

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
June 11, 2024**

CONSENT CALENDAR OTHER ITEMS - ACTION

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

Director Lewitt was appointed as a member of the Legislation and Communications Committee, One Water and Stewardship Committee, and Ad Hoc Committee on Bay-Delta Negotiations.

Director Kurtz was appointed as a member of the Ad Hoc Committee on the San Diego Litigation.

Approved Commendatory Resolution for Director Michael Gualtieri representing Central Basin Municipal Water District **(Agenda Item 6C)**

Approved Commendatory Resolution for Director Glen Peterson representing Las Virgenes Municipal Water District **(Agenda Item 6D)**

CONSENT CALENDAR ITEMS – ACTION

Approved General Auditor’s Internal Audit Plan for fiscal year 2024/25 by two-thirds vote of the Board. **(Agenda Item 7-1)**

Authorized on-call agreements with AECOM, Black & Veatch, and Hazen and Sawyer in amounts not to exceed \$3 million each, for a maximum of three years for engineering services. **(Agenda Item 7-2)**

Awarded an \$897,469 contract to Exaro Technologies Corporation for the construction of a cathodic protection system on the Santa Monica Feeder. **(Agenda Item 7-3)**

Approved up to \$2.257 million to purchase insurance coverage for Metropolitan’s Property and Casualty Insurance Program to renew or replace all the expiring excess liability and specialty insurance policies for and maintain the \$25 million self-insured retention for FY 2024/25, and include up to \$225,000 to obtain cyber liability coverage. **(Agenda Item 7-4)**

Approved the Statement of Investment Policy for fiscal year 2024/25; and delegate authority to the Treasurer to invest Metropolitan’s funds for fiscal year 2024/25. **(Agenda Item 7-5)**

Authorized the General Manager to grant a permanent easement to Las Virgenes Municipal Water District for water pipeline purposes on Metropolitan fee-owned property in the City of Los Angeles within Assessor Parcel Number 2723-009-905. **(Agenda Item 7-6)**

Authorized amending agreements with Hazen and Sawyer for a new not-to-exceed amount of \$2,000,000 and CDM Smith Inc. for a new not-to-exceed amount of \$500,000, and authorized a new agreement with Arup US, Inc. for a not-to-exceed amount of \$500,000 for a period of three years to provide support services in the development and implementation of the CAMP4W.

Agenda Item 7-7)

The Board voted to table Agenda Items 7-8 and 7-9 to allow for future consideration.

Approved the nomination and naming of the Wildflower Trail at Diamond Valley Lake in honor of Metropolitan Board Vice Chair Judy Abdo. **(Agenda Item 7-10)**

OTHER BOARD ITEMS - ACTION

Approved and appropriated an increase of \$25 million to the Capital Investment Plan for FYs 2022/23 and 2023/24 budget for a new biennium amount of \$625 million. **(Agenda Item 8-1)**

By a two-thirds vote, authorized two payments of up to \$993,600 for support of the CRB, SAC, and Authority for FY 2024/2025 and \$1,023,408 for FY 2025/2026. **(Agenda Item 8-2)**

Authorized entering into a three year-contract with We Are RALLY, LLC for media placement services related to drought awareness and water conservation not to exceed \$10.5 million. **(Agenda Item 8-3)**

Approved staff recommendation as discussed in closed session. **(Agenda Item 8-4)**

Authorized the General Manager to enter into an option agreement with AES Corporation, LLC for a long-term lease of up to 6,742 acres in the Palo Verde Mesa for carbon-free energy production and storage uses, subject to the price and terms direction given in closed session. **(Agenda Item 8-5)**

The Board voted to refer the correspondence to the Ad Hoc Committee. **(Agenda Item 8-6)**

OTHER MATTERS - REPORT

Inducted Director James Crawford from Central Basin Municipal Water District

Inducted Director Jay Lewitt from Las Virgenes Municipal Water District

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>