

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
January 9, 2024**

CONSENT CALENDAR ITEMS - ACTION

Approved the following committee assignments. **(Agenda Item 7b)**

Ad Hoc Committee on Bay-Delta (New)

Jacque McMillan, Chair
Linda Ackerman, Vice Chair
Miguel Angel Luna
Russell Lefevre
Glen Peterson
Tana McCoy

Added Director Stephen Faessel as a member to the Subcommittee on Long-Term Regional Planning Processes and Business Modeling CAMP4W Task Force.

Authorized an agreement with the Center for Smart Infrastructure in an amount not to exceed \$2 million for startup costs and focused research. **(Agenda Item 7-1) [Item deferred at committee; not voted on at board]**

Authorized an increase of \$4,800,000 in change order authority for the contract to upgrade the domestic water treatment systems at the five Colorado River Aqueduct pumping plants. **(Agenda Item 7-2)**

(a) Authorized an agreement with Jacobs Engineering Group Inc. in an amount not to exceed \$3.425 million for design of security system improvements at three water treatment plants; and
(b) Authorized an agreement with Brown and Caldwell in an amount not to exceed \$2.26 million for design of security system improvements at one water treatment plant and several hydroelectric plants and pressure control structures. **(Agenda Item 7-3)**

Awarded a \$549,592.04 procurement contract to Caasi Flow Control for 20 plug valves. **(Agenda Item 7-4)**

Authorized an agreement with Applications Software Technology LLC in an amount not to exceed \$800,000 for the Oracle E-Business Suite Procurement Services Module Implementation. **(Agenda Item 7-5)**

Authorized agreements with: (1) Alvarez, LLC in an amount not to exceed \$1,923,940 to provide professional services and technical support; and (2) Cloudhouse Technologies Limited in an amount not to exceed \$801,900 for licenses for up to a period of three years, to migrate legacy applications to supported Windows servers for the Application Server Upgrade project. **(Agenda Item 7-6)**

Authorized the General Manager to authorize an increase of the contract authority to a not-to-exceed amount of \$8 million for skilled labor services under contract RFP-PR-381410.

(Agenda Item 7-7)

Approve amendments to the Metropolitan Water District Administrative Code Division VI, Chapters 2 and 5 to conform personnel regulations and the salary schedule for unrepresented employees to current law, practices, and regulations. **(LC Cancelled - Deferred Agenda Item 7-8)**

Authorized the General Manager to execute 47 license agreements to update the conditions and extend the term of existing secondary use agreements comprising Metropolitan fee-owned parcels in Los Angeles, Orange, Riverside, and San Bernardino counties. **(Agenda Item 7-9)**

Reviewed and considered the Final Environmental Impact Report certified by the city of Rancho Cucamonga and authorize the General Manager to grant a permanent easement to the city of Rancho Cucamonga for public road and trail purposes in the city of Rancho Cucamonga and identified Assessor Parcel Numbers 022-512- 301; 022-512-302; 022-512-303; 022-512-304. **(Agenda Item 7-10)**

Adopted the Legislative Priorities and Principles for 2024 with the revisions by staff and the committee members (Amended Motion as recommend by committee). **(Agenda Item 7-11)**

OTHER MATTERS AND REPORTS

Updated report on the list of certified assessed valuations for the fiscal year 2023/24 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of January 9, 2024. **(Agenda Item 6G)**

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>