

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

One Water and Stewardship Committee - Final - Revised 1

Meeting with Board of Directors *

January 9, 2023

12:00 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: 831 5177 2466. Members of the public may present their comments to the Board or a Committee on matters within their 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, January 9, 2023
Meeting Schedule**

**09:00 a.m. Sp BOD
09:30 a.m. EOT
11:30 a.m. Break
12:00 p.m. OWS**

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))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approve creating the Demand Management and Conservation Programs and Priorities Subcommittee and establish a two year term. [ADDED ITEM 1/4/23]

[21-1875](https://www.mwdh2o.com/21-1875)

3. CONSENT CALENDAR ITEMS - ACTION

Meeting Delayed 12:15 p.m.

- 7-10 Authorize an agreement with Upper San Gabriel Valley Municipal Water District and the city of South Pasadena for a Stormwater for Direct Use Pilot Program; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-1858](#)

Attachments: [01102023 OWS 7-10 Presentation](#)
[01102023 OWS 7-10 B-L](#)

- 7-11 Authorize the General Manager to: (1) secure one-year water transfers with various water districts for up \$100 million from Water Supply Program and State Water Project Budget for such transfers; (2) secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers; (3) 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. [SUBJECT REVISED 1/4/2023] [21-1870](#)

Attachments: [01102023 OWS 7-11 B-L](#)
[01102023 OWS 7-11 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. North Yuba Forest Partnership Watershed Resilience Project; Presentation by: Willie Whittlesey, General Manager, Yuba Water Agency [21-1829](#)

Attachments: [01092023 OWS 6a Presentation](#)

- b. The Untapped Potential of California’s Urban Water Supply; Presentation by: Heather Cooley, Director of Research of the Pacific Institute [21-1857](#)

Attachments: [01092023 OWS 6b Presentation](#)

- c. Update on State and Federal Bay-Delta Regulatory Processes [21-1825](#)
Attachments: [01092023 OWS 6c Presentation](#)

- d. State Water Project 2023 Statement of Charges and Annual Audit Update [21-1830](#)
Attachments: [01092023 OWS 6d Presentation](#)

- e. Update on Water Surplus and Drought Management and Water Shortage Emergency Condition [21-1828](#)
Attachments: [01092023 OWS 6e Report](#)
[01092023 OWS 6e Presentation](#)

- f. Update on Conservation [21-1855](#)
Attachments: [01092023 OWS 6f Presentation](#)

- g. Establish the Demand Management and Conservation Programs and Priorities Subcommittee [WITHDRAWN 1/4/2023] [21-1868](#)

7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-1827](#)
Attachments: [01092023 OWS 7a Report](#)

- b. Bay-Delta Manager's Report [21-1826](#)
Attachments: [01092023 OWS 7b Report](#)

- c. Water Resource Management Manager's Report [21-1831](#)
Attachments: [01092023 OWS 7c 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.