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, July 14, 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 – July 14, 2026

A. **Roll Call**

B. **Election of Officers**

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

D. **Remarks by Commissioners**

E. **Minutes**

1. Recommendation for approval of the minutes of the June 9, 2026, Regular Board Meeting of the Board of Water and Power Commissioners.

F. **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.)

G. **Report/Briefing by the Interim General Manager**

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**

J. **Management Reports**

1. Presentation regarding Summer Heat Readiness

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

L. **Filed Items**

1. Notice of Compliance Status Report – As of May 31, 2026
2. Financial Services Organization Monthly Activities Report – April 2026
3. Water System Monthly Report – April and May 2026

M. Introduction of Motions for Future Consideration

N. 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.

O. 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 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. The Agreements are for a term of five years and a cumulative amount not to exceed $4,900,000.
   Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3).

2. **Recommended by Office of the Chief Administrative Officer**
   Approval of First Amendment to Lease with 9136 Sepulveda LLC, extending Term for an additional ten years for a Customer Service Center at 9154 Sepulveda Blvd., North Hills, California 91343. The Amendment will extend the term by 10 years and will cost LADWP approximately $1,961,571.07 in base rent and monthly operating expenses charges.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

   City Council approval is required.

3. **Recommended by Office of the Chief Administrative Officer**
   Approval of First Amendment to License Agreement No. P-102541 with Los Angeles County Metropolitan Transportation Authority for Underground Electrical Cable Crossing. The Amendment modifies the term of the Agreement to continue on a month-to-month basis following expiration of the initial four-year term on August 31, 2026, unless terminated by either party with no less than ninety-day prior written notice.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

4. **Recommended by Office of the Chief Administrative Officer**
   Approval of License Agreement with the County of Los Angeles for LADWP’s 405 Yard, Mission Canyon Landfill, 2501 N. Sepulveda Blvd., Los Angeles, California 90049. The License Agreement is for a period not to exceed five years for a monthly consideration of $7,500 and a lump sum payment of $450,000.
   Determine item is exempt pursuant to CEQA Guidelines Section 15301.

5. **Recommended by Office of the Chief Administrative Officer**
   Approval of Contract Nos. 766A and 766B to Furnish, Deliver, and Pick Up Heavy Construction Equipment on a Fully Maintained, As-Needed, Bare Rental Basis with A.S.A.P. Heavy Equipment and ISCO Machinery, Inc. respectively. The Contracts are for a term of three years, for an estimated expenditure of $26,050,821 and an amount not to exceed $32,563,526.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

6. **Recommended by Office of the Chief Administrative Officer**
   Approval of Amendment to Resolution 024 104 regarding the Establishment of a Bereavement Leave Policy for International Brotherhood of Electrical Workers, Local 18; Management Employees Association; Association of Confidential Employees; Los Angeles Water and Power Load Dispatchers Association; Service Employees International Union, Local 721; Unrepresented Employees – Bargaining Units U and V.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

7. **Recommended by Office of the Chief Customer Officer, Communications, and Community Affairs**
   Approval of Annual Adjustment to Low-Income Eligibility Criteria for the EZ-SAVE Program. The proposed annual eligibility criteria are for Fiscal Year 2024-2025, effective July 1, 2024. The proposed annual eligibility criteria are for Fiscal Year 2024-2025, effective July 1, 2024.
   Determine item is exempt pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

8. **Recommended by Office of the Chief Strategy and Sustainability Officer**
   Approval of the Encino Reservoir Floating Solar Pilot Project and Adoption of the Mitigated Negative Declaration in Accordance with the California Environmental Quality Act. The proposed Resolution is estimated to cost $24,175,000.
   Determine item is exempt pursuant to CEQA Guidelines Section 15070-15075.

9. **Recommended by Office of the Chief Strategy and Sustainability Officer**
   Approval of Amendment No. 1 to and Ratification of Agreement with Friends of the Cabrillo Marine Aquarium for the Implementation of Community Emissions Reduction Program Grants for Non-Profit Organizations. The Amendment will extend the Agreement term from 36 months to 48 months.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

10. **Recommended by Office of the Chief Financial Officer**
    Approval of LADWP’s Trust Funds Investment Policy.
    Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

11. **Recommended by Office of the Chief Financial Officer**
Approval of Underwriting Pool for Investment Banking Services with Barclays Capital Inc.; BofA Securities, Inc.; Goldman Sachs & Co. LLC; J.P. Morgan Securities LLC; Morgan Stanley & Co. LLC; PNC Capital Markets LLC; RBC Capital Markets, LLC; Samuel A. Ramirez & Co., Inc.; Siebert Williams Shank & Co., LLC; TD Financial Products LLC; Wells Fargo Bank, National Association; Academy Securities, Inc.; Alamo Capital; Backstrom McCarley Berry & Co., LLC; Cabrera Capital Markets, LLC; Jefferies LLC; Loop Capital Markets LLC; Oppenheimer & Co. Inc.; Raymond James & Associates, Inc.; Stern Brothers & Co.; Stifel, Nicolaus & Company, Incorporated; Truist Securities, Inc. The proposed Resolution is for a term of five years.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

12. **Recommended by Office of the City Attorney**
Approval of First Amendment to Agreement No. 47801 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Lynberg & Watkins. The Amendment adds $450,000 for an aggregate budget of $1,150,000 and extends the term by two years, making the new termination date July 31, 2028.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

13. **Recommended by Office of the City Attorney**
Approval of Second 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 $300,000 for an aggregate budget of $3,000,000 and extends the term of the Agreement by two years, making the new termination date July 31, 2028.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

14. **Recommended by Power System**
Approval of Authorization for Agreement No. 47627 for the Barren Ridge Static Synchronous Compensator Project. The proposed Agreement will increase the not to exceed amount from $33,383,526 to $33,838,733.
Determine item is in compliance with CEQA Guidelines Section 15080-15097.

15. **Recommended by Power System**
Approval of Amendment to the Memorandum of Understanding (MOU) for the Southern California Association of Governments Regional Utilities Supporting Housing Grant Funding. The proposed Amendment is to extend the term of the MOU from June 30, 2026, to December 31, 2026, and will award LADWP approximately $3.68 Million as part of the Regional Utilities Supporting Housing Pilot.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

16. **Recommended by Power System**
Approval of Notch Peak Project Power Sales Agreement No. BP 26-011 and Agency Agreement No. BP 26-012 Between the Los Angeles Department of Water and Power and the Southern California Public Power Authority. The 30-year Power Sales Agreement allows LADWP to buy 739,122 MWh of renewable energy annually from SCPPA starting with an expected commercial operation date in September 2028 at a fixed price of $52.70 per MWh (or $46.75–$50.85 if the project qualifies for IPP retirement), costing about $39 Million per year and $1.17 Billion total, with optional project purchase opportunities in years 10, 15, 20, 25, or at the end of the term.
Environmental Recommendation is not applicable.

City Council approval by ordinance is required.

17. **Recommended by Water System**
Approval of Agreement No. 47986 for Owner's Agent for Pure Water Los Angeles Coordination and Advance Water Purification Facility Development. The Agreement is for a term of five years and an amount not to exceed $12,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

18. **Recommended by Water System**
Approval of Right-of-Way Grant Serial No. CACA105853852 with the United States Department of the Interior, Bureau of Land Management. The Agreement has a term of approximately 29 years, expiring on December 31, 2053. Under the federal government's linear land use rent schedule, the initial ten-year period is estimated to be $2,500 and shall be adjusted annually based on the Implicit Price Deflator. Total rent for the term of the Agreement, assuming a 2.1 percent annual increase, is estimated to be approximately $8,975. A non-refundable processing fee of $2,171 and a non-refundable monitoring fee of $3,527 have been paid.
Determine item is exempt pursuant to CEQA Guidelines Section 15301.

19. **Recommended by Water System**
Approval of Reimbursement Resolution for Safe Drinking Water State Revolving Loan Fund Construction Financing for De Soto Trunk Line Replacement Project Phase 1. The proposed Resolution will provide up to $50,000,000 in low-interest financing and will result in an estimated $24,390,303 in total interest savings.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

20. **Recommended by Water System**
Approval of Contract No. 7982 for North Hollywood Central Chlorination Station Replacement Project with Stacy and Witbeck, Inc. The Contract is for a one-time purchase, for an estimated expenditure of $31,645,165 and an amount not to exceed $37,974,198 which includes a 20 percent contingency.
Determine item is in compliance with CEQA Guidelines Sections 15070-15075.

21. **Recommended by Board of Water and Power Commissioners**
    Approval of the Personnel Relations Committee's report for Grievance No. 3-009-25 filed by Manely Rashedan.

22. **Recommended by Board of Water and Power Commissioners**
    Approval of the Personnel Relations Committee's report for Grievance No. 8-034-25 filed by Timothy Lamb.

23. **Recommended by Board of Water and Power Commissioners**
    Approval of the Personnel Relations Committee's report for Grievance No. 8-090-25 filed by Timothy Lamb.

P. 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)

   Lippman v. USA et al., Case No. 2:25-cv-04360-SB-MAR.

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

   Oshrat Yechzkia v. City of Los Angeles, et al., Los Angeles Superior Court Case No. 24VECV04955.

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

   Ana Laura Villalobos v. Los Angeles Department of Water and Power, Los Angeles Superior Court Case No. 24VECV05113.

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

   1 Matter.

Q. Adjournment