

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
J. McMillan
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Final

Meeting with Board of Directors *

May 11, 2026

3:30 p.m.

Monday, May 11, 2026 Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
03:30 p.m. OWA
05:30 p.m. SP BOD

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>.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 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:
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 ******2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the One Water and Adaptation Committee of April 13, 2026 [21-5587](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-5 Adopt Metropolitan's (1) 2025 Urban Water Management Plan and (2) Water Shortage Contingency Plan and their corresponding resolutions for submittal to the State of California; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-5754](#)

Attachments: [05122026 OWA 7-5 B-L](#)

- 7-6 Amend the Administrative Code to incorporate Board policy on climate action and adaptation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5799](#)

**** END OF CONSENT CALENDAR ******4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-4 Authorize the General Manager to develop and enter into an Agreement with the Los Angeles Department of Water and Power and the Los Angeles County Department of Public Works for Multi-Benefit Program Funding Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5800](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Guest Speaker: Imperial Irrigation District [21-5813](#)
- b. Update on Water Surplus and Drought Management [21-5756](#)

Attachments: [05112026 OWA 6b C-L](#)

- c. Climate Action Plan Annual Progress Report [21-5758](#)

Attachments: [05112026 OWA 6c C-L](#)

- d. Update on Northern Sierra Nevada Watershed Activities [21-5801](#)

- e. Provide an update on ongoing discussions with respect to potential water supply program public-private partnerships [21-5802](#)

Attachments: [05112026 OWA 6e C-L](#)

- f. Update on Conservation Program [21-5757](#)

Attachments: [05112026 OWA 6f C-L](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5588](#)

Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

Attachments: [05112026 OWA 7a Bay-Delta Resources activities](#)
[05112026 OWA 7a Colorado River Resources activities](#)
[05112026 OWA 7a Water Resources Management activities](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Imported Water [21-5589](#)

- b. Discuss and provide direction on Subcommittee on Imported Water [21-5590](#)

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.