

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.

Board of Directors Workshop - Final - Revised 1

January 17, 2023

9:30 AM

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| Tuesday, January 17, 2023 Meeting Schedule |
| 09:00 a.m. Sp BOD 09:30 a.m. BOD WKSP |

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 teleconference only. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

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

1. **Call to Order**
2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board limited to the items listed on agenda. (As required by Gov. Code § 54954.3(a))**
5. **WORKSHOP ITEMS ON COLORADO RIVER RESOURCE MANAGEMENT**
 - A. Review of Metropolitan's Water Management Programs [21-1878](#)
Attachments: [01172023 BOD Wkshop 5 A-C Presentation](#)
 - B. Overview of Supplemental Environmental Impact Statement Process for the 2007 Interim Guidelines. [REVISED LANGUAGE 1/12/23] [21-1879](#)
Attachments: [01172023 BOD Wkshop - Metropolitan's SEIS Scoping Comment Letter](#)
[01172023 BOD Wkshop - SNWA-CAP-Metropolitan SEIS Scoping Comment Letter](#)

C. Status of Current Discussions

[21-1880](#)

[Conference with legal counsel – anticipated litigation; based on existing facts and circumstances, including that requiring significant water use reductions in relation to the Supplemental Environmental Impact Statement could lead to litigation among the United States and one or more Colorado River water users; there is a significant exposure to litigation against Metropolitan: unknown number of potential cases; may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]. [REVISED LANGUAGE 1/12/23]

6. FOLLOW-UP ITEMS

NONE

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

NOTE:

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.