

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

**CONSENT CALENDAR ITEMS – ACTION**

Approved amending the list of Metropolitan officials required to take AB 1234 state ethics training to include all Form 700 filers. **(Agenda Item 7-1)**

Amended the Capital Investment Plan for fiscal years 2024/25 and 2025/26 to include the ozone contactor expansion joint improvements at the F.E. Weymouth Water Treatment Plant. **(Agenda Item 7-2)**

Authorized on-call agreements with Hazen and Sawyer, Jacobs Engineering Group Inc., and Mott MacDonald Group Inc. in amounts not to exceed \$1 million each to support engineering planning services. **(Agenda Item 7-3)**

Awarded a \$457,498 construction contract to IPI Construction for upgrades to the heating, ventilation, and air conditioning systems in the control rooms at the Joseph Jensen Water Treatment Plant. **(Agenda Item 7-4)**

- a. Approved the draft of Appendix A (Attachment 1) attached to this board letter.
  - b. Authorized the General Manager, or other designee of the Ad Hoc Committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A.
  - c. Authorized distribution of Appendix A, finalized by the General Manager or other designee of the Ad Hoc Committee, in connection with the sale and/or remarketing of bonds.
- (Agenda Item 7-5)**

Authorized an amendment to LRP Agreement to extend the start of operation deadline for San Diego Pure Water North City Project Phase 1; adopted CEQA determination that the proposed action was previously addressed in the City of San Diego's adopted 2018 Final EIR/EIS and that no further CEQA review is required. **(Agenda Item 7-6)**

**OTHER BOARD ITEMS - ACTION**

- a. Awarded a \$131 million procurement contract to Siemens Energy Inc. to furnish 35 high-voltage power transformers.
- b. Authorized the General Manager to execute change orders for the CRA transformer procurement contract up to an aggregate amount not to exceed \$42.5 million.
- c. Authorized an increase of \$6.5 million to an existing agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$8.2 million for final engineering design services to replace the high-voltage power transformers at all five CRA pumping plants. **(Agenda Item 8-1)**

Adopted CEQA determination that the proposed action was previously addressed in the adopted 2017 Mitigated Negative Declaration, Addenda Nos. 1, 2 and 3 and related CEQA actions; and adopted a resolution that: (1) authorizes the execution and delivery of an amended and restated agreement between Antelope Valley-East Kern Water Agency and Metropolitan for the High Desert Water Bank Program, (2) approves the project financing, and (3) authorizes the General Manager and the Assistant General Manager/Chief Financial Officer and Treasurer to negotiate, execute, and deliver various related agreements and documents. **(Agenda Item 8-2)**

Adopted a resolution authorizing a Master Equipment Lease-Purchase Program of up to \$35 million outstanding balance from time to time and providing for related documents and actions and set up an ad hoc committee to direct communications with the California Air Resources Board regarding Electric Vehicle regulations and Metropolitan's role as an emergency responder. **(Agenda Item 8-3)**

Adopted resolution to continue Metropolitan's Water Standby Charge for fiscal year 2025/26. **(Agenda Item 8-4)**

Authorized the General Manager to amend the Delivery and Exchange Agreement between Metropolitan and Coachella Valley Water District for 35,000 acre-feet. **(Agenda Item 8-5)**

#### **OTHER MATTERS - ACTION**

Authorized (1) the Ad Hoc Committee to begin vetting recruiting firms, and (2) authorize Organization, Personnel, and Effectiveness Committee to hire the selected firm to participate in a meeting with the Board in June regarding the recruitment of the general manager.. **(Agenda Item 10-3)**

#### **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>