

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
A. Chacon
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
S. Goldberg
C. Kurtz
R. Lefevre
C. Miller
M. Petersen
G. Peterson
B. Pressman
N. Sutley

One Water and Stewardship Committee - Final

Meeting with Board of Directors *

August 14, 2023

2:00 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848. 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: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**Monday, August 14, 2023
Meeting Schedule**

**09:30 a.m. EOT
09:30 a.m. EIA
11:30 a.m. LRAC
01:30 p.m. Break
02:00 p.m. OWS**

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

Teleconference Locations:

2936 Triunfo Canyon • Agoura Hills, CA 91301

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

Covina Irrigating Company • 146 E. College Street • Covina, CA 91723

* 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))

2. SUBCOMMITTEE REPORTS

NONE

**** CONSENT CALENDAR ITEMS -- ACTION ****

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the One Water and Stewardship Committee for July 10, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2383](#)

Attachments: [08142023 OWS 3A \(07102023\) Minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-3 Authorize amendments to the Cyclic Cost-Offset Program terms; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2555](#)

Attachments: [08152023 OWS 7-3 B-L](#)
[08152023 OWS 7-3 Presentation](#)

- 7-4 Authorize implementation of a tree rebate modification to the Turf Replacement Program; the General Manager has determined that these actions are exempt or otherwise not subject to CEQA [21-2557](#)

Attachments: [08152023 OWS 7-4 B-L](#)
[08152023 OWS 7-4 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Introduction of new Delta Stewardship Council member: Maria Mehranian [21-2554](#)

- b. State Water Contractors: Purpose and Benefits (Jennifer Pierre, General Manager) [21-2574](#)

Attachments: [08142023 OWS 7b Presentation](#)

- c. Update on Conservation [21-2559](#)

Attachments: [08142023 OWS 7c Presentation](#)

8. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-2384](#)
Attachments: [08152023 OWS 8a Report](#)

- b. Bay-Delta Manager's Report [21-2385](#)
Attachments: [08152023 OWS 8b Report](#)
[08142023 OWS 8b Presentation](#)

- c. Water Resource Management Manager's Report [21-2386](#)
Attachments: [08142023 OWS 8c Presentation](#)

- d. Chief Sustainability, Resilience and Innovation Officer's Report [21-2560](#)
Attachments: [08142023 OWS 8d Presentation](#)

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.