



January 21, 2026

Attention: Imported Water Committee

Metropolitan Water District Delegates' Report. (Information)¹

Purpose

This report summarizes key activities at the Metropolitan Water District of Southern California (MWD) committee and board meetings on December 8 and 9, 2025; and January 12 and 13, 2026. MWD will meet next on January 27, and February 9 and 10.

Discussion

MWD key issues of interest to the Water Authority include:²

- Awarded a \$115.6 million contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities and authorized an increase to an existing agreement with Arcadis U.S. Inc. for a total of \$9.55 million for technical support during construction for a total expenditure of \$145 million (December 2025).
- Awarded a \$61.2 million contract to J.F. Shea Construction Inc. to reline Sepulveda Feeder Reach 2 and authorized an agreement with HDR Engineering Inc. for a total of \$1.3 million for technical support during construction for a total expenditure of \$80 million (January 2026).
- Approved guiding principles for Pure Water Southern California (PWSC) partnerships (January 2026).
- Received a presentation on MWD's Local Resources Program (LRP) and Local Resource Development Workshop (January 2026).
- Received a presentation on potential increases to MWD's power costs along the Colorado River (January 2026).
- Received a quarterly presentation on MWD's conservation spending including progress on its commercial and public agency turf replacement grant-funded program (January 2026).

Financial and Resources Management

Capital Investment Plan Encumbrances

During the Engineering, Operations, and Technology (EOT) Committee meetings in December 2025 and January 2026, staff sought authorization for two large construction contracts: one in December 2025 to rehabilitate Garvey Reservoir and one in January 2026 to reline about four miles (of a total 35 miles) of the southernmost reach of prestressed concrete cylinder pipe within

¹ This document provides a summary of certain discussions as summarized and understood by the Water Authority and is not intended to be any form of official transcript.

² The Water Authority's MWD Delegates (Delegates) supported all 9 action items the MWD board took at each of its December 9, 2025, and January 13, 2026, meetings. Director Katz and Delegate Denham were absent for the January 13, 2026, board meeting.

the Sepulveda Feeder. As background, in October 2025, the board authorized adding \$30 million to the current Capital Investment Plan (CIP) budget so it could advertise five new projects, two of which were the Garvey Reservoir and Sepulveda Feeder relining projects. Awarding the two construction agreements for the projects requires the next biennial CIP budget be about \$207 million higher than the prior CIP budget.

Potential Increased Colorado River Power Costs

During the January 2026 EOT Committee meeting, staff provided a presentation on potential increases to MWD's Colorado River energy costs. Staff reported that 60% to 70% of the energy MWD needs to run the Colorado River Aqueduct (CRA) comes from energy generation at Hoover and Parker Dams, which costs less than half of wholesale market power. However, as Lake Mead's elevation drops, power-generating turbines run by the federal government cannot generate power as efficiently, due to turbine constraints at lower reservoir elevations. Although the federal government plans to retrofit more of the turbines to accommodate these low elevations, it will take five to seven years. In response to Director Miller, staff said that Colorado River contractors, including MWD, would pay to fix the turbines, which could cost up to \$65 million for five turbines at a cost of about \$13 million per turbine. If Lake Mead drops to lower elevations, MWD may need to purchase power on the wholesale market until the turbines can be retrofitted or replaced. Staff reported this could increase MWD's annual CRA power cost by 70%. Additionally, staff reported that State Water Project (SWP) power costs were increasing "significantly" but did not provide specifics.

Potential Increased Conservation Funding

During the January 2026 One Water and Adaptation (OWA) Committee meeting, staff presented an update on its conservation spending including on its grant-funded commercial and public agency turf replacement program. By combining a state and federal grant, MWD was able to increase its rebate to \$7 per square foot of turf replaced, driving up participation tenfold. When state funding runs out, staff said it anticipates returning to the board to add more funding to its conservation program.

Pure Water Southern California

Partnership Agreement Guiding Principles-December 2025

During its December 2025 meeting, the EOT Committee discussed draft policy principles aimed at guiding staff when it develops term sheets with potential PWSC supply takers, including MWD member agencies, SWP contractors such as San Gabriel Valley, and Colorado River agencies such as Southern Nevada and Arizona agencies. After staff develops term sheets, it would develop longer-term operational agreements.

The board chair joined the Delegates and other board members in expressing concern that project staging was not included in the draft principles. Delegate Denham urged that potential phasing be clearly acknowledged within the principles given that a full project may not be built for decades. Director Fong-Sakai expressed concern that PWSC is still largely undefined, and the board has not approved implementation. She requested further discussion of project alternatives including phasing and off-ramps. The board chair requested inclusion of alternatives such as how

agencies could set up exchanges using PWSC supply and how staging could work within project and program portfolios that will be evaluated as part of MWD's Climate Adaptation Master Plan for Water (CAMP4W). One board member questioned how potential direct potable reuse (DPR), including treated water augmentation, would affect partnership negotiations. Another urged MWD to move cautiously and explore all alternatives. Fong-Sakai questioned if MWD would incur any liability from potential partners by changing the project scope. The general manager said MWD would need to consider that as part of any agreements.

Regarding payment, Denham asked how MWD could incur capital and operating costs of creating supply without having traditional take-or-pay partner contracts. Staff said that each partner would have a minimum and a maximum take, and staff would explain how it would work in the future. In response to Fong-Sakai's question about what each partner would pay for PWSC supply, staff said member agencies would pay a melded rate but external agencies like Colorado River parties would pay the full cost of producing the water. One board member urged MWD to ensure full payment from Colorado River parties.

Partnership Agreement Guiding Principles-January 2026

This month, before the EOT Committee meeting, MWD posted updated policy principles for which it was requesting board adoption. The principles included language emphasizing that Colorado River partners must pay the true cost for MWD to produce PWSC supplies. However, it did not include language addressing board members' requests to acknowledge project staging. The Water Authority worked with MWD before the Monday morning meeting to address the concerns, and MWD staff incorporated language to emphasize that project participants recognize that PWSC has been developed to allow for long-term adaptive implementation including by allowing for staging funding and construction and, if feasible and permissible, by allowing for DPR.

Staff reported that it would seek approval of the Final Environmental Impact Report in February then present staging options with CAMP4W project and program portfolios in March. Staff then plans to request funding for services, DPR testing equipment, and, potentially, design-build contracts for early implementation of a 45 million gallon per day (mgd) project. Miller requested costs for each project stage. Board members continued to express concerns such as incorporating off-ramps, questioning when the board would evaluate staging and budgeting, and the need to evaluate PWSC against demands and timing. Staff said the board will retain discretion over PWSC implementation.

During the board meeting the following day, 10 speakers addressed the board to express support for PWSC. One speaker urged MWD to develop a new revenue model and value proposition. After the board approved the guiding principles, Los Angeles County Sanitation Districts (LACSD) Chief Engineer and General Manager Ferrante and Southern Nevada Water Authority (SNWA) Deputy General Manager of Engineering and Operations Ross addressed the board. Both urged support for PWSC. Responding to Miller's question about whether LACSD needs a certain project size to participate in PWSC, Ferrante said a 45 mgd initial project is feasible and urged MWD to continue moving forward with a staged project with the ability to upgrade. He

said PWSC would be best for the region if it tied to groundwater storage within the San Gabriel Valley. Ross said that SNWA would not need water from PWSC for years, but its customers have requested additional resources. She said PWSC is the most economical and least expensive way to provide reliability for SNWA.

Local Resources Program Update and Workshop

During the January 2026 OWA Committee meeting, staff presented an update on its LRP. Since the LRP began, more than 40 years ago, MWD has spent about \$760 million for 4.5 million acre-foot (AF) of yield, resulting in payment of about \$170 per AF. Staff reported that agencies apply for the program identifying a contractual yield, but the actual yield may end up less because the applicant agency experienced lower growth than expected, lower irrigation demands due to conservation resulting in lower wastewater levels, groundwater pumping restrictions, or equipment failures.

Miller pointed out that the LRP was created when demands were high and urged MWD to reevaluate the program. He urged MWD to assess projects that may be able to perform at a higher capacity before building new projects like PWSC. One board member encouraged other members not to lose sight of the ability for LRP funds to motivate agencies to develop local supplies which may have other advantages such as seismic resilience and benefit MWD's service area when imported water supplies are constrained. One board member suggested that as MWD pays for local water production it loses sales, and therefore revenue to pay for its infrastructure. The board chair echoed Miller in suggesting MWD make use of its existing assets and further noted the LRP may now serve more as risk mitigation and provide advantages for strategic locations and purposes. Another board member requested that MWD consider being a partner in local projects and thus sharing in sales revenue. The next member agency managers' workshop to discuss is set for the end of February.

Other Items of Interest

- Received a presentation on potentially reimbursing Foothill Municipal Water District for pumping costs because its MWD point of delivery is outside of its service boundary. MWD has hired a consultant to analyze costs, and staff will return with more information (December 2025).
- Approved a limited waiver of the Brown Act closed session privilege regarding a closed session labor negotiation meeting in October 2025 for the purpose of conducting an ethics investigation (January 2026).
- Received an update on water supply and drought mitigation showing MWD has about 315,000 AF of gap between its supply and demand and is pulling water from storage where needed (January 2026).
- Inducted Directors Crane (Municipal Water District of Orange County) and Paule (Eastern), who filled seats vacated by former Directors Dick and Armstrong, respectively (December 2025 and January 2026).
- Adopted MWD's 2026 legislative principles and priorities (December 2025).

Attachments 1 and 2 include copies of the December 2025 and January 2026 committee and board meetings' agendas and board summary.

Prepared by: Emily Novak, Water Resources Specialist

Reviewed by: Engineering, Operations, and Technology Committee by Lois Fong-Sakai and Marty Miller

Legislation and Communications Committee by Mel Katz

Audit Committee by Lois Fong-Sakai

Organization, Personnel, and Effectiveness Committee by Mel Katz

Legal and Claims Committee by Mel Katz and Marty Miller

Joint One Water and Adaptation Committee and Subcommittee on Imported Water by Dan Denham, Mel Katz and Marty Miller

Community and Workplace Culture Committee by Lois Fong-Sakai

Finance, Affordability, Asset Management, and Efficiency Committee by Lois Fong-Sakai and Marty Miller

Attachments:

Attachment 1 – MWD's committee and board meetings agendas and summary dated December 8 and 9, 2025

Attachment 2 – MWD's committee and board meetings agendas and summary dated January 12 and 13, 2026

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

EOT Committee

D. Erdman, Chair
S. Faessel, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
R. Jay
J. Lewitt
J. McMillan
C. Miller
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

December 8, 2025

8:30 a.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303
3008 W. 82nd Place • Inglewood, CA 90305

Cedars Sinai Imaging Medical Group • 8700 Beverly Blvd., Suite M 313 • Los Angeles, CA 90048
Conference Room • 1545 Victory Blvd • Glendale CA 91201

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Engineering, Operations, and Technology for November 17, 2025 [21-5241](#)

Attachments: [12082025 EOT 2A \(11172025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 Award a \$381,812 procurement contract to Primary Flow Signal Inc. for the replacement of two venturi flowmeters at the LA-17 service connection; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-5245](#)

Attachments: [12092025 EOT 7-1 B-L](#)
[12082025 EOT 7-1 Presentation](#)

- 7-2 Authorize on-call agreements with Butier Engineering Inc., MARRS Services, Mott MacDonald, and HDR Inc. in amounts not to exceed \$2 million each for a maximum of two years for construction management and inspection services on capital improvement projects; and an increase of \$1.0 million to an existing agreement with PMA Consultants, for a new not-to-exceed total amount of \$1.249 million for cost estimating and scheduling services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5246](#)

Attachments: [12092025 EOT 7-2 B-L](#)
[12082025 EOT 7-2 Presentation](#)

**** END OF CONSENT CALENDAR ****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1** Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 Garvey Reservoir Rehabilitation Project Environmental Impact Report; award a \$115,611,000 construction contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities; and authorize an increase of \$3.2 million to an existing agreement with Arcadis U.S. Inc. for a new not-to-exceed total amount of \$9.55 million for technical support during construction [21-5243](#)

Attachments: [12092025 EOT 8-1 B-L](#)
[12082025 EOT 8-1 Presentation](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-2** Capital Investment Plan quarterly report for period ending September 2025 [21-5247](#)

Attachments: [12092025 EOT 9-2 Report](#)
[12082025 EOT 9-2 Presentation](#)

- 9-5** Guiding Principles for Pure Water Southern California Partnerships [21-5277](#)

Attachments: [12092025 EOT 9-5 Report](#)
[12082025 EOT 9-5 Presentation](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Engineering, Operations, & Technology Committee Field Inspection Trip Report [21-5271](#)

Attachments: [12082025 EOT 6a CL](#)
[12082025 EOT 6a Presentation](#)

- b.** Power Cost Exposure with Lower Lake Mead Storage [21-5276](#)

Attachments: [12082025 EOT 6b C-L](#)
[12082025 EOT 6b Presentation](#)

- c.** Cyber Threat Briefing [Conference with Metropolitan Director of Info Tech Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-5248](#)

Attachments: [12082025 EOT 6c C-L](#)
[12082025 EOT 6c Presentation \(open session\)](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-5242](#)
Information Technology activities
Water System Operations activities

Attachments: [12082025 EOT 7a Engineering Services Activities](#)
[12082025 EOT 7a Water System Operations Activities](#)
[12082025 EOT 7a Presentation](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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LEG Committee

J. Lewitt, Chair
A. Fellow, VC
Communication
G. Shepherd Romey, VC
Legislation
L. Ackerman
M. Camacho
B. Dennstedt
G. Gray, Emeritus
R. Jay
F. Jung
A. Kassakhian
M. Katz
M. Ramos

Legislation and Communications Committee - Final - Revised 1

Meeting with Board of Directors *

December 8, 2025

10:45 a.m.

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Teleconference Locations:

Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303

City Hall • 303 W. Commonwealth Avenue, Chambers • Fullerton, CA 92832

3008 W. 82nd Place • Inglewood, CA 90305

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Conference Room • 1545 Victory Blvd • Glendale, CA 91201

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**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the minutes of the Legislation and Communications Committee for November 17, 2025 [21-5239](#)

Attachments: [12082025 LEG 2A \(11172025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-4 Adopt Legislative Priorities and Principles for 2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5258](#)

Attachments: [12092025 LEG 7-4 B-L](#)
[12082025 LEG 7-4 Presentation](#)

**** END OF CONSENT CALENDAR ****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-3 Organizational sponsorships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 [21-5256](#)

Attachments: [12092025 LEG 9-3 Report](#)

- 9-4 Organizational memberships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 [21-5259](#)

Attachments: [12092025 LEG 9-4 Report](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Bewaterwise.com Redesign. [DEFERRED on 12/4/2025] [21-5261](#)

- b. Report on Activities from Sacramento [21-5262](#)

Attachments: [12082025 LEG 6b State Legislative Matrix](#)
[12082025 LEG 6b Presentation](#)

- c. Report on Activities from Washington, D.C. [21-5263](#)

Attachments: [12082025 LEG 6c Federal Legislative Matrix](#)
[12082025 LEG 6c Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities [21-5240](#)

Attachments: [12082025 LEG 7a External Affairs Activities](#)
[12082025 LEG 7a Presentation](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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Audit Committee

J. Armstrong, Chair
M. Ramos, Vice Chair
D. De Jesus
L. Fong-Sakai
G. Gray, Emeritus

Audit Committee - Final

Meeting with Board of Directors *

December 8, 2025

12:30 p.m.

**Monday, December 8, 2025
Meeting Schedule**

**08:30 a.m. EOT
10:45 a.m. LEG
12:00 p.m. Break
12:30 p.m. AUDIT
02:30 p.m. JT OWA &
IW**

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Conference Room • 1545 Victory Blvd • Glendale, CA 91201

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

A. General Auditor's Quarterly Report

[21-5237](#)

Attachments: [12082025 AUDIT 2A Report - Revised](#)
[12082025 AUDIT 2A Presentation](#)

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the Special Audit Committee for June 23, 2025 and the Audit Committee for September 23, 2025

[21-5238](#)

Attachments: [12082025 AUDIT 3A \(06232025\) Minutes](#)
[12082025 AUDIT 3A \(09232025\) Minutes](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

**** END OF CONSENT CALENDAR ****

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

a. Discussion on Cybersecurity Audit: Inventory and Control of IT Assets [Any discussion of threats to public services or facilities to be heard in closed session; conference with Charles Eckstrom, Group Manager of Information Technology, Jacob Margolis, Director of Info Tech Services, and Scott Suzuki, General Auditor - may be heard in closed session pursuant to Gov. Code Section 54957(a)]

[21-5249](#)

Attachments: [12082025 AUDIT 7a CL](#)

- b. Discussion on Independent Auditor Macias Gini & O'Connell, LLP's Report for Fiscal Year 2024/25 [21-5250](#)
- Attachments:** [12082025 AUDIT 7b CL](#)
[12082025 AUDIT 7b Presentation](#)
- c. Discussion on Digital Disruption [21-5251](#)
- Attachments:** [12082025 AUDIT 7c CL](#)
[12082025 AUDIT 7c Presentation](#)
- d. Annual Audit Department Charter Review [21-5252](#)
- Attachments:** [12082025 AUDIT 7d CL](#)
[12082025 AUDIT 7d Presentation](#)
- e. Study, advise, or recommend on Board member/Board committee audit assignment requests [21-5253](#)
- Attachments:** [12082025 AUDIT 7e CL](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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SP JT OWA and Subcommittee on Imported Water - Final - Revised 2

December 8, 2025

2:30 PM

<p>Monday, December 8, 2025 Meeting Schedule</p>
<p>08:30 a.m. EOT 10:45 a.m. LEG 12:00 p.m. Break 12:30 p.m. AUDIT 02:30 p.m. JT OWA & IW</p>

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Teleconference Locations:

Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303
3008 W. 82nd Place • Inglewood, CA 90305

Scripps Institution of Oceanography • MESOM 208 • 8885 Biological Grade • La Jolla, CA 92037
Conference Room • 1545 Victory Blvd • Glendale CA 91201

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the Meeting Joint One Water & Adaptation Committee and Subcommittee on Imported Water for November 17, 2025. [DEFERRED on 12/4/2025] [21-5235](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-5** Review and consider the Yuba County Water Agency certified Final Supplemental Environmental Impact Report; Authorize an amendment to the Dry Year Water Purchase Program Agreement with the California Department of Water Resources to purchase water supply under the Yuba Accord Long-Term Water Transfer Program (OWA) [21-5264](#)

Attachments: [12092025 OWA 7-5 B-L](#)
[12082025 JT OWA and IW 7-5 Presentation](#)

- 7-6** Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration, and authorize an amendment extending the term to December 31, 2029 for the Rancho Los Cerritos – Looking Back to Advance Forward Project Agreement under the Stormwater for Direct Use Program (OWA) [21-5265](#)

Attachments: [12092025 OWA 7-6 B-L](#)
[12082025 JT OWA and IW 7-6 Presentation](#)

**** END OF CONSENT CALENDAR ITEMS****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Report on Water Surplus and Drought Management [21-5266](#)

Attachments: [12092025 JT OWA & IW 6a C-L](#)
[12082025 JT OWA and IW 6a Presentation](#)

- b. Update on Local Resources Program and Local Resource Development Workshop. [DEFERRED on 12/4/2025] [21-5267](#)

- c. Delta Conveyance Project Update [21-5268](#)

Attachments: [12082025 JT OWA & IW 6c C-L](#)
[12082025 JT OWA and IW 6c Presentation](#)

7. SUBCOMMITTEE ITEMS

- a. A pilot program for early retirement of alfalfa in the Palo Verde Valley. [DEFERRED on 12/4/2025] [21-5270](#)

- b. Update on Colorado River negotiations and protection of Metropolitan's Colorado River water rights [Conference with legal counsel – anticipated litigation – deciding whether to initiate litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)]. [DEFERRED on 11/25/2025] [21-5269](#)

8. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5236](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities

Attachments: [12082025 JT OWA & IW 8a Bay-Delta Resources Activities](#)
[12082025 JT OWA & IW 8a Colorado River Resources Activities](#)
[12082025 JT OWA & IW 8a Sustainability, Resilience, and Innovation Activities](#)
[12082025 JT OWA & IW 8a Water Resources Management Activities](#)

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

FAAME Committee

C. Miller, Chair
D. Alvarez, VC Budget
J. Armstrong
G. Bryant
B. Dennstedt
L. Fong-Sakai
J. McMillan
M. Petersen
B. Pressman
T. Quinn
K. Seckel

Finance, Affordability, Asset Management, and Efficiency Committee - Final - Revised 2

Meeting with Board of Directors *

December 9, 2025

9:30 a.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

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Teleconference Locations:

Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303

3008 W. 82nd Place • Inglewood, CA 90305

Conference Room • 1545 Victory Blvd • Glendale CA 91201

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Finance, Affordability, Asset Management, and Efficiency Committee Meeting for November 18, 2025 [21-5233](#)

Attachments: [12092025 FAAME 2A \(11182025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-3 Authorize the General Manager to execute up to 32 revocable license agreements in the cities of Santa Clarita, South Gate and Los Angeles to allow temporary encroachments on Metropolitan fee-owned parcels in Los Angeles County; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (Los Angeles County Assessor Parcel Nos. 2833-001-271, 2833-004-272, 6210-012-901, 6210-016-902, 6210-023-901, 6204-027-901, 6204-026-902, 6216-031-905, 6222-013-272, 6222-016-276, 6204-004-903, 6204-007-902, 6210-008-901, 6210-020-901, 6204-008-903, 6045-014-903, 6045-014-902, 6204-003-904, 6204-004-002, 6204-012-901, 6210-024-902, 6216-015-901, 6216-019-901, and 6210-007-902.) [21-5254](#)

Attachments: [12092025 FAAME 7-3 B-L](#)
[12092025 FAAME 7-3 Presentation](#)

**** END OF CONSENT CALENDAR ****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-8 Foothill Municipal Water District's Point of Delivery; Guest Speaker Nina Jazmadarian, General Manager of Foothill Municipal Water District. [REVISED SUBJECT on 12/3/2025] [21-5282](#)

Attachments: [12092025 FAAME 9-8 B-L](#)
[12092025 FAAME 9-8 Presentation](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Annual Comprehensive Financial Report for FY 2024/25 [21-5257](#)

Attachments: [12092025 FAAME 6a C-L](#)
[12092025 FAAME 6a Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Finance, Affordability, Asset Management, and Efficiency activities [21-5234](#)

Attachments: [12092025 FAAME 7a Finance, Affordability, Asset Management, and Efficiency Activities](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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Special Joint Meeting of the Executive Committee and Board of Directors - Final - Revised 2

December 9, 2025

12:30 PM

Tuesday, December 9, 2025 Meeting Schedule
09:30 a.m. FAAME 11:30 a.m. BREAK 12:30 p.m. SP JT EXEC and BOD

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

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Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

3008 W. 82nd Place • Inglewood, CA 90305

Alandale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

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1. CALL TO ORDER

- a. Invocation: Director Gloria Cordero, City of Long Beach

- b. Pledge of Allegiance: Director Dennis Erdman, Municipal Water District of Orange County

2. ROLL CALL

3. DETERMINATION OF A QUORUM

4. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

5. EXECUTIVE COMMITTEE ITEMS

- A. Approve draft committee and board meeting agendas and schedule for January 2026 [21-5221](#)

Attachments: [12092025 EXEC 5A Draft Schedule and Agenda Packet](#)

BOARD ITEMS

6. OTHER MATTERS AND REPORTS

- A. Report on Directors' Events Attended at Metropolitan's Expense [21-5222](#)

Attachments: [12092025 BOD 6A Report - REVISED](#)

- B. Chair's Monthly Activity Report [21-5223](#)

Attachments: [12092025 BOD 6B Report](#)

- C. General Manager's summary of activities [21-5224](#)

Attachments: [12092025 BOD 6C Report](#)

- D. General Counsel's summary of activities [21-5225](#)

Attachments: [12092025 BOD 6D Report](#)

- E. General Auditor's summary of activities [21-5226](#)

Attachments: [12092025 BOD 6E Report](#)

- F. Ethics Officer's summary of activities [21-5227](#)

Attachments: [12092025 BOD 6F Report](#)

- G.** Induction of new Director Randall Crane representing Municipal Water District of Orange County [21-5281](#)
- (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

Attachments: [12092025 BOD 6G Report](#)

- H.** Update on AB 523 Metropolitan Water District proxy vote authorization [21-5275](#)

Attachments: [12092025 BOD 6H B-L](#)
[12092025 BOD 5H Presentation](#)

**** CONSENT CALENDAR ****

7. BOARD CONSENT ITEMS

- A.** Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee July 22, 2025, August 26, 2025, and November 18, 2025; and the Special Board of Directors September 8, 2025; and the Board of Directors for September 9, 2025 and October 14, 2025. [DEFERRED ON 12/3/2025] [21-5228](#)
- B.** Approve Commendatory Resolution for Director Larry D. Dick representing Municipal Water District of Orange County [21-5280](#)
- C.** Approve Committee Assignments [21-5229](#)

8. BOARD LETTERS CONSENT

- 7-1** Award a \$381,812 procurement contract to Primary Flow Signal Inc. for the replacement of two venturi flowmeters at the LA-17 service connection; the General Manager has determined that the proposed action is exempt or not subject to CEQA (EOT) [21-5245](#)

Attachments: [12092025 EOT 7-1 B-L](#)
[12082025 EOT 7-1 Presentation](#)

- 7-2** Authorize on-call agreements with Butier Engineering Inc., MARRS Services, Mott MacDonald, and HDR Inc. in amounts not to exceed \$2 million each for a maximum of two years for construction management and inspection services on capital improvement projects; and an increase of \$1.0 million to an existing agreement with PMA Consultants, for a new not-to-exceed total amount of \$1.249 million for cost estimating and scheduling services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5246](#)

Attachments: [12092025 EOT 7-2 B-L](#)
[12082025 EOT 7-2 Presentation](#)

- 7-3** Authorize the General Manager to execute up to 32 revocable license agreements in the cities of Santa Clarita, South Gate and Los Angeles to allow temporary encroachments on Metropolitan fee-owned parcels in Los Angeles County; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (Los Angeles County Assessor Parcel Nos. 2833-001-271, 2833-004-272, 6210-012-901, 6210-016-902, 6210-023-901, 6204-027-901, 6204-026-902, 6216-031-905, 6222-013-272, 6222-016-276, 6204-004-903, 6204-007-902, 6210-008-901, 6210-020-901, 6204-008-903, 6045-014-903, 6045-014-902, 6204-003-904, 6204-004-002, 6204-012-901, 6210-024-902, 6216-015-901, 6216-019-901, and 6210-007-902.) (FAAME) [21-5254](#)

Attachments: [12092025 FAAME 7-3 B-L](#)
[12092025 FAAME 7-3 Presentation](#)

- 7-4** Adopt Legislative Priorities and Principles for 2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LEG) [21-5258](#)

Attachments: [12092025 LEG 7-4 B-L](#)
[12082025 LEG 7-4 Presentation](#)

- 7-5** Review and consider the Yuba County Water Agency certified Final Supplemental Environmental Impact Report; Authorize an amendment to the Dry Year Water Purchase Program Agreement with the California Department of Water Resources to purchase water supply under the Yuba Accord Long-Term Water Transfer Program (OWA) [21-5264](#)

Attachments: [12092025 OWA 7-5 B-L](#)
[12082025 JT OWA and IW 7-5 Presentation](#)

- 7-6** Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration, and authorize an amendment extending the term to December 31, 2029 for the Rancho Los Cerritos – Looking Back to Advance Forward Project Agreement under the Stormwater for Direct Use Program (OWA) [21-5265](#)

Attachments: [12092025 OWA 7-6 B-L](#)
[12082025 JT OWA and IW 7-6 Presentation](#)

- 7-7** Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 12/1/2025] (LEGAL) [21-5255](#)

**** END OF CONSENT CALENDAR ****

9. BOARD LETTERS (ACTION)

- 8-1** Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 Garvey Reservoir Rehabilitation Project Environmental Impact Report; award a \$115,611,000 construction contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities; and authorize an increase of \$3.2 million to an existing agreement with Arcadis U.S. Inc. for a new not-to-exceed total amount of \$9.55 million for technical support during construction (EOT) [21-5243](#)

Attachments: [12092025 EOT 8-1 B-L](#)
[12082025 EOT 8-1 Presentation](#)

- 8-2** Amend the Metropolitan Administrative Code regarding contracting provisions and reporting requirements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 12/4/2025] (LEGAL) [21-5278](#)

10. BOARD ITEMS (INFORMATIONAL)

- 9-1** Report on Conservation Program. [DEFERRED on 12/4/2025] [21-5230](#)
- 9-2** Capital Investment Plan quarterly report for period ending September 2025 (EOT) [21-5247](#)

Attachments: [12092025 EOT 9-2 Report](#)
[12082025 EOT 9-2 Presentation](#)

- 9-3** Organizational sponsorships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 (LEG) [21-5256](#)
Attachments: [12092025 LEG 9-3 Report](#)
- 9-4** Organizational memberships of the Metropolitan Water District of Southern California for fiscal year 2024/2025 (LEG) [21-5259](#)
Attachments: [12092025 LEG 9-4 Report](#)
- 9-5** Guiding Principles for Pure Water Southern California Partnerships (EOT) [21-5277](#)
Attachments: [12092025 EOT 9-5 Report](#)
[12082025 EOT 9-5 Presentation](#)
- 9-6** Human Resources Activities Report [21-5283](#)
Attachments: [12092025 BOD 9-6 Report](#)
- 9-7** Safety, Security, and Protection Activities Report [21-5285](#)
Attachments: [12092025 BOD 9-7 Report](#)
- 9-8** Foothill Municipal Water District's Point of Delivery; Guest Speaker Nina Jazmadarian, General Manager of Foothill Municipal Water District. [REVISED SUBJECT on 12/3/2025] (FAAME) [21-5282](#)
Attachments: [12092025 FAAME 9-8 B-L](#)
[12092025 FAAME 9-8 Presentation](#)

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
December 9, 2025**

CONSENT CALENDAR OTHER ITEMS - ACTION

Approved Commendatory Resolution for Director Larry D. Dick representing Municipal Water District of Orange County. **(Agenda Item 7B)**

Approved Committee Assignments and appointed:

Director Crane to the Audit Committee, Finance, Affordability, Asset Management, and Efficiency Committee, Legislation and Communications Committee, One Water and Adaptation Committee, and the Subcommittee on Imported Water.

Directors Shepherd Romey and Fellow to the Special Committee on Ag and Tribal Partnerships. **(Agenda Item 7C)**

CONSENT CALENDAR ITEMS – ACTION

Awarded a \$381,812 procurement contract to Primary Flow Signal Inc. for the replacement of two venturi flowmeters at the LA-17 service connection. **(Agenda Item 7-1)**

a) Authorized on-call agreements with Butier Engineering Inc., MARRS Services, Mott MacDonald, and HDR Inc. in amounts not to exceed \$2 million each, for a maximum period of two years for construction management and inspection services; and b) Authorized an increase of \$1.0 million to an existing agreement with PMA Consultants, for a new not-to-exceed total amount of \$1.249 million for cost estimating and scheduling services. **(Agenda Item 7-2)**

Authorized the General Manager to execute up to 32 revocable license agreements in the cities of Santa Clarita, South Gate, and Los Angeles to allow temporary encroachments on Metropolitan fee-owned parcels in Los Angeles County. **(Agenda Item 7-3)**

Adopted the Legislative Priorities and Principles for 2026. **(Agenda Item 7-4)**

Reviewed and considered the Yuba County Water Agency certified Final Supplemental Environmental Impact Report and authorized an amendment to the Dry Year Water Purchase Program Agreement with the California Department of Water Resources to purchase water supply under the Yuba Accord Long-Term Water Transfer Program. **(Agenda Item 7-5)**

Adopted CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration, and authorized an amendment extending the term to December 31, 2029, for the Rancho Los Cerritos – Looking Back to Advance Forward Project Agreement under the Stormwater for Direct Use Program. **(Agenda Item 7-6)**

OTHER BOARD ITEMS - ACTION

a) Adopted CEQA determination that the proposed action was previously addressed in the certified 2024 Garvey Reservoir Rehabilitation Project Environmental Impact Report; b) Awarded a \$115,611,000 construction contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities; and c) Authorized an increase of \$3.2 million to an existing agreement with Arcadis U.S. Inc., for a new not-to-exceed total amount of \$9.55 million, to provide technical support during construction. **(Agenda Item 8-1)**

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>

The Metropolitan Water District of Southern California

Agenda

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EOT Committee

D. Erdman, Chair
S. Faessel, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
R. Jay
J. Lewitt
J. McMillan
C. Miller
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Final - Revised 3

Meeting with Board of Directors *

January 12, 2026

8:30 a.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

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**Monday, January 12, 2026
Meeting Schedule**

**08:30 a.m. EOT
11:00 a.m. OPE
12:00 p.m. BREAK
12:30 p.m. OWA**

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

1855 First Avenue • Suite 300 • San Diego, CA 92101

1005 South Cardiff Street • Anaheim, CA 92806

2136 Spyglass Trail West • Oxnard, CA 93036

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite M 313 • Los Angeles, CA 90048

3008 W. 82nd Place • Inglewood, CA 90305

Conference Room • 1545 Victory Blvd., 2nd Floor • Glendale, CA 91201

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Engineering, Operations, and Technology for December 8, 2025 [21-5309](#)

Attachments: [01122026 EOT 2A \(12082025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 Award an \$880,422 procurement contract to Ebara Corporation for an 18-inch conical plug valve for service connection B-01; the General Manager has determined that the proposed action is exempt or not subject to CEQA. [DEFERRED on 12/29/2025] [21-5291](#)

**** END OF CONSENT CALENDAR ****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1 Review and consider Addendum No. 6 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; award a \$61,242,000 construction contract to J.F. Shea Construction Inc. for PCCP rehabilitation of Sepulveda Feeder Reach 2; and authorize an agreement with HDR Engineering Inc. for a not-to-exceed amount of \$1,300,000 for technical support during construction. [UPDATED SUBJECT on 12/12/2025] [21-5289](#)

Attachments: [01132026 EOT 8-1 B-L](#)
[01122026 EOT 8-1 Presentation](#)

- 8-2** Approve guiding principles for Pure Water Southern California partnerships; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5290](#)

Attachments: [01132026 EOT 8-2 B-L](#)
[01122026 EOT 8-2 Presentation \(revision 2\)](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Power Cost Exposure with Lower Lake Mead Storage [21-5336](#)

Attachments: [01122026 EOT 6a C-L](#)
[01122026 EOT 6a Presentation](#)

- b.** Pure Water Southern California Quarterly Update [21-5300](#)

Attachments: [01122026 EOT 6b C-L](#)
[01122026 EOT 6b Presentation \(revised\)](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Engineering Services activities [21-5310](#)
Information Technology activities
Water System Operations activities

Attachments: [01122026 EOT 7a Engineering Services Activities](#)
[01122026 EOT 7a Information Technology Activities](#)
[01122026 EOT 7a Water System Operations activities](#)
[01122026 EOT 7a Presentation](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

OPE Committee

M. Katz, Chair
G. Bryant, Vice Chair
L. Ackerman
B. Dennstedt
C. Douglas
D. Erdman
S. Faessel
J. Lewitt
J. McMillan
B. Pressman
M. Ramos
N. Sutley

Organization, Personnel, and Effectiveness Committee

Meeting with Board of Directors *

January 12, 2026

11:00 a.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

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Teleconference Locations:

Douglas/Hicks Law • 5120 W. Goldleaf Circle, Suite 425 • Los Angeles, CA 90056

1855 First Avenue • Suite 300 • San Diego, CA 92101

1005 South Cardiff Street • Anaheim, CA 92806

2136 Spyglass Trail West • Oxnard, CA 93036

3008 W. 82nd Place • Inglewood, CA 90305

Conference Room • 1545 Victory Blvd., 2nd Floor • Glendale, CA 91201

5737 Kanan Road #538 • Agoura Hills, CA 91301

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Organization, Personnel, and Effectiveness Committee for November 18, 2025 [21-5317](#)

Attachments: [01122026 OPE 2A \(11182025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

**** END OF CONSENT CALENDAR ****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Safety and Environmental Program Quarterly Update [21-5304](#)

Attachments: [01122026 OPE 6a C-L](#)
[01122026 OPE 6a Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Human Resources activities [21-5318](#)
Safety, Security, and Protection activities

Attachments: [01122026 OPE 7a Human Resources Activities](#)
[01122026 OPE 7a Safety, Security, and Protection Activities](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

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OWA Committee

T. Quinn, Chair
K. Seckel, Vice Chair
L. Ackerman
D. Alvarez
G. Cordero
R. Crane
D. Denham
D. Erdman
M. Gold
M. Katz
C. Kurtz
J. Lewitt
J. McMillan
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Final - Revised 3

Meeting with Board of Directors *

January 12, 2026

12:30 p.m.

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Scripps Institution of Oceanography • MESOM 208 • 8885 Biological Grade • La Jolla, CA 92037

2136 Spyglass Trail West • Oxnard, CA 93036

3008 W. 82nd Place • Inglewood, CA 90305

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5737 Kanan Road #538 • Agoura Hills, CA 91301

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

- A. Public Hearing on Metropolitan's Achievements in Conservation, Recycling, and Groundwater Storage and Replenishment [21-5294](#)
[REVISED SUBJECT on 1/5/2026]

Attachments: [01122026 OWA 1A Report](#)
[01122026 OWA 1a Presentation](#)

**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Meeting Joint One Water & Adaptation Committee and Subcommittee on Imported Water for November 17, 2025 and December 8, 2025 [21-5314](#)

Attachments: [01122026 OWA 2A \(Sp. Jt. OWA and IW 11172025\) Minutes](#)
[01122026 OWA 2A \(Sp. Jt. OWA and IW 12082025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

**** END OF CONSENT CALENDAR ****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-1 Report on Conservation Program [21-5313](#)

Attachments: [01132026 OWA 9-1 Report](#)
[01122026 OWA 9-1 Presentation](#)

- 9-4** Report on Water Surplus and Drought Management. [SUBJECT ADDED on 12/17/2025] [21-5342](#)

Attachments: [01122026 OWA 9-4 Report](#)
[01122026 OWA 9-4 Presentation](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Update on Local Resources Program and Local Resource Development Workshop [21-5302](#)

Attachments: [01122026 OWA 6a Report](#)
[01122026 OWA 6a presentation](#)

- b.** Update on Basin States Discussions Regarding Post-2026 Operational Guidelines. [DEFERRED on 12/22/2025] [21-5303](#)

- c.** Information on amendment of exchange agreement with Desert Water Agency and Coachella Valley Water District. [DEFERRED on 1/5/2026] [21-5316](#)

- d.** A pilot program for early retirement of alfalfa in the Palo Verde Valley [21-5338](#)

Attachments: [01122026 OWA 6d Report](#)
[01122026 OWA 6d Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Bay-Delta Resources activities [21-5315](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities

Attachments: [01122026 OWA 7a Bay-Delta Resources activities](#)
[01122026 OWA 7a Colorado River Resources activities](#)
[01122026 OWA 7a Sustainability, Resilience and Innovation activities](#)
[01122026 OWA 7a Water Resources Management activities](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

One Water and Adaptation Committee

Page 4

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The Metropolitan Water District of Southern California

Agenda

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CWC Committee

T. McCoy, Chair
G. Cordero, Vice Chair
B. Dennstedt
S. Faessel
L. Fong-Sakai
G. Gray, Emeritus
J. McMillan
T. Phan
M. Ramos
K. Seckel

Community and Workplace Culture Committee

Meeting with Board of Directors *

January 13, 2026

8:30 a.m.

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

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Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite M 313 • Los Angeles, CA 90048

3008 W. 82nd Place • Inglewood, CA 90305

Santa Ana City Hall • 20 Civic Center Plaza, 8th Floor • Santa Ana, CA 92701

Conference Room • 1545 Victory Blvd., 2nd Floor • Glendale, CA 91201

Tuesday, January 13, 2026 Meeting Schedule

08:30 a.m. CWC
10:30 a.m. LEGAL
12:00 p.m. BREAK
12:30 p.m. BOD

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Community and Workplace Culture Committee for November 17, 2025 [21-5305](#)

Attachments: [01132026 CWC 2A \(11172025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

**** END OF CONSENT CALENDAR ****

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-3** Approve a limited waiver of the Brown Act closed session privilege regarding the closed session meeting of the Organization, Personnel, and Effectiveness Committee on October 14, 2025, for the limited purpose of conducting an attorney-client privileged investigation overseen by the Ethics Office, and authorize Metropolitan staff and directors present during the October 14, 2025 closed session Committee meeting to disclose information from the closed session to the assigned investigator pursuant to the limited waiver; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5288](#)

Attachments: [01132026 CWC 8-3 B-L](#)
[01132026 CWC 8-3 Presentation](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Ethics Education - Financial Disclosure Requirements [21-5297](#)
Attachments: [01132026 CWC 6a Report](#)
[01132026 CWC 6a Presentation](#)
- b. Ethics Office Quarterly Report [21-5296](#)
Attachments: [01132026 CWC 6b Report](#)
[01132026 CWC 6b Presentation](#)
- c. 2025 Non-Discrimination Program Results [21-5298](#)
Attachments: [01132026 CWC 6c Report](#)
[01132026 CWC 6c Presentation](#)
- d. Equal Employment Opportunity Statistical Report [21-5299](#)
Attachments: [01122026 CWC 6d Report](#)
[01132026 CWC 6d Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Ethics Officer's report on monthly activities [21-5306](#)
Attachments: [01132026 CWC 7a Ethics Officer's report on monthly activities](#)
- b. Diversity, Equity, and Inclusion activities [21-5307](#)
- c. Equal Employment Opportunity activities [21-5308](#)
Attachments: [01132026 CWC 7c Equal Employment Opportunity Activities](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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The Metropolitan Water District of Southern California

Agenda

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L&C Committee

A. Kassakhian, Chair
J. McMillan, Vice Chair
M. Camacho
J. Crawford
D. De Jesus
C. Douglas
M. Katz
C. Kurtz
C. Miller
M. Ramos
G. Shepherd Romey

Legal and Claims Committee

Meeting with Board of Directors *

January 13, 2026

10:30 a.m.

**Tuesday, January 13, 2026
Meeting Schedule**

**08:30 a.m. CWC
10:30 a.m. LEGAL
12:00 p.m. BREAK
12:30 p.m. BOD**

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3008 W. 82nd Place • Inglewood, CA 90305

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1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- A. General Counsel's report of monthly activities [21-5311](#)

Attachments: [01132026 LC 2A Report](#)

**** CONSENT CALENDAR ****

3. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Legal and Claims Committee for November 17, 2025 [21-5312](#)

Attachments: [01132026 LC 3A \(11172025\) Minutes](#)

4. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-2 Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5293](#)

Attachments: [01132026 LC 7-2 B-L Revised](#)
[01132026 LC 7-2 Presentation](#)

**** END OF CONSENT CALENDAR ****

5. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-4 Authorize filing a cross-complaint in Fakhoury v. City of Rancho Cucamonga, San Bernardino County Superior Court Case No. CIVRS 2509398; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation and initiating litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1) and 54956.9(d)(4)] [21-5335](#)

6. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

7. COMMITTEE ITEMS (INFORMATIONAL)

NONE

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT**

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The Metropolitan Water District of Southern California

Agenda

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Board of Directors - Final - Revised 3

January 13, 2026

12:30 PM

Tuesday, January 13, 2026 Meeting Schedule
08:30 a.m. CWC 10:30 a.m. LEGAL 12:00 p.m. BREAK 12:30 p.m. BOD

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1. Call to Order

- a. Invocation: Director Linda Ackerman, Municipal Water District of Orange County
- b. Pledge of Allegiance: Director Desi Alvarez, West Basin Municipal Water District

2. Roll Call

3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code §54954.3(a))**
5. **OTHER MATTERS AND REPORTS**
 - A. Report on Directors' Events Attended at Metropolitan's Expense [21-5328](#)
Attachments: [01132026 BOD 5A Report](#)
 - B. Chair's Monthly Activity Report [21-5329](#)
Attachments: [01132026 BOD 5B Report](#)
 - C. General Manager's summary of activities [21-5330](#)
Attachments: [01132026 BOD 5C Report](#)
 - D. General Counsel's summary of activities [21-5331](#)
Attachments: [01132026 BOD 5D Report](#)
 - E. General Auditor's summary of activities [21-5332](#)
Attachments: [01132026 BOD 5E Report](#)
 - F. Ethics Officer's summary of activities [21-5333](#)
Attachments: [01132026 BOD 5F Report](#)
 - G. Presentation of Commendatory Resolution for Director Larry D. Dick representing Municipal Water District of Orange County [21-5348](#)
 - H. Induction of new Director Philip E. Paule representing Eastern Municipal Water District [21-5349](#)
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath**Attachments:** [01132025 BOD 5H Report](#)

**** CONSENT CALENDAR ******6. BOARD CONSENT ITEMS**

- A. Approval Minutes of the meeting of the Joint Board of Directors and Executive Committee July 22, 2025 and August 26, 2025; and the Special Board of Directors September 8, 2025 [21-5334](#)

Attachments: [01132026 BOD 6A \(07222025 JT BOD EXEC\) Minutes](#)
[01132026 BOD 6A \(0826025 JT BOD EXEC\) Minutes](#)
[01132026 BOD 6A \(09082025 SP BOD\) Minutes](#)

- B. Approve Commendatory Resolution for Director Jeffrey D. Armstrong, Eastern Municipal Water District [21-5347](#)

- C. Approve Committee Assignments

7. BOARD LETTERS CONSENT

- 7-1 Award an \$880,422 procurement contract to Ebara Corporation for an 18-inch conical plug valve for service connection B-01; the General Manager has determined that the proposed action is exempt or not subject to CEQA. [DEFERRED on 12/29/2025] (EOT) [21-5291](#)

- 7-2 Amend the Metropolitan Administrative Code to conform to current policy, law, and practice, and to make other minor, non-substantive changes; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (LC) [21-5293](#)

Attachments: [01132026 LC 7-2 B-L Revised](#)
[01132026 LC 7-2 Presentation](#)

**** END OF CONSENT CALENDAR ITEMS ******8. BOARD LETTERS ACTION**

- 8-1** Review and consider Addendum No. 6 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; award a \$61,242,000 construction contract to J.F. Shea Construction Inc. for PCCP rehabilitation of Sepulveda Feeder Reach 2; and authorize an agreement with HDR Engineering Inc. for a not-to-exceed amount of \$1,300,000 for technical support during construction. [UPDATED SUBJECT on 12/12/2025] (EOT) [21-5289](#)
- Attachments:** [01132026 EOT 8-1 B-L](#)
[01122026 EOT 8-1 Presentation](#)
- 8-2** Approve guiding principles for Pure Water Southern California partnerships; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (EOT) [21-5290](#)
- Attachments:** [01132026 EOT 8-2 B-L](#)
[01122026 EOT 8-2 Presentation \(revision 2\)](#)
- 8-3** Approve a limited waiver of the Brown Act closed session privilege regarding the closed session meeting of the Organization, Personnel, and Effectiveness Committee on October 14, 2025, for the limited purpose of conducting an attorney-client privileged investigation overseen by the Ethics Office, and authorize Metropolitan staff and directors present during the October 14, 2025 closed session Committee meeting to disclose information from the closed session to the assigned investigator pursuant to the limited waiver; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (CWC) [21-5288](#)
- Attachments:** [01132026 CWC 8-3 B-L](#)
[01132026 CWC 8-3 Presentation](#)
- 8-4** Authorize filing a cross-complaint in Fakhoury v. City of Rancho Cucamonga, San Bernardino County Superior Court Case No. CIVRS 2509398; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with legal counsel – existing litigation and initiating litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1) and 54956.9(d)(4)] (LC) [21-5335](#)

9. BOARD INFORMATION ITEMS

9-1 Report on Conservation Program [21-5313](#)

Attachments: [01132026 OWA 9-1 Report](#)
[01122026 OWA 9-1 Presentation](#)

9-2 Pure Water Southern California and Other Partnership Opportunities: Guest Speaker Robert Ferrante, Chief Engineer and General Manager, Los Angeles County Sanitation Districts [21-5295](#)

9-3 Pure Water Southern California and Other Partnership Opportunities: Guest Speaker Doa Ross, P.E., Deputy General Manager, Engineering & Operations Southern Nevada Water Authority [21-5301](#)

9-4 Report on Water Surplus and Drought Management. [SUBJECT ADDED on 12/17/2025] (OWA) [21-5342](#)

Attachments: [01122026 OWA 9-4 Report](#)
[01122026 OWA 9-4 Presentation](#)

9-5 External Affairs activities. [SUBJECT ADDED on 12/17/2025] [21-5344](#)

Attachments: [01132026 LEG 9-5 Report](#)

10. OTHER MATTERS

10-1 Brown Act Training and update on SB 707 (Guest Speaker: Richard Pio Roda, Redwood Public Law) [21-5327](#)

Attachments: [01132026 BOD 10-1 Presentation](#)

10-2 Security Awareness Training and Physical Security Biannual Update [Conference with Tomer Benito, Unit Manager-Security, Office of Safety, Security, and Protection or designated Metropolitan Security Agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-5326](#)

11. FOLLOW-UP ITEMS

NONE

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

Board of Directors

Page 6

NOTE: Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
January 13, 2026**

CONSENT CALENDAR OTHER ITEMS - ACTION

Approved Commendatory Resolution for Director Jeffrey D. Armstrong, representing Eastern Municipal Water District. **(Agenda Item 6B)**

Approved Committee Assignments and appointed:

Director Paule as a member of the Finance, Affordability, Asset Management, and Efficiency Committee, and the Legislation and Communications Committee.

Director Ramos as Chair of the Audit Committee, and as a member of the Special Committee on Ag and Tribal Partnerships.

Director Crane as Vice Chair of the Audit Committee. **(Agenda Item 6C)**

OTHER BOARD ITEMS - ACTION

Reviewed and considered Addendum No. 6 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program, and

- a. Awarded a \$61,242,000 contract to J.F. Shea Construction Inc. to rehabilitate Sepulveda Feeder Reach 2.
- b. Authorized an agreement with HDR Engineering Inc. for a not-to-exceed amount of \$1,300,000 for technical support during construction. **(Agenda Item 8-1)**

Approved guiding principles for Pure Water Southern California partnerships with the following amendments:

1. The addition of the following language to the Guiding Principles for each partnership: Project participants recognize that Pure Water Southern California has been developed to allow for long-term adaptive implementation, including: (1) by allowing for phasing and/or staging funding and construction, and (2) if feasible and permissible, by allowing for direct potable reuse.
2. In the Proposed Principles to Guide the Metropolitan – Southern Nevada/Arizona Parties Partnership and in the Proposed Principles to Guide Metropolitan – Others within the Southern California Region: San Gabriel Valley Municipal Water District, changed the term “equity” to the term “fair value.” **(Agenda Item 8-2)**

Approved a limited waiver of the Brown Act closed session privilege regarding the closed session meeting of the Organization, Personnel, and Effectiveness Committee on October 14, 2025, for the limited purpose of conducting an attorney-client privileged investigation overseen by the Ethics Office, and authorized Metropolitan staff and directors present during the October 14, 2025 closed session Committee meeting to disclose information from the closed session to the assigned investigator pursuant to the limited waiver. **(Agenda Item 8-3)**

Approved option #1 as set forth in the confidential board letter and directed in closed session. **(Agenda Item 8-4)**

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>



January 21, 2026

Attention: Imported Water Committee

Colorado River Board Representative's report. (Presentation)

Purpose

The Colorado River Board Representative's report summarizes monthly activities of the Colorado River Board of California (CRB) for December 2025 and January 2026.

Executive Summary

- This report covers activities and items reported from the December 16, 2025, Colorado River Board of California (CRB) meeting in Las Vegas, NV during the 2025 Colorado River Water Users Association (CRWUA) conference and the January 9, 2026, CRB meeting held in Palm Desert, CA.
- At the CRWUA conference, the Department of the Interior and U.S. Bureau of Reclamation (Reclamation) leadership remained hopeful that the Basin states will provide a post-2026 guidelines consensus proposal by February 14, 2026.
- Reclamation has set the February 14 milestone to allow sufficient time to analyze a consensus proposal in its final environmental impact statement, expected summer 2026.
- CRB staff shared that ongoing Basin states discussions have been aimed at reaching agreement on key terms needed to finalize a consensus proposal by February 14.
- Reclamation released its draft environmental impact statement on January 9, 2026.

Discussion

December 2025 Opening Remarks at CRB

Department of the Interior (DOI) Assistant Secretary Andrea Travnicsek, in addressing the Colorado River Board of California (CRB), acknowledged that Colorado River Basin stakeholders hold differing perspectives on how the river should be operated, shaped by how they use it. Understanding these perspectives will be key to identifying a durable solution for the new set of guidelines. She thanked the Basin states negotiators for their efforts as work continues toward a seven Basin states consensus proposal due by February 14, 2026.

California Natural Resources Agency Secretary Wade Crowfoot, in his comments during CRB, echoed this appreciative tone, thanking DOI and U.S. Bureau of Reclamation (Reclamation) leadership for their partnership and support for a consensus proposal. He recognized CRB representatives for their commitment to serve and their respective entities for implementing solutions that support the river, including the Quantification Settlement Agreement (QSA) and recent near-term conservation to stabilize Lake Mead through 2026. Secretary Crowfoot noted that Governor Gavin Newsom and the other Basin states governors remain focused on this matter. He ended with a sense of optimism tempered by urgency to deliver a timely consensus proposal to Reclamation.

December 2025 Member Agency Monthly Reports

- The Water Authority reported that the San Diego region's investments in water supply diversification and strong partnerships have positioned the region to be part of the solution for a sustainable Colorado River. The updated exchange agreement with the Metropolitan Water District of Southern California (MWD) that enables exchanges of up to 50,000 acre-feet (AF) of the Water Authority's available supplies and the proposed partnership with Reclamation to explore pilot interstate water transfers using available seawater desalination supplies were highlighted as tools to support long-term solutions. Additionally, Water Authority member agency local water recycling projects reduce demand on the river, which allowed the Water Authority to provide a total of 100,000 AF of its QSA supplies to support the river in 2023 and 2024.
- The California Department of Water Resources (DWR) reported that in 2025, it completed initial determinations for all groundwater basins subject to the Sustainable Groundwater Management Act, a statewide framework to help protect groundwater resources.
- MWD reported that it continues to make great strides in advancing both water efficiency and conservation efforts that reduce reliance on the Colorado River. It was stated that MWD's progress in 2025 on various projects and programs that focus on growing local water supplies shows that it is committed to reducing water use and, through its Climate Adaptation Master Plan for Water (CAMP4W), will adapt to the challenges created by a changing climate.
- The Coachella Valley Water District (CVWD) reported on several near-term conservation efforts that started in 2022 and will continue through 2026 to help support the river. Long-term efforts include CVWD's Thermal Wastewater Treatment Plant expansion to allow the plant to provide a blend of recycled and canal water for crop irrigation and landscaping. The expansion is expected to conserve more than 33,000 AF over 30 years, helping stabilize the river. CVWD also shared that a settlement agreement was completed with the Agua Caliente Band of Cahuilla Indians and Desert Water Agency to resolve long-standing water rights lawsuits.
- The Los Angeles Department of Water and Power (LADWP) is investing in projects to reduce reliance on the Colorado River while adapting to climate change. The Los Angeles Groundwater Replenishment Project, scheduled for completion in 2027, will provide approximately 22,000 AF per year of purified water. LADWP also highlighted coordinated stormwater capture efforts with the Los Angeles Department of Public Works and County Flood Control District, including a parks program targeting capture capacity of approximately 150,000 AF annually by 2035.
- The Palo Verde Irrigation District (PVID) reported that through the MWD/PVID fallowing program and in partnership with Reclamation, over 387,000 AF will be left in Lake Mead through 2026. To mitigate the impacts of temporary fallowing in the Palo

Verde Valley, MWD and PVID agreed to allocate \$8 million in federal funding to support a community improvement program.

- The Imperial Irrigation District (IID) shared that in 2025, it conserved a record-breaking 720,000 AF through its existing system efficiency conservation and on-farm efficiency conservation programs and through a deficit irrigation program implemented in 2024 under a System Conservation Implementation Agreement with Reclamation. Since implementing the QSA in 2003, IID has conserved over 9 million acre-feet (MAF) in partnership with the Water Authority and others. IID also submitted data to the California Department of Fish and Wildlife to demonstrate that any potential listing of the western burrowing owl as threatened or endangered under the California Endangered Species Act (CESA) should exclude the Imperial and Coachella valleys.

January 2026 Swearing-in of DWR Designee

DWR Lead Deputy Director Thomas Gibson was sworn in as DWR's designee to the board by CRB Chair J.B. Hamby. He replaces DWR Interstate Resources Manager Jeanine Jones.

January 2026 Member Agency Monthly Reports

- The Water Authority reported on its Board's renewal of the Permanent Special Agricultural Water Rate program to ensure discounted water remains available to support San Diego region farmers. The program is designed to provide qualified agricultural customers with the benefit of discounted water in exchange for an interruptible, lower level of service during times of water supply shortages or emergencies. The program supports the entire region by helping to maintain water sales and spreading fixed costs over larger volumes of water, costs that otherwise would be paid by non-agricultural customers.
- IID shared the key takeaways from a western burrowing owl survey that it commissioned in 2025 to demonstrate that any potential listing of the owl under CESA is not warranted since stable owl populations exist alongside critical Colorado River infrastructure in the Imperial and Coachella valleys. The survey estimated that over 7,000 burrowing owl breeding pairs were surveyed in Imperial Valley and over 300 breeding pairs were identified in the Coachella Valley. The California Fish and Game Commission is expected to decide this year on whether to add the owl to the list of California threatened or endangered species.
- MWD reported that it increased its turf replacement rebate to \$7 per square foot for non-residential properties in 2025, the highest amount ever offered for the Southern California region. The increased rebate was made possible through a \$30 million grant from DWR and \$96 million in federal funding from Reclamation. Separately, in December 2025, Governor Newsom certified the Pure Water Southern California Program as a water-related infrastructure project under the Senate Bill 149 Infrastructure Streamlining Program, which qualifies the program for streamlined judicial review if challenged in court under the California Environmental Quality Act.

- The California Department of Fish and Wildlife reported on its coordinated effort to stop the spread of the invasive golden mussel, which poses a significant threat to water quality and infrastructure. The golden mussel was found in the Bay-Delta in October 2024. As a member of the golden mussel task force steering committee, CDFW joins DWR, Reclamation, and others to help develop a targeted response to the golden mussel.

Colorado River Basin Water Supply Conditions Report

Water supply and storage conditions from Reclamation’s Weekly Water Supply Report are shown in Table 1.

Table 1. Colorado River Reservoir Conditions

Conditions as of January 11, 2026	Volume (MAF)	% of Capacity	Elevation (feet)
Lake Powell	6.36	27%	3,520
Lake Mead	8.68	33%	1,057
Total System Storage	22*	38%	---
Water Year (WY) 2026 Precipitation		101% of normal	
Current Basin Snowpack		74% of normal	
Unregulated Inflow to Lake Powell (WY 2026 Forecast)		68% of normal	

**Approximately 2.5 MAF less than total system storage this time last year.*

Post-2026 Operating Guidelines

After missing the November 11, 2025, milestone to deliver key terms of a consensus proposal, the Basin states are focused on reaching agreement on the final terms of a proposal that is due to Reclamation by February 14, 2026. Negotiations are focused on operational terms for an initial five-year period after 2026, with longer-term provisions to be addressed if agreement can be reached on the near-term framework. Reclamation was expected to release its draft environmental impact statement (EIS) in January 2026 and did release the document the same day as the January CRB meeting. The draft EIS includes five alternatives, including a proposal considered in 2025 that tied Lake Powell releases to the Colorado River’s natural flow. The final EIS, expected in summer 2026, will include either an alternative based on consensus or a federal alternative. A record of decision must be completed by September 2026 to guide operations at Lake Powell beginning October 1, 2026, and at Lake Mead beginning January 1, 2027.

Glen Canyon Dam Adaptive Management Program

Invasive fish captures were reported to be lower in 2025 than 2024, suggesting that the release of colder water from the bottom of Glen Canyon Dam using its bypass tubes may have been effective in minimizing the spawning of invasive warm water fish downstream. Separately, the National Park Service reported on damage from the Dragon Bravo Fire, which burned over 140,000 acres at the North Rim of Grand Canyon National Park and destroyed several facilities, including the historic Grand Canyon Lodge. The fire burned from July 4 to September 28, 2025.



January 21, 2026

Attention: Board of Directors

Board Officer Replacement. (Supplemental Materials) (Action)

Staff recommendation

The Board of Directors must vote on a replacement if a position as officer of the Board becomes vacant.

Fiscal Impact

There is no fiscal impact on this action.

Discussion

Secretary Joy Lyndes is resigning her leadership position as Secretary of the San Diego County Water Authority Board of Directors. Administrative Code Section 2.00.030(b) states: "If a position as officer of the Board becomes vacant, the Board may select a successor to fill the vacancy for the remainder of the unexpired term." Thus, the Board must select the replacement Secretary, and they would serve out the remaining term of Director Lyndes. Subsection (a) of 2.00.030 states that "A nomination shall be considered if made by a Director of a Member Agency and seconded by a Director of another Member Agency." This means that nominations must be made by Board members and seconded by a different agency, and that it can be done by normal motion at our Board meeting. Chair Serrano has informed staff that he will nominate Director Acosta for the position of Secretary to complete the unexpired term of Director Lyndes, and that Director Acosta has expressed a willingness to serve. Other nominations may be made from the floor at the board meeting.

Prepared by: Kelly Cole-Walker, Clerk of the Board

Reviewed by: David Edwards, General Counsel

Approved by: Dan Denham, General Manager



DATE: January 22, 2026
TO: Board of Directors
FROM: David Edwards, General Counsel
RE: Credentials of Appointed Board Member

Transmitted herewith is notification submitted by The City of San Diego appointing Tim Douglass to the Water Authority Board of Directors, filling the seat left vacant following the retirement of Matt Vespi. His term will expire February 4, 2028.

The credentials furnished are sufficient for the appointments of each representative on the Water Authority Board.

David Edwards
General Counsel

Attachment – City of San Diego Resolution No. 316579.

RESOLUTION NUMBER R- 316579

DATE OF FINAL PASSAGE JAN 14 2026

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE
SAN DIEGO COUNTY WATER AUTHORITY BOARD OF
DIRECTORS.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. The San Diego County Water Authority Board of Directors (Board) is the governing body responsible for the oversight and allocation of the region's imported water supply.
- B. The Board also advises on the diversification of the region's water supply portfolio, optimization of facilities, and development of local resources to ensure a safe and reliable water supply to its twenty-four member agencies.
- C. The Board is made up of members appointed by various agencies that belong to the San Diego County Water Authority. The City of San Diego (City) appoints ten members (Directors) to represent the City, all of whom are appointed by the Mayor and confirmed by the Council.
- D. Each Director is appointed to a six-year term and serves until a successor is appointed and qualified.
- E. The Mayor now seeks Council confirmation of this appointment.
- F. The Office of the City Attorney prepared this Resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete and accurate.


ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

The following appointment by the Mayor of the City of San Diego, to serve as a Director on the San Diego County Water Authority Board of Directors, for the term ending as indicated, is made and hereby confirmed.

NAME	CATEGORY	TERM ENDING
Tim Douglass (University City - District 6) (filling a vacant seat previously held by Matthew Vespi)	Member	February 4, 2028

APPROVED: HEATHER FERBERT, City Attorney

By 
Alma Robbins
Deputy City Attorney

AR:nja
December 15, 2025
Or. Dept: Mayor
Doc. No. 4278860

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
JAN 13 2026.

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 1/14/26
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 13 2026, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 14 2026

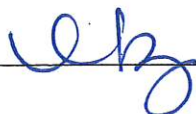
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 316579



DATE: January 21, 2026
TO: Board of Directors
FROM: David Edwards, General Counsel
RE: Credentials of Appointed Board Member

Transmitted herewith is notification submitted by The City of National City appointing Ron Morrison to the Water Authority Board of Directors, filling the seat left vacant following the retirement of Ditas Yamane. His term will expire March 8, 2032.

The credentials furnished are sufficient for the appointments of each representative on the Water Authority Board.

David Edwards
General Counsel

Attachment – City of National City Resolution No. 2026-10.

RESOLUTION NO. 2026 - 10

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, CONFIRMING THE MAYORAL APPOINTMENT OF MEMBER OF THE CITY COUNCIL TO THE SAN DIEGO COUNTY WATER AUTHORITY BOARD OF DIRECTORS.

WHEREAS, California Government Code section 40605 requires that the Mayor appoint, with concurrence of the City Council, City Councilmembers to various regional board, commission, and committee assignments; and

WHEREAS, section 45-6 of the County Water Authority Act, Chapter 45 of the Appendix to the Water Code of the State of California, similarly requires that the Mayor, with consent and approval of the City Council, appoint a primary member to the San Diego County Water Authority Board of Directors; and

WHEREAS, on December 10, 2024, the City Council adopted Resolution No. 24-175 appointing Councilmember Yamane to the San Diego County Water Authority Board of Directors (the "SDCWA Board"); and

WHEREAS, the SDCWA Board appointed position does not have an alternate; and

WHEREAS, effective January 12, 2026, the Mayor accepted the resignation of Councilmember Yamane from the SDCWA Board, creating a vacancy that needs to be filled by another Councilmember; and

WHEREAS, the Mayor has appointed Mayor Ron Morrison to fill the vacant position for the remainder of the existing two-year term, which expires March 8, 2026, and, upon expiration, continue into a new six-year term ending March 8, 2032, or until the end of the Councilmember's term if the Councilmember is not re-elected.


NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby concurs with and approves the Mayoral appointment of Mayor Ron Morrison to the San Diego County Water Authority Board of Directors for the remainder of the term ending March 8, 2026 and continuing into a new six-year term ending March 8, 2032.

Section 2: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 3: That the City Clerk is directed to provide a certified copy of this Resolution in its entirety to the San Diego County Water Authority Board of Directors.

PASSED and ADOPTED this 20th day of January, 2026.



Ron Morrison, Mayor

ATTEST:

for 

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:



Richard E. Romero, Acting City Attorney

Passed and adopted by the City Council of the City of National City, California, on January 20, 2026 by the following roll-call vote, to-wit:

Ayes: Bush, Rodriguez, Yamane, Molina, Morrison

Nays: None.

Absent: None.

Abstain: None.

AUTHENTICATED BY: Ron Morrison
Mayor of the City of National City, California



Shelley Chapel
City Clerk of the City of National City, California

BY: *Touya Hussain*
for Shelley Chapel, MMC, City Clerk