

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
September 10, 2024**

CONSENT CALENDAR OTHER ITEMS - ACTION

Appointed Director Lewitt to the Ethics, Operations, and Personnel Committee.

Appointed Directors Garza and Armstrong to the Ad Hoc Committee for the Department Heads Evaluation Process (DHEP). **(Agenda Item 6B)**

CONSENT CALENDAR ITEMS – ACTION

Authorized an agreement with IDS Group Inc. in an amount not to exceed \$400,000 for preliminary design to rehabilitate the HVAC system at Metropolitan Headquarters Building. **(Agenda Item 7-1)**

Adopted the Mitigated Negative Declaration for the West Valley Feeder No. 1 Stage 3 Improvements Project and take related CEQA actions. **(Agenda Item 7-2)**

Awarded a \$1,285,000 contract to Resource Environmental Incorporated for abatement and roof replacement on houses at four Colorado River Aqueduct Pumping Plant villages. **(Agenda Item 7-3)**

Authorized the General Manager to enter into agreements with the Plumas Community Protection I Forest Resilience Bond LLC, North Feather I Forest Resilience Bond LLC, and Upper Butte Creek I Forest Resilience Bond LLC to establish watershed partnerships and forest health pilot investigations in the Northern Sierra Nevada, each agreement is not to exceed \$200,000 per year for a maximum of two years. **(Agenda Item 7-4)**

Approved the attached salary schedule, as noted in the board letter. **(Agenda Item 7-5)**

Expressed support for Proposition 4, The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024. **(Agenda Item 7-6)**

OTHER BOARD ITEMS - ACTION

Authorized a \$40 million increase to an existing design-build services agreement with J.F. Shea Construction Inc. to purchase long-lead equipment for the Sepulveda Feeder Pump Stations Project for a new not-to-exceed amount of \$50.4 million. **(Agenda Item 8-1)**

Authorized an amended and restated agreement with County Sanitation District No. 2 of Los Angeles County for shared implementation of Pure Water Southern California. (**Agenda Item 8-2**)

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

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