



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
MARCH 27, 2025**

1. Administrative and Finance Committee Work Plan for Calendar Year 2025 and 2026.
The Board adopted the Administrative and Finance Committee Work Plan for Calendar Years 2025 and 2026, **with the addition of direction to complete a comprehensive rate structure review by December 2027.**
2. Engineering and Operations Committee Work Plan for Calendar Years 2025 and 2026.
The Board adopted the Engineering and Operations Committee Work Plan for Calendar Years 2025 and 2026.
3. Imported Water Committee Work Plan for Calendar Years 2025 and 2026.
The Board adopted the Imported Water Committee Work Plan for Calendar Years 2025 and 2026.
4. Legislation and Public Outreach Committee Work Plan for Calendar Years 2025 and 2026.
The Board adopted the Legislation & Public Outreach Committee Work Plan for Calendar Years 2025 and 2026.
5. Water Planning and Environmental Committee Work Plan for Calendar Years 2025 and 2026.
The Board adopted the Water Planning and Environmental Committee Work Plan for Calendar Years 2025 and 2026.
6. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
7. Professional services contract with DCSE, Inc., to provide continued maintenance for the Water Authority's Data Archival and Invoicing System.
The Board authorized the General Manager to award a professional services contract to DCSE, Inc., for continued maintenance of the Data Archival and Invoicing System (DAIS), for a period of two years with an option to extend for an additional two years, for a not-to-exceed amount of \$220,000.
8. Amendment to the public works services contract with OneSource Distributors, LLC, for Preventative Maintenance Plus services.
The Board authorized the General Manager to execute the First Amendment to the contract with OneSource Distributors, LLC, for Preventative Maintenance Plus services for five medium voltage and three low voltage Rockwell Automation variable frequency drives, with such non-material modifications as approved by the General Manager, or General Counsel, for a period of two years, for a not-to-exceed amount of \$282,760, increasing the authorized cumulative amount from \$141,381, to \$424, 141, and authorized the General Manager, or designee, to execute the amendment.



9. Butterfly Valve procurement for the Ramona Pipeline Buried Valves Replacement project.
The Board authorized the General Manager, or designee, to reject seven bids and solicit new bids for 23 butterfly valves.
10. Increase the not-to-exceed amount for the Lease with North County Transit District for Operations and Maintenance storage.
The Board approved an increase to the not-to-exceed amount of the Lease with the North County Transit District (NCTD) for the Operations and Maintenance Department's heavy equipment storage by \$5,000, increasing the authorized cumulative amount from \$250,000 to \$255,000.
11. Amendment to Professional Services Contract with Flume, Inc. for Water Use Data Analysis and Installation of Flow Sensor Devices.
The Board approved the amendment, with such non-material modifications as approved by the General Counsel or General Manager, to the professional services contract with Flume, Inc., to update the water use dashboard and implement a direct distribution program, increase the contract amount by \$349,930, to be funded by the Metropolitan Water District of Southern California Member Agency Administered Program, for a new not-to-exceed amount of \$449,930, and authorized the General Manager, or designee, to execute the amendment.
12. The Board approved the minutes of the Formal Board of Directors' meeting of February 27, 2025.