

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
November 8, 2022**

CONSENT CALENDAR OTHER ITEMS – ACTION

Director Lois Fong-Sakai was elected Board Secretary for a two-year term effective January 1, 2023. **(Agenda Item 6B)**

CONSENT CALENDAR ITEMS - ACTION

Approved recommended amendments to Administrative Code Sections 2131 and 2416, as set forth in Attachment 1 and Attachment 2 of the Board letter, and approved Equal Employment Opportunity Investigative Procedures for the Board and its direct reports. **(Agenda Item 7-1)**

Ratified an emergency contract with PCL Construction, Inc. in the amount of \$855,623.78 for replacement of the expansion joint on the Upper Feeder pipeline at the Santa Ana River bridge crossing. [Requires four-fifths vote of the Board.] **(Agenda Item 7-2)**

Awarded a \$1,228,607.10 contract to Howard Ridley Company, Inc. to rehabilitate the concrete liner of the Rainbow Tunnel at ten locations. **(Agenda Item 7-3)**

Authorize on-call agreements with GEI Consultants, Inc., HDR, Inc., and Stantec Consulting Services Inc., in an amount not to exceed \$2.5 million each, for a maximum period of five years to support dam safety projects. **(Agenda Item 7-4) (Item was withdrawn from the agenda)**

Adopted CEQA determination that the environmental effects of the East County Advanced Water Purification Local Resources project that is the subject of the proposed action was previously addressed in Padre Dam Municipal Water District's Mitigated Negative Declaration and related CEQA actions and that no further CEQA review is required, and authorized the General Manager to amend the existing Local Resources Program agreement with SDCWA and East County Advanced Water Purification Joint Powers Authority for the East County Advanced Water Purification Project. **(Agenda Item 7-5)**

Awarded an \$820,852.53 procurement contract to Whipps, Inc. to furnish three slide gates and appurtenances to rehabilitate the San Jacinto Diversion Structure. **(Agenda Item 7-6)**

Authorized an increase in maximum amount payable under contract for legal services with Horvitz & Levy, LLP in the SDCWA v. Metropolitan, et al. rate litigation in the amount of \$350,000 for a total amount not to exceed \$1,250,000; and authorized increase in maximum amount payable under contract for consulting services with Cogent Legal, LLC in the amount of \$100,000 for a total amount not to exceed \$150,000. **(Agenda Item 7-7)**

OTHER MATTERS AND REPORTS

Reported from Executive Committee on nominations for Board Secretary. **(Agenda Item 5G)**

Department Head Performance Evaluations [Public Employees' performance evaluations; General Manager, General Counsel, and Ethics Officer. **(Agenda Item 10-1)**
(Item was deferred)

Reported on Department Head 2022 Salary Survey. **(Agenda Item 10-2) (Item was deferred)**

Discussed and approved Compensation Recommendations for General Manager, General Counsel, and Ethics Officer. **(Agenda Item 10-3) (Item was deferred)**

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:
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