

**Summary Report for  
The Metropolitan Water District of Southern California  
Board Meeting  
February 13, 2024**

**CONSENT CALENDAR OTHER ITEMS - ACTION**

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

Director Pressman was appointed as Chair of the Ethics, Organization, and Personnel Committee.

Director Gualtieri was appointed as a member of the following:

- Engineering, Operations, and Technology Committee
- Finance, Audit, Insurance, and Real Property Committee
- Subcommittee on Long-Term Regional Planning Processes and Business Modeling
- Subcommittee on Pure Water Southern California and Regional Conveyance

**CONSENT CALENDAR ITEMS - ACTION**

Authorized an increase of \$4,340,000 to an existing agreement with Pure Technologies U.S. Inc. for a new amount not to exceed \$4,410,000 to furnish and monitor an AFO system for the Foothill Feeder. **(Agenda Item 7-1)**

Awarded a \$7,842,856 construction contract to Power Engineering Construction Co. to install a new floating wave attenuator and to refurbish and move the existing attenuator to another location at the DVL East Marina. **(Agenda Item 7-2)**

Authorized an agreement with Stantec Consulting Services Inc. in an amount not to exceed \$1 million for preliminary design to rehabilitate the sedimentation basins solids removal systems at the Joseph Jensen and Henry J. Mills Water Treatment Plants. **(Agenda Item 7-3)**

Awarded a procurement contract to Electric Machinery Company – A WEG Group in an amount not to exceed \$544,501 to furnish a brushless motor exciter system for Gene Pumping Plant Unit No. 1. **(Agenda Item 7-4)**

Awarded a \$2,375,700 contract to J.F. Shea Construction Inc. for construction of a hazardous waste handling and storage facility at the La Verne site. **(Agenda Item 7-5)**

Authorized amendments to the Power System Operation Services Agreement and Scheduling and Trading Services Agreement, both with the Arizona Electric Power Cooperative, related to the termination and credit services provisions of those agreements. **(Agenda Item 7-6)**

Approved an adjustment to Metropolitan's Member Agency Administered Program to allow member agencies to use up to 50 percent of their allocated funds under the flexible, non-documented water savings category; agencies with allocations less than \$50,000 are able to use 100 percent of their Member Agency Administered Program allocation for flexible, non-documented water savings projects/programs. **(Agenda Item 7-7)**

**Agenda Item 7-8 (ITEM MOVED FROM CONSENT TO ACTION ITEM 8-3)**

**Agenda Item 7-9 was withdrawn**

Approved amendments to the Metropolitan Water District Administrative Code to modify the structure and duties of various committees. **(Agenda Item 7-10)**

Approved: (1) changes to the Metropolitan Water District 457(b) and 401(k) deferred compensation plans to establish an investment committee and adopt investment committee bylaws; and (2) amendments necessary to conform the plans and the Metropolitan Administrative Code to the proposed changes, current law, practices, and regulations. **(Agenda Item 7-11)**

Reviewed and considered the State of California, Department of Transportation's mitigated negative declaration and authorized the General Manager to grant a permanent easement to the State of California, Department of Transportation for water pipeline purposes on Metropolitan fee-owned property in the County of Riverside, and identified as Assessor Parcel Numbers 713-021-024 and 713-021-02. **(Agenda Item 7-12)**

Set a public hearing on March 12, 2024, 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 7-13)**

Approved Metropolitan's annual membership in Center for Energy Advancement through Technological Innovation and annual dues payment of \$27,300 for the Transmission Planning and Operations interest group. **(Agenda Item 7-14)**

**OTHER BOARD ACTION ITEMS**

Authorized increase in change order authority for three contracts to conduct urgent rehabilitation of prestressed concrete cylinder pipe on the Allen-McColloch Pipeline, as follows:

(a) Authorized an increase in change order authority of \$12 million to Contract 2002 with Northwest Pipe Company; (b) Authorized an increase in change order authority of \$10.5 million to Contract 2026 with J.F. Shea Construction Inc.; and (c) Authorized an increase in change order authority of \$2 million to Contract 2088 with Structural Preservation Systems.

**(Agenda Item 8-1)**

Update on labor negotiations.

**(Agenda Item 8-2) (Heard in Closed Session-No Action Taken)**

Authorized the General Manager to secure one-year water transfers and water exchanges with various water districts for up to \$50 million from Water Supply Program and State Water Project budgets for such supplies and to secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers and exchanges; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter. **(Agenda Item 8-3)**

**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>