

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.

OW&S Committee

T. Quinn, Chair
S. Faessel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
S. Goldberg
C. Kurtz
R. Lefevre
C. Miller
G. Peterson
B. Pressman
N. Sutley

One Water and Stewardship Committee - Final - Revised 1

Meeting with Board of Directors *

February 13, 2024

12:30 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

Tuesday, February 13, 2024 Meeting Schedule

08:30 a.m. L&C
10:00 a.m. EOP
12:00 p.m. Break
12:30 p.m. OWS
02:30 p.m. BOD

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

Teleconference Locations:

34819 Calle Del Sol • Capistrano Beach CA 92624

3008 W. 82nd Place • Inglewood, CA 90305

525 Via La Selva • Redondo Beach, CA 90277

1005 S Cardiff Street • Anaheim, CA 92806

* 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 One Water and Stewardship Committee for January 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3000](#)

Attachments: [02132024 OWS \(01082024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 Approve an adjustment to Metropolitan's Member Agency Administered Program to allow member agencies to use up to 50 percent of their allocated funds under the flexible, non-documented water savings category; agencies with allocations less than \$50,000 are able to use 100 percent of their Member Agency Administered Program allocation for flexible, non-documented water savings projects/programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2998](#)

Attachments: [02132024 OWS 7-7 B-L](#)
[02132024 OWS 7-7 Presentation](#)

- 7-8 [ITEM MOVED FROM CONSENT TO ACTION ITEM 8-3] [21-3001](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-3 Authorize the General Manager to secure one-year water transfers and water exchanges with various water districts for up to \$50 million from Water Supply Program and State Water Project budgets for such supplies and to secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers and exchanges; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT AND MOVED TO ACTION FROM CONSENT 7-8] [21-3060](#)

Attachments: [02132024 OWS 8-3 B-L](#)
[02132024 OWS 8-3 Presentation](#)

5. BOARD INFORMATION ITEMS

- 9-3 Proposed Supplemental Water Management Program [21-2999](#)

Attachments: [02132024 OWS 9-3 B-L](#)
[02122024 OWS 9-3 Presentation](#)

6. COMMITTEE ITEMS

- a. Delta Islands Strategic Value, Fiscal, and Risk Analysis [21-2997](#)

Attachments: [02132024 OWS 6a Report](#)
[02132024 OWS 6a Presentation](#)

- b. Update on Conservation, January 2024 [21-3002](#)

Attachments: [02132024 OWS 6b Presentation](#)

- c. Update on the Flow Monitor/Leak Detection Device Pilot Program [21-3003](#)

Attachments: [02132024 OWS 6c Presentation](#)

- d. Update on Water Surplus and Drought Management [21-3004](#)

Attachments: [02132024 OWS 6d Report](#)
[02132024 OWS 6d Presentation \(revised\)](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources, Colorado River Resources, Sustainability, Resilience and Innovation, and Water Resource Management activities [21-2996](#)

Attachments: [02132024 OWS 7a Colorado River Report](#)
[02132024 OWS 7a Bay-Delta Report](#)
[02132024 OWS 7a SRI Monthly Activities](#)
[02132024 OWS 7a WRM Monthly Activities](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Bay-Delta [21-3006](#)

- b. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-3007](#)

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.