

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

One Water and Stewardship Committee - Final

Meeting with Board of Directors *

March 14, 2023

9:00 a.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: 873 4767 0235. 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.

**Tuesday, March 14, 2023
Meeting Schedule**

**09:00 a.m. OWS
11:00 a.m. EIA
11:30 a.m. Break
12:00 p.m. BOD
01:00 p.m. EOP Wksp**

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))**
- 2. Opportunity for Directors who are not members of the committee to address the committee on matters within the committee's jurisdiction**

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A.** Approval of the Minutes of the One Water and Stewardship Committee for January 9, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions)

[21-1991](#)

Attachments: [03142023 OWS 3A \(OWS 01092023\) Minutes](#)

- B. Approve creating the Subcommittee on Bay-Delta and establish a two year term [21-2019](#)

Attachments: [03142023 OWS 3B Presentation](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-8 Authorize the General Manager to enter into an agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance with water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1969](#)

Attachments: [03142023 OWS 7-8 B-L](#)
[03142023 OWS 7-8 Presentation](#)

- 7-9 Consider changes to the Water Shortage Emergency Condition and the Emergency Water Conservation Program for the State Water Project dependent area and reaffirm the Regional Drought Emergency for all member agencies; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1970](#)

Attachments: [03142023 OWS 7-9 B-L](#)
[03142023 OWS 7-9 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

- 9-2 Information on the High Desert Water Bank Program status, updated costs, and water quality [21-1978](#)

Attachments: [03142023 OWS 9-2 B-L](#)
[03142023 OWS 9-2 Presentation](#)

7. COMMITTEE ITEMS

- a. Proposed Grant Opportunity for Webb Tract [21-1995](#)

Attachments: [03142023 OWS 7a Presentation](#)

- b. Update on Watershed Initiatives [21-1996](#)

Attachments: [03142023 OWS 7b Presentation](#)

- c. Update on Water Surplus and Drought Management and Water Shortage Emergency Condition [21-1997](#)

Attachments: [03142023 OWS 7c Report](#)
[03142023 OWS 7c Presentation](#)

- d. Update on Conservation [21-2024](#)

Attachments: [03142023 OWS 7d Presentation](#)

8. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-1992](#)

Attachments: [03142023 OWS 8a Report](#)

- b. Bay-Delta Manager's Report [21-1993](#)

Attachments: [03142023 OWS 8b Report](#)
[03142023 OWS 8b Presentation](#)

- c. Water Resource Management Manager's Report [21-1994](#)

Attachments: [03142023 OWS 8c Presentation](#)

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. 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.