

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 [21586](#)
Agendas

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 [21-5830](#)
held on July 13, 2026

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.

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 կոմիտե

Թ. Զուլին, նախագահ
Կ. Սեքել, փոխնախագահ
Լ. Ակերման
Դ. Ալվարես
Գ. Կորդերո
Ռ. Զրեյն
Դ. Դենիսեմ
Դ. Էրդման
Մ. Գոլդ
Մ. Կազ
Զ. Կուրց
Ջ. Լյուիթ
Զ. Միլլեր
Բ. Պրեսման
Գ. Շեփերդ, Ռոմի

Մեկ ջրի և հարմարվողականության կոմիտեի -եզրափակիչ

Հանդիպում տնօրենների խորհրդի հետ *

2026 թվականի օգոստոսի 17-ին

15:30

Երկուշաբթի, 2026 թվականի
օգոստոսի 17
Հանդիպման ժամանակացույց

09:00 (արևելյան ժամանակով)
11:15 a.m. LEG
13:30 ԸՆԴՄԻՋՈՒՄ
Ժամը 14:00-ին CWC
15:30 OWA

Հանդիպումները ինտերնետում ուղիղ հեռարձակմամբ դիտելու
համար [սեղմեք այստեղ](#) :

Հանրության անդամները կարող են իրենց մեկնաբանությունները
ներկայացնել խորհրդին և հանձնաժողովներին իրենց
իրավասության ներքո գտնվող հարցերի վերաբերյալ՝ նիստի
հանրային մեկնաբանությունների բաժնի ընթացքում՝
հեռախոսակապով և անձամբ: Հեռակա մասնակցելու կամ
հանրային մեկնաբանություն տալու համար զանգահարեք
18778535257 հեռախոսահամարով և մուտքագրեք հանդիպման
ID-ն՝ 873 4767 0235, կամ միանալու համար -[սեղմեք այստեղ](#)՝
ինտերնետի միջոցով :

BoardPublicComment@mwdh2.org հասցեին ուղարկված և
նիստից մեկ աշխատանքային օր առաջ՝ ժամը 15:00-ին ստացված
գրավոր հանրային մեկնաբանությունները ուղարկվում են
խորհրդին և կտեղադրվեն «Ներկայացված նյութեր և
պատասխաններ» բաժնում, որը հասանելի է այստեղ՝ [https ://
mwdh 2 o . legistar . com / Legislation . aspx](https://mwdh2.org/legistar/Legislation.aspx) : Ժամանակին
չստացված գրավոր մեկնաբանությունները չեն ներառվի տվյալ
նիստի արձանագրության մեջ: Թեմայի իրավասության
շրջանակներում մեկնաբանությունները կուղարկվեն նիստից
հետո՝ հաջորդ նիստի արձանագրության համար:

Հրաժարում պատասխանատվությունից. Գրավոր և բանավոր
հանրային մեկնաբանությունները ստացվում են Ռալֆ Մ. Բրաունի
օրենքի համաձայն: Խնդրում ենք նկատի ունենալ, որ
Մետրոպոլիտենը չի հաստատում կամ չի ապահովում հանրային
մեկնաբանությունների կամ երրորդ կողմերի կողմից

MWD գլխավոր գրասենյակի շենք • 700 Հյուսիսային Ալամեդա փողոց • Լոս Անջելես, Կալիֆոռնիա 90012
Հեռախոսաժողովի վայրեր՝
3008 Արևմտյան 82-րդ տեղ • Ինգլվուդ, Կալիֆոռնիա 90305

* Այս կոմիտեի Մետրոպոլիտեն ջրային շրջանի նիստը համարվում է տնօրենների խորհրդի հետ համատեղ կոմիտեի նիստ՝ Բրաունի ակտի պահանջներին համապատասխանելու նպատակով: Այս կոմիտեին չնշանակված խորհրդի անդամները կարող են մասնակցել որպես խորհրդի անդամներ՝ անկախ նրանից, թե խորհրդի քվորումը ներկա է , թե ոչ : Կոմիտեի՝ որպես խորհրդի խորհրդատվական գործառույթը պահպանելու համար , այս կոմիտեին չնշանակված խորհրդի անդամները չեն քվեարկի այս կոմիտեի քննարկմանը ներկայացված հարցերի վերաբերյալ:

* 08172026 Մեկ ջրի և հարմարվողականության կոմիտեի թարգմանված օրակարգեր **21586**

Օրակարգերը թարգմանվում են թվային թարգմանչական ծառայության կողմից: Մետրոպոլիտենը չի երաշխավորում որևէ թարգմանության ճշգրտությունը:

1. **Հանրության անդամների համար հանձնաժողովին դիմելու հնարավորություն հանձնաժողովի իրավասության ներքո գտնվող հարցերի վերաբերյալ (ինչպես պահանջվում է Կառավարական օրենսգրքի 54954.3(a) բաժնի համաձայն):**

****ՀԱՄԱՁԱՅՆՈՒԹՅԱՆ ՕՐԱՑՈՒՅՑ****

2. **ՀԱՆՁՆԱԺՈՂՈՎԻ ԳՈՐԾՈՂՈՒԹՅՈՒՆ (ՄԻԱՅՆ)**

Ա. Հաստատել «Մեկ ջուր և հարմարվողականություն» կոմիտեի 2026 թվականի հուլիսի 13-ի արձանագրությունը: **21 -5830**

3. **ՀԱՆՁՆԱԺՈՂՈՎԻ ՀԱՐՑԵՐ (ԽՈՐՀՐԴԻ ՔՆՆԱՐԿՄԱՆ ՀԱՄԱՐ)**

ՈՉԻՆՉ

**** ՀԱՄԱՁԱՅՆՈՒԹՅԱՆ ՕՐԱՑՈՒՅՑԻ ԱՎԱՐՏ ****

4. **ՀԱՆՁՆԱԺՈՂՈՎԻ ԿԵՏԵՐ (ԳՈՐԾՈՂՈՒԹՅՈՒՆ ԽՈՐՀՐԴԻ**

ՈՉԻՆՉ

5. **ՀԱՆՁՆԱԺՈՂՈՎԻ ԿԵՏԵՐ (ՏԵՂԵԿԱՏՎԱԿԱՆ՝ ԽՈՐՀՐԴԻ ՔՆՆԱՐԿՄԱՆ ՀԱՄԱՐ)**

9 -1 Տեղեկատվություն Մետրոպոլիտենի, Օրանժ շրջանի քաղաքային ջրային շրջանի և Իրվայն Ռանչ ջրային շրջանի միջև համակարգված շահագործման, ջրի պահեստավորման, փոխանակման և մատակարարման համաձայնագրում առաջարկվող փոփոխությունների վերաբերյալ **21 -6060**

Կից ֆայլեր՝ [08182026 BOD 9 -1 BL](#)

9 -2 Տեղեկատվություն Վարչական օրենսգրքում առաջարկվող փոփոխությունների վերաբերյալ՝ կլիմայի փոփոխության դեմ պայքարի և հարմարվողականության վերաբերյալ խորհրդի ուղղությունը ներառելու համար **21 -6062**

- 9 -7** Մետրոպոլիտենի տարածաշրջանային սպառողների խրախուսման ծրագրերը կառավարելու համար էլեկտրաէներգիայի և գազի արդյունաբերության ասոցիացիայի հետ առաջարկվող միակ աղբյուրի համաձայնագրի վերաբերյալ- **21 -6100**

6. ՀԱՆՁՆԱԺՈՂՈՎԻ ԿԵՏԵՐ (ՏԵՂԵԿԱՏՎԱԿԱՆ)

- ա.** դելտայի քաղաքականության վերանայում- **21 -6101**
- բ.** Կոլորադո գետի 2026 թվականից հետո շահագործման ուղեցույցների համար շրջակա միջավայրի վրա ազդեցության վերջնական հաշվետվության վերաբերյալ զեկույց- **21 -6059**
- գ.** Պահպանության ծրագրի թարմացում **21 -6088**

7. Ղեկավարության հայտարարություններ և կարևորագույն փաստեր

- ա.** Բեյ -Դելտա Ռեսուրսների գործունեություն **21 -5831**
Կոլորադո գետի ռեսուրսների գործունեություն
Կայունության, դիմադրողականության և նորարարության գործունեություն
Ջրային ռեսուրսների կառավարման գործունեություն

8. Ենթահանձնաժողովի զեկույցներ և քննարկում

- ա.** Չեկույց ներմուծվող ջրի ենթահանձնաժողովի վերաբերյալ **21 -5832**
- բ.** Զննարկել և ուղղություններ տալ ներմուծվող ջրի **21 -5833**

9. Հետևողական -նյութեր

ՈՉԻՆՉ

10. Ապագա օրակարգի կետեր

11. ՀԵՏԱԶԳՈՒՄ

ՆՇՈՒՄ. Այս հանձնաժողովը քննարկում է հարցերը և վերջնական որոշում կայացնելու առաջարկություն է անում տնօրենների խորհրդին: Վերջնական որոշումը կկայացնի տնօրենների խորհուրդը: Հանձնաժողովի օրակարգերը կարելի է ստանալ Մետրոպոլիտենի կայքէջում՝ <https://mwdh2o.legistar.com/Calendar.aspx>: Այս հանձնաժողովը չի կայացնի որևէ վերջնական որոշում, որը պարտադիր է խորհրդի համար, նույնիսկ եթե խորհրդի անդամները ներկա են:

Բաց նիստի օրակարգի հարցերի վերաբերյալ գրավոր նյութերը, որոնք տնօրեններին տրամադրվել են հերթական նիստից 72 ժամ առաջ, հասանելի են հանրային ծանոթացման համար Մետրոպոլիտենի գլխավոր գրասենյակի շենքում և Մետրոպոլիտենի կայքում՝ <https://mwdh2o.legistar.com/Calendar.aspx>:

Հաշմանդամության -հետ կապված փոփոխության կամ հարմարեցման, այդ թվում՝ օժանդակ միջոցների կամ ծառայությունների վերաբերյալ հարցումները, որոնք նախատեսված են նիստին մասնակցելու կամ մասնակցելու համար, պետք է ներկայացվեն խորհրդի գործադիր քարտուղարին նիստից առաջ՝ պահանջվող ծառայության կամ հարմարեցման հասանելիությունն ապահովելու համար :

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委员会

T.奎因, 主席
K. Seckel, 副主席
L.阿克曼
D. 阿尔瓦雷斯
G. Cordero
R.克莱恩
D. 丹汉姆
D. 厄德曼
M. Gold
M.卡茨
C.库尔茨
J.莱维特
C.米勒
B.普雷斯曼
G.谢泼德·罗梅

水资源与适应委员会-最终报告

与董事会会议*

2026年8月17日

下午3:30

2026年8月17日, 星期一

会议日程

上午 9:00 EOT
上午 11:15 腿部
下午 1:30 休息
下午 2:00 CWC
下午 3:30 OWA

要通过互联网直播会议, [请点击这里](#)。

公众可通过电话会议或现场参会, 在会议的公众评议环节实时向理事会和各委员会就其管辖范围内的事项发表意见。如需远程参会或发表公众意见, 请拨打 18778535257 并输入会议 ID: 873 4767 0235; 或-[点击此处](#)通过网络加入会议。

公众提交的书面意见, 请发送至BoardPublicComment@mwdh2o.com, 并在会议召开前一个工作日的下午 3:00 前收到。这些意见将提交给委员会, 并发布在“已提交事项及回复”标签页下, 该标签页可在此处查看: [https :
//mwdh2o.legistar.com/Legislation.aspx](https://mwdh2o.legistar.com/Legislation.aspx)。未按时收到的书面意见将不被纳入本次会议的记录。与会议主题相关的意见将在会后提交, 以供下次会议记录。

免责声明: 根据《拉尔夫·M·布朗法案》, 公众可提交书面和口头意见。请注意, 大都会医疗中心不对公众意见或第三方提供的信息的准确性或可靠性进行认可或保证。

MWD总部大楼·北阿拉米达街700号·洛杉矶, 加利福尼亚州 90012
电话会议地点:
加利福尼亚州英格尔伍德市西82街3008号, 邮编90305

*

为遵守《布朗法案》，大都会水务局的本委员会会议将与董事会联合召开。未分配到本委员会的董事会成员可以作为董事会成员参加会议，无论董事会是否达到法定人数。为确保委员会作为董事会咨询机构的职能，未分配到本委员会的董事会成员将不参与本委员会审议事项的投票。

* 08172026 水资源与适应委员会翻译议程 21586

议程由数字翻译服务翻译。大都会酒店集团不保证任何翻译的准确性。

1. 公众有机会就委员会管辖范围内的事项向委员会发言（根据政府法典第 54954.3(a) 条的规定）

****同意书日历****

2. 委员会行动（仅限）

一个。批准2026年7月13日“一体化水资源与适应委员会”会议纪要 21 -5830

3. 委员会事项（供董事会审议）

没有任何

****同意书日历结束****

4. 委员会事项（供董事会审议）

没有任何

5. 委员会事项（供董事会参考）

9 -1 关于大都会水务局、橙县市政水务局和尔湾牧场水务局之间协调运营、储水、交换和输送协议拟议变更的信息 21 -6060

附件: [08182026 BOD 9 -1 BL](#)

9 -2 关于拟对《行政法规》进行修订以纳入理事会关于气候行动和适应的指示的信息 21 -6062

- 9 -7 关于与电力和燃气工业协会拟签订的单一来源协议的信息，该-协议旨在管理大都会地区的消费者激励计划。 21 -6100

6. 委员会事项（信息性）

- 一个。对已采纳的海湾-三角洲政策的审查 21 -6101
- b. 科罗拉多河2026年后运营指南最终环境影响报告书- 21 -6059
- c. 保护计划最新讲展 21 -6088

7. 管理层公告及亮点

- 一个。湾-三角洲资源活动 21 -5831
- 科罗拉多河资源活动
- 可持续性、韧性和创新活动

8. 小组委员会报告和讨论

- 一个。关于讲口水小组委员会的报告 21 -5832
- b. 讨论并指导讲口水小组委员会的工作 21 -5833

9. 后续-事项

没有任何

10. 未来议程项目

11. 休会

注：本委员会负责审核各项议题，并向全体董事会提出最终行动建议。最终行动由董事会做出。委员会议程可在Metropolitan网站<https://mwdh2o.legistar.com/Calendar.aspx>上查阅。即使董事会达到法定人数，本委员会也不会做出任何对董事会具有约束力的最终决定。

与公开会议议程项目相关的书面材料，如果在例会召开前不到 72 小时分发给董事，则可在大都会总部大楼和大都会网站<https://mwdh2o.legistar.com/Calendar.aspx> 上供公众查阅。

如需残疾-相关的调整或便利措施（包括辅助工具或服务）以便参加会议，应提前向董事会执行秘书提出申请，以确保所要求的服务或便利措施能够提供。

The Metropolitan Water District of Southern California

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.

Agenda

Comité de OWA

T. Quinn, Presidente
K. Seckel, Vicepresidente
L. Ackerman
D. Álvarez
G. Cordero
R. Crane
D. Denham
D. Erdman
Señor Oro
M. Katz
C. Kurtz
J. Lewitt
C. Miller
B. Pressman
G. Shepherd Romey

Final del Comité de Adaptación y Agua-

Reunión con la Junta Directiva *

17 de agosto de 2026

15:30

Lunes, 17 de agosto de 2026
Calendario de reuniones

09:00 am EOT
11:15 am LEG
13:30 h DESCANSO
14:00 CWC
15:30 h OWA

Para ver las reuniones en directo por internet: [haga clic aquí](#).

Los miembros del público pueden presentar sus comentarios a la Junta y a los Comités sobre asuntos de su competencia en -tiempo real durante la sección de comentarios públicos de la reunión, tanto por teleconferencia como en persona. Para asistir de forma remota o para presentar comentarios públicos, marque 18778535257 e ingrese el ID de la reunión: 873 4767 0235 o, para unirse por internet, [haga clic aquí](#).

[escrito](#) enviados a BoardPublicComment@mwdh2o.com y recibidos [antes de las](#) 15:00 horas del día hábil anterior a la reunión programada se enviarán a la Junta y se publicarán en la pestaña "Elementos y respuestas presentados", disponible aquí: <https://mwdh2o.legistar.com/Legislation.aspx>. Los comentarios por escrito que no se reciban a tiempo no se incluirán en el acta de esa reunión. Los comentarios que se encuentren dentro de la jurisdicción temática se enviarán después de la reunión para el acta de [la siguiente reunión](#).

Descargo de responsabilidad: Los comentarios públicos, tanto escritos como orales, se reciben de conformidad con la Ley Ralph M. Brown. Tenga en cuenta que Metropolitan no respalda ni garantiza la exactitud ni la fiabilidad de la información proporcionada en los comentarios públicos ni por terceros.

Edificio de la sede central de MWD • 700 N. Alameda Street • Los Ángeles, CA 90012
Ubicaciones para teleconferencias:
3008 W. 82nd Place • Inglewood, CA 90305

* La reunión de este Comité del Distrito Metropolitano de Agua se convoca como una reunión conjunta con la Junta Directiva para el cumplimiento de la Ley Brown. Los miembros de la Junta que no estén asignados a este Comité podrán participar como miembros de la Junta, independientemente de si hay o no quórum. Para preservar la función consultiva del Comité ante la Junta, los miembros de la Junta que no estén asignados a este Comité no votarán en los asuntos que se presenten ante él.

* 08172026 Agendas traducidas del Comité de Agua y Adaptación **21586**

Los programas se traducen mediante un servicio de traducción digital. Metropolitan no garantiza la exactitud de ninguna traducción.

1. **Oportunidad para que los miembros del público se dirijan al comité sobre asuntos dentro de la jurisdicción del comité (Según lo exige la Sección 54954.3(a) del Código Gubernamental).**

**** CALENDARIO DE CONSENTIMIENTO ****

2. **DECISIÓN DEL COMITÉ (SOLO)**

- A. Aprobar las actas del Comité de Adaptación y Gestión Integral del Agua del 13 de julio de 2026. **21 -5830**

3. **ASUNTOS DEL COMITÉ (PARA CONSIDERACIÓN DE LA JUNTA**

NINGUNO

**** FIN DEL CALENDARIO DE CONSENTIMIENTO ****

4. **ASUNTOS DEL COMITÉ (PARA CONSIDERACIÓN DE LA JUNTA**

NINGUNO

5. **ASUNTOS DEL COMITÉ (INFORMACIÓN PARA LA CONSIDERACIÓN DE LA JUNTA DIRECTIVA)**

- 9 -1 Información sobre los cambios propuestos al Acuerdo de Operación, Almacenamiento, Intercambio y Suministro Coordinado de Agua entre Metropolitan, el Distrito Municipal de Agua del Condado de Orange y el Distrito de Agua de Irvine Ranch. **21 -6060**

Archivos [08182026 BOD 9 -1 BL](#)

- 9 -2 Información sobre las enmiendas propuestas al Código Administrativo para incorporar las directrices de la Junta Directiva sobre acción y adaptación climática. **21 -6062**

- 9 -7** Información sobre -el acuerdo propuesto de adjudicación directa con la Asociación de Industrias Eléctricas y de Gas para administrar los programas regionales de incentivos al consumidor de Metropolitan. **21 -6100**

6. PUNTOS DEL COMITÉ (INFORMATIVOS)

- a.** Revisión de -las políticas adoptadas para el delta de la bahía. **21 -6101**
- b.** Informe sobre la Declaración de Impacto Ambiental Final para -las Directrices Operativas del Río Colorado posteriores a 2026 **21 -6059**
- c.** Actualización del programa de conservación **21 -6088**

7. ANUNCIOS Y ASPECTOS DESTACADOS DE LA GERENCIA

- a.** Actividades de Bay Delta Resources- **21 -5831**
Actividades relacionadas con los recursos del río Colorado
Actividades de sostenibilidad, resiliencia e innovación
Actividades de gestión de los recursos hídricos

8. INFORMES Y DISCUSIÓN DE LOS SUBCOMITÉS

- a.** Informe del Subcomité sobre Aguas Importadas **21 -5832**
- b.** Debatir y brindar orientación sobre el Subcomité de Agua Importada. **21 -5833**

9. TEMAS DE SEGUIMIENTO-

NINGUNO

10. PUNTOS DEL ORDEN DEL DÍA FUTURO

11. APLAZAMIENTO

NOTA: Este comité revisa los asuntos y formula una recomendación para su aprobación final ante la Junta Directiva en pleno. La Junta Directiva tomará la decisión final. Las agendas de los comités pueden consultarse en el sitio web de Metropolitan: <https://mwdh2o.legistar.com/Calendar.aspx>. Este comité no tomará ninguna decisión final vinculante para la Junta Directiva, incluso cuando haya quórum.

Los documentos relacionados con los puntos del orden del día de las sesiones públicas que se distribuyen a los directores con menos de 72 horas de antelación a una reunión ordinaria están disponibles para su consulta pública en el edificio de la sede de Metropolitan y en el sitio web de Metropolitan: <https://mwdh2o.legistar.com/Calendar.aspx>.

Las solicitudes de modificaciones o adaptaciones relacionadas con la discapacidad -, incluidas las ayudas o servicios auxiliares, para asistir o participar en una reunión, deben dirigirse al Secretario Ejecutivo de la Junta con antelación a la reunión para garantizar la disponibilidad del servicio o la adaptación solicitada.

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

One Water and Adaptation Committee

July 13, 2026

Committee Chair Quinn called the meeting to order at 1:57 p.m.

Members present: Alvarez, Crane, Denham (teleconference posted location), Erdman, Gold (teleconference posted location), Katz, Kurtz, Lewitt, Miller, Pressman (teleconference posted location), Quinn, Seckel, and Shepherd Romey.

Members absent: Director Ackerman and Cordero.

Other Board Members present: Directors Bryant, De Jesus (teleconference posted location), Dennstedt, Faessel, Fellow, Fong-Sakai, Jay, Ortega, Pakala, Paule, and Sutley.

Committee Staff present: Bednarski, Deshmukh, Hasencamp, Hudson, Rubin, Schlotterbeck, Scully, and Winn.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

CONSENT CALENDAR ITEMS -- ACTION

2. COMMITTEE ACTION (ONLY)

A. Approval of the Minutes of the One Water and Adaptation Committee for June 8, 2026.

Director Miller made a motion, seconded by Director Crane, to approve the consent calendar item 2A.

The vote was:

Ayes:	Directors Alvarez, Crane, Denham, Erdman, Gold, Kurtz, Lewitt, Miller, Pressman, Quinn, Seckel, and Shepherd Romey.
Noes:	None
Abstention:	Director Katz
Absent:	Directors Ackerman and Cordero.

The motion for item 2A passed by a vote of 12 ayes, 0 noes, 1 abstention, and 2 absent.

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

Director Sutley made a disclosure for the Los Angeles Department of Water and Power (LADWP) delegation on Item 7-4. The item involved an agreement with LADWP and other agencies, and the Los Angeles Administrative code provides for payment for Directors Quinn, Daniels, Douglas, and herself to attend Metropolitan Board meetings. They have declined such payments. In addition, she receives pension benefits from the City of Los Angeles. They were advised that, with this disclosure, they could participate in this item.

Director Pressman made a disclosure on Item 7-4. The item involved an agreement with LADWP and other agencies. The Los Angeles City Attorney's Office is a business client of his. However, He was advised by the Ethics Office that with this disclosure, he could participate in this item.

Director Fong-Sakai made a disclosure for the San Diego County Water Authority (SDCWA) delegation on Item 7-4. The item involved an agreement with San Diego County Water Authority and other agencies. Director Fong-Sakai, Katz, and Miller receive per diem, reimbursements, and other benefits from SDCWA for their service on the Board. They were advised that, with this disclosure, they could participate in this item.

Director Denham recused on item 7-4. The item involves amending an agreement with San Diego County Water Authority and other agencies. It was disclosed that he receives per diem, reimbursements, and other benefits from San Diego County Water Authority for his service on the Metropolitan Board. He also receives income as General Manager of SDCWA. Because this item involves an agreement with his employing agency, he could not participate in this matter.

7-4 Subject: Authorize the General Manager to execute a one-year amendment to a Funding agreement for support of the Colorado River Board of California, Six Agency Committee, and Colorado River Joint Powers Authority, and by a two-thirds vote, authorize payment of Metropolitan's share up to \$1,022,720 for fiscal year 20266/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

 Motion: Authorize the General Manager to execute a one-year amendment to a funding agreement for support of the CRB, SAC, and Authority, and by a two-thirds vote, authorize payment of Metropolitan's share up to \$1,022,720.00 for FY 2026/27.

No presentation was given, Director Kurtz made a motion, seconded by Director Shepherd Romey, to approve consent calendar item 7-4.

The vote was:

Ayes: Directors Alvarez, Crane, Erdman, Gold, Katz, Kurtz, Lewitt, Miller, Pressman, Quinn, Seckel, and Shepherd Romey
Noes: None
Abstention: None
Not Voting: Director Denham
Absent: Directors Ackerman and Cordero

The motion for item 7-4 passed by a vote of 12 ayes, 0 noes, 0 abstentions, 1 not voting, and 2 absent.

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-5 Subject: By a two-thirds vote, authorize payments of up to \$4.16 million for participation in the State Water Contractors for fiscal year 2026/27 and up to \$4.25 million for fiscal year 2027/28; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA

Presented by: Marcia Ferreira, Ph.D. and Senior Engineer, Water Resource Management's Water Project Supply Team.

Motion: By a two-thirds vote, authorize payments of up to \$4.16 million for participation in the State Water Contractors for FY 2026/27 and up to \$4.25 million for FY 2027/28.

The following Directors provided comments or asked questions.

1. Miller
2. Ortega

Staff responded to the directors' questions and comments.

After completion of the presentation, Director Pressman made a motion, seconded by Director Erdman to approve item 8-5.

The vote was:

Ayes: Directors Alvarez, Crane, Denham, Erdman, Gold, Katz, Kurtz, Lewitt, Miller, Pressman, Quinn, Seckel, and Shepherd Romey
Noes: None
Abstention: None
Absent: Directors Ackerman and Cordero

The motion for item 8-5 passed by a vote of 13 ayes, 0 noes, 0 abstentions, and 2 absent.

8-6 Subject: Authorize the General Manager to enter into (1) an agreement with the U.S. Bureau of Reclamation to add water to Lake Mead conserved under Metropolitan's existing Intentionally Created Surplus Exhibits pursuant to Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program, (2) agreements with Reclamation, the Quechan Tribe of the Fort Yuma Indian Reservation, and Bard Water District for system conservation projects under Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program, and (3) related forbearance and implementing agreements; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA

Presented by: Ms. Laura Lamdin, Team Manager, Colorado River Supply Program, Water Resource Management

Motion: Authorize the General Manager to enter into (1) an agreement with the U.S. Bureau of Reclamation to add water to Lake Mead conserved under Metropolitan's existing Intentionally Created Surplus (ICS) Exhibits pursuant to Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program (LC Conservation Program), (2) agreements with Reclamation, the Quechan Tribe of the Fort Yuma Indian Reservation (Quechan Tribe), and Bard Water District (BWD) for system conservation projects under Reclamation's LC Conservation Program, and (3) related forbearance and implementing agreements

The following Directors provided comments or asked questions.

1. Miller
2. Denham
3. Gold
4. Fong-Sakai
5. Ortega

Staff responded to the directors' questions and comments.

After completion of the presentation, Director Katz made a motion, seconded by Director Erdman to approve item 8-6.

The vote was:

Ayes: Directors Alvarez, Crane, Denham, Erdman, Gold, Katz, Kurtz, Lewitt, Miller, Pressman, Quinn, Seckel, and Shepherd Romey
Noes: None
Abstention: None
Absent: Directors Ackerman and Cordero

The motion for item 8-6 passed by a vote of 13 ayes, 0 noes, 0 abstentions, and 2 absent.

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

None

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Subject: CAMP4W Quarterly Update
- Presented by: Liz Crosson, Chief Sustainability, Resilience and Innovation Officer

Ms. Crosson reported on the following:

- CAMP4W Assessments and Decision Support
- Working Memo 11 and Low Regret Actions that are underway
- The Annual Report and Representative Concentration Pathway (RCP) 8.5
- Summary of Water Supply Reliability Signposts update
- Proposed Administrative Code Amendments and next steps

The following Directors provided comments or asked questions:

1. Seckel
2. Gold
3. Lewit
4. Ortega
5. Pressman
6. Quinn

Staff responded to the Directors questions and comments.

- b. Subject: Update on Conservation Program

Presented by: Director Jennifer Massoll, Assistant Resource Specialist, Water
Resource Management

Ms. Massoll reported on the following:

- Current conservation program expenditures
- Current conservation program activities
- Overview of the Conservation Credits Program Advisory Committee

The following Directors provided comments or asked questions:

1. Kurtz
2. Miller

Staff responded to the Directors questions and comments.

- c. Subject: Report on Basin States Discussions on Colorado River
Operations

Presented by: Shanti Rosset, Policy Manager, Colorado River Resources

Ms. Rosset reported on the following:

- Where things stand in the federal process, including a federally structured 10-year framework proposal
- May 1 Lower Basin States 2-year proposal
- Intentionally Created Surplus stored water
- Supplies and cost
- Path ahead and what is being tracked

The Following Directors provided comments or asked questions:

1. Pressman
2. Sutley

Staff responded to the Directors' questions and comments.

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

Assistant General Manager John Bednarski stated that he had nothing to add to the written reports provided.

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report on Subcommittee on Imported Water

No report was provided as the June 23, 2026, meeting was canceled.

- b. Discuss and provide direction on the Subcommittee on Imported Water

No discussion or direction provided.

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

The next meeting will be held on August 18, 2026

The meeting adjourned at 3:54 p.m.

Tracy Quinn
Chair



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

Board Information

- **Board of Directors**
One Water and Adaptation Committee

8/18/2026 Board Meeting

9-1

Subject

Information on proposed amendments to the Coordinated Operating, Water Storage, Exchange and Delivery Agreement among Metropolitan, the Municipal Water District of Orange County, and Irvine Ranch Water District

Executive Summary

In 2011, Metropolitan, the Municipal Water District of Orange County (MWDOC), and Irvine Ranch Water District (IRWD) (collectively, the Parties) entered into the Coordinated Operating, Water Storage, Exchange and Delivery Agreement (COA). The purpose of the COA is to provide joint benefits of increased water supply reliability and diversification to Metropolitan and IRWD. Through the COA, IRWD acquires State Water Project (SWP) supplies through exchanges with other State Water Contractors (SWCs) and banks the supplies in its Strand Ranch groundwater bank located within Rosedale Rio Bravo Water Storage District's (RRBWSD) groundwater bank in Kern County Water Agency. IRWD retains a share of the exchanged water and can request delivery of its share into its service area. Through its role as an SWC, Metropolitan facilitates the delivery and recovery of IRWD's exchanges using Metropolitan's capacity in the California Aqueduct and through coordination with the Department of Water Resources (DWR). When Metropolitan declares a Water Supply Allocation, IRWD may request delivery of its banked supplies into its service area as Extraordinary Supplies, while paying Metropolitan the full-service water rate for all delivered supplies. Under the COA, Metropolitan can also borrow IRWD's banked supplies by taking delivery of the supplies into Metropolitan's service area and returning the supplies to IRWD's bank.

The Parties propose to amend the COA to include IRWD's new Kern Fan Project facilities as eligible for storage and to update and clarify several agreement provisions, including provisions relating to eligible sources of water, financial responsibility, and the repayment of borrowed water.

Fiscal Impact

The proposed amendments would not result in a financial impact on Metropolitan. With the amendment, Metropolitan would continue to pay the DWR fees for exchanged water under the COA to be delivered to, and recovered from, IRWD's groundwater bank. When exchange water is returned to the Exchange Partners, Metropolitan is compensated through a DWR credit for the prior delivery of the Exchange Partner's share of exchange water to IRWD's groundwater bank. When IRWD's share of exchange water is delivered to MWDOC's service area, MWDOC pays Metropolitan's full-service water rate for the delivered water, which compensates Metropolitan for the prior delivery of IRWD's share of exchange water to IRWD's groundwater bank.

Applicable Policy

By Minute Item 48334, dated July 13, 2010, the Board adopted the CEQA determination and authorized executing agreements with the Municipal Water District of Orange County, the Irvine Ranch Water District, and the Department of Water Resources, as appropriate, for the coordinated delivery of procured State Water Project supplies with Irvine Ranch Water District's Strand Ranch Project.

Related Board Action(s)/Future Action(s)

See Applicable Policy section above.

Staff will return to the Board in September 2026 to seek authorization to amend the COA with the proposed changes.

Details and Background

Background

IRWD is within the service areas of Metropolitan and MWDOC and is a member agency of MWDOC. In 2009, IRWD entered into an agreement with RRBWSD for the development and operation of a groundwater recharge, storage, and recovery facility in IRWD's Strand Ranch facility in Kern County. In 2011, Metropolitan, MWDOC, and IRWD executed the COA, which allows IRWD to secure, exchange, and move water supplies to its service area, including those stored in its Strand Ranch groundwater bank, and provides Metropolitan with the ability to augment its water supplies.

Under the COA, IRWD acquires SWP supplies through exchanges with other SWCs, or "Exchange Partners". For the exchanges to be delivered through the California Aqueduct, Metropolitan enters into agreements with DWR and the Exchange Partners whereby DWR delivers the exchanged water from the Exchange Partner to Metropolitan at IRWD's groundwater bank or directly to Metropolitan's service area. Exchanged water is placed under the right and authority of Metropolitan and becomes "Program Water" under the COA. A share of the Program Water is obligated for return to the Exchange Partner, and the other share is held for IRWD's future use. Metropolitan holds the Program Water on behalf of the Exchange Partner and IRWD until either party requests delivery.

When an Exchange Partner requests the delivery of its water, stored water in IRWD's groundwater bank is either pumped and delivered to the Exchange Partner, or Metropolitan delivers its own SWP supplies to the Exchange Partner and accepts delivery of the banked water into its service area. IRWD can request the recovery of its share of the Program Water as an Extraordinary Supply during a Metropolitan Water Supply Allocation, provided that IRWD's Program Water is managed consistent with the Metropolitan Board Policy Principles on Determining the Status of Extraordinary Supply. Upon delivery to an MWDOC service connection, IRWD pays Metropolitan's full-service water rate for the requested Program Water. Metropolitan can also borrow IRWD's share of Program Water and is obligated to return an equal amount of water back to IRWD in the future.

To date, IRWD has secured approximately 75,000 acre-feet (AF) of Program Water through nine different exchange agreements. There are approximately 30,000 AF of Program Water stored in IRWD's groundwater bank under Metropolitan's ownership, of which 25,000 AF is held on behalf of IRWD for its future use. Metropolitan borrowed approximately 12,000 AF during periods of shortages, including 8,000 AF during the 2022 drought, to deliver to its member agencies where Metropolitan could only deliver SWP supplies. Metropolitan is currently in the process of returning approximately 4,000 AF of borrowed water to IRWD's groundwater bank.

Proposed Changes

The Parties are considering amending the existing COA with the following changes and clarifications:

Addition of Stockdale Ranch

IRWD's groundwater bank includes Strand Ranch. Since 2017, IRWD has also stored Program Water in its Stockdale Ranch banking facility, which is adjacent to, and operated in conjunction with, Strand Ranch. Staff proposes to clarify that Stockdale Ranch is included as a storage facility under the COA.

New Kern Fan Project Facilities

IRWD is constructing the Kern Fan Project in partnership with RRBWSD. Both IRWD and RRBWSD will each have access to 50 percent of the Kern Fan Project's storage capacity. The Kern Fan Project is adjacent and hydraulically connected to Strand Ranch. Deliveries of SWP supplies to Strand Ranch, Stockdale Ranch, and the Kern Fan Project are all made by utilizing the Cross Valley Canal. The proposed changes include adding the Kern Fan Project as a storage facility under the COA.

The Kern Fan Project is partly funded through the State of California's Water Storage Investment Program (WSIP). Under WSIP, the Kern Fan Project will accept deliveries of Article 21 supplies, store the Article 21 supplies in an ecosystem account, and, in the future, will provide supplies to support pulse flows in the Feather River. Metropolitan is not a partner on the Kern Fan Project and will have no obligation to deliver its Article 21 supplies to the Kern Fan Project or provide supplies to support pulse flows. The proposed amendment to the COA would only cover IRWD's utilization of the Kern Fan Project facilities to recharge, store, and recover Program Water.

Source of Program Water

IRWD primarily obtains Program Water through unbalanced exchanges. IRWD has also participated in one-for-one exchanges and wishes to purchase SWP transfer supplies as Program Water. Staff proposes to clarify that SWP water obtained through purchases and any exchange ratio is eligible to become Program Water.

DWR Fees Associated with Delivery of Program Water

Under the existing COA, IRWD pays the DWR costs associated with the delivery of Program Water from an Exchange Partner to Metropolitan, and Metropolitan reimburses IRWD. However, in practice, DWR does not bill IRWD since IRWD is not an SWC; rather, DWR bills Metropolitan. The proposed amendment would remove IRWD's cost responsibility to DWR, Metropolitan's reimbursement to IRWD, and clarify that Metropolitan pays all DWR fees.

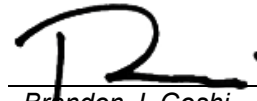
Repayment of Borrowed Water

The existing COA requires Metropolitan to return water it borrows to IRWD's groundwater bank or incur a future obligation to deliver an equal amount of water to a MWDOC service connection when requested by IRWD. However, during a Metropolitan Water Supply Allocation, only water stored consistent with Metropolitan's Board Policy Principles on Determining the Status of Extraordinary Supply may qualify as Extraordinary Supply. If IRWD requests delivery of borrowed water to MWDOC during a Water Supply Allocation, the delivered water would not qualify as an Extraordinary Supply because it is not held in storage by IRWD. Additionally, Metropolitan may not always be able to deliver to MWDOC upon IRWD's request.

The proposed clarification to the COA would remove the option for Metropolitan to incur a future debt to deliver water to MWDOC. Instead, Metropolitan would be required to return all borrowed water to IRWD's groundwater bank within three years, unless otherwise approved by the Parties. IRWD would continue to maintain the reliability of Program Water by physically storing it in its bank, which qualifies as Extraordinary Supplies if maintained consistently with the Metropolitan's Board Policy Principles on Determining the Status of Extraordinary Supply.

Next Steps

Staff will return to the Board in September 2026 to seek authorization to include the proposed changes in an amended COA. If the Board approves, staff will work with MWDOC and IRWD to amend the COA. Following an amendment, IRWD would be able to pursue exchanges with Exchange Partners to begin storing new Program Water in the Kern Fan Project facilities.



Brandon J. Goshi
Manager, Water Resource Management

7/23/2026

Date



Shivaji Deshmukh
General Manager

7/23/2026

Date

Ref# wrm12714213



Bay-Delta Resources

- **Bay-Delta Management Report**

Summary

This report provides a summary of activities related to the Bay-Delta for June 15, 2026 – July 15, 2026.

Purpose

Informational

Attachment

Delta Conveyance Project Quarterly Update

Detailed Report

Decide on Sites Reservoir and Protect our Bay-Delta Interests

Delta Conveyance Project

The U.S. Army Corps of Engineers (USACE), Sacramento District, finalized its Record of Decision for the proposed Delta Conveyance Project (DCP), completing the agency's programmatic environmental review under the National Environmental Policy Act. The decision concludes one phase of the federal review process and allows USACE to begin evaluating future permit applications for project components within its jurisdiction.

On July 13, 2026, the California Department of Water Resources (DWR) posted a draft revised certification of consistency with the Delta Plan for a 10-day public review period. The revised certification addresses the two issues the Delta Stewardship Council (Council) remanded to DWR this spring after hearing ten appeals of the original certification. Comments on the draft revised certification were due July 23, 2026. On July 24, 2026, DWR submitted the revised certification of consistency to the Council. Any appeals must be filed by August, and the Council must decide them by mid-December. See **Attachment 1** for additional details.

Delta Conveyance-related Joint Powers Authorities

At its June 15, 2026, meeting, the Delta Conveyance Design and Construction Authority (DCA) board adopted a resolution approving the California Environmental Quality Act Responsible Agency Findings related to the First Addendum and Second Addendum to the Final Environmental Impact Report for the DCP.

The DCA board approved the FY 2026/27 final budget of \$65 million, including a \$1.06 million unallocated reserve. An additional \$3.5 million contingency is included for geotechnical work and executive support.

The DCA board adopted a resolution recognizing and thanking Director Jacquelyn McMillian for her service to board.

Sites Reservoir

At the June 26, 2026, Sites Reservoir Committee and Authority board meeting, the Reservoir Committee and Authority board approved storage capacity reassignments with Colusa County, Glenn Colusa Irrigation District, Reclamation District 108, and various Zone 3 agencies voluntarily reassigning 98,274 acre feet of storage

Board Report Bay-Delta Management Report

allocation to the U.S. Bureau of Reclamation (Reclamation) to be consummated upon the execution of the partnership agreement and benefits and obligations contracts.

The Reservoir Committee and Authority board approved the tentatively agreed partnership agreement terms with Reclamation and authorized the Executive Director to execute the agreement following final coordination with the Benefits and Obligations Contract, including language specifying Reclamation's reassignment authority of up to 16 percent storage capacity.

Advance Science and Multi-Benefit Solutions That Improve the Sustainability of the Delta and Inform Regulation

Metropolitan's Board of Directors awarded the Webb Tract Wetland Restoration Project construction contract to Wood Bros, Inc. on July 14, 2026. At the Delta Conservancy's July 22 board meeting, an additional approximately \$13.0 million in funding was released to Metropolitan for the Webb Tract Wetland Restoration Project—bringing the total funding released to Metropolitan by the Delta Conservancy for this project to \$20.9 million. Final negotiations for the Webb Tract Rice Conversion Project lease were completed in mid-July. Grading for the rice lease is expected to begin August 1, 2026. The first rice crop is expected to be planted in spring 2027.

Staff hosted a table at the Delta Plan Interagency Implementation Committee's Delta Restoration Forum.

Metropolitan staff completed the 2025 Scientific Achievements Report. Milestones highlighted were the Delta Smelt and Native Species Preservation Project, Pesticide Risk Model, Structured Decision Making for Delta Smelt, Landscape Management of Webb Tract, and Forest Health Pilot Studies. The report highlights Metropolitan staff's implementation of Board Policies regarding management, relevant science and collaborations while being innovative.

Metropolitan staff published a manuscript with researchers at Southern Illinois University and UC Davis on Chinook Salmon contaminant tissue burden during the outmigration of the Sacramento San Joaquin Delta. Results showed elevated tissue burden of contaminants at toxic levels over time and identified hot spots such as the Feather River and San Joaquin River. Results suggest that additional management of contaminants in those rivers, as well as shorter migration times, would improve outmigration survival.

Bay-Delta Initiatives

Quarterly DCP Activity Report – July 2026

DELTA CONVEYANCE PROJECT QUARTERLY UPDATE

KEY PERMITS AND CERTIFICATIONS

WATER RIGHTS PROCESS

- On February 23, 2024, the Department of Water Resources (DWR) filed a Change in Point of Diversion Petition with the Water Board for a change in its water rights to add two additional points of diversion on the Sacramento River for the Delta Conveyance Project (DCP). The Water Board is determining whether and under what conditions that new points of diversion may be used to divert SWP water supplies.
- The Administrative Hearing Office's proceeding regarding the petition began on February 18, 2025.
- The opposing parties submitted their rebuttal testimony in April 2026.
- Cross-examination of protestants began in June 2026.
- The hearing will likely be completed by the end of 2026, with a Water Board decision coming in 2027.

CALIFORNIA ENDANGERED SPECIES ACT INCIDENTAL TAKE PERMIT

- The California Endangered Species Act (CESA) allows the approval of "take" of state-protected species during otherwise lawful activities. The incidental take permit authorizes a certain level of "take" associated with construction and future operation of the DCP.
- DWR received the Incidental Take Permit for complying with the CESA in February 2025.
- This action authorized DWR to take listed species that are state-protected under CESA, so long as impacts are minimized and fully mitigated through conditions in the permit.
- DWR prepared Addendum 1 to the Final Environmental Impact Report in February 2025 to reflect refinements associated with the permit conditions and updated operational considerations.
- There is a pending amendment to the CESA Incidental Take Permits; however, the California Department of Fish and Wildlife (CDFW) has not publicly finalized any amendments to date.
- DWR is working with CDFW, as necessary, through the permit's term to request additional amendments if conditions change due to new biological information, changes in listing status of covered species, or necessary updates to minimization or mitigation measures.

DELTA PLAN CERTIFICATION OF CONSISTENCY

- The Water Code requires DWR to submit a certification that the DCP is consistent with the applicable policies of the Delta Plan before it may initiate implementation of the project.
- DWR filed a certification of consistency with the Delta Plan on October 17, 2025.
- Ten groups filed appeals with the Delta Stewardship Council (Council), which heard the appeals on February 26-27, 2026.
- On April 23, 2026, the Council voted to deny most appeals and remand DWR's certification on two narrow Delta Plan policy issues.
- On July 13, 2026, DWR posted a draft revised certification of consistency addressing the two remanded areas for a 10-day public review period.

- Comments on the draft revised certification are due July 23, 2026, after which DWR will submit the revised certification of consistency to the Council.
- Anyone may file an appeal with the Council within 30 days, after which the Council has 60 days to hold a hearing, after which the Council must issue a written determination within 60 days. Thus, the appeal process should be complete by the end of 2026, as DWR anticipated.

NATIONAL ENVIRONMENTAL POLICY ACT

- National Environmental Policy Act (NEPA) compliance is required when a major federal action, like a federal permit, is requested. NEPA mandates the consideration of the environmental effects of approving the federal permits required for DCP.
- The U.S. Army Corps of Engineers' construction Environmental Impact Statement was finalized on November 21, 2025.
- The U.S. Army Corps of Engineers, Sacramento District, finalized its Record of Decision on July 8, 2026.

ENDANGERED SPECIES ACT BIOLOGICAL OPINIONS

- The Endangered Species Act (ESA) allows the approval of "take" of federally protected species during otherwise lawful activities. The biological opinions and associated incidental take statements authorize a certain level of "take" associated with construction and future operation of the DCP.
- The Biological Opinions for the Long-Term Operations of the Central Valley Project and the State Water Project, which included operations of the DCP programmatically, were issued on November 8, 2024 (U.S. Fish and Wildlife Service) and December 6, 2024 (National Marine Fisheries Service).
- USFWS released the final project-level Biological Opinion for construction on March 9, 2025.
- NMFS released the final project-level Biological Opinion for construction on May 29, 2026.
- Metropolitan's Board authorized \$141.6 million in December 2024 to fund pre-construction work. The funding agreement amendment was executed in June 2025 and was recently updated in June 2026 to better align with the work planned.
- DWR, Delta Conveyance Authority (DCA) and key contractors are negotiating amendments to the Joint Exercise Powers of Agreement to clarify roles, responsibilities, and allocation of risk during implementation.
- Delta Conveyance Finance Authority (DCFA) board members directed staff to develop a proposal to wind the organization down, as DWR is intended to finance the project; therefore, the DCFA is no longer needed.
- Metropolitan staff are evaluating the potential for providing ongoing financial services during the implementation phase of the project. Metropolitan has provided financial services, for which it is compensated, since 2018. During implementation, the number of expenditures and complexity of transactions would increase. If Metropolitan were to continue to provide financial services, additional staff and resources would be required. Alternatively, the DCA could competitively procure financial services from a vendor.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

- California Environmental Quality Act (CEQA) compliance is required when a state action, like building and operating the DCP or seeking associated state permits, is requested. CEQA mandates the consideration of the environmental impacts, identifies mitigation measures, provides public transparency, supports informed decisions, and establishes the legal environmental record for project approval and permitting.
- DWR certified the Final Environmental Impact Report and issued the Notice of Determination in December 2023, completing the necessary CEQA review for the project.
- On February 13, 2025, DWR adopted an Addendum to the Final EIR evaluating refinements to the operational criteria in the CESA permitting process and minor refinements to utilities in the DCP project footprint.

- On August 29, 2025, DWR adopted the Second Addendum to the Final EIR evaluating design refinements or innovations estimated to reduce costs by \$1.25 billion, and which would reduce environmental impacts.
-



Sustainability, Resilience, and Innovation Group

• SRI Monthly Activities

Summary

This report provides a summary of SRI activities for July 2026.

Purpose

Informational

Detailed Report

Goal: Execute CAMP4W Implementation Strategy to Integrate Climate Adaptation District-wide

Staff updated the One Water and Adaptation Committee on CAMP4W Progress and presented the final Working Memorandum 11 on Lessons Learned and Low Regret Actions. SRI staff continues to collaborate on the implementation of climate initiatives including fire risk reduction at critical facilities, resilient infrastructure guidelines development, fleet electrification, and carbon-free energy opportunities.

Goal: Decide on Sites Reservoir and Protect Bay-Delta Interests

- **Implement risk reduction strategies to protect Delta assets and minimize supply disruption**
For the Webb Tract Wetland Restoration Project, Environmental Planning Section staff continued preparing and reviewing preconstruction submittals in accordance with the California Department of Fish and Wildlife (CDFW) Restoration Management Permit (RMP), U.S. Army Corps of Engineers (USACE) Sacramento District Regional General Permit (RGP) 16, Regional Water Quality Control Board Statewide Restoration General Order, and U.S. Fish and Wildlife Service (USFWS) Restoration Programmatic Biological Opinion.

Additional SRI Activities

Climate Action Plan

On July 7th, Sustainability and Resilience (SR) staff facilitated the bi-monthly CAP Implementation Working Group meeting and convened Metropolitan staff from across various groups, including WSO, WRM, Engineering, and IT. Meeting attendees discussed ongoing work related to Climate Action Plan initiatives, including presentations from the Power Operations section on Energy and Power Market Operations at Metropolitan. In addition, a project update was provided on the Zero-Emission Vehicle Program on newly acquired electric vehicles and planned EV charging locations at Metropolitan facilities.

SR staff completed greenhouse gas (GHG) verification for Metropolitan's 2025 GHG Inventory report submitted for CARB's (CA Air Resources Board) Mandatory Reporting Regulation for Electric Power Entities. As part of verification required by state law, Metropolitan's CRA wholesale energy transactions were successfully validated by a third-party verifier for calendar year 2025.

SR staff visited the Metropolitan Water District's Webb Tract project site in the Sacramento-San Joaquin Bay-Delta to gain a firsthand understanding of the project's restoration goals and climate benefits. The visit included a review of existing site conditions, wetland restoration design, and the area's current ecology, while highlighting

Board Report SRI Monthly Activities

how the project will restore wetlands to enhance habitat, improve ecosystem resilience, and sequester carbon. Staff also learned about the eddy covariance towers and greenhouse gas monitoring program used to measure carbon emissions and sequestration, providing valuable data to assess the project's long-term environmental and climate benefits.

SR staff facilitated a Peer Knowledge Exchange between the Metropolitan Water District and the Philadelphia Water Department, both members of the Water Utility Climate Alliance. The exchange focused on how water utilities are developing and implementing climate-resilient design guidelines to incorporate climate risk considerations into planning, design, and capital improvement projects. Participants shared lessons learned, implementation strategies, and practical approaches for integrating resilience into project delivery, fostering collaboration and knowledge sharing among peer utilities.

Innovation, Pilots, and Emerging Technologies

To roll out the Innovation Pilot Fund, the Innovation Team worked collaboratively with plant engineers, operations staff, and technical subject matter experts across the district to identify and develop potential pilot projects. These discussions focused on operational challenges and opportunities where emerging technologies could improve efficiency, reliability, safety, and resilience. Staff continued to refine pilot concepts and evaluate opportunities that align with Metropolitan's strategic priorities and operational needs.

The Innovation Team also met with external academic and research partners to advance the development of Metropolitan's Applied Data Science Fellowship. These discussions focused on identifying high-value project opportunities that would enable fellows to apply advanced analytics and machine learning techniques to real-world utility challenges while supporting Metropolitan's long-term digital transformation and workforce development objectives.

In addition, the Innovation Team continued collaborating with applied researchers to explore emerging approaches in climate adaptation and water innovation. These engagements examined opportunities to leverage new technologies, research partnerships, and interdisciplinary expertise to strengthen Metropolitan's long-term resilience and identify innovative solutions to evolving water management challenges.

Environmental Planning Services

For the Pure Water Southern California Program, Environmental Planning Section staff continued providing assistance for the preparation of the Proposition 4 grant application, completed biological surveys for the backbone pipeline and reported survey results to the USFWS in support of future permitting and environmental documentation, coordinated with the USACE regarding Section 408 and National Environmental Policy Act compliance, and met with City of Los Angeles staff to provide guidance on the Pure Water Los Angeles Environmental Impact Report. Environmental Planning staff also continued preparation of supplemental CEQA documentation for the Sepulveda Feeder Reach 9 PCCP Rehabilitation Project, as well as continued supporting the progressive design-build process for the Sepulveda Feeder Pump Stations Project and the Lake Mathews New Pressure Control Structure and Electrical Upgrades Project. For the Inland Feeder/Foothill Pump Station Intertie Project, staff continued coordination with CDFW and USFWS on the incidental take permits under the federal and state endangered species acts. The mitigation strategy, which is being developed in partnership with the San Bernardino Valley Municipal Water District, was finalized, and formal consultation with the USFWS has begun, with a Biological Opinion expected by September 2026. Staff continued to support activities at the Weymouth Water Treatment Plant, including construction phase support for the Weymouth Administration Seismic Upgrade Project and design support for the Weymouth Water Quality Lab Building Improvements Project. Environmental monitoring of construction activities continued for the La Verne Shops Upgrades Project, Sepulveda Feeder Reach 2 PCCP Rehabilitation Project, and the Garvey Reservoir Rehabilitation Project. Staff continued revegetation activities within the Orange County Natural Community Conservation Plan and Habitat

Board Report SRI Monthly Activities

Conservation Plan Reserve associated with temporary impacts from construction of the Allen-McColloch Pipeline 2024 urgent relining project.

Critical operations and maintenance activities were supported by the Environmental Planning Section. Staff provided CEQA and regulatory clearances and conducted preconstruction biological and nesting bird surveys for routine maintenance activities at water treatment plants and within the conveyance and distribution system. Staff participated in the Shutdown Project Manager training on July 13, presenting a module on environmental planning shutdown coordination. Staff provided subject matter expert review of the following legislative bill: Assembly Bill (AB) 53 (Ramos) – Native American Tribes: Fish and Wildlife Conservation and Mitigation Lands. In addition, analysis continued for the following bills, which have undergone amendment: AB 1881 (Ramos) – California Indian Freedom Act of 2026; AB 2218 (Kalra) – Water policy: California Native American Tribes; Senate Bill (SB) 1326 (Wahab) – CEQA: Tribal cultural resources: mitigation measures; and SB 1153 (Caballero) – Disaster preparedness: urban retail water suppliers and public water systems: wildfire. For AB 1881, AB 2218, and SB 1326, staff have worked closely with Legal and Legislative Services staff to participate in agency working groups, attend meetings with bill authors and sponsors, provide proposed edits and amendments, and review proposed amendments, as well as support the preparation of an informational July Board letter. Finally, Environmental Planning staff was asked to participate as a guest panelist at the California Council for Environmental and Economic Balance Summer Issues Seminar on July 15. The panel topic was *California Department of Fish and Wildlife – Meeting All of Your Permitting Needs?* Other guest panelists included Wade Crowfoot (Secretary, Natural Resources Agency), Chuck Bonham (Executive Director, The Nature Conservancy), Kip Lipper (Office of the California Senate Pro Tem), Kim Delfino (President, Earth Advocacy), and Hollie Bierman (Director, Environmental Services, San Diego Gas and Electric Company).

The Environmental Planning Section continued oversight of reserve management activities to protect valuable natural resources and meet Metropolitan's mitigation obligations. Security patrols and fence repairs were conducted throughout the Lake Mathews Multiple Species Reserve and the Southwestern Riverside County Multi-Species Reserve (MSR) to prevent trespassing, vandalism, poaching, and theft and to protect the reserves' natural and cultural resources, facilities, and equipment. The annual work plans and annual operating budgets for FY 2026/27 reserve management activities were approved for both reserves. Specific activities at the Lake Mathews Reserve included invasive vegetation species management and wildlife camera collection to determine the presence of burrowing owls. Activities at the MSR included coordinating with researchers on the Reserve to conduct Crotch's bumblebee research, mowing and weed abatement for fire and habitat management, conducting herbicide treatment for invasive plants throughout the MSR, and planting mulefat and willow cutting at the Tocalota Creek restoration site. Lastly, the Summer Nature Festival, which offered activities including nature education, lake and water education, interactive displays, and games, was held at the MSR on June 6 with approximately 125 members of the public in attendance. Event participants included Metropolitan, CDFW, Riverside Conservation Agency, and the Riverside County Habitat Conservation Agency.

Board Report SRI Monthly Activities



Summer Nature Festival at the Southwestern Riverside County Multi-Species Reserve

Land Management

Southern California Edison (SCE) was granted a permanent easement comprising approximately 0.32 acres near the Upper Feeder. The easement will allow SCE to replace and maintain existing overhead transmission lines and electrical equipment as a critical component of the City of Riverside's Transmission Reliability Project.

Annexation

No proposed annexations were completed during the reporting period.



Water Resource Management Group

• The Water Resource Management Group, June 2026 Activities as of July 21, 2026

Summary

The Water Resource Management Group, July 2026 Activities as of July 21, 2026

Purpose

Informational

Detailed Report

Execute CAMP4W Implementation Strategy to Integrate Climate Adaptation District-Wide

Metropolitan staff met with the Municipal Water District of Orange County and South Coast Water District staff to discuss the status of the Doheny Ocean Desalination Project located in Dana Point. Phase I of the 5 million gallons per day (MGD) project is in the design phase, with the 60 percent design milestone expected by the end of the year and a potential online date in late 2029.

Staff participated in a monthly WaterFarm #1 meeting hosted by the Las Virgenes Municipal Water District, Los Angeles Department of Water and Power (DWP), Calleguas Municipal Water District, Burbank, District 29, West Basin Municipal Water District, Upper San Gabriel Valley, and Santa Clarita Water District, which are partnering agencies in the WaterFarm #1 project. The agencies discussed the status of the project and the formation of the Southern California Regional Water Authority (SCRWA). The SCRWA is a Joint Powers Authority that the partnering agencies have formed to co-develop WaterFarm #1 and other reliability projects.

Staff met with Daniel Leuenberger from the Colorado River Desalination Offset Initiative (CRODI). CRODI provided a presentation on their unsolicited proposal for a renewably-powered 50 MGD desalination plant located in Southern California. CRODI's goal is to develop desalination resources to increase supplies in the Colorado River Basin.

Staff participated in CalDesal's July Executive and Regulatory committee meetings. Both committees discussed strategies for commenting on the EPA's review of California's implementation of the Federal Government's Coastal Management Zone Act. The EPA's review includes an assessment of regulations related to seawater desalination.

Metropolitan hosted three free, public California Friendly landscaping classes, facilitated by Green Media Creations. Virtual classes included California Friendly Native Plant Training, Turf Removal, and Garden Design.

Metropolitan staff hosted a quarterly Conservation Credits Program Advisory Committee meeting to evaluate and receive feedback on new water-saving devices and provide comments on suitability for the regional rebate program.



Metropolitan staff monitored a performance test of a bioswale performed by researchers from Lawrence Berkeley National Labs for the LA County Department of Public Works (DPW). The performance test will provide data for an ongoing DWP study of the stormwater recharge potential of Low Impact Development installations in Southern California. Metropolitan is providing ongoing technical support to DPW's study.

Staff met with Orange County Water District (OCWD) groundwater experts to discuss a study of the water quality benefits of OCWD's Groundwater Replenishment System. Metropolitan is providing technical support and assisting in the implementation of USBR's Salinity Economic Impact Model for the study. Results from the study will help inform a similar analysis of the proposed PureWater SoCal project in the future. Staff also provided a support letter to OCWD for a United States Bureau of Reclamation WaterSmart research grant. OCWD proposes to study optimizing groundwater recharge using a decision support system based on data analytics.

Execute CAMP4W Implementation Strategy to Integrate Climate Adaptation District-Wide (Other)

Staff met with the Los Angeles Department of Water and Power and the Inland Empire Utilities Agency on July 23 and 24, respectively, to gather input and discuss the CAMP4W decision-making process.

Provide Organizational Stability and Deliver Operational Excellence

On July 16, staff chaired the California Urban Water Agencies Reliability & Resilience Committee Meeting.