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, August 25, 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 – August 25, 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 July 14, 2026, Regular Board Meeting of the Board of Water and Power Commissioners.

E. 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

1. Presentation regarding required annual report to the Board pursuant to the 2024 Biodiversity Resolution
2. Presentation regarding Overview of Power System's Project and Asset Management Offices
3. Presentation regarding Sunset Boulevard Trunkline Break: Event Summary

J. Reports by Commissioners on Committee Activity

K. Filed Items

1. Notice of Compliance Status Report – As of June 30, 2026
2. Report on Purchase of Mitigation Credits for Environmental Project Impacts – January through June 2026 and Cumulative Payments for First and Second Quarters 2026
3. Report on Payment of Fines and Penalties for Environmental Violations – January through June 2026 and Cumulative Payments for First and Second Quarters 2026
4. Financial Services Organization Monthly Activities Report – May 2026
5. Internal Audit Division – Audit Plan for Fiscal Year 2026-2027

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 Office of the Chief Administrative Officer**
   Approval of Amendment No. 2 to Agreement No. 47851 for Organizational Design Consulting Services with Korn Ferry (US). The Agreement is for a term of two years for an amount not to exceed $380,000.
   Determine item is exempt pursuant to California Environmental Quality Act Guidelines Section 15060(c)(3).

2. **Recommended by Office of the Chief Administrative Officer**
   Approval of Delegation of Authority to Vote on Street Lighting Assessment Ballots and Supersede Resolution 005 047. The proposed Resolution has no immediate fiscal impact. Future fiscal impacts will depend on the amount of the individual street lighting assessment increases approved under the delegated authority.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

3. **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 would be effective July 1, 2026, and would remain in place until they are updated by the Board.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

4. **Recommended by Office of the Chief Human Resources Officer**
   Approval of Establishing Duties Description Records, Adopt the Salaries, and Amend the Annual Personnel Resolution for the New Class Series of Corporate Services Manager. The estimated average year over year financial impact associated with the new positions is approximately $2,623,488.48.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

5. **Recommended by Office of the Chief Safety Officer**
   Approval of Agreement No. 47989 for Third-Party Administration for Workers' Compensation Conflict-of-Interest Claims with AdminSure Inc. The Agreement is for a term of three years with two one-year renewal options for an amount not to exceed $539,136.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

6. **Recommended by Office of the Chief Strategy and Sustainability Officer**
   Approval of Agreement No. 47031 for Wildfire Recovery Financial Advisory Services with Ducera Partners, LLC. The Agreement is for a term of one year plus a one-year option period for an amount not to exceed $12,000,000.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

7. **Recommended by Office of the Chief Strategy and Sustainability Officer**
   Approval of Amendment No. 3 to Agreement Nos. 47723A, 47723B, 47723C, 47723D, 47723E, 47723F, 47723G, and 47723H with Aspen Environmental Group, Stantec Consulting Services Inc., Environmental Science Associates, Inc., AECOM Technical Services, Inc., POWER Engineers, Inc., Dudek, SWCA, Inc., and Michael Baker International, Inc., respectively, for Environmental Assessment and Air Quality Services. The Amendment to the Agreements will increase the not to exceed amount by $20,000,000 from $80,000,000 for a new total not to exceed cumulative amount of $100,000,000. The original five-year term will remain unchanged.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

8. **Recommended by Office of the Chief Financial Officer**
   Approval of Declaration of Official Intent to Reimburse the Water Revenue Fund Under Resolution No. 5093.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

9. **Recommended by Office of the Chief Financial Officer**
   Approval of Declaration of Official Intent to Reimburse the Power Revenue Fund Under Resolution No. 5094.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

10. **Recommended by Office of the Chief Financial Officer**
    Approval of Designation of Authorized Representatives for LADWP's Trust Funds.
    Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

11. **Recommended by Office of the City Attorney**
Approval of proposed Agreement No. 47034 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Theodora Oringher, P.C. The initial allotment for the Agreement is not to exceed $500,000 and the term will commence on April 1, 2026, and terminate on March 31, 2029.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

12. **Recommended by Office of the City Attorney**
Approval of First Amendment to Legal Services Agreement between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Hogan Lovells Cadwalader US LLP, Agreement No. 47949. The Amendment adds $400,000 for a not to exceed amount of $900,000. The term of the Agreement, commencing on November 1, 2025, and terminating October 31, 2028, and the scope of legal services shall not change with the Amendment.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

13. **Recommended by Power System**
Approval of Second Amendment to Governance Agreement for Statewide Clean Fuel Rewards Program. The Amendment extends the Agreement through January 28, 2030.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

City Council approval is required.

14. **Recommended by Power System**
Approval of Optical Fiber Lease Agreement No. FO-915-07/2023 and Short Form IRU-01 Lease Agreement No. FO-916-07/2023 with XO Communications Services, LLC. for Lease of LADWP Optical Fibers. The Agreements are for a term of three years and will generate up to $2,203,200 in revenue for the Power System.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

15. **Recommended by Power System**
Approval of Memorandum of Understanding with Los Angeles Harbor Department for the Zero-Emission Port Electrification and Operations Project at the Port of Los Angeles. The proposed Resolution is for an estimated not to exceed amount of $715,000,000. Los Angeles Harbor Department will finance approximately $608,000,000 and LADWP will finance approximately $107,000,000 of the total cost.
Determine item is in compliance with CEQA Guidelines Sections 15070-15075.

16. **Recommended by Water System**
Approval of Amendment No. 4 to Agreement No. 47525 for Progressive Design-Build Services for San Fernando Groundwater Basin Remediation - Kiewit Infrastructure West Company. The proposed Amendment is to extend the term of the Agreement by one year for a total term of eight years ending September 8, 2027.
Determine item is in compliance with CEQA Guidelines Sections 15070-15075.

City Council approval is required.

17. **Recommended by Water System**
Approval of Hydration Station Incentive Program 2026. Water System requests a total of $15,000,000 to fund this program for a term of five years. Funds will be used to reimburse the installation of hydration stations, promotional items, and public engagement activities.
Determine item is exempt pursuant to CEQA Guidelines Section 15301.

18. **Recommended by Water System**
Approval of Amendment to Colorado River Six Agency Committee Funding Agreement with Palo Verde Irrigation District, Imperial Irrigation District, Coachella Valley Water District, San Diego County Water Authority, and Metropolitan Water District of Southern California. The proposed Amendment extends the Agreement through June 30, 2027, and reduces LADWP's share of expenses from eight percent to four percent of the total costs for Fiscal Year 2026/2027 for a new not to exceed amount of $127,840.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

19. **Recommended by Water System**
Approval of Water Supply Assessment for the Olympic Northwest Project located within the City of Los Angeles. L.A. Arena Land Company, LLC and L.A. Arena Land Holdco, LLC paid $22,000 to cover LADWP's expenses for the preparation of this assessment.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(2).

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)

   Janet Hong v. Los Angeles Department of Water and Power & City of Los Angeles, et al., Los Angeles Superior Court Case No. 25STCV11208.

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

   Alexandra Wingrove vs. Los Angeles Department of Water and Power, et al., Los Angeles Superior Court Case No. 24STCV24037.

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

   Antonio Zuniga vs. Benjamin Barrientos, et al., Los Angeles Superior Court Case No. 23CHCV00559.

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

   Proposed Agreement No. 47034 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Theodora Oringher, P.C.

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

   Discussion regarding initiation to litigation (1 case).

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. <u>Adjournment</u>