

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
May 9, 2023**

CONSENT CALENDAR OTHER ITEMS – ACTION

Authorized the preparation of commendatory resolution supporting Cathy Green as Association of California Water Agencies President. **(Agenda Item 7B)**

Approved Committee Assignments.

Subcommittee on Pure Water Southern California and Regional Conveyance

Tim Smith

Subcommittee on Bay-Delta

Glen Peterson

Subcommittee on Demand Management and Conservation Programs and Priorities

Jeff Armstrong – Chair
Judy Abdo
Desi Alvarez
Lois Fong-Sakai
Russell Lefevre
Jacque McMillan
Marty Miller
Tracy Quinn
Marsha Ramos

(Agenda Item 7C)

CONSENT CALENDAR ITEMS - ACTION

Awarded a \$637,520 contract to Acro Constructors for upgrades to the video production room at Metropolitan’s Headquarters Building. **(Agenda Item 7-1)**

Authorized an agreement with Arcadis U.S. Inc. for a not-to-exceed amount of \$550,000 to design, develop, and deploy Metropolitan’s Capital Investment Plan Budget System Improvements. **(Agenda Item 7-2)**

(a) Authorized an increase of \$1.5 million to an existing agreement with Stantec Consulting Services Inc. for a new not-to-exceed total amount of \$1.69 million for preliminary design of a

mechanical dewatering facility at the Jensen Plant. (b) Authorized an amendment to an agreement with Los Angeles Department of Water and Power to forego construction of two new lagoons on LADWP's property and to extend Metropolitan's use of two solids lagoons at the Aqueduct Filtration Plant. **(Agenda Item 7-3)**

Amended the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Diemer Helicopter Hydrant Facility project. **(Agenda Item 7-4)**

Awarded a \$1,466,665 contract to B&K Valves & Equipment Inc. for procurement of 72 replacement air release and vacuum valves for San Diego Pipeline Nos. 3 and 5. **(Agenda Item 7-5)**

Authorized an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$200,000 to a maximum amount payable of \$300,000. **(Agenda Item 7-6)**

Approved changes in the Administrative Code to clarify provisions relating to Board committees and the role of the Vice Chairs of the Board, to delete references to certain Ad Hoc Committees, and to correct the pay grade for Board Executive Secretary due to elimination of the job title of Board Administrator. **(Agenda Item 7-7)**

OTHER BOARD ITEMS - ACTION

Awarded a \$2,601,437 procurement contract to Sojitz Machinery Corporation of America to furnish two large diameter butterfly valves for the Inland Feeder/SBVMWD Foothill Pump Station Intertie project as part of water supply reliability improvements in the Rialto Pipeline service area. **(Agenda Item 8-1)**

Awarded a \$5,266,000 contract to Leed Electric Inc. to install 12 flow monitoring stations along the CRA conveyance system. **(Agenda Item 8-2)**

Adopted a resolution to support an approximately \$20,900,000 grant application to the Sacramento-San Joaquin Delta Conservancy to develop a multi-benefit landscape opportunity on Webb Tract, and authorized the General Manager or designated representative to accept the grant if awarded and return to the Board at a future meeting to review the draft funding agreement and funding plan and consider adding the proposed project to the Capital Investment Program. **(Agenda Item 8-3 amended option #1)**

Authorized the General Manager to enter into an agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to deliver water to Western's service area through facilities not owned by Metropolitan or Western and direct staff to bring back to the Board, on a committee and board schedule to be established by staff working with the Board chair, relevant vice chairs, and committee chairs, the three policy issues identified in the Board letter and a fourth policy issue related to assessing water quality and salinity inequities among member

agencies, including but not limited to, a report on how staff seeks to achieve the objectives of Section 136 of the MWD Act on blending. **(Agenda Item 8-4 amended option #1)**

Reviewed and maintained the General Manager's implementation of the Cyclic Cost-Offset Program effective April 15, 2023, pursuant to the Program terms approved by the Board on April 9, 2019 (No motion or vote is required for this option; the Report will be received and filed.) **(Agenda Item 8-5)**

Adopted the resolution to continue the Standby Charge for fiscal year 2023/24.
(Agenda Item 8-6)

Authorized the General Counsel to increase the maximum amount payable under a contract with Sheppard, Mullin Richter & Hampton LLP for legal services by \$150,000 to an amount not to exceed \$250,000. **(Agenda Item 8-7)**

Authorized filing a cross-complaint in Oswalt v. The Metropolitan Water District of Southern California, San Diego County Superior Court Case No. 37-2023-00009934-CU-PO-CTL.
(Agenda Item 8-8)

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>