

**Summary Report for  
The Metropolitan Water District of Southern California  
Board Meeting  
July 9, 2024**

**CONSENT CALENDAR OTHER ITEMS - ACTION**

Authorized the preparation of commendatory resolution honoring The Rancho California Water District for 2024 recipient of the Outstanding Public Service Announcement Emmy Awards "Be a Water Hero" Campaign. **(Agenda Item 6b)**

Authorized the preparation of commendatory resolution honoring Elsinore Valley Municipal Water District recipient of the American Water Works Association National 2024 Hydrant Hysteria Competition. **(Agenda Item 6c)**

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

Director Fellow was appointed as a member of the Legal and Claims Committee.

Director Gray was appointed as a member of the Ad Hoc Committee on San Diego Litigation.

**CONSENT CALENDAR ITEMS – ACTION**

Awarded a \$2,197,460 contract to J.F. Shea Construction Inc. for the replacement of steel pipe on the Rialto Pipeline and rehabilitation of Service Connection CB-11; and authorized an increase of \$150,000 to an existing agreement with Brown and Caldwell for a new not-to-exceed amount of \$395,000 to provide construction support services. **(Agenda Item 7-1)**

Authorized an agreement with Arcadis, U.S. Inc., in an amount not to exceed \$1.525 million for Data Management and Data Analytics Consulting & Implementation Services to implement Phase 1 of the Data Analytics project. **(Agenda Item 7-2)**

Authorized entering into a not-to-exceed \$401,500 funding agreement with the Inland Empire Utilities Agency under the FSA Program for the Chino Basin Advanced Water Purification Demonstration Facility. **(Agenda Item 7-3)**

Authorized entering into a not-to-exceed \$298,500 funding agreement with the Inland Empire Utilities Agency under the FSA Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study. **(Agenda Item 7-4)**

Authorized entering into a not-to-exceed \$500,000 funding agreement with the San Diego County Water Authority under the FSA Program for the Lake Henshaw Oxygenation Pilot Study. **(Agenda Item 7-5)**

Authorized entering into a not-to exceed \$499,802 funding agreement with the City of Long Beach under the FSA Program for the Groundwater Augmentation, Groundwater Collection System, and New Wells Site Study. **(Agenda Item 7-6)**

Authorized entering into a not-to-exceed \$500,000 funding agreement with the Los Angeles Department of Water and Power under the FSA Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot. **(Agenda Item 7-7)**

Authorized entering into a not-to-exceed \$500,000 funding agreement with Las Virgenes Municipal Water District under the FSA Program for the Ocean Well Pilot Study. **(Agenda Item 7-8)**

Authorized the General Manager to grant a permanent easement to San Diego Gas & Electric for natural gas pipeline purposes on Metropolitan fee-owned property in the County of San Diego and identified as Assessor Parcel Number 102-650-065. **(Agenda Item 7-9)**

Authorized an additional six-month term to the existing agreement with Public Financial Management Asset Management for investment management services in an amount not to exceed \$250,000. **(Agenda Item 7-11)**

#### **OTHER BOARD ITEMS - ACTION**

Authorized a \$600,000 increase to an existing design and build services with agreement with J.F. Shea Construction Inc. for a new not to exceed amount of \$10.4 million to purchase long-lead equipment for the Sepulveda Feeder Pump Stations Project. **(Agenda Item 8-1)**

By a two-thirds vote, authorized payments of up to \$4.18 million for participation in the State Water Contractors for FY 2024/25 and up to \$4.30 million for FY 2025/26. **(Agenda Item 8-2)**

Authorized an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$750,000 to an amount not-to-exceed \$3,250,000; and authorized an increase in the maximum amount payable under contract with Exponent, Inc. for consulting services by \$120,000 to an amount not-to-exceed \$720,000. **(Agenda Item 8-3)**

Authorized the execution of an amendment to an existing lease with Nish Noroian Farms to increase the size of the leased premises from 759 acres to 1,760 acres of Metropolitan's fee-owned land in the Palo Verde Valley in Riverside County, California, and to make necessary associated changes. **(Agenda Item 8-4)**

#### **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>