

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
October 8, 2024**

CONSENT CALENDAR OTHER ITEMS - ACTION

Nominated and elected Board Chair Ortega for two-year term effective January 1, 2025 (**Agenda Item 6C**)

CONSENT CALENDAR ITEMS – ACTION

Awarded a \$589,957 procurement contract to Vogt Valves to furnish one 42-inch diameter stainless steel sleeve valve for the Red Mountain Pressure Control Structure. (**Agenda Item 7-1**)

Awarded a \$1,833,650 contract to Power Engineering Construction Company to rehabilitate the San Diego Canal at one location. (**Agenda Item 7-2**)

Awarded a \$448,000 contract to Heed Engineering to provide construction materials and install reinforcing steel to support the construction of the helicopter hydrant facility at the Diemer plant. (**Agenda Item 7-3**)

Authorized resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for Fiscal Year 2024 totaling \$2 million; and authorized the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation. (**Agenda Item 7-5**)

Reviewed and considered the Lead Agency’s certified 2022 Final Environmental Impact Report for the Chino Basin Program and take related CEQA actions, and authorized the General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the program. (**Agenda Item 7-6**)

Authorized the General Manager to enter into agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027. (**Agenda Item 7-7**)

Adopted resolution authorizing the reimbursement of capital expenditures from bond proceeds for fiscal years 2024/25 and 2025/26. **Agenda Item 7-9**)

OTHER BOARD ITEMS - ACTION

Authorized on-call agreements with Black & Veatch Corporation, Burns & McDonnell Western Enterprises Inc., HDR Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$3 million each, for a maximum of three years, to provide design and support services related to the ZEV infrastructure upgrades at Metropolitan facilities. (**Agenda Item 8-2**)

Authorized the General Manager to acquire a 0.33-acre property located in Los Angeles County in the city of La Verne from Charles J. Arballo and Margaret R. Arballo, as Trustees of The Arballo Family Trust, dated December 9, 1991, according to the price and terms direction given in closed session. **(Agenda Item 8-3)**

Approved the nomination and naming of the Joseph Jensen Water Treatment Plant Ozone Facility in honor of former Metropolitan Director Ina S. Roth. **(Agenda Item 8-4)**

Approved the nomination and naming of Metropolitan's Water Quality Laboratory in honor of former Metropolitan Water Quality Manager and Director of Water Quality, Dr. Michael J. McGuire. **(Agenda Item 8-5)**

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

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