

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 2

Meeting with Board of Directors *

May 8, 2023

1:30 p.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: 862 4397 5848. 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 or click <https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

**Monday, May 8, 2023
Meeting Schedule**

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

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. SUBCOMMITTEE REPORTS**
 - A. Report from Subcommittee on Bay-Delta

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

- 3. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the One Water and Stewardship Committee for April 10, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2145](#)

Attachments: [05082023 OWS 3A \(04102023\) Minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-3 Adopt a resolution to support an approximately \$20,900,000 grant application to the Sacramento-San Joaquin Delta Conservancy to develop a multi-benefit landscape opportunity on Webb Tract; and authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA. [REVISED SUBJECT 5/1/23] [21-2229](#)

Attachments: [05092023 OWS 8-3 B-L](#)
[05082023 OWS 8-3 Presentation](#)

- 8-4 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 deliver water to Western's service area through facilities not owned by Metropolitan or Western; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2231](#)

Attachments: [05092023 OWS 8-4 B-L](#)
[05082023 OWS 8-4 Presentation](#)

- 8-5 Review and maintain the General Manager's implementation of the Cyclic Cost-Offset Program effective April 15, 2023 pursuant to the Program terms approved by the Board on April 9, 2019; the Program previously was determined to be exempt or otherwise not subject to CEQA. [REVISED SUBJECT 5/1/23] [21-2232](#)

Attachments: [05092023 OWS 8-5 B-L \(REVISED\)](#)
[05082023 OWS 8-5 Presentation](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Review of Draft Supplemental Environmental Impact Statement for Colorado River Interim Guidelines [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances, including that requiring significant water use reductions in relation to the Draft 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 SUBJECT 5/2/23] [21-2245](#)
- Attachments:** [05082023 OWS 7a Presentation](#)
- b. Science update: Salmon update [21-2246](#)
- Attachments:** [05082023 OWS 7b Presentation](#)
- c. Annual Climate Action Plan and Update on Climate Vulnerability and Risk Assessment [21-2248](#)
- Attachments:** [05082023 OWS 7c Presentation](#)
- d. Update on Water Surplus and Drought Management [21-2247](#)
- Attachments:** [05092023 OWS 7d Report](#)
[05082023 OWS 7d Presentation](#)

8. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-2148](#)
- Attachments:** [05092023 OWS 8a Report](#)
- b. Bay-Delta Manager's Report [21-2149](#)
- Attachments:** [05092023 OWS 8b Report](#)
- c. Water Resource Management Manager's Report [21-2150](#)
- Attachments:** [05082023 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. 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.