

**Summary Report for
The Metropolitan Water District of Southern California
Special Board Meeting
November 19, 2024**

CONSENT CALENDAR OTHER ITEMS - ACTION

Nominated and elected for Board Secretary Fong-Sakai for a two-year term effective January 1, 2025. **(Agenda Item 6C)**

CONSENT CALENDAR ITEMS – ACTION

Authorized an Amendment to an agreement with Roesling Nakamura Terada Architects to provide design and architectural services for Stage 1 improvements of the District Housing and Property Improvements Program. **(Agenda Item 7-1)**

Certified the Final Environmental Impact Report (EIR) for the Garvey Reservoir Rehabilitation Project has been completed in compliance with CEQA and the State CEQA Guidelines, certified that the Board has reviewed and considered the information presented in the Final EIR, certified that the final EIR reflects Metropolitan’s independent judgment and analysis, and adopted the Findings and the Mitigation Monitoring and Reporting Program. **(Agenda Item 7-2)**

Authorized the General Manager to enter into Reverse-Cyclic Program agreements with participating agencies to defer deliveries of up to 100,000 acre-feet total over calendar years 2024 and 2025. **(Agenda Item 7-3)**

Adopted resolution for 116th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan and updated the location of the annexation within Moreno Valley. **(Agenda Item 7-5)**

Authorized the General Manager to sponsor legislation for Metropolitan to increase the minimum threshold for competitive bidding on public works construction contracts from \$25,000 to \$150,000, and to seek the inclusion of an inflation escalator. **(Agenda Item 7-6)**

OTHER BOARD ITEMS - ACTION

Authorized the General Manager to amend the Project Labor Agreement to add four new projects and approved the amended Project Labor Agreement’s use as a bid condition for the newly added projects. **(Agenda Item 8-1)**

Adopted the proposed resolution, verified that the Board reviewed and supported the grant application, that subject to board approval of a grant agreement, the General Manager or his/her designee will have the legal authority to enter into that agreement, and that the General Manager or his/her designee will work with the United States Bureau of Reclamation to meet established deadlines for entering into a grant agreement and that the Board adopts another similarly worded resolution to accept the additional grant amount of \$26.3 million. **(Agenda Item 8-2)**

Authorized a new lease with the Certified Federal Credit Union for up to a combined total of 1,667 square feet of office space at the Metropolitan Headquarters Building, located at 700 North Alameda Street in Los Angeles, California, and the F.E. Weymouth Water Treatment Plant, located at 700 Moreno Avenue in La Verne, California, subject to the price and terms directed in closed session. **(Agenda Item 8-3)**

Approved the nomination and naming of the San Jacinto Tunnel in honor of former Metropolitan Chairman of the Board and Director Randy Record in recognition of his legacy of service to Metropolitan. **(Agenda Item 8-4)**

Approved the nomination and naming of the Inlet/Outlet Tower at Diamond Valley Lake in honor of former Metropolitan General Counsel N. Gregory Taylor in recognition of his legacy of service to Metropolitan. **(Agenda Item 8-5)**

Authorized an increase to the General Auditor's base salary from \$288,413 to \$313,350. This will make the General Auditor's base salary 9.58 percent above the 75th percentile of the comparator agencies; authorized a three percent cost-of-living adjustment for the General Counsel, General Auditor, and Ethics Officer; and authorized the above actions to be effective June 23, 2024. **(Agenda Item 8-6)**

Authorized increase in the maximum amount payable under a contract for legal services in Ryan Tieg v. Metropolitan with Seyfarth Shaw LLP in the amount of \$275,000 for a total amount not to exceed \$525,000, increased in the maximum amount payable under a contract for legal services in Dane Crawford v. Metropolitan with Seyfarth Shaw LLP in the amount of \$275,000 for a total amount not to exceed \$525,000, and increased in the maximum amount payable under a contract for legal services in Alicia Lorentzen v. Metropolitan with Sheppard, Mullin, Richter & Hampton LLP in the amount of \$175,000 for a total amount not to exceed \$425,000. **(Agenda Item 8-7)**

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

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