

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
May 14, 2024**

CONSENT CALENDAR OTHER ITEMS – ACTION

Approved Committee Assignments. **(Agenda Item 6b)**

Director Bryant was appointed as a member of the Finance and Asset Management Committee.

Director Faessel was appointed as a member to the Equity, Inclusion, and Affordability Committee.

CONSENT CALENDAR ITEMS – ACTION

Authorized an increase of \$2.35 million to an agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$5.15 million for final design of erosion control structures along the CRA system. **(Agenda Item 7-1)**

Amended the Capital Investment Plan for fiscal years 2022/23 and 2023/24 to include upgrades to the flocculation system at the Joseph Jensen Water Treatment Plant. **(Agenda Item 7-2)**

Authorized the General Manager to enter into an agreement for administrative supplemental labor services containing the following thirty supplemental temporary labor agencies: SuperbTech Inc., AtWork Personnel Services, Project Partners, PSP Group Inc., Johnson Service Group Inc., CathyJon Enterprises Inc. Tryfacta Inc., 22nd Century Technologies Inc., Ronin Staffing LLC, Enterprise Resource Services Inc., Sierra Cybernetics Inc., Morris and Willner Partners, Staffmark Group, Balanced Diversity Solutions, Partners In Diversity Inc., AppleOne Inc., Genesis Global Recruiting, HireGround Personnel Services Inc., Jada Systems Inc., Mantek Solutions Inc., TPS Group, Good People Inc., Info Origin Inc, Harvest Technical Services Inc., TruCapital Partners, Information Management Resources Inc., Kaygen Inc., SoftHQ Inc., Akshar IT Solutions LLC, and Infojini Inc, each with up to four annual renewal options, with a maximum not-to-exceed amount of \$8 million per year for the contract. **(Agenda Item 7-3)**

Approved the Department Head 360° Evaluation Process. **(Agenda Item 7-4)**

Authorized the General Manager to execute a new ground license for telecommunications facilities with the City of Pasadena to enhance the reliability of Metropolitan's wireless wide area networks and local area networks. **(Agenda Item 7-5)**

Authorized contracts for Bond Counsel services with Anzel Galvan LLP, Hawkins Delafield & Wood LLP, Katten Muchin Rosenman LLP, Nixon Peabody LLP, and Norton Rose Fulbright US LLP; Co-Bond Counsel services with Amira Jackmon and Law Offices

of Alexis S.M. Chiu; and Disclosure Counsel services with Stradling Yocca Carlson & Rauth, P.C. for the period ending June 30, 2027; and determined that Bond Counsel, Co-Bond Counsel, and Disclosure Counsel fees may be approved by the General Counsel in amounts sufficient to procure Bond Counsel, Co-Bond Counsel, or Disclosure Counsel services for bond issues and for legal advice, as described in this board letter.

(Agenda Item 7-6)

Adopted a resolution declaring approximately 6,742 acres of Metropolitan-owned real property in the County of Riverside, located southwest of the City of Blythe, California, and commonly known as the Palo Verde Mesa, as exempt surplus land under the Surplus Land Act. **(Agenda Item 7-7)**

Authorized the waiver of a \$1,052.52 late fee incurred by the U.S. Bureau of Reclamation regarding its payments to Metropolitan for exchanging water under the Agreement Relating to Supplemental Water Among the Metropolitan Water District of Southern California, the San Luis Rey Settlement Parties, and the United States. **(Agenda Item 7-8)**

OTHER BOARD ITEMS - ACTION

- a. Awarded a \$24,912,000 contract to J.F. Shea Construction Inc. to rehabilitate approximately 2.4 miles of PCCP portions of the Allen-McColloch Pipeline.
- b. Authorized an increase of \$250,000 to an agreement with Helix Environmental Planning Inc. for a new not-to-exceed amount of \$2,500,000.
- c. Amended Metropolitan's Project Labor Agreement to include the Allen-McColloch Urgent PCCP Rehabilitation Stage 2 Project. **(Agenda Item 8-1)**

Adopted the resolution to continue the Standby Charge for fiscal year 2024/25.
(Agenda Item 8-2)

Concurred with the Climate Adaptation Master Plan for Water: Draft Year One Progress Report and Next Steps, with the understanding that staff will provide the Board with updated data and other updated information before the Board considers the approval of any projects under CAMP 4 Water. **(Agenda Item 8-3)**

Authorized an increase in maximum amount payable under contract for legal services with Marten Law LLP in the amount of \$150,000 for a total amount not to exceed \$550,000.
(Agenda Item 8-5)

Authorized the General Manager to exercise discretion under Administrative Code Section 610(k) to enter into a new Memorandum of Understanding with ACE. **(Agenda Item 8-6)**

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

All current month materials and materials after July 1, 2021, are available on the public website here: <https://mwdh2o.legistar.com/Calendar.aspx>

This database contains archives from the year 1928 to June 30, 2021:
<https://bda.mwdh2o.com/Pages/Default.aspx>