



**Regular Board of Directors Meeting**

**April 12, 2022**

**12:00 PM**

<b>Tuesday, April 12, 2022 Meeting Schedule</b>
08:30 am - WP&S
11:30 am - Break
12:00 pm - BOD

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

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and enter Code: 9601962.

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

**1. Call to Order**

- 1.1 Invocation: Mitch Lahouti, Metropolitan Retiree
- 1.2 Pledge of Allegiance: Director David De Jesus, Three Valleys 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 Gov. Code § 54954.3(a))**

- a. Member Agency Overview: Sunny Wang, Water Resources Manager, City of Santa Monica [21-985](#)

**5. OTHER MATTERS AND REPORTS**

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-986](#)

**Attachments:** [04122022 BOD 5A Report.pdf](#)

- B. Chairwoman's Monthly Activity Report [21-987](#)

- C. General Manager's Monthly Activity Report [21-988](#)

- D. General Counsel's summary of activities [21-989](#)
- E. General Auditor's summary of activities [21-990](#)
- F. Ethics Officer's summary of activities [21-991](#)

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

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

- A. Approval of the Minutes of the Regular Meeting for March 8, 2022, the Special Meeting for March 22, 2022, and the Special Meeting for March 29, 2022 (Copies have been submitted to each Director) Any additions, corrections, or omissions) [21-992](#)
- B. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-993](#)
- C. Approve Committee Assignments

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Adopt the 2020 Integrated Water Resources Plan Needs Assessment; the General Manager has determined that the proposed action is exempt of otherwise not subject to CEQA (IRP) [21-971](#)

**Attachments:** [04122022 IRP 7-1 B-L.pdf](#)  
[03222022 IRP 7-1 Presentation.pdf](#)

- 7-2 Adopt the resolution finding that the ad valorem property tax rate limitation of Metropolitan Water District Act Section 124.5 is not applicable because it is essential to Metropolitan's fiscal integrity to collect ad valorem property taxes in excess of the limitation for fiscal years 2022/23 through 2025/26 or 2022/23 through 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] (FI) [21-995](#)

- 7-3** Approve the proposed biennial budget for fiscal years 2022/23 and 2023/24, which includes the Capital Investment Plan and revenue requirements for fiscal years 2022/23 and 2023/24, and ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2023 and 2024; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] (FI) [21-994](#)
- 7-4** Authorize an agreement with Stantec Consulting Services, Inc. for a not-to-exceed amount of \$8.5 million to replace the control system at the Mills Water Treatment Plant and amend an existing agreement with CH2M Hill Engineers, Inc. for a not-to exceed amount of \$4.435 million; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA (EO) [21-996](#)
- Attachments:** [04122022 EO 7-4 B-L.pdf](#)
- 7-5** Appropriate \$600 million for projects identified in the Capital Investment Plan for Fiscal Years 2022/23 and 2023/24 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan for Fiscal Years 2022/23 and 2023/24 and Minor Capital Projects to be identified during the biennial period, subject to any limits on the General Manager's authority and CEQA requirements; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (EO) [21-997](#)
- Attachments:** [04122022 EO 7-5 B-L.pdf](#)
- 7-6** Adopt the CEQA determination that the proposed project was previously addressed in the approved 2014 Mitigated Negative Declaration and related CEQA action and (1) award a \$17,226,250 contract to Spiniello Infrastructure West, Inc. to replace the lining in a portion of the Orange County Feeder; and (2) authorize the General Manager to enter into a new 24-month lease agreement, with an 18-month option to extend, at 2750 Bristol Street in Costa Mesa, CA (Assessor's Parcel No. 418 182-05) in an amount not to exceed \$360,000 for use as a construction staging and storage site (EO) [21-999](#)
- Attachments:** [04122022 EO 7-6 B-L.pdf](#)

- 7-7** Approve the General Manager's Strategic Priorities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] [21-886](#)
- 7-8** Authorize granting a new ten-year license agreement to New Cingular Wireless, PCS LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Yorba Linda, identified as Orange County Assessor Parcel Number 329-021-03; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1000](#)
- Attachments:** [04122022 RPAM 7-8 B-L.pdf](#)
- 7-9** Authorize granting a new ten-year license agreement to CCATT LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Los Angeles commonly identified as Los Angeles County Assessor Parcel Number 4493-014-906; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1001](#)
- Attachments:** [04122022 RPAM 7-9 B-L.pdf](#)
- 7-10** Authorize agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance on water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] (WPS) [21-1002](#)
- 7-11** Authorize the General Manager to negotiate an agreement consistent with the draft terms of the Metropolitan Water District/Inland Empire Utilities Agency Exchange Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] (WPS) [21-1003](#)

- 7-12** Authorize the General Manager to: (1) secure one-year water transfers with various water districts north of the Sacramento-San Joaquin River Delta for up to 75,000 acre-feet of additional supplies; (2) secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers; (3) pay up to \$60 million from the State Water Project Budget for such transfers; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (WPS) [21-1004](#)
- Attachments:** [04122022 WPS 7-12 B-L .pdf](#)
- 7-13** Appropriate \$20 million, and authorize an amendment to the 2019 Reservoir Project Agreement with the Sites Project Authority to allow participation in the Sites Reservoir Project Amendment 3 Workplan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (WPS) [21-1005](#)
- Attachments:** [04122022 WPS 7-13 B-L .pdf](#)
- 7-14** Declare Water Supply Condition; adopt supporting resolution; and authorize the General Manager to finalize a Water Supply Allocation for portions of the service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] (WPS) [21-1058](#)
- 7-15** Review and Express Support for the Bay-Delta Watershed Voluntary Agreements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] (WPS) [21-1060](#)
- 7-16** Express support for SB 991 (Newman, D-Fullerton): Public contracts: progressive design-build: local agencies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [POSTING SEPARATELY] (CL) [21-1006](#)

- 7-17** Report on Baker Electric, Inc. v. Metropolitan Water District of Southern California, et al., (Los Angeles Superior Court Case No. 21STCV15612) regarding Metropolitan's CRA 6.9 kV Power Cables Replacement Project, Contract No. 1915; authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$600,000 to an amount not to exceed \$900,000; and authorize an increase in the maximum amount payable under contract with Exponent, Inc. for consultant services by \$300,000 to an amount not to exceed \$400,000; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel - existing litigation and initiating litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d) (1) and 54956.9(d)(4). [POSTING SEPARATELY] (LC) [21-1008](#)
- 7-18** Authorize settlement of John Campbell v. The Metropolitan Water District of Southern California Workers Compensation Appeals Board, Riverside, Case Numbers ADJ11262832, ADJ9311537, ADJ7783020, and ADJ8290584; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Government Code Section 54956.9(d)(1)]. [POSTING SEPARATELY] (LC) [21-1041](#)

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

**8. OTHER BOARD ITEMS - ACTION**

NONE

**9. BOARD INFORMATION ITEMS**

**9-1** Report on Conservation

[21-1009](#)

**Attachments:** [04122022 BOD 9-1 Report.pdf](#)

**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.

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



**Regular Board of Directors Meeting - Final -  
Revised 1**

**May 10, 2022**

**12:00 PM**

<b>Tuesday, May 10, 2022 Meeting Schedule</b>
08:30 a.m. L&C
09:30 a.m. E&O
11:30 a.m. Break
12:00 p.m. BOD

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

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**1. Call to Order**

- 1.1 Invocation: Kushan J. Kurukulasuriya, Engineer, Engineering Services Group
- 1.2 Pledge of Allegiance: Director Larry D. Dick, 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: Anthony Goff, General Manager, [21-1092](#)  
Calleguas Municipal Water District

**5. OTHER MATTERS AND REPORTS**

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-1093](#)

**Attachments:** [05102022 BOD 5A Report](#)

- B. Chairwoman's Monthly Activity Report [21-1094](#)
- C. General Manager's Monthly Activity Report [21-1095](#)



- D. General Counsel's summary of activities [21-1096](#)
- E. General Auditor's summary of activities [21-1097](#)
- Attachments:** [05102022 BOD 5E Report](#)
- F. Ethic's Officer's summary of activities [21-1098](#)
- Attachments:** [05102022 BOD 5F Report](#)

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

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

- A. Approval of the Minutes of the Regular Meeting for April 12, 2022 and the Special Meeting for April 26, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) [21-1099](#)
- 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 [21-1100](#)
- C. Approve Committee Assignments

**7. CONSENT CALENDAR ITEMS - ACTION**

- 7-1 Adopt Resolution to continue Metropolitan's Water Standby Charge for fiscal year 2022/23; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (FI) [21-1103](#)
- Attachments:** [05102022 FI 7-1 B-L](#)
- 7-2 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 with Rincon Consultants, Inc. for a new not-to-exceed total of \$2.2 million for Climate Action Plan implementation support (EO) [21-1101](#)
- Attachments:** [05102022 EO 7-2 B-L](#)

- 7-3** Adopt the CEQA determination that the proposed action was previously addressed in the certified 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 (EO) [21-1104](#)
- Attachments:** [05102022 EO 7-3 B-L](#)
- 7-4** Award a \$3,143,592 contract to Blois Construction, Inc. for upgrades at three Sepulveda Feeder structures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1105](#)
- Attachments:** [05102022 EO 7-4 B-L](#)
- 7-5** 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 (EO) [21-1106](#)
- Attachments:** [05102022 EO 7-5 B-L](#)
- 7-6** Award \$2,654,000 contract to MMC Inc. for replacement of chillers at OC-88 Pump Station; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EO) [21-1107](#)
- Attachments:** [05102022 EO 7-6 B-L](#)
- 7-7** Review and consider Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; and award an \$11,884,700 contract to J. F. Shea Construction, Inc. to rehabilitate a portion of the Second Lower Feeder (EO) [21-1108](#)
- Attachments:** [05102022 EO 7-7 B-L](#)

- 7-8** 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. 344-221-01; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (RPAM) [21-1115](#)

**Attachments:** [05102022 RPAM 7-8 B-L](#)

- 7-9** Express support for developing the Voluntary Agreement approach as an alternative in the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.[ADDED ITEM 5/2/2022][POSTING SEPARATELY] (WPS) [21-1158](#)

**7-10** Authorize the General Manager to update the landlord termination provision for leases with Coxco, LLC and HayDay Farms Venture, LLC; the General Manager has previously determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; properties identified as Property Group 1: Riverside County Assessor Parcel Nos. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006; 821-140-002; 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; Property Group 2: Riverside County Assessor Parcel Nos. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014; 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010; 866-240-004; 866-240-009; 866-250-008; 866-250-009; 866-250-011; 869-130-001; 869-270-006; 869-270-010; 869-291-002; 869-291-003; 869-291-005; 869-291-009; 869-292-001; 869-292-002; 869-292-003; 872-080-006; 872-080-007; 872-080-008; 872-090-005; 872-090-006; 872-090-007; 872-090-008; 872-100-001; 872-340-014; 872-340-018; 872-352-003; 872-352-010; 872-352-017; 872-360-001; 872-360-003; 872-370-002; 872-370-008; 872-370-013; 872-370-014; 872-370-016; 872-370-018; 875-021-001; 875-021-002; 875-021-006; 875-021-007; 875-021-008; 875-021-013; 875-021-014; 875-022-003; 875-022-004; 875-022-005; 875-022-006; 875-022-012; 875-030-012; 875-030-014; 875-030-027; 875-030-028; 875-040-006;

[21-1113](#)

875-071-001; 875-071-002; 875-071-003; 875-071-004;  
 875-071-005; 875-071-006; 875-071-007; 875-071-012;  
 875-071-013; 875-071-014; 875-071-015; 875-131-005;  
 875-131-006; 875-131-009; 875-131-010; 875-171-001;  
 875-171-002; 875-250-010; 878-040-008; 878-050-003;  
 878-050-004; 878-050-005; 878-050-006; 878-050-010;  
 878-050-011; 878-050-012; 878-050-013; 878-060-002;  
 878-070-001; 878-092-003; 878-092-016; 878-092-017;  
 878-092-018; 878-101-004; 878-101-005; 878-151-004;  
 878-151-005; 878-152-003; 878-152-031; 878-202-003;  
 878-202-005; 878-240-009; 878-240-010; 878-240-011;  
 878-240-012; and Imperial County Assessor Parcel Nos.  
 006-090-003; 006-210-009; 006-210-021; 006-210-029;  
 006-220-010; 006-220-013; 006-220-019; 006-220-021;  
 006-220-022; 006-220-058; 006-090-008; 006-090-009;  
 006-090-010; 006-090-011; 006-090-012; 006-090-013;  
 006-090-029; 006-120-082; 006-120-089; 006-150-065;  
 006-220-057; agency negotiators: Anna Olvera and Kevin Webb;  
 negotiating parties: Coxco, LLC and HayDay Farms Venture, LLC;  
 under negotiations: price and terms; to be heard in closed session  
 pursuant to Gov. Code Section 54956.8] (RPAM)

- 7-11 Approve entering into 2022-2024 Memorandum of Understanding [21-1122](#)  
 between The Metropolitan Water District of Southern California and  
 The American Federation of State, County and Municipal  
 Employees, Local 1902; the General Manager has determined that  
 the proposed action is exempt or otherwise not subject to CEQA  
 [Conference with Labor Negotiators; to be heard in closed session  
 pursuant to Gov. Code 54957.6. Metropolitan representatives:  
 Diane Pitman, Human Resources Group Manager, Stephen Lem,  
 HR Section Manager of Labor Relations. Employee organizations:  
 The American Federation of State, County and Municipal  
 Employees. (AFSCME), Local 1902]. [POSTING SEPARATELY]  
 (OPT)

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

**8. OTHER BOARD ITEMS - ACTION**

NONE

**9. BOARD INFORMATION ITEMS**

- 9-1 Report on Conservation [21-1116](#)

**Attachments:** [05102022 BOD 9-1 Report](#)

- 9-2** Renewal Status of Metropolitan's Property and Casualty Insurance Program (FI) [21-1102](#)

**Attachments:** [05102022 FI 9-2 B-L](#)

**10. OTHER MATTERS**

NONE

**11. FOLLOW-UP ITEMS**

NONE

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