

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

Meeting with Board of Directors *

June 12, 2023

3:00 p.m.

**Monday, June 12, 2023
Meeting Schedule**

**08:30 a.m. EOT
10:30 a.m. DMCP
12:30 p.m. Break
01:00 p.m. LRAC
03:00 p.m. OWS**

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/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

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

Teleconference Locations:

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

3008 W. 82nd Place • Inglewood, CA 90305

* 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 [21-2191](#)
- b. Report from Subcommittee on Demand Management and Conservation Programs and Priorities [21-2192](#)

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the One Water and Stewardship Committee for May 8, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2180](#)

Attachments: [06132023 OWS 3A \(05082023\) Minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-7 By a two-thirds vote, authorize payment of up to \$932,800 for support of the Colorado River Board and Six Agency Committee for fiscal year 2023/24; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2284](#)

Attachments: [06132023 OWS 7-7 BL](#)
[06122023 OWS 7-7 Presentation](#)

- 7-8 Adopt Mitigated Negative Declaration for the Delta Smelt and Native Species Preservation Project and take related CEQA actions [21-2286](#)

Attachments: [06132023 OWS 7-8 B-L](#)
[06122023 OWS 7-8 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

NONE

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Update on Metropolitan's Groundwater Storage and Delivery Programs [21-2304](#)

Attachments: [06122023 OWS 7a Presentation](#)

- b. Update on Stormwater Activities [21-2306](#)

Attachments: [06122023 OWS 7b Presentation](#)

- c. Update on Water Surplus and Drought Management [21-2305](#)
Attachments: [06132023 OWS 7c Report](#)
[06122023 OWS 7c Presentation](#)

8. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-2177](#)
Attachments: [06122023 OWS 8a Report](#)
- b. Bay-Delta Manager's Report [21-2178](#)
Attachments: [06122023 OWS 8b Report](#)
[06122023 OWS 8b Presentation](#)
- c. Water Resource Management Manager's Report [21-2179](#)
Attachments: [06122023 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.