

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 - Revised 1

Meeting with Board of Directors *

April 10, 2023

11:30 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: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

**Monday, April 10, 2023
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. Break
11:30 a.m. OWS
01:30 p.m. LRAC
03:00 p.m. EIA**

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

Teleconference Locations:

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

5707 Ocean View Boulevard • La Canada, CA 91011

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

Los Angeles Cleantech Incubator (LACI), 525 S. Hewitt Street, Los Angeles, CA 90013

* 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. Approval of the Minutes of the One Water and Stewardship Committee for March 14, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2086](#)

Attachments: [04102023 OWS 2A \(03142023\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-7 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 [DEFERRED 4/4/23] [21-2060](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

- 9-2 Update on Chino Basin Program Development with Metropolitan and Inland Empire Utilities Agency [21-2061](#)

Attachments: [04112023 OWS 9-2 B-L](#)
[04112023 OWS 9-2 Presentation](#)

6. COMMITTEE ITEMS

- a. Update on Delta Conveyance Project [21-2088](#)

Attachments: [04102023 OWS Item 6a Presentation](#)

- b. Update on Voluntary Agreements [21-2089](#)

Attachments: [04102023 OWS Item 6b Presentation](#)

- c. Update on results from Household Water Use Study [21-2092](#)

Attachments: [04102023 OWS Item 6c Presentation](#)

- d. Update on Metropolitan's activities related to non-functional turf [21-2093](#)

Attachments: [04102023 OWS Item 6d Presentation](#)

- e. Update on Water Surplus and Drought Management [21-2090](#)

Attachments: [04112023 OWS 6e Report](#)
[04102023 OWS Item 6e Presentation](#)

- f. Update on Conservation [21-2091](#)

Attachments: [04102023 OWS Item 6f Presentation](#)

7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-2083](#)

Attachments: [04102023 OWS 7a Report](#)

- b. Bay-Delta Manager's Report [21-2084](#)

Attachments: [04102023 OWS 7b Report](#)

- c. Water Resource Management Manager's Report [21-2085](#)

- d. Quarterly Update from the Chief Sustainability Resiliency and Innovation Office [21-2094](#)

Attachments: [04102023 OWS Item 7d 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. 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.