



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

SPECIAL MEETING AGENDA Tuesday, March 12, 2024, at 11:00 A.M.

Board of Water and Power Commissioners

Vice President Nicole Neeman Brady

Commissioner Nurit Katz

Commissioner Mia Lehrer

Commissioner George McGraw

Commissioner Wilma Pinder

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 encourage 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 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

Special Meeting Agenda – March 12, 2024

A. Roll Call

B. Opening remarks by the Commission Vice President

C. Remarks by the Commissioners

D. Election of Officers

E. General Public Comment

An opportunity for the public to address the Board of Water and Power Commissioners (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.)

F. 40-Year Service Pin Presentation

G. 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.

H. Comments from Ratepayer Advocate on Agendized Items

I. 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.

J. Management Reports

1. City of Los Angeles Ethics Commission Presentation, presented by Samantha Rodriguez, Ethics Program Manager
2. Presentation regarding Fiscal Year 2024-25 Preliminary Budget
3. Presentation regarding Notice of Compliance Process and Letter of Agreements

K. Reports by Commissioners on Committee Activity

1. Personnel Relations Committee

L. Filed Items

1. Financial Services Organization Monthly Activities Report – December 2023
2. John Ferraro Building Depopulation Plan for the Refurbishment Project

M. Minutes

1. Recommendation for approval of the minutes of the January 23, 2024, Regular Meeting of the Board of Water and Power Commissioners.
2. Recommendation for approval of the minutes of the February 13, 2024, Regular Meeting of the Board of Water and Power Commissioners.
3. Recommendation for approval of the minutes of the February 27, 2024, Regular Meeting of the Board of Water and Power Commissioners.

N. Introduction of Motions for Future Consideration

O. 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.

P. Items for Approval

1. **Recommended by Office of the City Attorney for Water and Power**
Approval of the First Amendment to Agreement No. 47763-3 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Burke Williams & Sorensen, LLP. The Amendment adds \$900,000 for an aggregate budget of \$1,400,000. The term of the Agreement, commencing on March 1, 2023, and terminating February 28, 2026, shall not change with the Amendment.
Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Section 15061(b)(3).
2. **Recommended by Office of Diversity, Equity, and Inclusion**
Approval of Memorandum of Agreement between the Los Angeles Department of Water and Power and the Los Angeles Personnel Department for Funding of Staff for Examination and Classification Services.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

3. **Recommended by Financial Services Organization**
Approval of Estimated Water Supply Cost, Water Quality Improvement, Owens Valley Regulatory, and Water Infrastructure Expenditures for July 1, 2024 Through June 30, 2025.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
4. **Recommended by Financial Services Organization**
Approval of Energy Cost Adjustment Expenditures for the 12-Month Period Commencing April 1, 2024.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
5. **Recommended by Financial Services Organization**
Approval of the Transmittal of Preliminary Fiscal Year 2024-2025 LADWP Budget to the Los Angeles City Council – Water Revenue Fund Receipts and Appropriations Budget and Associated Schedules.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
6. **Recommended by Financial Services Organization**
Approval of the Transmittal of Preliminary Fiscal Year 2024-2025 LADWP Budget to the Los Angeles City Council – Power Revenue Fund Receipts and Appropriations Budget and Associated Schedules.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
7. **Recommended by Financial Services Organization**
Approval of the Trust Funds Investment Policy for the Los Angeles Department of Water and Power.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
8. **Recommended by Financial Services Organization**
Approval of Excess Liability Insurance Policy and Wildfire Insurance Program Renewal.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
9. **Recommended by Power System**
Approval of Contract No. 394 for Transformers, 34.4-kV, Power, for Customer Stations with Nexgen Power, Inc. The Contract is for a term of one year with two one-year optional renewal periods, and an amount not to exceed \$63,992,625.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
10. **Recommended by Power System**
Approval of Agreement No. 47809 for Security System Professional Services and Hardware – TRL Systems, Inc., for a term of five years and an amount not to exceed \$9,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

11. Recommended by Power System

Approval of Large Generator Interconnection Agreement No. BP 23-006 - Willow Springs Solar 2, LLC for the Interconnection of the Willow Springs-2 Project for a term of ten years and an amount not to exceed \$5,284,928.

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

12. Recommended by Power System

Approval of Letter of Agreement with the International Brotherhood of Electrical Workers, Local 18 Establishing Conditions for the Management of Owner's Representative Services for Clean Grid LA Projects.

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

Q. 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)

Cody Martines v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV45143.

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

Lucia Patino v. City of Los Angeles Department of Water and Power, David Nevarez, et al., Los Angeles Superior Court Case No. 22STCV01601.

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

Arnulfo Macias, et al. v. Los Angeles Department of Water and Power, Los Angeles Superior Court Case No. 20STCV09076.

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

Wynton Davis (Deceased) v. Los Angeles Department of Water and Power, Workers' Compensation Claim No. 2020-0307; Worker's Compensation Appeals Board Case No. ADJ13339512.

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

Emily Alexiadis v. Los Angeles Department of Water and Power,
Los Angeles Superior Court Case No. 23VECV01570.

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

Claim of *Mark Goldstein*, Los Angeles Department of Water and Power
Claim No. 1051964-1.

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

Claim of *MA39, Inc./Maurizio Almanza*, Los Angeles Department of Water
and Power Claim No. 1052302-1.

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

Discussion regarding significant exposure to litigation (1 case).

9. 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.

R. Adjournment