

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 Retreat - Final

February 14, 2023

8:30 AM

Tuesday, February 14, 2023 Meeting Schedule
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08:30 a.m. BOD Retreat

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.

ZOOM Online and Temecula Creek Inn 44501 Rainbow Canyon Road, Temecula, CA 92592

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. BOARD RETREAT ITEMS

Board Retreat Materials Day 1 & 2

[21-1938](#)

Attachments: [02142023 Board Retreat Materials Day 1 and 2](#)

[02142023 BOD Retreat - Blue Ribbon Task Force Final Report 1994.pdf](#)

[02142023 BOD Retreat Integrated Climate Action Master Planning and Decision Making Framework Presentation](#)

A. Metropolitan's Role in Regional Supply Resiliency

[21-1931](#)

Attachments: [2023 - 0214 BOD Retreat 5A Positions Interests Options](#)

[2023 - 0214 BOD Retreat 5A High Level Summary of Themes from Day 1 Small Group Discussion](#)

[2023 - 0214 BOD Retreat 5a MA Survey Report Presentation](#)

- B. Discuss Resource Master Planning and Provide Direction to Staff [21-1932](#)
Regarding Next Steps

Attachments: [2023 - 0214 BOD 5B Retreat Master Planning for Climate Action Master Plan for Water](#)

6. 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. (EOT). Committee agendas may be obtained from the Board Executive Secretary.

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.