



Regular Board Meeting
June 8, 2021
12:00 p.m.

Tuesday, June 8, 2021	
Meeting Schedule	
9:00 AM	L&C
10:00 AM	OP&T
11:30 AM	Break
12:00 PM	Board

Live streaming is available for all board and committee meetings on our mwdh2o.com website
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Public Comment Via Teleconference Only: 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.

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

1. Call to Order

- (a) Invocation: Nathan Purkiss, External Affairs Group
- (b) Pledge of Allegiance: Director Randy Record,
Eastern Municipal Water District

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 Government Code Section 54954.3(a))

5. OTHER MATTERS AND REPORTS

- A. Report on Directors' events attended at Metropolitan expense for month of May 2021
- B. Chairwoman's Monthly Activity Report
- C. General Manager's summary of activities for the month of May 2021
- D. General Counsel's summary of activities for the month of May 2021

- E. General Auditor's summary of activities for the month of May 2021
- F. Ethics Officer's summary of activities for the month of May 2021
- G. Presentation of 25-year Service Pin to Director Judy Abdo, representing the city of Santa Monica

CONSENT CALENDAR ITEMS — ACTION
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6. CONSENT CALENDAR OTHER ITEMS — ACTION

- A. Approval of the Minutes of the Special Board Meetings of May 6 and May 7, 2021 and the Meeting of May 11, 2021
(Copies have been submitted to each Director)
Any additions, corrections, or omissions
- B. Approve committee assignments

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve up to \$1.594 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2021/22; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-2** Approve Metropolitan's Statement of Investment Policy for fiscal year 2021/22, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2021/22; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (F&I)
- 7-3** Authorize an agreement with Black & Veatch Corporation, Inc., in an amount not to exceed \$8 million, for engineering and technical studies to support the environmental planning activities of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)

- 7-4** Adopt resolution to support Metropolitan's \$6,250,000 WaterSMART Title XVI WIIN Water Reclamation and Reuse grant application and authorize General Manager to accept funding and enter contract if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (E&O)
- 7-5** Review and consider the Santa Margarita Water District's approved Final Mitigated Negative Declaration and Addendum and take related CEQA actions; and authorize the General Manager enter into an agreement with the Municipal Water District of Orange County and Santa Margarita Water District for the Las Flores Recycled Water Expansion Project. (WP&S)
- 7-6** By a two-thirds vote, authorize the General Manager to make a payment of up to \$780,800 for support of the Colorado River Board and Six Agency Committee for FY 2021/22; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (WP&S) **[Two-thirds vote required]**
- 7-7** Review and approve changes to the start-of-operation timing for four Local Resources Program projects; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (WP&S) **[Posting Separately]**
- 7-8** Review and consider Inland Empire Utilities Agency's approved Final PEIR and Addendum and take related CEQA actions, and authorize the General Manager to enter into a Stormwater for Recharge Pilot Agreement with Inland Empire Utilities Agency for the Montclair Basins Improvement Project. (WP&S)
- 7-9** Authorize General Manager to enter into an agreement with the U.S Bureau of Reclamation, Central Arizona Water Conservation District and Southern Nevada Water Authority to: (1) fund up to \$8.8 million to conserve water from land fallowing programs; and (2) forebear up to 246,000 acre-feet of conserved Colorado River water generated under the agreement; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. (WP&S) **[Posting Separately]**
- 7-10** Board Parliamentary Procedures. (L&C) **[To be added]**

- 7-11** Update on CDWR Water Operations Cases, Sacramento County Super. Ct. Case No. JCCP 5117 and request for authorization to increase maximum amount payable in contract with Andrade Gonzalez LLP by \$TBD to an amount not to exceed \$TBD; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (L&C) **[Posting Separately]**

[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

- 7-12** Authorize the General Manager to acquire up to 702 gross acres (up to 665 water toll acres) of property located in Riverside County in the Palo Verde Valley from Cox Family Farms, LLC and enter into a lease amendment with Coxco, LLC to add the newly acquired acreage to the existing lease; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (RP&AM) **[Posting Separately]**

[Conference with real property negotiators; property identified as Riverside County Assessor's Parcel Nos. 821-140-002 (a portion of); 821-140-007; 830-110-001 (a portion of); 830-110-002; 830-120-009; 836-031-007; 836-031-008; 863-120-005; 863-170-003; 863-170-009; 863-180-001 (a portion of); 863-180-002; 879-130-010; 879-130-011; agency negotiators: Jennifer G. Ryan and Seyou Oh; negotiating parties: Cox Family Farms, LLC and Coxco, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

END OF CONSENT CALENDAR ITEMS

8. OTHER BOARD ITEMS — ACTION

None

9. BOARD INFORMATION ITEMS

- 9-1** Update on Conservation Program
- 9-2** Update on California Proposition 1 Water Storage Investment Program and Letter of intent to work with Inland Empire Utilities Agency on the Chino Basin Program. (WP&S) **[Posting Separately]**

10. OTHER BOARD MATTERS

- 10-1 Update on Upcoming Department Head Performance Evaluations Process
- 10-2 Approve New General Manager Employment Contract. **[Posting Separately]**
[Public Employment; General Manager; to be heard in closed session pursuant to Gov. Code 54957]

11. FOLLOW-UP ITEMS

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 parentheses at the end of the description of the agenda item e.g., (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.