

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
January 10, 2023**

CONSENT CALENDAR OTHER ITEMS – ACTION

Authorized preparation of Commendatory Resolution honoring Gloria D. Gray for her leadership during her term as Chairwoman of Metropolitan’s Board of Directors. **(Agenda Item 6B)**

Nomination and Election of three nonofficer members (Directors Luna, Pressman, and Cordero) of the Executive Committee for two-year term effective January 10, 2023. **(Agenda Item 6D)**

CONSENT CALENDAR ITEMS - ACTION

Awarded a \$14,820,500 contract to Steve P. Rados, Inc. to construct a bypass pipeline at the Wadsworth Pumping Plant as part of water supply reliability improvements in the Rialto Pipeline service area. **(Agenda Item 7-1)**

Reviewed and considered Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program, and (a) Awarded a \$68,847,000 contract to J.F. Shea Construction, Inc. to rehabilitate Reach 3B of the Second Lower Feeder; and (b) Authorized an access and permitting agreement with the city of Lomita in an amount not to exceed \$310,000. **(Agenda Item 7-2)**

Reviewed and considered Addendum No. 3 to the certified 2005 Environmental Impact Report and: (a) Awarded a \$59,489,720 contract to James W. Fowler Company for construction of the Interstate 215 freeway tunnel crossing for the Perris Valley Pipeline; (b) Authorized an agreement with Parsons Environment & Infrastructure Group, Inc., for \$1 million to provide technical support during construction; (c) Authorized an agreement with Mott McDonald Group, for \$3.5 million to provide construction management support; and (d) Authorized an agreement with Rincon Consultants, Inc., for \$250,000 to provide specialized environmental support. **(Agenda Item 7-3)**

Authorized an agreement with Arcadis U.S., Inc. in an amount not to exceed \$2 million for preliminary design to rehabilitate the finished water reservoirs at Henry J. Mills and Joseph Jensen Water Treatment Plants. **(Agenda Item 7-4)**

(a) Authorized an agreement with the joint venture of AECOM Technical Services, Inc. and Brown and Caldwell in an amount not to exceed \$25 million for program management services to support the Pure Water Southern California program; and (b) Authorized an increase of \$950,000 to an existing agreement with CDM Smith, Inc. for a not-to-exceed total of \$3.7 million to support the Program's ongoing process demonstration effort. **(Agenda Item 7-5)**

Amended the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Foothill Feeder Valve Replacement project. **(Agenda Item 7-6)**

Authorized an agreement with SpearMC Management Consulting, Inc. in an amount not to exceed \$1,300,000 for the implementation of the following PeopleSoft Modules from the Oracle Cloud Human Capital Management Software Application Suite: Time & Labor and Absence Management for Payroll and Timekeeping System Improvements, including Maximo interface. **(Agenda Item 7-7)**

Authorized an agreement with Digital Scepter Corporation in an amount not to exceed \$1,469,000 million for procurement of equipment to replace network switches at Metropolitan's Headquarters at Union Station. **(Agenda Item 7-8)**

Authorized granting a permanent easement to Southern California Edison to house electrical equipment on Metropolitan property. **(Agenda Item 7-9)**

Authorized an agreement with Upper San Gabriel Valley Municipal Water District and the city of South Pasadena for a Stormwater for Direct Use Pilot Program. **(Agenda Item 7-10)**

(a) Authorized the General Manager to: (1) Secure one-year water transfers with various water districts for up to \$100 million (2) Secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers consistent with Articles 55 and 56 of Metropolitan's State Water Project Supply Contract. (b) Grant the General Manager final decision-making authority to determine whether or not to move forward with these transfers following completion of any environmental reviews required under CEQA, subject to the terms and conditions set forth in the letter. **(Agenda Item 7-11)**

OTHER BOARD ITEMS - ACTION

Approved employment contract with Mr. Scott Suzuki as General Auditor, containing the terms and conditions a set forth in the board letter. **(Agenda Item 8-1)**

OTHER MATTERS AND REPORTS

Induction of new Director Jeffrey D. Armstrong of Eastern Municipal Water District. **(Agenda Item 5G)**

Induction of new Director Jacquelyn McMillan of Calleguas Municipal Water District. **(Agenda Item 5H)**

Presented 20-year Service Pin to Director Randy A. Record. **(Agenda Item 5I)**

Presented 10-year Service Pin to Director Michael Camacho. **(Agenda Item 5J)**

FOLLOW-UP ITEMS

Approved increasing the Ethics Officer's salary to \$290,000 effective retroactively to July 1, 2022. **(Agenda Item 10-1)**

OTHER ITEMS

Administered Oath of Office for Board Chair Adán Ortega, Jr. for a two-year term beginning January 1, 2023. **(Agenda Item 11-1)**

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>