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

*** REVISED AS OF 11-16-26 ***

SPECIAL MEETING AGENDA
Wednesday, November 18, 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

Special Meeting Agenda – November 18, 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 October 27, 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 LADWP 2027-2028 Wildfire Mitigation Plan
2. Presentation regarding the Long-Term Departmental Vision, Goals, and Strategic Plan
3. Presentation regarding Celebrating 75 Years of State Accreditation LADWP Water Quality Lab

J. Reports by Commissioners on Committee Activity

K. Filed Items

1. Notice of Compliance Status Report as of September 30, 2026
2. LADWP 2027-2028 Wildfire Mitigation Plan
3. Financial Services Organization Monthly Activities Report – August 2026
4. Executive Directive No. 19 Implementation Status Report – October 2026
5. Power System Monthly Report – October 2026
6. Water System Monthly Report – August and September 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 Office of the Chief Administrative Officer**
   Approval of Agreement No. 47049 for AI-Enabled Physical Security Modernization and Integration with Convergint Technologies LLC.
   The proposed Agreement is for a term of three years and an amount not to exceed $103,000,000.
   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 Quitclaim of 18 LADWP Distribution Easements - LADWP Real Estate File No. J-15496-179. There is no cost incurred by LADWP to process this request.
   Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

   City Council approval by ordinance is required.

3. **Recommended by Office of the Chief Administrative Officer**
   Approval of Right-of-Entry with 15321 – 15327 West Sunset LLC for Laydown and Staging for Pacific Palisades Recovery
   15323 West Sunset Boulevard, Pacific Palisades, Los Angeles County, California 90272 - LADWP File No. P-104852. The proposed Agreement is for an additional three-year term with monthly rental fees of $9,716 for the first year, $10,008 for the second year, and $10,308 for the third year, for a total of $360,384.
   Determine item is exempt pursuant to CEQA Guidelines Sections 15269 and 15303.

4. **Recommended by Office of the Chief Customer Officer, Communications, and Community Affairs**
   Approval of Agreement No. 47933-6 for Credit Risk Services with Experian. The Agreement is for a three-year term, with two one-year renewal options, and a total amount not to exceed $10,000,000.
   Determine item is exempt pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(4).

5. **Recommended by Office of the Chief Customer Officer, Communications, and Community Affairs**
   Approval of Agreement 47990 for Services, Customer Relationship Management Replacement – Carahsoft Technology Corporation.
   The Agreement is for a term of five years and an amount not to exceed $30,068,716 including a 20 percent project contingency.
   Determine item is exempt pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(4).

6. **Recommended by Office of the Chief Customer Officer, Communications, and Community Affairs**
   Approval of Single Source Agreement No. 47996 for Comprehensive Affordable Multifamily Retrofits Program – Association for Energy Affordability, Inc. The Agreement is for a term of five years and an amount not to exceed $10,000,000.
   Determined item is exempt pursuant to CEQA Guidelines Sections15060 (c)(3) and 15378 (b)(4).

7. **Recommended by Office of the Chief Safety Officer**
   Approval of Agreement No. 47057 for Mobile Medical Surveillance Services with Industrial Hearing & Pulmonary Management, Inc., dba Western Health. The Agreement is for an amount not to exceed $5,000,000 with a term of three years and two one-year extension options, for a maximum term of and five years from the date of execution.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

8. **Recommended by Office of the Chief Financial Officer**
   Approval of Resolution Authorizing Payment of Premium for the Corporate Property Insurance Program for the policy period of January 1, 2027 through January 1, 2028. The proposed Resolution requests authority to procure coverage at a cost not to exceed $22 Million including taxes and fees.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

9. **Recommended by Office of the Chief Financial Officer**
   Approval of Resolution for Energy Cost Adjustment Expenditures for the 12-Month Period Commencing January 1, 2027. The proposed Resolution approves expenditures for inclusion in the Energy Cost Adjustment for the 12-month period commencing January 1, 2027, and the median residential customer's electric bill for the quarter will be lower by an average of 0.57 percent, or $0.22 per month of $0.00073 per kWh.
   Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

10. **Recommended by Office of the Chief Financial Officer**
    Approval of Authorization to Issue up to $1.11 Billion of Power System Revenue Bonds Under Resolution Nos. 5099 and 5100. The proposed Resolutions will authorize the issuance of up to $1.11 Billion of fixed-rate, tax-exempt Power System Revenue Bonds, 2026 Series D.
    Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

11. **Recommended by Office of the Chief Information Officer and Chief AI Officer**
    Approval of Agreement Nos. 47028A, 47028B, 47028C, 47028D, 47028E, 47028F, and 47028G for Cybersecurity Consulting Services – 22nd Century Technologies, Inc., Parsons Transportation Group, Guidehouse Inc., Accenture LLP, Global Solutions Group, Inc., Cogent Infotech Corporation, Computer Aid Inc. The Agreements are for a term of five years and a cumulative amount not to exceed $80,000,000.
    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. 47976 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Meyers Nave. The First Amendment adds $250,000 for an aggregate budget of $500,000. The term of the Agreement, commencing on May 1, 2026, and terminating April 30, 2029, and the scope of legal services shall remain unchanged.
    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. 47777 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Theodora Oringher, P.C. The Amendment adds $500,000 for an aggregate budget of $1,000,000. The term of the Agreement, commencing on May 1, 2023, and terminating April 30, 2028, and the scope of legal services shall remain unchanged.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

14. **Recommended by Office of the City Attorney**
Approval of Second Amendment to Agreement No. 47891 between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power and Stoel Rives, LLP. The Amendment adds $1,200,000 for an amount not to exceed $5,000,000. The term of the Agreement, commencing on April 1, 2025, and terminating March 31, 2030, shall remain unchanged.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

15. **Recommended by Office of the City Attorney**
Approval of Third Amendment to Legal Services Agreement between the City of Los Angeles, acting by and through LADWP and Munger, Tolles & Olson, LLP. The Amendment adds $10,000,000 for an aggregate budget of $40,000,000 and extends the term of the Agreement by one year, making the new termination date January 11, 2029.
Determine item is exempt pursuant to CEQA Guidelines Section 15061(b)(3).

16. **Recommended by Power System**
Approval of 2026-2031 LADWP Project Labor Agreement with the International Brotherhood of Electrical Workers, Local 47. The proposed Project Labor Agreement is for the years 2026-2031 and requires no additional funding.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

17. **Recommended by Power System**
Approval of Authorization of Southern California Public Power Authority's Engineering, Procurement, and Construction Agreement with DWT Inc. for the Linden Wind Repower Project. The Agreement has an estimated cost between $25 Million and $35 Million to be initially funded by the Power Revenue Fund.
Determine item is statutorily exempt pursuant to CEQA Guidelines Section 15277.

18. **Recommended by Power System**
Approval of Contract No. 725 for Douglas Fir Poles, Through-Bored, Pressure Treated with Preservatives with Stella-Jones Corporation. The proposed Contract is for a term of one year with two one-year renewal options, for an estimated expenditure of $28,623,873 and an amount not to exceed $35,779,842.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

19. **Recommended by Power System**
Approval of Contract No. 815 for Construction Services of Underground Conduits and Substructures with Northwest Excavating, Inc. The Contract is for a term of one year with four one-year optional renewal periods, for an estimated expenditure of $364,208,818 and an amount not to exceed $455,261,02.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

20. **Recommended by Power System**
Approval of Agreement No. 47062 for Progressive Design-Build Services for Haynes Unit 8 Recycled Water-Cooling System Retrofit with Kiewit Infrastructure West Company. The Agreement is for a term of five years and an amount not to exceed $285,000,000 which includes an Owner's contingency of $55,000,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

21. **Recommended by Power System**
Approval of Designation of Authorized Representatives for the Intermountain Power Project. This action does not have budget implications and does not require any additional funding.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

22. **Recommended by Power System**
Approval of Contract No. 54483 for an Amended and Restated Large Generator Interconnection Agreement with Babbitt Ranch Energy Center, LLC; Arizona Public Service Company; LADWP of the City of Los Angeles; Nevada Power Company; Salt River Project Agricultural Improvement and Power District; Tucson Electric Power Company; and the United States of America Navajo Participants for the Q196 Generator Interconnection Project and Surplus Generator Request SP107. LADWP has no ownership share in the Moenkopi-Cedar Mountain 500kV Line and does not anticipate any financial impact from the execution of the Amended and Restated Navajo Large Generator Interconnection Agreement.
Determine item is statutorily exempt pursuant to CEQA Guidelines Section 15277.

23. **Recommended by Power System**
Approval of Amendment No. 4 to Master Terms and Conditions Agreement No. FO-640-07/2010 and Service Order No. 00115662 with Telx Entities for Lease of Colocation Space at 600 West 7th Street, Los Angeles, California. The proposed Amendment is for a 12-month term with four one-year renewal options, a monthly recurring cost of $5,429.20 and a total not to exceed amount of $206,937.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

24. **Recommended by Power System**
Approval of Single Source Contract No. 694 for Watthour Smart Meters for Power System with WESCO Distribution, Inc. The Contract is for a one-year term with two optional one-year renewal periods. LADWP agrees to a minimum expenditure of 25 percent and a maximum expenditure of 125 percent of the estimated amount. The cumulative maximum expenditure shall not exceed $364,781,001.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

25. **Recommended by Power System**
Approval of Amendment No. 1 to Contract No. 797 for Construction Services for Underground Conduits and Substructures with Doty Bros. Construction Co. The Amendment extends the Contract term from December 9, 2026, to February 9, 2027, and the current not to exceed amount of $104,620,722 remains unchanged.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

26. **Recommended by Water System**
Approval of Sale of City of Los Angeles Property to the Bridgeport Indian Colony. The sale of the Property will result in revenue of $300,000.
Determine item is exempt pursuant to CEQA Guidelines Section 15060(c)(3).

City Council approval by ordinance is required.

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)

Aqueous Film Forming Foams Product Liability Litigation, Case No. 2:18-mn-02873; *City of Camden et al v. Tyco Fire Products LP et al*, Case No. 2:24-cv-02321-RMG; *City of Camden et al v. BASF Corporation*, Case No. 2:24-cv-03174-RMG.

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

    - *First Am. Consent Decree, Cal. Dep't of Toxic Substances Control v. Am. Honda Motor Co.,* No. 2:05-cv-07746-DDP-JWJ (C.D.Cal. March 6, 2006), ECF No. 47;
    - *Cal. Dep't of Toxic Substances Control v. Am. Honda Motor Co.,* No. 2:10-cv-03378-CAASA-AJW (C.D. Cal. Aug. 8, 2010), ECF No.14;
    - *Cal. Dep't of Toxic Substances Control v. Am. Honda Motor Co.,* No. 2:1 5-cv-00729-DDP-AJQ (C.D. Cal. July 24, 2015), ECF No. 16;
    - *BKK Working Group, et. al. v. 1700 Santa Fe Ltd., et. al.,* Case No. 2:18-cv-05810-MWF-PLA; and
    - *BKK Working Group, et al. v. Albertsons Companies, Inc., et al.,* Case No. 2:18-CV-05836.

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

    Anthony D. Pacheco v. Los Angeles Department of Water and Power; COLA; Villareal, Los Angeles Superior Court Case No. 24STCV17279.

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>