



## **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, April 8, 2025, at 10:00 A.M.**

## **Board of Water and Power Commissioners**

President Richard Katz

Vice President George McGraw

Commissioner Nurit Katz

Commissioner Mia Lehrer

Commissioner Wilma Pinder

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### **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 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: (323) 433-2408 and entering meeting code: 520 506 712#

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=35933725116000](http://ladwp.granicus.com/ViewPublisher.php?view_id=2&&_afrLoop=35933725116000)

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](http://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](http://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](http://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](http://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**

Meeting Agenda – April 8, 2025

**A. Roll Call**

**B. Opening remarks by the Commission President**

**C. Remarks by Commissioners**

**D. 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.)

**E. Report/Briefing by the Chief Executive Officer and Chief Engineer**

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

**F. Comments from Ratepayer Advocate on Agendized Items**

**G. Consideration of Items Recommended for Approval**

**H. Management Reports**

**I. Reports by Commissioners on Committee Activity**

**J. Filed Items**

1. Investment Report for the Quarter Ending December 31, 2024
2. Financial Services Organization Monthly Activities Report – January 2025
3. Notice of Compliance Status Report – As of February 28, 2025
4. Report on Payment of Fines and Penalties for Environmental Violations – October through December 2024 and Cumulative Payments for Fourth Quarter 2024

5. Report on Purchase of Mitigation Credits for Environmental Project Impacts – October through December 2024 and Cumulative Payments for Fourth Quarter 2024
6. Power System Monthly Report – December 2024
7. Power System Monthly Report – January 2025
8. Renewable Portfolio Standard and Clean Energy Resources Planning Monthly Report – December 2024
9. Renewable Portfolio Standard and Clean Energy Resources Planning Monthly Report – January 2025

**K. Minutes**

1. Recommendation for approval of the minutes of the March 25, 2025, Special Joint Meeting – Board of Water and Power Commissioners with Board of Public Works.
2. Recommendation for approval of the minutes of the March 25, 2025, Regular Meeting of the Board of Water and Power Commissioners.

**L. Introduction of Motions for Consideration**

**M. 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.

**N. Items for Approval**

1. **Recommended by Office of the Chief Administrative Officer**  
Approval of a Lease for a Customer Service Center Located at 931 North Avalon Boulevard, Los Angeles, California 90744 – LADWP File No. P-58261. The proposed lease is for a term of 10 years and an approximate amount of \$282,000, plus utilities.  
*Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3).*

City Council Approval is required.

2. **Recommended by Office of the Chief Administrative Officer**  
Approval of Agreement Nos. 47879 A-D for Enterprise Strategic Planning and Business Plan Development Consulting Services. The Agreements are for a term of three years, with two one-year optional renewal periods, and a total amount not to exceed \$30,000,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
3. **Recommended by Office of the Chief Executive Officer and Chief Engineer**  
Approval of Establish the Duties Description Record, Adopt the Salary, and Amend the Annual Personnel Resolution for Elevator Repair Supervisor.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
4. **Recommended by Office of the Chief Executive Officer and Chief Engineer**  
Approval of Establish and Revise the Duties Description Records, Adopt the Salaries, and Amend the Annual Personnel Resolution for Fleet Services Manager.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
5. **Recommended by Office of the Chief Executive Officer and Chief Engineer**  
Approval of Establish Duties Description Record, Adopt the Salary, and Amend the Annual Personnel Resolution for the Investment Officer III.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
6. **Recommended by Office of the Chief Executive Officer and Chief Engineer**  
Approval of Implementation of Salary Adjustments for General Services Manager Job Class, Revise Duties Description Records, Establish New Duties Description Records, Adopt the Salaries, and Amend the Annual Personnel Resolution for the Expanded Classification of General Services Manager.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
7. **Recommended by Customer Service, Communications, and Corporate Strategy**  
Approval of Amendment No. 2 to Agreement No. 47649 for Siebel Upgrade Support Services with Ponder Pro Serve, Inc. The Amendment will increase the Agreement amount by \$7,900,000, from \$7,920,000 to \$15,820,000, and extend the term by two years, from April 21, 2024, to April 21, 2026.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(2).*

8. **Recommended by Financial Services Organization**  
Approval of Appointment of Chief Accounting Employee.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
9. **Recommended by Financial Services Organization**  
Approval of Retail Natural Gas Risk Management Policy for LADWP.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
10. **Recommended by Financial Services Organization**  
Approval of Authorization to Issue up to \$1.99 billion of Power System Revenue Bonds Under Resolution Nos. 5066 and 5067.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
11. **Recommended by Office of the City Attorney for Water and Power**  
Approval of First Amendment to Agreement No. 47799 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Wood Smith Henning & Berman, LLP. The Amendment adds \$2,000,000, for a total of \$2,700,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).*
12. **Recommended by Office of the City Attorney for Water and Power**  
Approval of Legal Services Agreement between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Stoel Rives, LLP, Agreement No. 47891. The proposed Agreement is for a two-year term from April 1, 2025, through March 31, 2027, and a not to exceed amount of \$750,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).*
13. **Recommended by Power System**  
Approval of Optical Fiber Lease Agreement No. FO-919-01/2024 and Short Form IRU-01 Lease Agreement No. FO-920-01/2024 with Occidental College for Lease of LADWP Optical Fibers. The proposed Optical Fiber Lease Agreement is for a term of five years and will generate an annual revenue of \$42,000, and a total revenue of \$210,000.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).*
14. **Recommended by Power System**  
Approval of Electrical Substations Physical Security Upgrade Project Ordinance to Establish Engineer-Procure-Construct Criteria. The proposed estimated contract amount is \$51.2 million, for a term not to exceed five years.  
*Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(2).*

City Council approval is required.



**15. Recommended by Power System**

Approval of Castaic Power Plant Units 1 through 6 Stator Replacement Project Resolution for an Ordinance Requesting the Establishment of the Alternative Project Delivery Criteria. The total estimated cost for the proposed contract is \$120 million, for a term not to exceed eight years.

*Determine item is exempt pursuant to CEQA Guidelines Section 15301.*

City Council approval is required.

**16. Recommended by Water System**

Approval of Agreement Nos. 47860A and 47860B for Professional Services for Science, Technology, and Air Quality Services for Owens Lake, Mono Basin, and Eastern Sierra. The Agreements are for a term of five years and an amount not to exceed \$35,000,000.

*Determine item is in compliance with CEQA Guidelines Sections 15060(c)(3).*

**17. Recommended by Water System**

Approval of Project Funding Agreement 5325 with the Water Research Foundation for Participation in the Water Research Foundation's Unsolicited Research Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot. The proposed Agreement has a financial incentive of up to \$175,000.

*Determine item is in compliance with CEQA Guidelines Sections 15070-15075.*

**18. Recommended by Water System**

Approval of Agreement No. 223282 with the Metropolitan Water District of Southern California for Participation in the Future Supply Actions Funding Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot. The proposed Agreement has a financial incentive of up to \$500,000.

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

**19. Recommended by Water System**

Approval of Lease No. 1344 with Merton H. Pond. The Lease will generate an estimated income of \$216,000, over the five-year term.

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

**O. Closed Session**

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

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

*Michelle Dubois v. Los Angeles Department of Water and Power*,  
Claim No: 2019-0327, Workers' Compensation Appeals Board Case  
No. ADJ12270029.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Section 54956.8 of the California Government Code)

Concerning the price and terms for purchase of the real property  
located at 1936 South Main Street, Los Angeles, California 90007.

LADWP Real Property Negotiators: David Hanson, Senior Assistant  
General Manager - Power System; Marciano Navar, Director of Power  
Construction and Maintenance Division; Adriana Rubalcava,  
Director of Real Estate; Rebecca Lobos, Property Manager.

Negotiating Party: Banner Holding Company; Gary Cypres; Brandon Burns  
and Brandon Gill, Cushman & Wakefield; Brian H. Kang, Greenberg  
Glusker LLP.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Section 54956.8 of the California Government Code)

Concerning the price and terms for purchase of the real property located  
at 5875 and 5877 Obama Boulevard, Los Angeles, California 90016.

LADWP Real Property Negotiators: David Hanson, Senior Assistant  
General Manager - Power System; Tom DeSmet, Director of Facilities  
Services Division; Marciano Navar, Director of Power Construction and  
Maintenance Division; Adriana Rubalcava, Director of Real Estate;  
Rebecca Lobos, Property Manager.

Negotiating Party: Rodeo BLP II, LLC, and JSBC, LLC; Jessica Dabney;  
Keith Fielding, Lee & Associates | Los Angeles West, Inc.

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.

**P. Adjournment**