

# 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

F. Jung, Chair  
A. Kassakhian, Vice Chair  
J. Abdo  
L. Ackerman  
B. Dennstedt  
A. Fellow  
J. Garza  
G. Gray  
M. Luna  
J. McMillan  
T. Phan  
B. Pressman  
M. Ramos  
T. Smith

## **Legislation and Communications Committee - Final**

Meeting with Board of Directors \*

**March 11, 2024**

**11:30 a.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.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 click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

## **Monday, March 11, 2024 Meeting Schedule**

**09:00 a.m. EOT  
11:30 a.m. Leg  
01:00 p.m. Break  
01:30 p.m. EOP  
03:00 p.m. OWS**

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

Princess Cruise / Emerald Princess • 3721 S.W. 30th Avenue, Fort Lauderdale, FL 33312

525 Via La Selva • Redondo Beach, CA 90277

City Hall • 303 W. Commonwealth Ave. • Fullerton, CA 92832

Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

1370 N. Brea Blvd., Suite #235 • Fullerton, CA 92835

934 16th Street • Denver, CO 80202

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\* 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 Legislation, Regulatory Affairs and Communications Committee for January 8, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) [21-3109](#)

**Attachments:** [03112024 LEG 2A \(01082024\) Minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

NONE

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Regional Survey on Water Conservation; Presented by Adam Probolsky - President of Probolsky Research [21-3107](#)

**Attachments:** [03112024 LEG 6a Presentation](#)

- b. Report on Activities from Washington, D.C. [21-3110](#)

**Attachments:** [03112024 LEG 6b Federal Legislative Matrix](#)  
[03112024 LEG 6b Presentation](#)

- c. Report on Activities from Sacramento [21-3111](#)

**Attachments:** [03112024 LEG 6c State Legislative Matrix](#)  
[03112024 LEG 6c Presentation Revised](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. External Affairs activities [21-3112](#)

**Attachments:** [03112024 LEG 7a EA Monthly Activity Report](#)  
[03112024 LEG 7a Presentation](#)

**8. FOLLOW-UP ITEMS**

NONE

## **9. FUTURE AGENDA ITEMS**

## **10. 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.