

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

IW Committee

M. Gold, D. Env., Chair
L. Ackerman, Vice Chair
D. Alvarez
J. Armstrong
M. Camacho
G. Cordero
D. De Jesus
J. Garza
C. Kurtz
J. Lewitt
M. Luna
J. McMillan
M. Miller

Subcommittee on Imported Water

Meeting with Board of Directors *

July 22, 2025

9:00 a.m.

**Tuesday, July 22, 2025
Meeting Schedule**

**09:00 a.m. IW
11:30 a.m. Break
12:00 p.m. BOD WKSP
EOT
01:00 p.m. JT
BOD/EXEC**

Written public comments received by 5:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
<https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

San Diego County Water Authority • Lobby Conference Room • 4677 Overland Avenue • San Diego, CA 92123

6227 Shiloh Avenue, Unit D • Whitefish, MT 59937

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Subcommittee on Imported Water Meeting for June 23, 2025 [21-4838](#)

Attachments: [07222025 IW 2A \(06232025\) Minutes](#)

**** END OF CONSENT CALENDAR ITEMS****

3. SUBCOMMITTEE ITEMS

- a. Sites Reservoir Project Cost Estimate Update Presented By: JP Robinette, Sites Authority [21-4839](#)
- b. Delta Freshwater Pathway and Emergency Preparedness [21-4840](#)
- c. Preview of Upcoming Delta Islands Leases and Asset Management Items [21-4934](#)
- d. Palo Verde Community Enhancement Collaborative Report [21-4842](#)
- e. Update and discussion regarding: the U.S. Bureau of Reclamation's development of post-2026 Colorado River reservoir operations guidelines and strategies for Lake Powell and Lake Mead; and the potential enforcement of rights under the 1922 Colorado River Compact. [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances, including that the potential imposition of significant water use reductions in the Lower Basin under the regulatory authority of the U.S. Bureau of Reclamation and that the 10-year rolling average flow of the Colorado River at Lee Ferry is likely to drop below 82.5 million acre-feet as early as the fall of 2026, could lead to litigation among the United States, Colorado River Basin States, and Colorado River water users, including Metropolitan; there is a significant exposure to litigation against Metropolitan: unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)] [21-4841](#)

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.