

**Summary Report for
The Metropolitan Water District of Southern California
Special Board Meeting
June 13, 2025**

CONSENT CALENDAR OTHER ITEMS - ACTION

Approved Resolution confirming Director Jacque McMillan for the Association of California Water Agencies Region 8 Board Member. **(Agenda Item 5A)**

CONSENT CALENDAR ITEMS – ACTION

Authorized a one-year extension to the funding agreement for support of the CRB, SAC, and Authority (Colorado River Board, Six Agency Committee, and Joint Powers Authority). **(Agenda Item 7-4)**

Approved Metropolitan's Statement of Investment Policy for fiscal year 2025/26; and delegated authority to the Treasurer to invest Metropolitan's funds for fiscal year 2025/26. **(Agenda Item 7-6)**

Approved up to \$2.485 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for Fiscal Year 2025/26. **(Agenda Item 7-7)**

Authorized an amendment to the LRP Agreement to extend the start-of-operation deadline for the Oceanside Pure Water and Recycled Water Expansion Phase I Project; adopted CEQA determination that the proposed action was previously addressed in the City of Oceanside's adopted 2018 Final MND and Addendum and Olivenhain Municipal Water District's certified 2015 Final PEIR and Addendum and that no further CEQA review is required. **(Agenda Item 7-9)**

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>

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