

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 - Revised 1

December 8, 2025

2:30 PM

Monday, December 8, 2025 Meeting Schedule
08:30 a.m. EOT 10:45 a.m. LEG 12:00 p.m. Break 12:30 p.m. AUDIT 02:30 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: 873 4767 0235.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 876 9484 9772 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:

Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303
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.

- 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 Meeting Joint One Water & Adaptation Committee and Subcommittee on Imported Water for November 17, 2025 [21-5235](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-5 Review and consider the Yuba County Water Agency certified Final Supplemental Environmental Impact Report; Authorize an amendment to the Dry Year Water Purchase Program Agreement with the California Department of Water Resources to purchase water supply under the Yuba Accord Long-Term Water Transfer Program (OWA) [21-5264](#)
- 7-6 Adopt CEQA determination that the proposed action was previously addressed in the 2019 Mitigated Negative Declaration, and authorize an amendment extending the term to December 31, 2029 for the Rancho Los Cerritos – Looking Back to Advance Forward Project Agreement under the Stormwater for Direct Use Program (OWA) [21-5265](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Report on Water Surplus and Drought Management [21-5266](#)
- b. Update on Local Resources Program and Local Resource Development Workshop [21-5267](#)
- c. Delta Conveyance Project Update [21-5268](#)

7. SUBCOMMITTEE ITEMS

- a. A pilot program for early retirement of alfalfa in the Palo Verde Valley [21-5270](#)
- b. Update on Colorado River negotiations and protection of Metropolitan's Colorado River water rights [Conference with legal counsel – anticipated litigation – deciding whether to initiate litigation; unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(4)]. [DEFERRED on 11/25/2025] [21-5269](#)

8. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5236](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities

Attachments: [12082025 JT OWA & IW 8a Bay-Delta Resources Activities](#)
[12082025 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.