



BOARD OF WATER AND POWER COMMISSIONERS

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012

REGULAR MEETING AGENDA Tuesday, January 23, 2024, at 10:00 A.M.

Board of Water and Power Commissioners

Vice President Nicole Neeman Brady
Commissioner Nurit D. Katz
Commissioner Mia Lehrer
Commissioner George S. McGraw

BOARD OF WATER AND POWER COMMISSIONERS MEETING PROCEDURES

All people who wish to attend the Los Angeles Department of Water and Power Board of Commissioners Meetings (LADWP Board Meetings) are encouraged to wear a face covering throughout the duration of the meeting.

Members of the public who wish to listen to the LADWP Board Meetings live can do so by calling the following telephone number at any time during the meeting: (213) 306-3065 and entering code 97889547#.

Members of the public may also view the meeting live on-line by going to:

http://ladwp.granicus.com/ViewPublisher.php?view_id=2&_afrLoop=359337251116000

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be requested in advance by contacting the Commission Office at (213) 367-1356 during business hours. For Telecommunications Relay Service for the hearing impaired, please visit the site below for details of the services available:

<https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>

OPPORTUNITIES FOR THE PUBLIC TO ADDRESS THE BOARD

Before reaching those portions of the agenda where Board action is requested, members of the public will be given an opportunity to address the Board on items of interest within the subject matter jurisdiction of the Board (general public comment). Thereafter, members of the public will be given an opportunity to address the Board on any item on the regular agenda prior to or during the Board's consideration of that item. The same opportunity will be given in open session regarding the closed

session agenda prior to commencement of the closed session. Agendas for special meetings will permit the public to address particular agenda items even where the agenda does not include general public comment.

The requirement of public comment on individual items shall not apply if the opportunity for public comment on the item previously had been provided by a Board committee (consisting entirely of Board members at which a quorum was present) to all interested members of the public when it considered the item and the item had not changed substantially since the committee hearing. The Board agenda shall state whether such earlier opportunity for public comment had been duly provided. If the Board President determines that an item has changed substantially since the committee hearing, public comment on the item shall be allowed. (These public comment procedures are in addition to any other hearing requirement specifically imposed by law.)

Each speaker is allowed to speak up to two minutes per agenda item, with a five-minute cumulative total to speak on all agenda items. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker cards submitted, the need for the Board to conclude its business as expeditiously as is practicable, and whether the Board is at risk of losing a quorum, among other factors.

BOARD MEETINGS

Board meetings are conducted in accordance with the Ralph M. Brown Act, California Government Code Section 54950 *et seq.* Resources: The Brown Act: Open Meetings for Local Legislative Bodies (Cal. Atty. Gen. 2003) (available online at www.oag.ca.gov/open-meetings); Open & Public IV: A Guide to the Ralph M. Brown Act (League of Cal. Cities 2d ed. 2010) (available online at www.cacities.org search for "Open Meeting IV").

Board meetings are conducted in accordance with the Rules of the Board of Water and Power Commissioners (available online at www.ladwp.com/board).

Board meetings are presided over by the Board President or, in his or her absence, as provided in Board Rule No. 5.

The Board upon request will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made as soon as reasonably practical by contacting the Commission Office at (213) 367-1356 during business hours.

MEETING AGENDAS

The agenda for meetings contains a brief general description of the items to be considered. The Board may consider an item not on the agenda only in limited circumstances consistent with the Brown Act. The agenda is posted in the front window to the left (as viewed from the street) of the main entrance of the JFB Building, in the JFB lobby before entering Security area, JFB Level A lobby before entering Security area, and outside JFB Room 1555-H at least 72 hours before regular

meetings and at least 24 hours before special meetings. The agenda is also available online at www.ladwp.com/board. The description of any item displayed on the agenda may be changed subsequent to the electronic posting of the agenda or by Board action at the meeting, but only if consistent with the Brown Act.

ACCESS BY THE PUBLIC TO DOCUMENTS DISTRIBUTED TO BOARD MEMBERS

Members of the public may inspect documents (other than legally confidential documents) relating to open session items on the agenda distributed to at least a majority of Board members in advance of the meeting or at the meeting. Many of the documents distributed in advance of the meeting will be available online through a link included in the item description on the agenda. Some large documents or documents received too late to link to an agenda item may not be viewable in this manner. Documents (other than confidential documents) distributed during the meeting -- if prepared by the Department, another City department or office, or a Board member -- will be made available for inspection during the meeting. Documents may be viewed in the Commission Office (JFB Room 1555) prior to or after the meeting. Copies may be obtained in accordance with regular procedures for copying Department records.

THE ORDER OF BUSINESS

The order of business for regular meetings typically follows the sequence described below. The Board, however, sometimes considers matters out of order as the Board President may direct. The order of business for special meetings will be determined by the agenda. Thus, some special meeting agendas may follow the organizational format of regular meetings, while other meeting agendas may be limited to but one or several items.

1. *Preliminary Matters:* The Board President will begin the meeting with opening remarks. General Public comments will then follow. Thereafter, the General Manager may give a report followed by the introduction of motions by Commissioners.
2. *Consideration of Items Recommended for Approval:* The Board will consider items recommended for approval. Items on which there are speaker cards or which a Commissioner has requested pulled for discussion will generally be considered after the Management Reports and Filed Items.
3. *Management Reports:* Reports from management and other documents are presented to the Board for information or possible discussion. No action is requested in regard to these items.
4. *Filed Items:* Filed items from management and other documents are presented to the Board for informational purposes and/or possible discussion. No action is requested in regard to these items.
5. *Items for Approval:* The Board President will announce the items to be considered by the Board. The Board will hear from members of the public who have requested to speak on an item that a speaker card has been submitted.

6. *Closed Session Agenda:* Before going into closed session, the Board will hear from members of the public on any closed session item. Thereafter, the Board will make any announcements required by law before retiring to closed session. Closed sessions are allowed only for particular subject matters permitted by the Brown Act. The Board agenda will state any provisions of the Brown Act permitting the closed session. After the closed session, the Board will publicly report any action taken in closed session and the vote or abstention thereon of every member present in accordance with California Government Code Section 54957.1.

BOARD ACTIONS

The vote of at least three members is required for Board action. With some exceptions, Board actions are not final when taken because, under Los Angeles City Charter Section 245, the City Council may assert jurisdiction for possible veto of actions of boards and commissions of City government. Board actions thus become final as provided by Charter Section 245.



BOARD OF WATER AND POWER COMMISSIONERS

Meeting Agenda – January 23, 2024

A. Roll Call

B. Opening remarks by the Commission Vice President

C. General Public Comment

An opportunity for the public to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board. In accordance with the Brown Act, no action or discussion shall be undertaken by the Board on any item not appearing on the posted agenda.)

D. Report/Briefing by the General Manager and Chief Engineer

Reports also from Water, Power, and Administrative System Management concerning current matters relating to Departmental operations.

E. Introduction of Motions for Future Consideration

F. Comments from Ratepayer Advocate on Agendized Items

G. Discussion with Neighborhood Council Representatives

Discussion with Neighborhood Council representatives on any Neighborhood Council Resolution or Community Impact Statement filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Board of Water and Power Commissioners.

H. Consideration of Items Recommended for Approval

The Board will consider items recommended for approval. Items on which there are speaker cards or which a Commissioner has requested pulled for discussion will generally be considered after the Management Reports and Filed Items.

I. Management Reports

1. Presentation regarding Power System Strategic Vision
2. Presentation regarding Project Powerhouse Updates and Report on the Cost of Rule No. 15 Change

J. Filed Items

1. Financial Services Organization Monthly Activities Report – October 2023
2. Report on Payment of Fines and Penalties for Environmental Violations - July through September 2023, and Cumulative Payments for Quarters 1 – 4, 2023
3. Elysian Reservoir Community Parks Enhancement Fund Los Angeles Department of Recreation and Parks Quarterly Report – July 1 through September 30, 2023
4. Report on Purchase of Mitigation Credits for LADWP Environmental Project Impacts – July through September 2023 and Cumulative Payments for Quarters 1 – 4, 2023

K. Minutes

1. Recommendation for approval of the minutes of the January 9, 2024, Regular Meeting of the Board of Water and Power Commissioners.

L. Items for Approval

1. **Recommended by Office of the Chief Information Technology Officer**
Approval of Contract No. 284 for Furnishing and Delivering Communication Network Equipment with Logicalis, Inc. The Contract is for a term of three years with two one-year renewal options, and a not to exceed amount of \$78,467,500.
Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3).
2. **Recommended by Office of the Chief Operating Officer**
Approval of 2023 Grid Reliability Study Required by the Statewide Once-Through-Cooling Policy.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
3. **Recommended by Power System**
Approval of Agreement Nos. 47765A through 47765E for Professional, Technical, and Engineering Consulting Services – WSP USA Inc.; AECOM Technical Services, Inc.; Stantec Consulting Services Inc.; TRC Solutions, Inc.; and HDR Engineering, Inc., Respectively. The Agreement is for a term of five years and for a total amount not to exceed \$104,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
4. **Recommended by Power System**
Approval of Amended and Restated Arizona Nuclear Power Project Hassayampa Switchyard Interconnection Agreement, LADWP No. BP 23-005. The LADWP's current share of the annual expenditure for operation, maintenance, and capital improvement of the ANPP Switchyard is approximately \$375,000 and is not expected to be impacted.
Determine item is exempt pursuant to CEQA Guidelines 15277.

5. Recommended by Power System

Approval of Amendment No. 2 to the Eland Solar and Storage Center, Phase 1 Power Purchase Agreement; Amendment Nos. 1 and 2 to the Eland Solar and Storage Center, Phase 2 Power Purchase Agreement; and Amendment No. 1 to the Eland Solar and Storage Center, Phase 2 Option Agreement. The Amendment will increase the energy cost by \$8.5 Million from the original energy price. The original 25-year term remains unchanged with an estimated energy cost of \$1,007 Million an increase of \$212.3 Million over the 25-year term.

Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

6. Recommended by Water System

Approval of Agreement No. WR-23-203 Between LADWP and Playa Vista Parks and Landscape Corporation, Regarding Recycled Water Service at Multiple Locations in Playa Vista, California 90094. This Agreement is effective for sixty months from the date of execution.

Determine item is exempt pursuant to CEQA Guidelines Section 15268(b)(4).

7. Recommended by Water System

Approval of Memorandum of Agreement by and among LADWP, Crescenta Valley Water District, Foothill Municipal Water District, and Metropolitan Water District of Southern California. The MOA sets forth operating conditions for a term of 20 years.

Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

8. Recommended by Water System

Approval of Agreement No. WR-23-1014 Between LADWP and Southern California Golf LLC, Acting as Agent for Van Nuys Golf Management Partners LLC, Regarding Recycled Water Service at 6550 Odessa Avenue, Van Nuys, California 91406.

Determine item is exempt pursuant to CEQA Guidelines Section 15268(b)(4).

9. Recommended by Board of Water and Power Commissioners

Consideration of Motion by Commissioner Nurit Katz regarding the Chatsworth Reservoir.

M. Closed Session

The Board shall recess into closed session for a conference with legal regarding the below items:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(d)(1) of the California Government Code)

Paul Smith-Waison v. Los Angeles Department of Water and Power,
Claim No. 2016-0707; Worker's Compensation Appeals Board Case
No. ADJ10583001.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(d)(1) of the California Government Code).

Melissa Mancilla v. Los Angeles Department of Water and Power, et al.,
Los Angeles Superior Court Case No. 22STCV21129.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(d)(1) of the California Government Code)

*Saiara Shams v. City of Los Angeles, Department of Water and Power,
et al.*, Los Angeles Superior Court Case No. 19STCV00828.

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(d)(1) of the California Government Code)

Grady Dillon v. Los Angeles Department of Water and Power, Los Angeles
Superior Court Case No. 19STCV14977.

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(d)(1) of the California Government Code)

*Arlene Rodriguez, Chris Vicino, Leticia Woodard, Clariza Valdovinos v.
Los Angeles Department of Water and Power, et al.*, Los Angeles Superior
Court Case No. 23STCV26047.

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(d)(1) of the California Government Code)

*Edith Williams v. City of Los Angeles Department of Water and Power;
Erin Henning, Leticia Woodard*, Los Angeles Superior Court Case
No. 20STCV46719.

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(d)(1) of the California Government Code)

Mozhgan Yazdi v. Los Angeles Department of Water and Power, et al.,
Los Angeles Superior Court Case No. 23STCV29922.

8. PUBLIC EMPLOYEE APPOINTMENT
(Section 54957 of the California Government Code)

Position: General Manager, Los Angeles Department of Water and Power

The Board shall publicly report any action taken in closed session and the vote or abstention of every member present thereon, in accordance with Section 54957.1 of the California Government Code.

N. Adjournment