

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 *

July 13, 2026

1:30 p.m.

**Monday, July 13, 2026
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. OWA
02:30 p.m. OPE**

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: 862 4397 5848 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.

* Translated Agendas [21-6025](#)

Attachments: [07132026 OWA Agenda - Armenian](#)
[07132026 OWA Agenda - Chinese Mandarin](#)
[07132026 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 of June 8, 2026 [21-5710](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-4 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 2026/27; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (OWA) [21-6006](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-5 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 (OWA) [21-6005](#)

Attachments: [07142026 OWA 8-5 B-L](#)

- 8-6 Authorize Colorado River System Conservation Agreements (OWA) [21-6035](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. CAMP4W Quarterly Update [21-6008](#)
- b. Update on Conservation Program [21-6009](#)
- c. Report on Basin States Discussions on Colorado River Operations [21-6010](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5711](#)
 Colorado River Resources activities
 Sustainability, Resilience, and Innovation activities
 Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report on Subcommittee on Imported Water [21-5712](#)
- b. Discuss and provide direction on Subcommittee on Imported Water [21-5713](#)

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.

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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. Ավարես
- Գ. Կորդերո
- Ռ. Զրեյն
- Դ. Դենհեմ
- Դ. Էրդման
- Մ. Գոլդ
- Մ. Կաց
- Զ. Կուրց
- Ջ. Լյուիթ
- Զ. Միլեր
- Բ. Պրեսման
- Գ. Շեփերդ Ռոմի

Մեկ ջրի և հարմարվողականության կոմիտեի -եզրափակիչ

Հանդիպում տնօրենների խորհրդի հետ *

2026 թվականի հուլիսի 13-ին

13:30

Երկուշաբթի, 13 հուլիսի, 2026թ.

Հանուհաման

09:00 (արևելյան ժամանակով)

11:00 a.m. LEG

13:00 ԸՆԴՄԻՋՈՒՄ

13:30 OWA

14:30 Բաց է

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

Հանրության անդամները կարող են իրենց իրավասությանը ենթակա հարցերի վերաբերյալ իրենց մեկնաբանությունները ներկայացնել խորհրդին և կոմիտեներին՝ Նիստի հանրային մեկնաբանությունների բաժնի ընթացքում՝ հեռախոսակապով և անձամբ: Հեռակա մասնակցելու կամ հանրային մեկնաբանություն տալու համար զանգահարեք 18778535257 հեռախոսահամարով և մուտքագրեք հանդիպման ID-ն՝ 862 4397 5848, կամ ինտերնետի միջոցով միանալու համար [սեղմեք այստեղ](#) :

[BoardPublicComment@mwdh 2 o . com](mailto:BoardPublicComment@mwdh2o.com) հասցեին ուղարկված և Նիստից մեկ աշխատանքային օր առաջ՝ ժամը 15:00-ին ստացված գրավոր հանրային մեկնաբանությունները ուղարկվում են խորհրդին և կտեղադրվեն «Ներկայացված կյուրթեր և պատասխաններ» բաժնում, որը հասանելի է այստեղ՝ [https://mwdh 2 o .legistar . com / Legislation . aspx](https://mwdh2o.com/legistar.com/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 տրամադրված տեղեկատվության ճշգրտությունը կամ հուսալիությունը:

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

* Թարգմանված օրակարգեր 21 -6025

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 հունիսի 8-ի արձանագրությունը: 21 -5710

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

7 -4 Լիազորել գլխավոր տնօրենին կնքել մեկ -տարվա փոփոխություն ֆինանսավորման համաձայնագրում՝ Կալիֆոռնիայի Կոլորադո գետի խորհրդի, Վեց գործակալությունների կոմիտեի և Կոլորադո գետի համատեղ լիազորությունների մարմնի աջակցության համար, և երկու երրորդի ձայներով հաստատել Մետրոպոլիտենի բաժնեմասի վճարումը մինչև 1,022,720 ԱՄՆ դոլար 2026/27 ֆինանսական տարվա համար: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA-ին: 21 -6006

**** ՀԱՄԱՁԱՅՆՈՒԹՅԱՆ ՕՐԱՑՈՒՅՑԻ ԱՎԱՐՏ ****

4. **ՀԱՆՁՆԱԺՈՂՈՎԻ ԿԵՏԵՐ (ԳՈՐԾՈՂՈՒԹՅՈՒՆ ԽՈՐՀՐԴԻ**

8 -5 Երկու -երրորդի ձայներով հաստատել մինչև 4.16 միլիոն դոլարի վճարումներ՝ 2026/27 ֆինանսական տարվա համար Պետական ջրային կապալառուների մասնակցության համար, և մինչև 4.25 միլիոն դոլար՝ 2027/28 ֆինանսական տարվա համար: Գլխավոր տնօրենը որոշել է, որ առաջարկվող գործողությունը ազատված է կամ այլ կերպ չի ենթարկվում CEQA-ին: 21 -6005

Կից ֆայլեր՝ [07142026 OWA 8 -5 BL](#)

8 -6 Հաստատել Կոլորադո գետի համակարգի պահպանման համաձայնագրերը 21 -6035

5. ՀԱՆՁՆԱԺՈՂՈՎԻ ԿԵՏԵՐ (ՏԵՂԵԿԱՏՎԱԿԱՆ` ԽՈՐՀՐԴԻ ՔՆՆԱՐԿՄԱՆ ՀԱՄԱՐ)

ՈՉԻՆՉ

6. ՀԱՆՁՆԱԺՈՂՈՎԻ ԿԵՏԵՐ (ՏԵՂԵԿԱՏՎԱԿԱՆ)

- ա.** CAMP4W եռամսյակային թարմացում **21 -6008**
- բ.** Պահպանության ծրագրի թարմացում **21 -6009**
- գ.** Կոլորադո գետի գործողությունների վերաբերյալ ավագանի նահանգների քննարկումների վերաբերյալ գեկույց **21 -6010**

7. Դեկավարության հայտարարություններ և կարևորագույն փաստեր

- ա.** Բեյ -Դելտա Ռեսուրսների գործունեություն **21 -5711**
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 -5712**
- բ.** քննարկել և ուղղություններ տալ ներմուծվող ջրի ենթահանձնաժողովի վերաբերյալ **21 -5713**

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7月13日

下午1:30

2026年7月13日, 星期一

会议日程

上午 9:00 EOT
上午 11:00 腿部
下午 1:00 休息
下午 1:30 OWA
下午 2:30 开放

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: 862 4397 5848; 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 :](https://mwdh2o.legistar.com/Legislation.aspx)

[//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。

* 翻译议程 21 -6025

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6月8日“一体化水资源与适应委员会”会议纪要 21 -5710

3. 委员会事项（供董事会审议）

7 -4 授权总经理签署一份-为期一年的拨款协议修正案，以支持加州科罗拉多河委员会、六机构委员会和科罗拉多河联合权力机构；并以三分之二的投票结果，授权支付大都会公司在2026/27财年应承担的最高1,022,720美元的份额；总经理已确定拟议行动属于豁免范围或不受《加州环境质量法案》（CEQA）的约束。 21 -6006

****同意书日历结束****

4. 委员会事项（供董事会审议）

8 -5 经三分之二-投票通过，授权支付至多 416 万美元用于参与 2026/27 财年的州水务承包商计划，以及至多 425万美元用于参与 2027/28 财年的州水务承包商计划；总经理已确定拟议行动属于豁免范围或不受《加州环境质量法案》(CEQA) 的约束。 21 -6005

附件： [07142026 OWA 8 -5 BL](#)

8 -6 批准科罗拉多河系统保护协议 21 -6035

5. 委员会事项 (供董事会参考)

没有任何

6. 委员会事项 (信息性)

- | | |
|-----------------------|----------|
| a. CAMP4W季度更新 | 21 -6008 |
| b. 保护计划最新讲展 | 21 -6009 |
| c. 关于科罗拉多河运行流域各州讨论的报告 | 21 -6010 |

7. 管理层公告及亮点

- | | |
|--------------|----------|
| 一个。湾-三角洲资源活动 | 21 -5711 |
| 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 -5712 |
| b. 讨论并指导讲口水小组委员会的工作 | 21 -5713 |

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

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.

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 *

13 de julio de 2026

13:30

Lunes, 13 de julio de 2026
Calendario de reuniones

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

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: 862 4397 5848 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.

* Agendas traducidas 21 -6025

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 8 de junio de 2026. 21 -5710

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

7 -4 Autorizar al Gerente General a firmar una -enmienda de un año a un acuerdo de financiamiento para apoyar a la Junta del Río Colorado de California, el Comité de Seis Agencias y la Autoridad de Poderes Conjuntos del Río Colorado, y por votación de dos tercios, autorizar el pago de la parte correspondiente a Metropolitan hasta \$1,022,720 para el año fiscal 2026/27; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a la CEQA. 21 -6006

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

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

8 -5 Por -mayoría de dos tercios, se autorizan pagos de hasta 4,16 millones de dólares por la participación en el programa de Contratistas Estatales de Agua para el año fiscal 2026/27 y hasta 4,25 millones de dólares para el año fiscal 2027/28; el Gerente General ha determinado que la acción propuesta está exenta o no está sujeta a la CEQA. 21 -6005

Archivos [07142026 OWA 8 -5 BL](#)

8 -6 Autorizar los acuerdos de conservación del sistema del río Colorado 21 -6035

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

NINGUNO

6. PUNTOS DEL COMITÉ (INFORMATIVOS)

- | | | |
|----|---|----------|
| a. | Actualización trimestral de CAMP4W | 21 -6008 |
| b. | Actualización del programa de conservación | 21 -6009 |
| c. | Informe sobre las conversaciones entre los estados de la cuenca | 21 -6010 |

7. ANUNCIOS Y ASPECTOS DESTACADOS DE LA GERENCIA

- | | | |
|----|---|----------|
| a. | Actividades de Bay Delta Resources-
Actividades relacionadas con los recursos del río Colorado
Actividades de sostenibilidad, resiliencia e innovación
Actividades de gestión de los recursos hídricos | 21 -5711 |
|----|---|----------|

8. INFORMES Y DISCUSIÓN DE LOS SUBCOMITÉS

- | | | |
|----|---|----------|
| a. | Informe del Subcomité sobre Aguas Importadas | 21 -5712 |
| b. | Debatir y brindar orientación sobre el Subcomité de Agua Importada. | 21 -5713 |

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.



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

7/14/2026 Board Meeting

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

Executive Summary

This action requests authorization to continue funding and participating in the State Water Contractors (SWC), an association of 27 of the 29 public water agencies that have contracts with the State of California for water service from the State Water Project (SWP). Participation in this organization allows Metropolitan to advocate for effective operations and management of the SWP, with an emphasis on the reliability of SWP infrastructure, the Sacramento-San Joaquin Bay/Delta (Delta), and SWP energy resources. Metropolitan's participation enhances the effectiveness of relationships with other SWP contractors. The SWC provides a unified voice among the contractors to provide input to the California Department of Water Resources (DWR) on the management of the SWP. The SWC's primary objectives include supporting sound financial management, supporting regulatory compliance and engagement in a Delta science program, developing energy planning and cost management, advocating for legislative and policy initiatives, enhancing outreach to communicate the value of the SWP, and improving internal processes and operational efficiency.

Staff requests authorization for the General Manager to make total payments to SWC of up to \$4.16 million for fiscal year (FY) 2026/27 and up to \$4.25 million for FY 2027/28. The recent approval of the biennial budget for FYs 2026/27 and 2027/28 authorized expenditures up to \$4.14 million in FY 2026/27 for the SWC with the remaining balance paid from Metropolitan's available prepaid balance that is currently being held by the SWC. In similar fashion, expenditures for participation in the SWC for FY 2027/28 are projected to be up to \$4.25 million, consistent with the recently approved biennial budget FYs 2026/27 and 2027/28. Metropolitan currently has a prepaid balance from previous payments to the SWC of \$1.356 million.

Proposed Action(s)/Recommendation(s) and Options

Staff Recommendation: Option #1

Option #1

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.

Fiscal Impact: Expenditures for participation in SWC in FY 2026/27 would be in an amount up to \$4.16 million. Up to \$4.14 million would be paid from the approved budget, and the remaining balance would be paid from Metropolitan's current available prepaid balance with the SWC. Expenditures for participation in the SWC for FY 2027/28 are projected to be up to \$4.25 million, consistent with the recently approved biennial budget.

Business Analysis: Metropolitan benefits from the SWC representing positions with DWR, legislators, regulators, and third-party groups that advance its SWP strategic initiatives. Metropolitan also benefits from collaborative and coordinated studies, activities and advocacy provided by the SWC.

Option #2

Do not authorize the General Manager to make payments to the State Water Contractors for FY 2026/27 and FY 2027/28.

Fiscal Impact: Unexpended budgeted amounts of \$4.14 million for FY 2026/27 and \$4.25 million for FY 2027/28.

Business Analysis: Metropolitan would be less effective in advancing its SWP strategic initiatives if the membership is not approved. Metropolitan staff would need to develop alternative means to manage the risk of higher costs or greater operational restrictions on supply deliveries. Metropolitan would not benefit from collaborative and coordinated activities on SWP contract issues.

Alternatives Considered

Staff reviewed alternatives to continued participation in the SWC. If the SWC was not funded, most of the activities currently conducted by the SWC would need to be provided by one or more of the individual contractors. As a result, the coordination with the other contractors on policy, science, regulatory comments, and advocacy would become more complex, with potential duplication across the various contractors, including Metropolitan. With participation in the SWC, Metropolitan's Delta science initiatives are magnified, and the SWC recognizes Metropolitan's contributions by providing discounted charges. Over the last five years, Metropolitan's annual contributions to the SWC averaged \$3.32 million, and leveraged \$4.95 million annually from the other SWC members. For these reasons, the staff strongly recommends continued participation in the SWC.

Applicable Policy

Metropolitan Water District Administrative Code Section 11104: Delegation of Responsibilities

Metropolitan Water District Administrative Code Sections 11102 and 11103: Payment of Dues and Participation in Projects or Programs Serving District Purposes.

Metropolitan Water District Act Section 126: Dissemination of Information (requires a two-thirds vote)

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

Unanticipated increases in the SWC annual budget have occurred in the past and could happen in the future due to unforeseen circumstances or expenditures. If the SWC dues increase above amounts which are authorized in this action, Metropolitan may use its prepaid balance or return to the Board for future authorization, as appropriate, to cover the need for additional funds.

California Environmental Quality Act (CEQA)

CEQA determination for Option #1:

The proposed action is not defined as a project under CEQA because it involves organizational, maintenance, or administrative activities; personnel-related actions; and/or general policy and procedure-making that will not result in direct or indirect physical changes in the environment. (Public Resources Code Section 21065; State CEQA Guidelines Section 15378(b)(2) and (5)).

CEQA determination for Option #2:

None required

Details and Background

Background

State Water Contractors

The SWC is a nonprofit association of 27 public agencies from northern, central, and southern California with contracts that provide participation rights in the SWP. Collectively, there are 27 million Californians and 750,000 acres of productive farmland in the SWC members’ service areas. The SWC’s role and activities inform DWR’s policy and decision-making processes. The SWC's staff of nine employees coordinates across the SWC’s members to ensure consistent policy positions, effective messaging, and coordinated advocacy. This coordination first seeks unanimity whenever possible and then amplifies the individual agency voices. The SWC effectively represents the interests of Metropolitan and the other SWP contractors in discussions with DWR and through interactions with other state, federal, and local entities.

The SWC is governed by a board of directors, which represents eight classes of SWP contractors. The board members are generally composed of agency managers. The table below summarizes the board members and their respective class designation representatives:

Class	Representative	SWP Contractors
1	Chris Lee	Napa County Flood Control & Water Conservation District (FCWCD), Solano County Water Agency (WA) , Yuba City
2	Valerie Pryor	Alameda County Water District, Alameda Zone 7 WA , Santa Clara Valley Water District (WD)
3	Jacob Westra	County of Kings, Dudley Ridge WD, Empire West Side Irrigation District (ID), Oak Flat WD, Tulare Lake Basin Water Storage District
4	Craig Wallace	Kern County Water Agency (KCWA)
5	Peter Thompson	Central Coast Water Authority , San Luis Obispo FCWCD
6	Brad Coffey	The Metropolitan Water District of Southern California
7	Matthew Stone	Casitas Municipal Water District, Santa Clarita Valley Water District
8	Robert Cheng Adnan Anabtawi	Antelope Valley East Kern WA, Coachella Valley Water District , Crestline-Lake Arrowhead WA, Desert Water Agency, Littlerock Creek ID, Mojave Water Agency , Palmdale WD, San Bernardino Valley MWD, San Gabriel Valley MWD, San Gorgonio Pass WA

The SWC dues are made up of five funds: Dues Fund, Bay-Delta Fund, Delta Conveyance Project Fund, Energy Fund, and Municipal Water Quality Investigation. The table below illustrates the basis for allocating each share of the SWC dues.

Fund	Basis of Allocation
Dues Fund	Maximum Table A
Energy Fund	Power Use with Maximum Table A and Prior Year Energy Use

Fund	Basis of Allocation
Bay-Delta Fund	Maximum Table A with Adjustments for Metropolitan and KCWA Efforts
Delta Conveyance Project Fund	Presumed Participation in Project
Municipal Water Quality Investigation	Table A of Participating Contractors

The SWC's work efforts and associated revenue collections for the funds are as follows:

1. **Dues Fund** – Funds SWC activities supporting DWR cost management, infrastructure repair and replacement, water supply reliability, and water quality. This fund also includes general operating expenses.
2. **Energy Fund** – Funds SWC activities to help DWR develop and implement energy strategies to meet state mandates while obtaining cost-effective energy for the SWP.
3. **Bay-Delta Fund** – Supports SWC participation in Delta fish monitoring, environmental reviews, coordination with the Central Valley Project, protection of existing operations, advancing science, and planning for a changed climate now and in the future. Because some Metropolitan staff efforts closely align with and support the SWC, over the last five years, Metropolitan has received an average discount of 50 percent (approximately \$523,000, excluding SWC legal fees).
4. **Delta Conveyance Project Fund** – Supports SWC involvement in the Delta Conveyance Project planning activities, such as assisting with permits, environmental documentation, and policy and technical support to determine project benefits.
5. **Municipal Water Quality Investigations (MWQI)** – Provides SWP contractors with water quality information related to drinking water regulations through specialized scientific studies, research, and investigations.

The united voice of the SWC contributes to achieving favorable outcomes. Notable accomplishments of direct value to Metropolitan include:

- (1) Expanded SWC financial forecasting capabilities for Water System Revenue Bond Debt Service Billing Project settlement scenarios and supported execution of the 11th Amendment to the Tolling and Waiver Agreement.
- (2) Co-authored the Energy Roadmap with DWR and, through implementing Senate Bill 49, continued research into the potential for behind-the-meter solar generation at pumping plants.
- (3) Coordinated with DWR and stakeholders on California Aqueduct subsidence, advocated for cost-sharing and funding strategies to address land subsidence along the San Luis Canal, and led coordination and stakeholder efforts to address golden mussel risks.
- (4) Participated in a new structured decision-making process related to Incidental Take Permit requirements for summer-fall habitat actions and coordinated with DWR on environmental planning and water rights change in point of diversion.

Further accomplishments are provided in **Attachment 1**. **Attachment 2** describes SWC objectives for FY 2026/27.

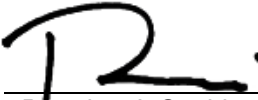
Summary of Payment Distribution

The table below summarizes the actual, budgeted, and requested payment authorization for participation in the SWC:


	FY 2026/27 MWD Budget	Requested Authorization	
		FY 2026/27 Actual	FY 2027/28 MWD Budget
Dues Fund	\$ 1,859,344	\$ 2,299,120	\$ 1,915,124
Energy Fund	\$ 234,773	\$ 236,293	\$ 241,816
Bay-Delta Fund	\$ 1,232,596	\$ 898,848	\$ 1,269,574
Delta Conveyance Project Fund	\$ 550,418	\$ 470,259	\$ 566,931
MWQI	\$ 260,000	\$ 260,000	\$ 260,000
Totals:	\$ 4,137,131	\$ 4,164,520	\$ 4,253,445

The payment request to SWC for FY 2026/27 is for the actual SWC dues amount, and for FY 2027/28 is based on Metropolitan’s approved budget. The actual payment request for FY 2026/27 is \$27,389 higher than the estimate provided in the approved budget. The primary driver of this difference is the Dues Fund, which reflects expanded external engagement and outreach efforts, including a SWP education campaign and higher legal costs. The FY 2027/28 budget assumed a three percent escalation from the FY 2026/27 budget for all fund components except MWQI. Metropolitan will utilize its current prepaid balance with the SWC to pay for the \$27,389 difference over the approved budget. Metropolitan’s current prepaid balance with the SWC is \$1,356,095.

The MWQI Specific Project Committee (Committee) is preparing its calendar year 2027 activities and budget for approval in December 2026. In December 2027, MWQI will approve its calendar year 2028 activities and budget. Once approved, Metropolitan will pay its share of costs, which are estimated to be up to \$260,000 for each FY 2026/27 and FY 2027/28. These costs are consistent with the budget adopted by Metropolitan.



 Brandon J. Goshi
 Manager, Water Resource Management
 6/17/2026
 Date



 Shivaji D. Shmukh
 General Manager
 6/17/2026
 Date

Attachment 1 – FY 2025/26 High Priority Accomplishments of the State Water Contractors

Attachment 2 – FY 2026/27 High Priority Objectives of the State Water Contractors

Ref# wrm12709948

FY 2025/26 High Priority Accomplishments of the State Water Contractors

Objective	Accomplishments
Water Supply	
Delta Conveyance Technical/Policy Support	<ul style="list-style-type: none"> Participated in Delta Conveyance Project (DCP) technical and policy discussions with the California Department of Water Resources (DWR) and conveyed member agencies’ perspectives. Worked on the DCP Contract Amendment approaches with the participants’ legal counsels and DWR legal. Staff provided feedback on DWR’s proposed approach and made significant progress on an approach that would largely preserve an Agreement in Principle (AIP).
Delta Conveyance Permitting	<ul style="list-style-type: none"> Coordinated with DWR on environmental planning, water rights change in point of diversion (CPOD) efforts, and securing the final construction biological opinion from the U.S. Fish and Wildlife Service (USFWS) for the Delta Conveyance Project.
Water Operations Evaluation	<ul style="list-style-type: none"> Provided monthly updates on current and projected SWP water operations, including regulatory impacts and estimated water losses related to Biological Opinions (BiOps)/ Incidental Take Permit (ITP) implementation. Provided weekly water operations dashboard updates focused on SWP water supply operations.
Update to the Bay-Delta Water Quality Control Plan	<ul style="list-style-type: none"> Reviewed the second and third drafts of the Program of Implementation, provided comments and participated in the State Water Board public workshops. Participated in Healthy Rivers and Landscapes (HRL) flow operations dry run with DWR, United States Bureau of Reclamation (USBR), State Water Resources Control Board (SWRCB), and other parties to support implementation planning and resolve HRL flow accounting issues.
Water Supply and Operations Improvements	<ul style="list-style-type: none"> Worked closely with DWR to offramp Fall X2 action in 2025. Participated in real-time operations tracking workgroups such as the Delta Monitoring Workgroup that is responsible for providing feedback on the real-time operational decisions/recommendations to the Water Operations Management Team. Reviewed and provided comments on USBR’s revised Record of Decision regarding new operational criteria for long-term Central Valley Project (CVP) and State Water Project (SWP) operations under federal Endangered Species Act requirements (ESA).
Infrastructure	
Infrastructure Reliability	<ul style="list-style-type: none"> Coordinated with DWR and stakeholders on California Aqueduct subsidence, established a San Luis Canal stakeholder process, and addressed potential delivery impacts to raise awareness and support repair planning. Monitored the implementation of the Oroville River Valve Outlet System (RVOS) project and the Fire System Modernization Program to help ensure infrastructure reliability. Led coordination and stakeholder efforts to address golden mussel risks and support development of cost-effective mitigation strategies to protect long-term SWP reliability.

Objective	Accomplishments
Capacity Retention	<ul style="list-style-type: none"> Planned recurring SWC Operations Maintenance and Engineering (OME) Committee meetings with regular agenda items and discussions on planned and forced outages, review of incident reports, and field division updates. Reviewed and advocated for subsidence interim projects and tracked ongoing projects, including condition assessments, forced outages, scheduled maintenance, and electrical equipment. Tracked implementation of DWR’s SWP Strategic Asset Management Plan, reviewed Aging Infrastructure Report metrics, engaged with DWR management on member agency perspectives, and monitored and distributed SWP operating availability reports.
Infrastructure Safety	<ul style="list-style-type: none"> Continued to highlight dam safety efforts quarterly at OME meetings. DWR’s Dam Safety Program created risk-informed processes for inspections, engineering assessments, and modernization of all SWP dams, and these efforts are routinely reviewed at OME meetings.
Infrastructure Affordability	<ul style="list-style-type: none"> Reviewed DWR’s SWP charters, budget-to-actual expense comparisons, and Asset Management Plan development to support appropriate cost classification, cost justification, and asset management-based decision making. Advocated for cost-sharing and funding strategies to address land subsidence along the San Luis Canal, coordinated evaluation of potential local funding partnerships, and supported legal and policy efforts related to subsidence impacts near SWP facilities.
Financial Management	
SWP Budget Oversight	<ul style="list-style-type: none"> Refined and supported contractor engagement on DWR’s capital forecasting (2026–2040), transitioning it to a planning tool for supporting rate predictability and long-term affordability, with inclusion of major capital improvements such as aqueduct subsidence, habitat expansion agreement projects, Perris Dam remediation projects, fire and life safety modernization at all facilities.
Statement of Charges(SOC)	<ul style="list-style-type: none"> Expanded and refined SWC financial forecasting capabilities to reflect Water System Revenue Bond (WSRB) Project settlement scenarios, issuance of new WSRB 2026 Series A bonds, and updated transmission and energy cost forecasts.
Water System Revenue Bond Debt Service Billing Project	<ul style="list-style-type: none"> Continued contractor education and coordination on the Water System Revenue Bond Project and capital financing structures to support understanding of debt service impacts, long-term financial requirements to develop settlement principles, and contractor positions. Created WSRB Project settlement outcomes under multiple scenarios and policy decisions to forecast individual contractor impacts based upon different settlement outcomes that impact contractors through 2035.
Protested Item Resolution and Improvement of DWR Internal Controls	<ul style="list-style-type: none"> Advanced resolution of long-standing protest items through ongoing coordination with DWR Contract Billing Support, reducing 14 items across the 2025–2026 SOC’s and narrowing financial and legal exposure. Supported execution of the 11th Amendment to the Tolling and Waiver Agreement, extending the tolling period through June 30, 2028, to preserve contractor rights while negotiations continue.

Objective	Accomplishments
Energy	
Implement Senate Bill 49 Report	<ul style="list-style-type: none"> Continued research into the potential for behind-the-meter solar generation at pumping plants along the Valley String. Potential benefits include reduced exposure to volatile energy prices, reduced transmission access charge costs, and meeting clean energy goals.
Energy Roadmap	<ul style="list-style-type: none"> Co-authored Energy Roadmap with DWR, held subgroup meetings to discuss technical aspects of energy markets and achievement of 2035 clean energy goals, and reconstituted Risk Oversight Committee to increase coordination, communication, and cooperation on energy-related strategies.
Energy Legislation	<ul style="list-style-type: none"> Met with legislators to discuss potential Transmission Access Charge reforms and ways to reduce transmission costs to ratepayers.
Science	
Endangered Species Act (ESA), California Endangered Species Act (CESA), and Water Quality Control Plan (WQCP) Environmental Compliance	<ul style="list-style-type: none"> Participated in a new structured decision-making (SDM) process related to ITP requirements for summer-fall habitat actions. Worked with DWR to hold the Environmental Coordination Committee (ECC) meetings quarterly, with continuing improvement in the information provided in this committee. Coordinated with DWR to hold the DWR-SWC Environmental Science Work Group (ESWG) meetings quarterly, with continuing engagement from attendees.
Collaborative Science and Adaptive Management Program	<ul style="list-style-type: none"> Provided funding for Bay-Delta science support and cost share.
Outreach	
SWP Education and Position Awareness	<ul style="list-style-type: none"> Conducted strategy and coalition management around priority issues, including the DCP and the Water Board’s consideration of the HRL Program. Participated in media interviews for stories on various water issues impacting California and the SWP, allowing the SWC to clearly outline its position and priorities on local, state, and national issues. Monitored daily media clips to inform messaging and, when needed, responded to inaccurate or imbalanced reporting.
SWC Management	
Accounting	<ul style="list-style-type: none"> Maintained internal financial records and provided regular reports to the SWC Board of Directors.
Contract Management	<ul style="list-style-type: none"> Issued contracts to research institutes, consultants, and other entities.

FY 2026/27 High Priority Objectives of the State Water Contractors

Objective	Description
Water Supply	
Delta Conveyance Project (DCP)	<ul style="list-style-type: none"> • Complete Draft Contract Amendment • Complete Financing Plan • Continued engagement in permitting support • Support Delta Conveyance Design and Construction Authority (DCA) Joint Exercise of Powers Agreement (JEPA) and DCP Design and Cost Estimate Updates • Continued DCP outreach and education
Water Quality Control Plan (WQCP)/Healthy Rivers and Landscapes (HRL)	<ul style="list-style-type: none"> • Adoption of Updated WQCP to SWC’s satisfaction • Resolution of HRL billing mechanism for SWP • Engage in ongoing curtailment methodology • Engage in legal processes to protect State Water Contractors (SWC) position on WQCP
Environmental Regulations	<ul style="list-style-type: none"> • Secure permanent Fall X2 offramp Amendment for SWP • Secure Incidental Take Permit (ITP) amendments for export operations flexibility • Pursue California Endangered Species Act (CESA) Consistency Determination for future consultations • Ensure Healthy Rivers and Landscapes Program spring outflow implementation in ITP (if HRL adopted)
Infrastructure	
Subsidence Funding and Repairs	<ul style="list-style-type: none"> • Develop a stakeholder decision-making process • Develop a funding plan with California Department of Water Resources (DWR), United States Bureau of Reclamation (USBR), State Water Project (SWP), and Central Valley Project (CVP) contractors • Coordinate regional subsidence and groundwater data collection and monitoring workshops and establish, at a minimum, a shared responsibility for implementation • Ensure the most reliable and affordable long-term subsidence alternative is implemented • Work with water user coalition to secure as much public funding as possible; pursue other sources as necessary • Develop and implement a process with DWR for containing SWP design, project management, and construction management cost

Objective	Description
Financial Management	
Water System Revenue Bond (WSRB) Debt Service Billing Project	<ul style="list-style-type: none"> Organize and lead settlement negotiations, including technical and policy support and coordination Complete settlement with California Department of Water Resources; implement outcomes in 2028 Statement of Charges (SOC)
Other State Water Project Financial Management	<ul style="list-style-type: none"> Develop solutions for recreational costs DWR forecasting 5-10 years by contractor Update Energy Forecast/transition to DWR
SWP-CVP Cost Share	<ul style="list-style-type: none"> Develop a process to ensure SWP projects requiring CVP cost are funded, and cost share is secured prior to project commencement
Energy	
Oroville Hydropower License	<ul style="list-style-type: none"> Utilize Lake Oroville Relicensing Team to determine and manage license cost impacts and allocations, implementation timeframes, and successful outcomes Ensure successful implementation of the Habitat Expansion Agreement
Energy Costs and Compliance	<ul style="list-style-type: none"> Pursue California Independent System Operator (CAISO) Initiatives of Interest – Technical Advisory Committee (TAC) / Convergence Bidding / Real-Time Load Bidding Work with DWR to understand and influence clean energy procurement strategies and costs associated with 2035 target Update Energy Roadmap
Science	
SWC Science Program	<ul style="list-style-type: none"> Coordinate on planning and implementation of Endangered Species Act (ESA), California Endangered Species Act, and Water Quality Control Plan compliance actions Develop hypotheses on key limiting management uncertainties/mechanisms of outflow-fish relationships Fund scientific investments to address outflow management questions in the SWC Science Plan Fund scientific investments to address non-operational stressor management questions in the SWC Science Plan Host science symposium for agriculture Provide administrative support for Municipal Water Quality Investigation (MWQI), participate in MWQI team meetings, and define areas of alignment

Objective	Description
Outreach	
SWC Outreach	<ul style="list-style-type: none"> • Demonstrate the benefits and value of the State Water Project to California • Inoculate against threats to the reliability, affordability, and operation of the State Water Project • Amplify the SWC’s position on key issues among decision makers and influencers
State and Federal Legislation	<ul style="list-style-type: none"> • Work with water user coalition to maximize state funding for subsidence • Secure passage of bill for water rights time extension • Work with water user coalition to maximize federal funding for subsidence • Secure amendments to Senate Bill (SB) 1020 statute to reduce costs of implementation • Secure amendments to SB 1020 statute to reduce costs of implementation • Secure passage of a Technical Advisory Committee California Public Utilities Commission (CPUC) Study Bill • Advocate SWC position on budget proposals, legislation and other efforts (audits, hearings, etc.)
SWC Management	
Business Processes	<ul style="list-style-type: none"> • Installing new cloud-based server • Streamline SWC business and operations processes • Implement Laserfiche software to integrate paperless filing and document management for SWC