

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
April 8, 2025**

CONSENT CALENDAR OTHER ITEMS - ACTION

Nominated and Elected nonofficer member of the Executive Committee for remaining two-year term effective April 8, 2025: Fred Jung. **(Agenda Item 6B)**

Approved and appointed Committee Assignments for Director Gretchen Shepherd Romey to the Legislation and Communications Committee and One Water and Adaptation Committee. **(Agenda Item 6C)**

CONSENT CALENDAR ITEMS – ACTION

Authorized an increase of \$1.0 million to a professional services agreement with GridSME for a new not-to exceed total amount of \$1.245 million for electric transmission planning and NERC-related electric reliability compliance services. **(Agenda Item 7-1)**

Authorized an agreement with Red8 in an amount not to exceed \$850,000 for the implementation of the Data Storage Infrastructure Refresh project. **(Agenda Item 7-2)**

Authorized an agreement with Metal Toad Media, Inc. for a new fixed cost of \$299,000 per year with a not-to-exceed amount of \$996,200 for the duration of the three-year agreement to host, manage, and maintain Metropolitan’s external websites. **(Agenda Item 7-3)**

Authorized an increase of \$3.3 million to an existing agreement with Stantec Consulting Services Inc. for a new not-to-exceed total amount of \$4.99 million for final design of a mechanical dewatering facility at the Joseph Jensen Water Treatment Plant. **(Agenda Item 7-4)**

Authorized an amendment to a reimbursable agreement with BH Luxury Residences LLC to provide design review and inspection-related to activities for the relocation of the Santa Monica Feeder. **(Agenda Item 7-5)**

Approved Climate Adaptation Master Plan for Water Five-Year Implementation Strategy. **(Agenda Item 7-6)**

Adopted resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2026. **(Agenda Item 7-7)**

Approved amendments to the Metropolitan Water District Administrative Code to conform oversight of the General Auditor and Audit Department duties and responsibilities to the current committee structure, streamline reporting on professional services agreement, and make a minor non-substantive change. **(Agenda Item 7-8)**

Approved the attached salary schedule. **(Agenda Item 7-10)**

Authorized the General Manager to extend California Contractor Forbearance for Intentionally Created Surplus. **(Agenda Item 7-11)**

Authorized the General Manager to terminate the Foothill Area Conjunctive Use Program Agreement. **(Agenda Item 7-12)**

Authorized the General Manager to terminate the Live Oak Basin Conjunctive Use Program Agreement. **(Agenda Item 7-13)**

Authorized the General Manager to terminate the Long Beach Conjunctive Use Program Agreement. **(Agenda Item 7-14)**

Authorized the General Manager to terminate the Long Beach Expansion into Lakewood Conjunctive Use Program Agreement. **(Agenda Item 7-15)**

Authorized the General Manager to terminate the Orange County Conjunctive Use Program Agreement. **(Agenda Item 7-16)**

Authorized the General Manager to terminate the Compton Conjunctive Use Program Agreement. **(Agenda Item 7-17)**

Authorized the General Counsel to increase the amount payable under contract with outside counsel Liebert, Cassidy Whitmore, in the amount of \$200,000 for a total amount not to exceed \$450,000. **(Agenda Item 7-18)**

OTHER BOARD ITEMS - ACTION

Adopted the CEQA determination that the proposed action was previously addressed in the certified 2024 Final Environmental Impact Report and related documentation, and that no further environmental analysis or documentation is required and authorized an increase of \$12.4 million to an agreement with La Cañada Design Group Inc. for a new not-to-exceed total amount of \$16.8 million for final design to upgrade the Michael J. McGuire Water Quality Laboratory. **(Agenda Item 8-1)**

Authorized an increase in the maximum amount payable under contract for legal services with Seyfarth Shaw LLP, in the amount of \$250,000 for a total amount not to exceed \$750,000. **(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.mwdh2o.com/Pages/Default.aspx>