

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

**CONSENT CALENDAR ITEMS – ACTION**

Approved amendments to the Metropolitan Administrative Code Division VI (Personnel Matters) to create a Principal Assistant position to the Ethics Officer. **(Agenda Item 7-1)**

Awarded a \$1,718,000 construction contract to Myers and Sons Construction, LLC to refurbish a washwater reclamation plant basin at the Joseph Jensen Water Treatment Plant. **(Agenda Item 7-2)**

Authorized a new on-call five-year professional services agreement with ProcureAmerica, LLC, for a not-to-exceed total amount of \$1.25 million for retail electric utility rate analysis and reduction. **(Agenda Item 7-4)**

Authorized an increase of \$700,000 in change order authority to an existing contract with Power Engineering Construction Co. for urgent diving services at Lake Mathews. **(Agenda Item 7-5)**

Approved a Treated Water Cost Recovery Rate Structure to be included with the staff proposal for the Fiscal Years 26/27 and 27/28 Biennial Budget and Calendar Years 27 and 28 Rates and Charges. **(Agenda Item 7-6)**

Approved revisions to Metropolitan's Reserves Policy and directed staff to implement a 70% exceedance level sales projections for the proposed Fiscal Years 26/27 and 27/28 Biennial Budget, 80% for the FYs 28/29 and 29/30 Biennial Budget, and 80 % for subsequent budgets. Also directed staff to provide the budget analysis for an 80% analysis for the FYs 26/27 and 27/28 Biennial Budgets. **(Agenda Item 7-7)**

Authorized the General Manager to execute a license agreement with the California Department of Fish and Wildlife to allow the continuance of the Department's Nutria Eradication Program on Metropolitan's Bay Delta Islands located in Contra Costa and San Joaquin Counties. **(Agenda Item 7-8)**

Approved amendments to the Metropolitan Water District Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes. **(Agenda Item 7-9)**

Authorized an increase in the maximum amount payable under contract with Thompson Coburn LLP for legal advice on state and federal energy regulatory and contractual matters by \$300,000 to a maximum amount payable of \$600,000. **(Agenda Item 7-10)**

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

Authorized an increase in maximum amount payable under contract for legal services with Internet Law Center, Ltd. in the amount of \$250,000 for a total amount not to exceed \$500,000; and authorized an increase in maximum amount payable under contract for legal services with Kronenberger Rosenfeld, LLP in the amount of \$250,000 for a total amount not to exceed \$500,000. **(Agenda Item 8-1)**

Authorized an amendment to an existing design-build agreement with J.F. Shea Construction Inc. for design-build services to initiate Phase 2 of the Sepulveda Feeder Pump Stations project, including an increase of \$52.96 million for a new not-to-exceed amount of \$103.36 million; authorized an increase of \$810,000 to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$3.3 million to serve as the owner's advisor through the Phase 2 design-build agreement; and authorized an increase of \$296,000 to an existing agreement with Parametrix Inc. for a new not-to-exceed amount of \$545,000 for cost estimating and scheduling services through Phase 2. **(Agenda Item 8-2)**

Approved amendments to the Metropolitan Administrative Code Section 2416(f)(5) to update procedures for addressing Equal Employment Opportunity allegations against members of the Board and direct reports to the Board. **(Agenda Item 8-3)**

### **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>