

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.

SP JT OWA and Subcommittee on Imported Water - Final

November 17, 2025

2:45 PM

Monday, November 17, 2025 Meeting Schedule
08:30 a.m. EOT 10:45 a.m. LEG 12:30 p.m. Break 01:00 p.m. LEGAL 01:45 p.m. CWC 02:45 p.m. JT OWA & IW

Written public comments received by 3:00 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](#).

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

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

Teleconference Locations:

29514 Bertrand Drive • Agoura Hills, CA 91301

* 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 ****

2. COMMITTEE AND SUBCOMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Meeting One Water and Adaptation Committee for October 13, 2025 and of the Minutes of the Subcommittee on Imported Water Meeting for October 28, 2025 [21-5168](#)

Attachments: [11172025 OWA 2A \(10132025\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-3 Information on Los Angeles County Department of Public Works Potential Stormwater Pilot Program (Jt OWA - IW) [21-5199](#)

- 9-4 Update on proposed extension of the Yuba Accord Long-Term Water Transfer Program and amendment to the agreement with the California Department of Water Resources (Jt OWA - IW) [21-5200](#)

Attachments: [11182025 JT OWA IW 9-4 Report](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Delta Conveyance Project Delta Plan Certification of Consistency [21-5201](#)
- b. Proposed Modifications to the Operational Shift Cost-Offset Program [21-5202](#)
- c. Update on Webb Tract Rice Development and Wetland Restoration Project [21-5203](#)

Attachments: [11172025 JT OWA IW 6c Report](#)

7. SUBCOMMITTEE ITEMS

- a. Report on the Palo Verde Valley: Community Enhancement Collaborative [21-5204](#)
- b. Report on Basin States Plan Submitted to the Bureau of Reclamation [21-5205](#)

8. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5169](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities

Attachments: [11172025 JT OWA IW 8a Bay-Delta Resources Activities](#)
[11172025 JT OWA IW 8a Colorado River Resources Activities](#)

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. 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.