

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
June 24, 2025**

CONSENT CALENDAR OTHER ITEMS - ACTION

Approved Commendatory Resolution for Director Russell Lefevre representing City of Torrance **(Agenda Item 6B)**

Appointed Director Jay as a member of the Legislation and Communications Committee, and Engineering, Operations, and Technology Committee. **(Agenda Item 6D)**

CONSENT CALENDAR ITEMS – ACTION

Approved General Auditor’s Internal Audit Plan for fiscal year 2025/26. **(Agenda Item 7-1)**

Authorized \$1,500,000 increases to existing oncall agreements with Mangan Inc., and Burns & McDonnell Western Enterprises Inc., for a new not-to-exceed amount of \$3,750,000 to provide technical services to complete arc flash risk assessment and mitigation at Metropolitan’s facilities. **(Agenda Item 7-2)**

Awarded an \$807,004 procurement contract to B&K Valves and Equipment Inc. for globe valves to be installed at the Rio Hondo Pressure Control Structure. **(Agenda Item 7-3)**

Adopted a resolution declaring three parcels of real property located in the County of Riverside as exempt surplus land under the Surplus Land Act and authorized their disposal under Metropolitan’s surplus land disposal policies and procedures. **(Agenda Item 7-5)**

Authorized the amendment of an existing license agreement with Duke Realty Corporation to adjust the license fee and extend the term for up to twenty additional years, thereby allowing continued ingress and egress rights across Metropolitan’s Colorado River Aqueduct right of way in Perris, California. **(Agenda Item 7-8)**

Agenda Item 7-10 was deferred to August 2025 or earlier if possible.

OTHER BOARD ITEMS - ACTION

Agenda Item 8-1 was deferred to August 2025 or earlier if possible.

Authorized increase in the maximum amount payable under a contract for legal services with Sheppard, Mullin, Richter & Hampton LLP in Alicia Lorentzen v. Metropolitan Water District of Southern California in the amount of \$175,000 for a total amount not to exceed \$600,000; authorized increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP in Dane Crawford v. Metropolitan Water District of Southern California in the amount of \$375,000 for a total amount not to exceed \$900,000; and authorized increase in the maximum amount payable under a contract for legal services with Seyfarth Shaw LLP relating to a legal claim alleging equal employment opportunity violations in the amount of \$200,000 for a total amount not to exceed \$550,000. **(Agenda Item 8-2)**

Approved to direct human resources to develop a General Manager job description based on the factors that the Board has expressed consensus in. **(Agenda Item 10-1)**

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>