevre, Miller, Morris, Ortega, Peterson, Quinn, and Tamaribuchi.

Committee staff present: Beatty, Aldrete, Chapman, Hagekhalil, Hudson, Kasaine, Salinas, Scully, Tonsick, 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	Metropolitan employee, member of the public	Civility resolution

2. OTHER MATTERS AND REPORTS

a. Subject: Chairwoman's Report

Presented by: Chairwoman Gloria D. Gray

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:

- Meeting with the Department of Interior and Bureau of Reclamation regarding drought conditions, conservation efforts, and recycled water.
- Third Environmental community listening session regarding the recycled water programs.

- Upper Feeder shutdown scheduled in September.
- Video highlighting last year's accomplishments.

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

Presented by: General Counsel Marcia L. Scully

Nothing to add to her report

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

Presented by: Interim General Auditor John L. Tonsick

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 reported on the following:

- Bi-annual AB1234 ethics mandatory training in November.

f. Subject: Report from Audit and Ethics

Presented by: Committee Chair Ramos

Committee Chair Ramos announced that the Committee will hear the following items:

- A discussion of Ethics Office oversight responsibilities and provide an update on the Ethics Office monthly activity report.
- Update on the General Auditor's monthly activity report.

g. Subject: Report from Communications and Legislation Committee

Presented by: Committee Vice Chair Cordero

Committee Chair Cordero announced that the Committee will hear three committee items:

- Update on water conservation advertising campaign.
- 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 Diversity, Equity, and Inclusion Committee

The Diversity, Equity, and Inclusion Committee is not meeting in September

- i. Subject: Report from Engineering and Operations Committee

Presented by: Committee Chair Smith

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

- Award a \$287,824 contract to Bishop, Inc. for replacement of the maintenance building roof at the Henry J. Mills Water Treatment Plant.
- Authorize an increase of \$1,200,000 to an existing agreement with IBI Group, for a new not-to-exceed total of \$1,830,000 for design services, and an agreement with Fugro, in an amount not-to-exceed \$450,000 for geotechnical engineering services for the Weymouth Administration Building seismic upgrade project.
- Determine that there is a need to continue the emergency action of executing a no-bid contract for the Upper Feeder expansion joint replacement (Requires four-fifths vote of the Board).
- Authorize an increase of \$690,000 to an existing agreement with Carollo Engineers, Inc., for a new not-to-exceed amount of \$990,000, to serve as the owner's advisor for development of the Sepulveda Feeder Pump Stations project with the alternative delivery approach referred to as progressive design-build.
- Authorize entering into two separate agreements with Calpine Energy Solutions, LLC and The Energy Authority, Inc. for the sale of renewable energy from the Phase I-II hydroelectric power plants.

In addition, the Committee will hear three committee items:

- State Water Project Dependent Area Solutions: Drought Action/Project Portfolios Update.
- Capital Investment Plan quarterly report for period ending Jun 2022.
- Pure Water Southern California Program Update.

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

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

j. Subject: Report from Finance and Insurance Committee

The Finance and Insurance Committee is not meeting in September

k. Subject: Report from Imported Water Committee

Presented by: Committee Chair Peterson

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

- Adopt the Revision and Restatement of Bay-Delta Policy.

The Committee will hear two committee items:

- Update on Water Surplus and Drought Management and Water Shortage Emergency Condition.
- Update on Colorado River Basin System Conditions and Colorado River Basin State Discussions.

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

- Colorado River Manager's Report
- Bay-Delta Manager's Report
- Water System Operations Manager's report.

l. Subject: Report from Legal and Claims Committee

Presented by: Committee Chair Dick

Committee Chair Dick announced that the Committee will hear a report on the General Counsel's monthly activities.

- The Committee will consider approving amendments to the Administrative Code to establish reporting requirements to the Board on personnel-related settlements.
- The Committee will hear the General Counsel's Business Plan for fiscal year 2022-23.

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

Presented by: Committee Chair Abdo

Committee Chair Abdo announced the Committee will meet in September and the Chair will meet with staff to discuss the agenda.

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

Presented by: Committee Chair Fellow

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

- Adopt resolution designating Metropolitan's maximum contribution for medical benefits in order to comply with the current authorized Memoranda of Understanding.

The Committee will hear one committee item:

- Update on Status of Recommendation from Independent Review of Workplace Concerns.

Lastly, there will be no Information Technology Manager's Report and Human Resources Manager's Report in September.

Real Property and Asset Management Committee reported out of order.

- p. Subject: Report from Underserved Communities Committee

The Underserved Communities Committee is not meeting in September

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

The Water Planning and Stewardship Committee is not meeting in September

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

Presented by: Assistant Board Administrator Isabel Aldrete for Vice Chair Peterson

The Committee will hear the following three consent calendar items:

- Authorize granting a new ten-year license agreement to Valley-Wide Recreation and Park District for the continued operation of a trail on Metropolitan fee-owned property in the city of Hemet and county of Riverside.
- Authorize the General Manager to grant a permanent easement for electrical equipment purposes to Southern California Edison on Metropolitan property in Riverside County.

In addition to the items in the draft agenda package the Committee will be adding another consent calendar item:

- Authorize an increase of \$8.5 million to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed total of \$13.5 million for final design and architectural services in support of the District Housing and Property Improvement Program; and

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

CONSENT CALENDAR ITEMS – ACTION

3. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Executive Committee Meeting for June 28, 2022.

Chairwoman Gray asked Directors if there were any comments or discussion on the minutes of June 28, 2022 Executive Committee Meeting. None were made.

Director Erdman entered the meeting.

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

Chairwoman Gray then asked Directors if there were any comments, additions, or corrections to the September 2022 Draft Packet. No comments were made.

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

Director Peterson made a motion, seconded by Director Dick to approve the consent calendar Items 3A and 3B as listed.

The vote was:

Ayes: Directors Abdo, Ackerman, Atwater, Camacho, Cordero, De Jesus, Dick, Fellow, Gray, McCoy, Peterson, Pressman, Ramos, Record, Smith, and Sutley

Noes: None

Abstentions: None

Absent: Hawkins, Jung, Kurtz, and Luna

The motion for Item 3A passed by a vote of 15 ayes; 0 noes; 1 abstention; and 4 absent.

The motion for Item 3B passed by a vote of 16 ayes; 0 noes; 0 abstention; and 4 absent.

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. General Manager's Business Plan Fiscal Year 2022-2023.

General Manager Hagekhalil presented the business plan for fiscal year 2022-2023.

The following Directors asked questions or made comments:

	Director(s)
1.	Gray
2.	Sutley
3.	Erdman

Staff responded to the Directors comments or questions.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

The meeting was adjourned at 10:29 a.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 – October 2022

Monday, October 10

9:30 a.m.	Finance and Insurance Committee
10:30 a.m.	Engineering and Operations Committee
12:30 p.m.	Break
1:00 p.m.	Communications and Legislation Committee
2:00 p.m.	Imported Water Committee

Tuesday, October 11

8:30 a.m.	Legal and Claims Committee
9:30 a.m.	Organization, Personnel and Technology Committee
10:30 a.m.	Real Property and Asset Management Committee
11:30 a.m.	Break
12:00 p.m.	Board Meeting

Tuesday, October 25 - Schedule to be determined

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

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

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.

F&I Committee

B. Pressman, 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 *

October 10, 2022

9:30 a.m.

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Monday, October 10, 2022 Meeting Schedule

**09:30 a.m. F&I
10:30 a.m. E&O
01:00 p.m. C&L
02:00 p.m. IW**

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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 **21-1563**
held August 15, 2022

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1** Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2022/23 and 2023/24 relating to Metropolitan's water delivery system [MISSING CEQA] **21-1540**

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

NONE

5. BOARD INFORMATION ITEMS

9-2 Compliance with Fund Requirements and Bond Indenture Provisions **21-1541**

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT REPORTS

a. Chief Financial Officer's Report **21-1564**

8. FOLLOW-UP ITEMS

NONE

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

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Agenda

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E&O Committee

T. Smith, Chair
S. Blois, 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 *

October 10, 2022

10:30 a.m.

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10:30 a.m. E&O
01:00 p.m. C&L
02:00 p.m. IW**

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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 September 12, 2022** **21-1565**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Authorize the General Manager to sign a Project Labor Agreement with the trade councils of Los Angeles, Orange, Riverside, San Bernardino, and San Diego Counties and approve its use as a bid condition for select construction contracts within the Capital Investment Plan for a term of five years; and authorize an agreement with Parsons Constructors, Inc. in an amount not to exceed \$5,750,000 to administer the Project Labor Agreement; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA **21-1542**
- 7-3** Ratify an emergency contract with PCL Construction, Inc., in the amount of \$X,XXX,XXX, for replacement of the expansion joint on the Upper Feeder pipeline at the Santa Ana River bridge crossing (Requires four-fifths vote of the Board); the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1547**
- 7-4** Authorize an agreement with MWA Architects in an amount not to exceed \$990,000 for preliminary design of new warehouse facilities at Metropolitan's La Verne site; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-1548**
- 7-5** Authorize on-call agreements with Brown and Caldwell, CDM Smith, Inc., Carollo Engineers, Inc., Jacobs Engineering Group, Inc., and Parsons Transportation Group, in amounts not to exceed \$10 million each, for a maximum of five years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1549**
- 7-6** Authorize on-call agreements with MARRS Services, Inc., Butier Engineering, Inc., and Berg & Associates, Inc., in amounts not to exceed \$6.7 million, \$4.4 million, and \$3.5 million, respectively, for a maximum of three years for construction management and inspection services to support board-authorized O&M and Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1550**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

NONE

7. MANAGEMENT REPORTS

- | | | |
|----|--|----------------|
| a. | Water System Operations Manager's Report | 21-1566 |
| b. | Engineering Services Manager's Report | 21-1567 |

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
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 *

October 10, 2022

1:00 p.m.

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- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Meeting of the Communications and Legislation Committee held September 12, 2022** **21-1569**

- 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 outreach and research for Pure Water Southern California **21-1568**
- b. Report on activities from Washington, D.C. **21-1590**
- c. Report on activities from Sacramento **21-1589**

7. MANAGEMENT REPORTS

- a. External Affairs Management Report **21-1570**

8. FOLLOW-UP ITEMS

NONE

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

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J. Morris
B. Pressman
T. Quinn
M. Ramos
R. Record
T. Smith

Imported Water Committee - Hidden

Meeting with Board of Directors *

October 10, 2022

2:00 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 Imported Water Committee held September 12, 2022 **21-1574**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Authorization to extend the term of the Operational Shift Cost Offset Program to provide credits in calendar year 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-1560**

- | | | |
|-------------|--|----------------|
| 7-10 | Adopt the Revision and Restatement of Bay-Delta Policies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA | 21-1555 |
|-------------|--|----------------|

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- | | | |
|------------|--|----------------|
| 9-3 | Information on Potential Early Operation of the High Desert Water Bank Program | 21-1559 |
|------------|--|----------------|

6. COMMITTEE ITEMS

- | | | |
|-----------|---|----------------|
| a. | Update on Delta Conveyance Public Draft Environmental Impact Report | 21-1571 |
| b. | Update on Colorado River Basin States discussions | 21-1572 |
| c. | Update on Water Surplus and Drought Management and Water Shortage Emergency Condition | 21-1573 |
| d. | 500 Plus Plan Update | 21-1591 |

7. MANAGEMENT REPORTS

- | | | |
|-----------|---|----------------|
| a. | Colorado River Manager's Report | 21-1575 |
| b. | Bay-Delta Manager's Report | 21-1576 |
| c. | Water Resources Management Manager's Report | 21-1577 |

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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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
B. Dennstedt, 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 *

October 11, 2022

8:30 a.m.

**Tuesday, October 11, 2022
Meeting Schedule**

**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RP&AM
12:00 p.m. BOD**

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 Committee on matters within the committee's jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (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))

2. MANAGEMENT REPORTS

A. General Counsel's report of monthly activities **21-1579**

**** 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 September 13, 2022 **21-1580**

4. CONSENT CALENDAR ITEMS - ACTION

- 7-12** Authorize a \$300,000 settlement for claims against the federal government for the recovery of cost resulting from damages to Metropolitan infrastructure due to the crash of a military helicopter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel-potential litigation (1 case); may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] **21-1561**

**** 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)] **21-1578**

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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OP&T Committee

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

Organization, Personnel and Technology Committee - Hidden

Meeting with Board of Directors *

October 11, 2022

9:30 a.m.

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Tuesday, October 11, 2022 Meeting Schedule

**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RP&AM
12:00 p.m. 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 September 13, 2022 **21-1585**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations [MISSING CEQA] **21-1556**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- | | | |
|----|---|----------------|
| a. | Unmanned Aerial Vehicles Data Analytics using Geographic Information System artificial intelligence | 21-1582 |
|----|---|----------------|

7. MANAGEMENT REPORTS

- | | | |
|----|---|----------------|
| a. | Human Resources Manager's Report | 21-1583 |
| b. | Information Technology Manager's Report | 21-1584 |

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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RP&AM Committee

P. Hawkins, 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 *

October 11, 2022

10:30 a.m.

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Tuesday, October 11, 2022 Meeting Schedule

**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RP&AM
12:00 p.m. 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 Real Property and Asset Management Committee held September 13, 2022** **21-1587**

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Declare 46 parcels, totaling approximately 651 acres, as surplus land that is no longer required for Metropolitan's current and foreseeable needs and authorize staff to dispose of the parcels; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA **21-1557**

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Briefing on Delta Island Opportunities **21-1586**

7. MANAGEMENT REPORTS

- a. Real Property Group Manager's Report **21-1588**

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.

Board of Directors - Hidden

October 11, 2022

12:00 PM

**Tuesday, October 11, 2022
Meeting Schedule**

**08:30 a.m. L&C
09:30 a.m. OP&T
10:30 a.m. RP&AM
12:00 p.m. BOD**

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

1. Call to Order

- a. Invocation: Jennifer Sharpe, Admin Analyst, External Affairs/Media & Communications Section
- b. 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 21-1551

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense 21-1530
- B. Chairwoman's Monthly Activity Report 21-1531

- | | | |
|-----------|--|----------------|
| C. | Presentation of 5-year Service Pin to Director Barry D. Pressman, representing the city of Beverly Hills | 21-1554 |
| D. | Report from Executive Committee on nominations for Board Chair | 21-1552 |
| E. | Nomination and Election for Board Chair for two-year term effective January 1, 2023 | 21-1553 |
| F. | General Manager's summary of activities | 21-1532 |
| G. | General Counsel's summary of activities | 21-1533 |
| H. | Interim General Auditor's summary of activities | 21-1534 |
| I. | Ethics Officer's summary of activities | 21-1535 |

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

6. CONSENT CALENDAR OTHER ITEMS - ACTION

- | | | |
|-----------|--|----------------|
| A. | Approval of the Minutes of the Board of Directors Workshop for August 23, 2022 and Regular Meeting for September 13, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) | 21-1536 |
| 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 | 21-1537 |
| C. | Approve Committee Assignments | 21-1538 |

7. CONSENT CALENDAR ITEMS - ACTION

- | | | |
|------------|---|----------------|
| 7-1 | Adopt resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2022/23 and 2023/24 relating to Metropolitan's water delivery system [MISSING CEQA] (FI) | 21-1540 |
|------------|---|----------------|

- 7-2** Authorize the General Manager to sign a Project Labor Agreement with the trade councils of Los Angeles, Orange, Riverside, San Bernardino, and San Diego Counties and approve its use as a bid condition for select construction contracts within the Capital Investment Plan for a term of five years; and authorize an agreement with Parsons Constructors, Inc. in an amount not to exceed \$5,750,000 to administer the Project Labor Agreement; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) **21-1542**
- 7-3** Ratify an emergency contract with PCL Construction, Inc., in the amount of \$X,XXX,XXX, for replacement of the expansion joint on the Upper Feeder pipeline at the Santa Ana River bridge crossing (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) **21-1547**
- 7-4** Authorize an agreement with MWA Architects in an amount not to exceed \$990,000 for preliminary design of new warehouse facilities at Metropolitan's La Verne site; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EO) **21-1548**
- 7-5** Authorize on-call agreements with Brown and Caldwell, CDM Smith, Inc., Carollo Engineers, Inc., Jacobs Engineering Group, Inc., and Parsons Transportation Group, in amounts not to exceed \$10 million each, for a maximum of five years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-1549**
- 7-6** Authorize on-call agreements with MARRS Services, Inc., Butier Engineering, Inc., and Berg & Associates, Inc., in amounts not to exceed \$6.7 million, \$4.4 million, and \$3.5 million, respectively, for a maximum of three years for construction management and inspection services to support board-authorized O&M and Capital Investment Plan projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) **21-1550**
- 7-7** Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations [MISSING CEQA] (OPT) **21-1556**

- 7-8** Declare 46 parcels, totaling approximately 651 acres, as surplus land that is no longer required for Metropolitan's current and foreseeable needs and authorize staff to dispose of the parcels; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA (RPAM) **21-1557**
- 7-9** Authorization to extend the term of the Operational Shift Cost Offset Program to provide credits in calendar year 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) **21-1560**
- 7-10** Adopt the Revision and Restatement of Bay-Delta Policies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (IW) **21-1555**
- 7-11** Adopt resolution encouraging action to reduce or eliminate irrigation of non-functional turf with potable water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWC) [21-1522](#)

Attachments: [09272022 OWC 7-11 B-L](#)

- 7-12** Authorize a \$300,000 settlement for claims against the federal government for the recovery of cost resulting from damages to Metropolitan infrastructure due to the crash of a military helicopter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel-potential litigation (1 case); may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)] (LC) **21-1561**

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

8. OTHER BOARD ITEMS - ACTION

NONE

9. BOARD INFORMATION ITEMS

- 9-1** Report on Conservation **21-1539**
- 9-2** Compliance with Fund Requirements and Bond Indenture Provisions (FI) **21-1541**
- 9-3** Information on Potential Early Operation of the High Desert Water Bank Program (IW) **21-1559**

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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Executive Committee

Board Chair and Board Secretary Elections

Executive Committee

Item #3D

September 27, 2022

Election Process

- Administrative Code Sections 2200-2202 and 2520-2521
- Board Chair election takes place in October and Board Secretary in November every even year
- Adoption of election procedures for both offices are made at the September Executive Committee

Election Process Timeline

	September	October	November
Board of Directors Meeting		Step 2: Chair Nominations from the floor and election	Step 4: Secretary nominations from the floor and election
Executive Committee Meeting	Step 1: Approve procedures for both elections and Chair nominations	Step 3: Approve Secretary nominations	

Past Election Procedures

- Candidates for office called upon in alphabetical order to provide statements at the Board meeting before vote
- Opportunity to ask Candidates questions
- Nominations from the floor do not require a second
- Nominated director must accept/decline
- If more than two Candidates: Candidates receiving the least percentage of votes eliminated until one Candidate receives 50+ percent of the vote

