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.

LEG Committee

J. Lewitt, Chair

A. Fellow, VC

Communication A. Kassakhian, VC

Legislation

L. Ackerman

M. Camacho

B. Dennstedt

G. Grav

F. Jung

M. Katz

M. Luna

M. Ramos

Legislation and Communications Committee

Meeting with Board of Directors *

April 7, 2025

11:00 a.m.

Monday, April 7, 2025
Meeting Schedule

09:00 a.m. EOT 11:00 a.m. LEG 12:30 p.m. Break 01:00 p.m. OPE 02:30 p.m. OWA

Agendas, live streaming, meeting schedules, and other board materials are available here:

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

https://mwdh2o.legistar.com/Legislation.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: 873 4767 0235.

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: 876 9484 9772 or to join by computer click here.

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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 **

^{*} 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.

2. CONSENT CALENDAR OTHER ITEMS - ACTION

A. Approval of the minutes of the Legislation and Communications 21-4433 Committee for March 10, 2025

3. CONSENT CALENDAR ITEMS - ACTION

7-9 Express support if amended for AB 523 (Irwin) Metropolitan water districts: alternate representative; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

<u>21-4432</u>

** END OF CONSENT CALENDAR ITEMS **

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

a. Report on Activities from Washington, D.C. <u>21-4434</u>

b. Report on Activities from Sacramento <u>21-4435</u>

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. External Affairs activities 21-4436

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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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.