

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.

WP&S Committee

R. Atwater, Chair
C. Kurtz, Vice Chair
J. Abdo
L. Ackerman
G. Cordero
D. De Jesus
L. Dick
S. Goldberg
R. Lefevre
M. Luna
C. Miller
J. Morris
M. Petersen
G. Peterson
B. Pressman
R. Record

Water Planning and Stewardship Committee

Meeting with Board of Directors *

December 12, 2022

3:00 p.m.

Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Committee on matters within the committee's jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

Monday, December 12, 2022 Meeting Schedule

09:00 a.m. Sp BOD
10:00 a.m. F&I
11:00 a.m. OP&T
12:00 p.m. A&E
12:30 p.m. E&O
02:00 p.m. IW
03:00 p.m. WP&S

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

* 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))

- A.** Public Hearing on SB60 - Review of Metropolitan's Achievements in Conservation, Recycling and Groundwater Recharge [21-1740](#)

Attachments: [12122022 WPS 1A](#)
[12122022 WPS 1a Presentation](#)

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Water Planning and Stewardship Committee held August 15, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-1741](#)

Attachments: [12122022 WPS 2A Minutes](#)

3. **CONSENT CALENDAR ITEMS - ACTION**

- 7-13 Adopt resolution reaffirming the Regional Drought Emergency for all Member Agencies and calling on all Member Agencies to reduce the use of State Water Project and Colorado River Supplies [21-1719](#)

Attachments: [12132022 WPS 7-13 B-L](#)
[12132022 WPS 7-13 Presentation](#)

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

4. **OTHER BOARD ITEMS - ACTION**

NONE

5. **BOARD INFORMATION ITEMS**

NONE

6. **COMMITTEE ITEMS**

- a. Sustainability, Resiliency and Innovation Update on Climate Action Plan [21-1743](#)

Attachments: [12122022 WPS 6a Presentation](#)

- b. Update on Conservation [21-1772](#)

Attachments: [12122022 WPS 6b Presentation](#)

7. **MANAGEMENT REPORTS**

- a. Water Resource Management Manager's Report [21-1744](#)

Attachments: [12122022 WPS 7a Presentation](#)

8. **FOLLOW-UP ITEMS**

NONE

9. FUTURE AGENDA ITEMS

10. 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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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 <http://www.mwdh2o.com>.

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.