

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.

WP&S Committee

R. Atwater, Chair
C. Kurtz, Vice Chair
J. Abdo
L. Ackerman
G. Cordero
D. De Jesus
L. Dick
S. Goldberg
R. Lefevre
M. Luna
C. Miller
J. Morris
M. Petersen
G. Peterson
B. Pressman
R. Record

Adjourned Water Planning and Stewardship Committee - Final - Revised 1

Meeting with Board of Directors *

August 15, 2022

1:00 p.m.

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (833) 548-0276 and enter meeting ID: 815 2066 4276.

Monday, August 15, 2022 Meeting Schedule

09:30 a.m. Adj. F&I
10:30 a.m. Adj. E&O
12:30 p.m. Adj. C&L
01:00 p.m. Adj. WP&S
03:00 p.m. Adj. OWC

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

* 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 Meeting of the Bay-Delta Committee held January 25, 2022 and Water Planning and Stewardship Committee held July 12, 2022

[21-1388](#)

Attachments: [08152022 WPS 2A-1 Minutes](#)
[08152022 WPS 2A-2 Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-11** Approve Metropolitan's membership in the California Water Data Consortium and authorize annual membership dues of \$20,000 per year; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-1356](#)

Attachments: [08162022 WPS 7-11 B-L](#)
[08152022 WPS 7-11 Presentation](#)

- 7-12** Authorize payments, by a two-thirds vote, of up to \$3.75 million for participation in the State Water Contractors for FY 2022/23; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-1357](#)

Attachments: [08162022 WPS 7-12 B-L](#)
[08152022 WPS 7-12 Presentation](#)

- 7-13** Adopt resolution affirming Metropolitan's call to action and commitment to regional reliability for all member agencies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT] [21-1382](#)

Attachments: [08162022 WPS 7-13 B-L](#)
[08152022 WPS 7-13 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-2** Review of Policy Principles Regarding the Sacramento-San Joaquin River Bay-Delta [21-1380](#)

Attachments: [08162022 WPS 9-2 B-L](#)
[08152022 WPS 9-2 Presentation](#)

6. COMMITTEE ITEMS

- a.** Update on Water Surplus and Drought Management and Water Shortage Emergency Condition [21-1392](#)

Attachments: [08162022 WPS 6a Report](#)
[08152022 WPS 6a Presentation](#)

7. MANAGEMENT REPORTS

a. Colorado River Manager's Report [21-1389](#)

b. Bay-Delta Manager's Report [21-1390](#)

Attachments: [08152022 WPS 7b Presentation](#)

c. Water Resources Management Manager's Report [21-1391](#)

Attachments: [08152022 WPS 7c Presentation](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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 <http://www.mwdh2o.com>.

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.