

**Summary Report for
The Metropolitan Water District of Southern California
Special Joint Executive and Board Meeting
December 10, 2024**

CONSENT CALENDAR OTHER ITEMS - ACTION

Approved waiver of Administrative Code to extend the term of Committee Chairs and Vice Chairs through the end of February 2025. **(Agenda Item 9D)**

CONSENT CALENDAR ITEMS – ACTION

Approved amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter. **(Agenda Item 7-1)**

Awarded a \$588,000 contract to Heed Engineering for construction of drainage control improvements at the Lake Skinner dam. **(Agenda Item 7-2)**

Authorized an increase of \$250,000, to a maximum amount not to exceed \$500,000 for the workers' compensation legal services contract with the law firm Hanna, Brophy, MacLean, McAleer, Jensen, LLP. **(Agenda Item 7-3)**

Authorized a professional services agreement with Public Financial Management Asset Management LLC, a subsidiary of US Bancorp Asset Management Inc., to provide investment management services. **(Agenda Item 7-4)**

OTHER BOARD ITEMS - ACTION

Approved additional funding, in an amount not to exceed \$35 million over the next two years (Fiscal Years 2024/2025 and 2025/2026), to support the Zero-Emission Vehicle Transition Program at Metropolitan and partially mitigate high operational risk. **(Agenda Item 8-1)**

Authorized entering into one or more agreements with the United States Bureau of Reclamation to accept up to \$125,472,855 in grant funding through the WaterSMART Large-Scale Water Recycling Program. **(Agenda Item 8-2)**

Adopted CEQA determination that the environmental effects of the Antelope Valley-East Kern High Desert Water Bank and the Turf Replacement Programs were previously addressed in various CEQA documents and related actions and authorized the General Manager to enter into agreements with the U.S. Bureau of Reclamation to implement phase two of the LC Conservation Program. **(Agenda Item 8-3)**

Reviewed and considered the Lead Agency's certified 2023 Final Environmental Impact Report for the Delta Conveyance Project (DCP), take related CEQA actions, and authorized the General

Manager to enter into an amended agreement for preconstruction work on the DCP planned for 2026-2027. By approving Option 1, the Board is not approving the DCP, as reflected in the statement of overriding considerations, which is limited to the preconstruction funding only. **(Agenda Item 8-4)**

Adopted the Legislative Priorities and Principles for 2025. **(Agenda Item 8-6)**

Approved censuring Director Morris by issuing a written public rebuke of his conduct and notifying his member agency; imposing restrictions on his travel on behalf of Metropolitan, including ceasing funding and prohibiting him from representing Metropolitan at any events; counseling by a professional and evaluation by the ad hoc committee to consider the rehabilitation and lifting those travel restrictions after the end of 12 months; and voluntarily not participating in closed session items regarding the General Manager. **(Agenda Item 8-7)**

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

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