

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.

OWA Committee

T. Quinn, Chair
K. Seckel, Vice Chair
L. Ackerman
D. Alvarez
G. Cordero
R. Crane
D. Denham
D. Erdman
M. Gold
M. Katz
C. Kurtz
J. Lewitt
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Final

Meeting with Board of Directors *

August 17, 2026

3:30 p.m.

Monday, August 17, 2026 Meeting Schedule

09:00 a.m. EOT
11:15 a.m. LEG
01:30 p.m. BREAK
02:00 p.m. CWC
03:30 p.m. OWA

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 873 4767 0235 or to join through the internet [click here](#).

Written public comments sent to BoardPublicComment@mwdh2o.com and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

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:
3008 W. 82nd Place • Inglewood, CA 90305

* 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.

- * 08172026 One Water and Adaptation Committee Translated Agendas [21586](#)

Attachments: [08172026 OWA Agenda - Armenian](#)
[08172026 OWA Agenda - Chinese Mandarin](#)
[08172026 OWA Agenda - Spanish](#)

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

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 ACTION (ONLY)**

- A. Approve the Minutes of the One Water and Adaptation Committee held on July 13, 2026 [21-5830](#)

Attachments: [08172026 OWA 2A \(07132026\) Minutes](#)

3. **COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

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

4. **COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

5. **COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

- 9-1** Information on proposed changes to the Coordinated Operating, Water Storage, Exchange and Delivery Agreement among Metropolitan, the Municipal Water District of Orange County, and Irvine Ranch Water District [21-6060](#)

Attachments: [08182026 BOD 9-1 B-L](#)

- 9-2** Information on the proposed amendments to the Administrative Code to incorporate Board direction on climate action and adaptation [21-6062](#)

- 9-7** Information on proposed sole-source agreement with Electric & Gas Industries Association to administer Metropolitan's regional consumer incentive programs [21-6100](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** Review of Adopted Bay-Delta Policies [21-6101](#)
- b.** Report on Final Environmental Impact Statement for Post-2026 Colorado River Operational Guidelines [21-6059](#)
- c.** Update on Conservation Program [21-6088](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a.** Bay-Delta Resources activities [21-5831](#)
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

Attachments: [08172026 OWA 7a Bay-Delta Resources activities](#)
[08172026 OWA 7a Sustainability, Resilience, and Innovation activities](#)
[08172026 OWA 7a Water Resources Management activities](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a.** Report on Subcommittee on Imported Water [21-5832](#)
- b.** Discuss and provide direction on Subcommittee on Imported Water [21-5833](#)

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.