

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.

OW&S Committee

T. Quinn, Chair
S. Faessel, Vice Chair
L. Ackerman
D. Alvarez
J. Armstrong
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
M. Gold
S. Goldberg
C. Kurtz
R. Lefevre
J. Lewitt
C. Miller
B. Pressman
N. Sutley

One Water and Stewardship Committee - Final - Revised 1

Meeting with Board of Directors *

February 10, 2025

3:00 p.m.

Monday, February 10, 2025 Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. EOP
03:00 p.m. OWS**

Agendas, live streaming, meeting schedules, and other board materials are available here:

<https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:

<https://mwdh2o.legistar.com/Legislation.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 to join by computer [click here](#).

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

3024 Fairview Drive • Vista, CA 92084

Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740

3008 W. 82nd Place • Inglewood, CA 90305

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

* 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 One Water Stewardship Committee for January 13, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4215](#)

Attachments: [02102025 OWS 2A \(01132025\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4 Authorize the General Manager to enter into an agreement with Palo Verde Irrigation District to jointly fund community investment in Palo Verde Irrigation District's service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4198](#)

Attachments: [02112025 OWS 7-4 B-L](#)
[02112025 OWS 7-4 Presentation](#)

- 7-5 Authorize the General Manager to approve a new three-year agreement with WaterWise Consulting, Inc. for the Large Landscape and Residential Survey Program, for a total agreement not to exceed \$200,000/year; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4200](#)

Attachments: [02112025 OWS 7-5 B-L](#)
[02112025 OWS 7-5 Presentation](#)

- 7-6 Authorize the General Manager to expand the Bard Seasonal Fallowing Program and amend the System Conservation Implementation Agreement for Bard Seasonal Fallowing Program to increase its program size from 3,000 acres to 6,000 acres for the years 2025 and 2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4247](#)

Attachments: [02112025 OWS 7-6 B-L](#)
[02102025 OWS 7-6 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1 Authorize the General Manager to execute transfers, exchanges, and other State Water Project management transactions during 2025 and 2026; grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [2/3/2025 SUBJECT REVISED] [21-4199](#)

Attachments: [02112025 OWS 8-1 B-L](#)
[02102025 OWS 8-1 Presentation](#)

5. BOARD INFORMATION ITEMS

- 9-2 Information on proposed agreements with the City of San Buena Ventura and Calleguas Municipal Water District for wheeling and emergency delivery of State Water Project water [21-4201](#)

Attachments: [02112025 OWS 9-2 B-L](#)
[02102025 OWS 9-2 Presentation](#)

- 9-3 Update on treatment approaches, contingencies, and amendments to the High Desert Water Bank Program agreement [21-4202](#)

Attachments: [02112025 OWS 9-3 B-L](#)
[02102025 OWS 9-3 Presentation](#)

6. COMMITTEE ITEMS

- a. An Overview of the Proposed Sites Reservoir Project [21-4216](#)

Attachments: [02102025 OWS 6a Memo](#)
[02102025 OWS 6a Presentation](#)

- b. State Water Project 2024 Statement of Charges and Annual Audit Update [21-4217](#)

Attachments: [02102025 OWS 6b Presentation](#)

- c. Overview of Proposed Exchange Agreement with Coachella Valley Water District [21-4256](#)

Attachments: [02102025 OWS 6c Presentation](#)

- d. Update on Water Surplus and Drought Management [21-4257](#)

Attachments: [02112025 OWS 6d Report](#)
[02102025 OWS 6d Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-4219](#)
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

Attachments: [02102025 OWS 7a Bay-Delta Resources Activities](#)
[02102025 OWS 7a Colorado River Resources activities](#)
[02102025 OWS 7a Sustainability, Resilience and Innovation Activities](#)
[02102025 OWS 7a Water Resources Management Activities](#)

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-4220](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-4221](#)
- c. Report on the Bay-Delta Ad Hoc Meeting [21-4222](#)

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-4223](#)

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. 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.