

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.

Bay-Delta Committee

T. Quinn, Chair
L. Ackerman, Vice Chair
D. Alvarez
J. Armstrong
D. Erdman
R. Lefevre
M. Luna
C. Miller
T. Smith

Subcommittee on Bay-Delta

Meeting with Board of Directors *

April 25, 2023

9:00 a.m.

**Tuesday, April 25, 2023
Meeting Schedule**

**09:00 a.m. Bay-Delta
11:00 a.m. Break
11:30 a.m. Exec
02:00 p.m. LTRPPBM**

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: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

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

Teleconference:

Fullerton City Hall Council Chambers • 303 W. Commonwealth Avenue • Fullerton, CA 92832

3008 W. 82nd Place • Inglewood, CA 90305

5707 Ocean View Boulevard • La Canada, CA 91011

2223 Fitzgerald Avenue • Los Angeles, CA 90040

8700 Beverly Boulevard, Ste M313 • Los Angeles, CA 90048

2680 W. Segerstrom Avenue Unit I, • Santa Ana CA 92704

* 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**

NONE

**** END OF CONSENT CALENDAR ITEMS******3. SUBCOMMITTEE ITEMS**

- a. Delta Conveyance Authority Representatives Update [21-2241](#)
- b. Science Update: Delta Smelt Preservation Project [21-2214](#)
Attachments: [04252023 Bay-Delta 3b Presentation](#)
- c. Update on Delta Island Collaborative Landscape Planning Effort [21-2215](#)
Attachments: [04252023 Bay-Delta 3c Presentation](#)
- d. Proposed Grant Opportunity for Webb Tract [21-2216](#)
Attachments: [04252023 Bay-Delta 3d Presentation](#)

4. FOLLOW-UP ITEMS

NONE

5. FUTURE AGENDA ITEMS**6. 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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <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.