

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 IW Committee

M. Gold, D. Env., Chair
L. Ackerman, Vice Chair
D. Alvarez
J. Armstrong
M. Camacho
G. Cordero
D. De Jesus
J. Garza
C. Kurtz
J. Lewitt
M. Luna
J. McMillan
M. Miller

Special Subcommittee on Imported Water - Final - Revised 1

Meeting with Board of Directors *

June 23, 2025

3:00 p.m.

Written public comments received by 5:00 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](#).

Monday, June 23, 2025 Meeting Schedule

09:00 a.m. Sp FAAME
11:00 a.m. Sp LEGAL
01:00 p.m. Break
01:30 p.m. Sp AUDIT
03:00 p.m. Sp IW

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

Teleconference Locations:

13 Pumphouse Road • Garden Valley, ID 83622

3008 W. 82nd Place • Inglewood, CA 90305

Conference Room • 1545 Victory Boulevard, 2nd Floor • Glendale, CA 91201

26772 Calle Maria • Dana Point, CA 92624

Western MWD • 14205 Meridian Parkway • Riverside, CA 92518

San Diego County Water Authority • Lobby Conference Room • 4677 Overland Avenue • San Diego, CA 92123

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

1855 First Avenue, Room 300 • San Diego, CA 92101

West Basin MWD • Directors' Loung • 17140 S. Avalon Blvd. • Carson, CA 90746

* 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 Subcommittee on Imported Water Meeting for May 27, 2025 [21-4682](#)

Attachments: [06232025 IW 2A \(05272025\) Minutes](#)

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

3. **SUBCOMMITTEE ITEMS**

- a. Report on Colorado River Hydrology [21-4679](#)

Attachments: [06232025 Special IW 3a Presentation](#)

- b. Report on the Colorado River Board Meeting [21-4680](#)

- c. Update on California Aqueduct Subsidence [21-4676](#)

Attachments: [06232025 Special IW 3c Report](#)
[06242025 Special IW 3c Presentation](#)

- d. Delta Conveyance Project - Funding Agreement and Other Updates [21-4678](#)

Attachments: [06232025 Special IW 3d Report](#)
[06232025 Special IW 3d Presentation](#)

- e. Report on the Delta Conveyance Design and Construction Authority Meeting [21-4681](#)

- f. Report on the Delta Conveyance Finance Authority Meeting [21-4675](#)

- g. The Delta – A Historical Perspective [21-4677](#)

Attachments: [06232025 Special IW 3g Presentation](#)

4. **FOLLOW-UP ITEMS**

NONE

5. FUTURE AGENDA ITEMS

6. 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.