

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
March 12, 2024**

PUBLIC HEARING

Public hearing regarding: the proposed water rates and charges for calendar years 2025 and 2026 necessary to meet the revenue requirements for fiscal years 2024/25 and 2025/26.

(Agenda Item 4a)

CONSENT CALENDAR OTHER ITEMS - ACTION

Announced formation of a new Ethics, Organization, and Personnel Subcommittee on 360 Evaluations Review of Direct Reports.

- Directors Bryant, Dennstedt, Ortega, Phan, Pressman, and Smith were appointed as members and

Appointed Director Armstrong as Chair of Subcommittee on Audits. **(Agenda Item 6B)**

Nominated and Elected Directors Armstrong, Garza and De Jesus as nonofficer members of the Executive Committee for the remaining two-year term effective March 12, 2024 and ending at the January 2025 Board Meeting. **(Agenda Item 6C)**

- Director Armstrong was appointed Chair of the Subcommittee on Audit
- Directors De Jesus and Garza were appointed as members of the Subcommittee on Audit.

CONSENT CALENDAR ITEMS – ACTION

Awarded a \$1,754,000 contract to Granite Construction Company for the rehabilitation of asphalt pavement at the F.E. Weymouth Water Treatment Plant. **(Agenda Item 7-1)**

Awarded an \$892,552 procurement contract to Whipps Inc. for the fabrication of three slide gate assemblies for the East Lake Skinner Bypass channel. **(Agenda Item 7-2)**

(a) Awarded a \$1,779,174 procurement contract to Vogt Valves Inc. for a 132-inch diameter butterfly valve to be installed at the Foothill Pump Station as part of water supply reliability improvements in the Rialto Pipeline service area; and (b) Authorized an increase of \$260,000 to an existing agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$1,560,000

for design of Stage 2 for the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie. **(Agenda Item 7-3)**

Authorized an increase to an existing agreement with Tetra Tech Inc. for a new not-to-exceed amount of \$3,350,000 for design services for the Iron Mountain SL&P Electrical Improvements project. **(Agenda Item 7-4)**

Amended the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Sepulveda Feeder Pump Stations Stage 2 and the Inglewood Lateral Improvements projects. **(Agenda Item 7-5)**

Authorized an increase of \$1.3 million to an existing agreement with Helix Environmental Planning Inc. for a new not-to-exceed amount of \$4.1 million to continue preparing environmental documentation for the Pure Water Southern California Program. **(Agenda Item 7-6)**

Authorized an increase of \$320,000 to a purchase order with Total Transportation Logistics Inc. for a new not-to-exceed total amount of \$540,000 for storage of filter valves for the F.E. Weymouth Water Treatment Plant. **(Agenda Item 7-7)**

Approved amendments to the Metropolitan Water District Administrative Code to provide an exempt time off benefit for unrepresented employees, create a new reproductive loss leave benefit, and to conform personnel regulations for unrepresented employees to current practices and regulations; and authorized the General Manager to adjust unrepresented salaries to conform with the equity wage and cost-of-living adjustments provided to Metropolitan's management unit. **(Agenda Item 7-8)**

OTHER BOARD ITEMS - ACTION

Approved motion to authorize lease agreement with Lemhi Land and Cattle LLC according to price and terms presented in closed session and as set forth in the confidential letter. **(Agenda Item 8-1)**

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>