

**Summary Report for  
The Metropolitan Water District of Southern California  
Board Meeting  
March 11, 2025**

**CONSENT CALENDAR OTHER ITEMS - ACTION**

Approved Resolution confirming Director Jacque McMillan for Association of California Water Agencies Region 8 Board Member. **(Agenda Item 6B)**

Nominated and elected nonofficer members of the Executive Committee for a two-year term effective March 11, 2025: Cynthia Kurtz, Carl E. Douglas, and Karl W. Seckel. **(Agenda Item 6C)**

Approved and appointed Committee Assignments for:

Ad Hoc Committee on Ag and Tribal Partnerships: Jeffrey D. Armstrong, as a member

Legal and Claims Committee and Legislation and Communications Committee: Michael Camacho, as a member

Organization, Personnel, and Effectiveness: Nancy Sutley, as a member

Ethics, EEO, Diversity, Equity & Inclusion Committee was renamed as Community and Workplace Culture Committee

Subcommittee on Imported Water: Mark Gold, D. Env., Chair; Linda Ackerman, Vice Chair, Desi Alvarez, Jeffrey D. Armstrong, Michael Camacho, Gloria Cordero, David D. De Jesus, Juan Garza, Cynthia Kurtz, Jay Lewitt, Miguel Angel Luna, Jacque McMillan, and Marty Miller as members.

Subcommittee on Long-Term Regional Planning Processes and Business Modeling: Matt S. Petersen, Chair, Karl W. Seckel, Vice Chair, Desi Alvarez, Dennis Erdman, Stephen J. Faessel, Anthony R. Fellow, Lois Fong-Sakai, Mark Gold, D. Env., Jacque McMillan, Tracy Quinn, and Nancy Sutley as members. **(Agenda Item 6D)**

**CONSENT CALENDAR ITEMS – ACTION**

Awarded a \$407,740.66 procurement contract to Ireland Inc. dba Core-Rosion Products to furnish two 15,000-sodium hypochlorite tanks for the Copper Basin Reservoir. **(Agenda Item 7-1)**

Awarded a \$321,575 procurement contract to Integrated 8a Solutions Inc. to furnish two 24-inch diameter gate valves; and a \$2,151,947 contract to Bailey Valve to furnish two 24-inch diameter sleeve valves for the Hollywood Tunnel pressure control structure. **(Agenda Item 7-2)**

Authorized the General Manager to enter into agreements with the City of San Buenaventura and Calleguas Municipal Water District for wheeling and emergency delivery of State Water Project water. **(Agenda Item 7-4)**

Authorized the General Manager to enter into a Stormwater for Recharge Pilot Program agreement with the City of Anaheim with a maximum amount of up to \$980,000 for the State College Stormwater Tank Project. **(Agenda Item 7-6)**

Authorized the General Manager to forbear water conserved by two Coachella Valley Water District projects, thus allowing the conserved water to be added to Lake Mead under the U.S. Bureau of Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program. **(Agenda Item 7-7)**

Reviewed and considered the County of Riverside negative declaration and authorized the General Manager to execute a new ground license agreement with Verizon Wireless for up to 25 years for a new telecommunication site on Metropolitan's fee-owned property in the unincorporated community of Winchester, identified as County of Riverside Assessor Parcel Number 964-030-005. **(Agenda Item 7-8)**

Reviewed and considered the County of Riverside Final Environmental Impact Report certified by the Lead Agency, adopted the Lead Agency's findings, and authorized the General Manager to execute a thirty-year license agreement with Intersect Power, LLC for renewable energy infrastructure purposes on Metropolitan fee-owned property in the County of Riverside and identified as Assessor Parcel Numbers 808-023-022 and 808-023-030. **(Agenda Item 7-9)**

Authorized the General Counsel to increase the amount payable under its contract with Hanson Bridgett LLP by \$100,000 to an amount not-to-exceed \$600,000. **(Agenda Item 7-11)**

Approved amendments to the Metropolitan Water District Administrative Code to modify the structure and duties of various committees and the roles of specified board and committee officers. **(Agenda Item 7-12)**

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

Authorized an increase in the maximum amount payable under a contract with Richardson & Company LLP for auditing services related to State Water Project charges from \$5,125,000 to an amount not to exceed \$8,900,000 and extend the term by three years to March 31, 2028 **(Agenda Item 8-1)**

Approved employment contract with Mr. Deven N. Upadhyay as General Manager, containing the terms and conditions set forth herein; and authorized retroactive payment of the approved salary to January 29, 2025. **(Agenda Item 8-2)**

**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.wdh2o.com/Pages/Default.aspx>