



**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, June 9, 2026, at 10:00 A.M.**

Board of Water and Power Commissioners

President Allan T. Marks
Vice President Nurit D. Katz
Commissioner Rudy J. Ortega, Jr.
Commissioner Wilma J. Pinder
Commissioner Benny B. Tran

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=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). 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 <https://www.ladwp.com/who-we-are/board-commissioners>.

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.
2. *General Public Comments*: 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 or on the Agenda for approval. The Board will hear from members of the public who have requested to speak on an item for which a speaker card has been submitted. Thereafter, the General Manager may give a report.
3. *Consideration of Items Recommended for Approval*: The Board will consider items recommended for approval. Items which a Commissioner has requested pulled for discussion will generally be considered after the Management Reports and Filed Items.
4. *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.
5. *Items for Approval*: The Board President will announce the items to be considered by the Board.

6. *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.

7. *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 – June 9, 2026

A. Roll Call

B. Opening remarks by the Commission President

C. Remarks by Commissioners

D. Minutes

1. Recommendation for approval of the minutes of the May 12, 2026, Regular Board Meeting of the Board of Water and Power Commissioners.
2. Recommendation for approval of the minutes of the June 1, 2026, Special Board Meeting of the Board of Water and Power Commissioners.

E. 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 or on the agenda for approval. (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. Report/Briefing by the Interim General Manager

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

G. Comments from Ratepayer Advocate on Agendized Items

H. Consideration of Items Recommended for Approval

I. Management Reports

J. Reports by Commissioners on Committee Activity

K. Filed Items

1. Notice of Compliance Status Report – As of April 30, 2026
2. Report on Payment of Fines and Penalties for Environmental Violations – October through December 2025 and Cumulative Payments through Fourth Quarter 2025

3. Report on Purchase of Mitigation Credits for Environmental Project Impacts – October through December 2025 and Cumulative Payments for Fourth Quarter 2025
4. Financial Services Organization Monthly Activities Report – March 2026
5. Investment Report for the Quarter Ending December 31, 2025
6. Investment Report for the Quarter Ending March 31, 2026
7. Power System Monthly Report – March 2026
8. Renewable Portfolio Standard and Clean Energy Resources Planning Quarterly Report – Q1 2026
9. Elysian Reservoir Community Parks Enhancement Fund Los Angeles Department of Recreation and Parks Quarterly Report – January 1, 2026 through March 31, 2026

L. Introduction of Motions for Future 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

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

1. Recommended by Board of Water and Power Commissioners

Approval of Implementation of Mayor Karen Bass' Executive Directive No. 19 Development, Services, Streamlining, and Modernization.

Environmental Recommendation is not applicable.

2. Recommended by Office of the Chief Administrative Officer

Approval of Agreement Nos. 47968A, 47968B, and 47968C for Employee Development Training Services with CPS HR Consulting, The Enterprise University, and Training Connection, respectively. Approval of Agreement Nos. 47968A, 47968B, and 47968C for Employee Development Training Services with CPS HR Consulting, The Enterprise University, and Training Connection, respectively. The Agreements will be for a five-year term and an amount not to exceed \$4,900,000.

Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3).

- 3. Recommended by Office of the Chief Administrative Officer**
Approval of John Ferraro Building Renovation and Modernization Project Resolution for an Ordinance requesting the Los Angeles City Council to establish alternative project delivery criteria pursuant to Section 371(b) of the Los Angeles City Charter. The proposed Resolution is for a term of five years.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

City Council approval is required by Ordinance, per Charter Section 371(b).
- 4. Recommended by Office of the Chief Administrative Officer**
Approval of Right of Entry Permit with California Department of Parks and Recreation for the purposes of operating and maintaining LADWP's United Utilities Rebuild Operations Center. The Right of Entry Permit is for an additional four-month term with a monthly consideration of \$18,978 for a total not to exceed amount of \$75,912.
Determine item is exempt pursuant to CEQA Guidelines Section 15303(d).
- 5. Recommended by Office of the Chief Administrative Officer**
Approval of Amendment and Consolidation of Blanket Purchase Order Authorities.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
- 6. Recommended by Office of the Chief Administrative Officer**
Approval of Contract Nos. 779A and 779B to furnish, deliver, and pick up construction equipment on a fully maintained, as-needed, bare rental basis with Quinn Rental Services and Herc Rentals, Inc. The proposed Contracts are for a term of three years for an estimated expenditure of \$20,078,976 and an amount not to exceed \$25,098,720.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
- 7. Recommended by Office of the Chief Safety Officer**
Approval of Amendment No. 1 to Agreement No. 47691 for Mobile Medical Surveillance Services with Industrial Hearing & Pulmonary Management, Inc., dba Western Health. This proposed Amendment increases the amount by \$425,000 for a total amount not to exceed \$4,425,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
- 8. Recommended by Office of the Chief Strategy and Sustainability Officer**
Approval of Agreement No. 47957 for laboratory analyses and consulting services with Enthalpy Analytical, LLC. The proposed Agreement is for a term of five years and a not to exceed amount of \$10,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

9. **Recommended by Office of the Chief Strategy and Sustainability Officer**
Approval of Amendment to Board Resolution No. 026 104, for the Cost Recovery Agreement (CRA) with the United States Department of Agriculture, Forest Service, Inyo National Forest 2025-2035. The CRA has a ten-year term and a not to exceed amount of \$673,512.33. The Amendment is for advanced payments of \$224,504.11 for each of the first three years, fully funding the CRA for its entire term.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
10. **Recommended by Office of the Chief Resiliency and Emergency Officer**
Approval of Single Source Agreement No. 47982 for Staff Augmentation Services with Slalom, Inc. The Agreement is for a term of three years and a not to exceed amount of \$6,106,969.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
11. **Recommended by Office of the Chief Financial Officer**
Approval of Resolution to Establish Power Base Rate Revenue Targets for Fiscal Year 2026-2027. The proposed Resolution establishes the Base Rate Revenue Target Fiscal Year 2026-2027 at \$2,414.6 Million.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
12. **Recommended by Office of the Chief Financial Officer**
Approval of Resolution to Establish Water Base Rate Revenue Targets for Fiscal Year 2026-2027. The proposed Resolution establishes the Base Rate Revenue Targets for Fiscal Year 2026-2027 as \$226.3 Million for Schedule A; \$177.5 Million for Schedule B; and \$157.3 Million for Schedule C.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
13. **Recommended by Office of the Chief Financial Officer**
Approval of Resolution for Energy Cost Adjustment Expenditures. The proposed Resolution approves expenditures for inclusion in the Energy Cost Adjustment for a 12-month period commencing July 1, 2026.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
14. **Recommended by Office of the Chief Financial Officer**
Approval of Natural Gas Risk Management – Retail Natural Gas Volume and Expense Budget for Fiscal Years 2026-2027 through Fiscal Years 2031-2032. The proposed Resolution is for a not to exceed amount of \$1,239,361,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
15. **Recommended by Office of the Chief Financial Officer**
Approval of Power System Reliability Program Expenditures for Fiscal Year 2026-2027. The proposed Resolution is for a 12-month period commencing July 1, 2026.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

- 16. Recommended by Office of the Chief Financial Officer**
Approval of Resolution for Authorization to Issue up to \$500 Million of Water System Revenue Bonds Under Resolution Nos. 5091 and 5092.
The proposed Resolution will authorize the issuance of up to \$500 Million of fixed-rate, tax-exempt Water System Revenue Bonds for Fiscal Year 2026-2027, for the 12-month period commencing July 1, 2026.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
- 17. Recommended by Office of the Chief Financial Officer**
Approval of Agreement No. 47024 with Wells Fargo Bank, N.A. for Merchant Services. The proposed Agreement is for a three-year term with a two-year optional extension for a total of five years, beginning July 1, 2026, and is for an amount not to exceed \$80,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(2).
- 18. Recommended by Office of the Chief Information Officer and Chief AI Officer**
Approval of Agreement No. 47962 for IT Cloud Subscription and Services with Insight Public Sector Inc. The Agreement will be for a term of two years and a not to exceed amount of \$14,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
- 19. Recommended by Office of the City Attorney**
Approval of Agreement No. 47997 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. The Agreement is for an amount not to exceed \$300,000 with a term that will commence on June 1, 2026, and terminate on May 31, 2029.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).
- 20. Recommended by Office of the City Attorney**
Approval of Second Amendment to Legal Services Agreement between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Munger, Tolles & Olson, LLP. The proposed Amendment adds \$10,000,000 for a not to exceed amount of \$30,000,000. The term of the Agreement is January 12, 2025 through January 11, 2028.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).
- 21. Recommended by Power System**
Approval of Pole Attachment License Agreement No. PD-2948 by and between the City of Los Angeles, acting by and through the Department of Water and Power and Cityside Fiber. The term of the Agreement is ten years.
Determine item is exempt pursuant to CEQA Guidelines Section 15301.

22. **Recommended by Power System**
Approval of California Independent System Operator Extended Day-Ahead Market Addendum to Energy Imbalance Market Entity Agreements: Entity Agreement No. BP 20-011; Scheduling Coordinator Agreement No. BP 20-006; Participating Resource Agreement No. BP 20-009; and Participating Resource Scheduling Coordinator Agreement No. BP 20-008. The Extended Day-Ahead Market Addendums to the Energy Imbalance Market Entity Agreements shall terminate at the request of either or both parties and have no financial impact to LADWP.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
23. **Recommended by Power System**
Approval of Amendment No. 3 to Short Form IRU-05 Lease Agreement No. FO-550-10/2008 with Cogent Communications, LLC for Lease of LADWP Optical Fibers. The proposed Amendment will generate revenue of \$526,944, a reduction of \$3,840 less than the previous revenue amount of \$530,784. The Agreement commenced on January 6, 2009, and is for a term of 20 years.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
24. **Recommended by Water System**
Approval of Resolution for Addition of Projects to the 2025-2030 Los Angeles Department of Water and Power Project Labor Agreement. The term of the Agreement is five years and the estimated total cost for the Projects is approximately \$200 Million.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
25. **Recommended by Water System**
Approval of Schedule of Charges for Water Facilities – Fiscal Year 2026/2027. The schedule of charges is expected to be in place for the duration of Fiscal Year 2026/2027.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
26. **Recommended by Water System**
Approval of Contract No. 8070 for Western Trunk Line – Phase 2A with Kiewit Infrastructure West Co. The proposed Contract is for a one-time purchase with an estimated expenditure of \$92,930,098 and an amount not to exceed \$111,516,118, which includes a 20 percent contingency, and it expires 730 calendar days after the start date on the 'Notice to Proceed' letter.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

27. **Recommended by Water System**
Approval of Agreement No. 47952 for Owner's Agent – Mid-Valley Water Facility Project with AECOM. The Agreement is for a term of five years a total amount not to exceed \$13,625,000 which includes a 25 percent owner's contingency of \$2,725,000.
Determine item is exempt pursuant to CEQA Guidelines Sections 15070-15075.
28. **Recommended by Water System**
Approval of Agreement No. 47977 with Yellow Jacket Drilling Services, LLC for as-needed well drilling and related service. The proposed Agreement is for a term of five years, expiring on June 22, 2031, and an amount not to exceed \$85,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
29. **Recommended by Water System**
Approval of Resolution for Delegation of Authority for Fiscal Years 2026-2027 and 2027-2028 Grant and Loan Applications for Water and Power System Projects. The proposed Resolution authorizing the submission of grant and loan applications has no direct financial impact.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
30. **Recommended by Water System**
Approval of Thirteen Lease Agreements with the County of Inyo for campgrounds, parks, and airports. The Lease Agreements will expire 30 years after they have been fully executed, generate a combined rental revenue of \$344,695 for the first five years, and the rent is subject to renegotiation each five-year period thereafter.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).
31. **Recommended by Water System**
Approval of Cost-Sharing for Pure Water Los Angeles Planning Efforts Related to the Hyperion Water Reclamation Plant Program Implementation Plan. LADWP agrees to reimburse the Los Angeles Department of Public Works, Bureau of Sanitation and Environment, 50 percent and up to \$7,000,000 of the consultant costs for the planning efforts related to the Hyperion Water Reclamation Plant Program Implementation Plan.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

City Council approval is required.

32. Recommended by Water System

Approval of Closing Resolution for Safe Drinking Water State Revolving Loan Fund Construction Financing for Western Trunk Line Phase 1. The proposed Resolution will accept low-interest, 2.1 percent financing, with an estimated interest savings of \$39,622,628 and a repayment period of up to 30 years. Repayment commences one year after funded projects are certified to be complete.

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

33. Recommended by Board of Water and Power Commissioners

Approval of Resolution authorizing Travel of Board President Allan T. Marks to New York, New York from June 21, 2026 to June 24, 2026, representing the Department and Board of Water and Power Commissioners at the Reuters Global Energy Forum.

34. Recommended by Power System

Approval of Agreement No. 47969 for Advanced Metering Infrastructure Implementation Program with Itron, Inc. to procure equipment, software, and implementation services for an Advanced Metering Infrastructure communication network solution. The Agreement is for a term of three years with two one-year extension options and an amount not to exceed \$164,290,820 including contingency.

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)

Bowmont Holdings, LLC et al. v. CAS Construction et al., Los Angeles Superior Court Case No. 21SMCV01401.

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

Sheila Aguilar et al. v. Los Angeles Department of Water and Power, and Related Cases, Los Angeles Superior Court Case No. 18STCV03092 (Lead Case-Creek Wildfire Matters).

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

Julio Arturo Hernandez et al. v. Los Angeles Department of Water and Power, et al., Los Angeles Superior Court Case No. 25STCV02322.

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

Second Amendment to Legal Services Agreement between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power, and Munger, Tolles & Olson, LLP.

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

Shawn Sequeira et al. v. Department of Water and Power et al., Case No. 23STCV20281.

P. Adjournment