

# 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  
J. McMillan  
C. Miller  
B. Pressman  
G. Shepherd Romey

## **One Water and Adaptation Committee**

Meeting with Board of Directors \*

**April 13, 2026**

**2:00 p.m.**

**Monday, April 13, 2026  
Meeting Schedule**

**09:00 a.m. EOT  
11:00 a.m. LEG  
12:30 p.m. BREAK  
01:00 p.m. OPE  
02:00 p.m. OWA**

**Written public comments received by 3:00 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](#).**

**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.**

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

**Teleconference Locations:  
3008 W. 82nd Place • Inglewood, CA 90305**

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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))**

PUBLIC HEARING

- a. Public Hearing for Metropolitan’s 2025 Urban Water Management Plan and Water Shortage Contingency Plan [21-5675](#)

**Attachments:** [04132026 OWA 1a C-L](#)

**\*\* CONSENT CALENDAR \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the One Water and Adaptation Committee of March 9, 2026 [21-5569](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-2 Adopt the Mitigated Negative Declaration and take related CEQA actions for the Casa Loma Siphon No. 1 and San Jacinto Pipeline Protection Project, and approve the project for CEQA purposes [21-5653](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-4 Authorize the Operational Shift Cost-Offset Program and delegate the General Manager authority to activate the Program and execute agreements with member agencies; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA [21-5665](#)

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

**6. COMMITTEE ITEMS (INFORMATIONAL)**

- a. Information on Memorandum of Understanding to explore rules and procedures for inter-state exchanges and transfers in the Lower Colorado River Basin [21-5697](#)
- b. Quarterly Update on Conservation Program [21-5678](#)

**Attachments:** [04132026 OWA 6b C-L](#)

- c. Update on Water Surplus and Drought Management [21-5679](#)

**Attachments:** [04132026 OWA 6c C-L](#)

- d. Pure Water Southern California Update [21-5735](#)

- e. Update on Basin States Discussions Regarding Post-2026 Operational Guidelines [21-5676](#)

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-5570](#)  
Colorado River Resources activities  
Sustainability, Resilience, and Innovation activities  
Water Resources Management activities

**Attachments:** [04132026 OWA 7a Bay-Delta Resources activities](#)  
[04132026 OWA 7a Sustainability, Resilience, and Innovation activities](#)  
[04132026 OWA 7a Water Resources Management activities](#)

## 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report on Subcommittee on Imported Water [21-5571](#)
- b. Discuss and provide direction on Subcommittee on Imported Water [21-5572](#)

## 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.