

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.

LRA&C Committee

F. Jung, Chair
A. Kassakhian, Vice Chair
J. Abdo
L. Ackerman
B. Dennstedt
A. Fellow
J. Garza
G. Gray
M. Luna
J. McMillan
T. Phan
B. Pressman
M. Ramos
T. Smith

Legislation, Regulatory Affairs, and Communications Committee

Meeting with Board of Directors *

June 12, 2023

1:00 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=a1RTQWh6V3h3ckFhNmNmdsUWpKR1c2Zz09>

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

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

Teleconference Locations:

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

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

3008 W. 82nd Place • Inglewood, CA 90305

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))

2. SUBCOMMITTEE REPORT

a. Report from Subcommittee on Public Affairs Engagement

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

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the Legislation, Regulatory Affairs, and Communications Committee for May 8, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2182](#)

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

4. CONSENT CALENDAR ITEMS - ACTION

NONE

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

5. OTHER BOARD ITEMS - ACTION

- 8-3 Express support, if amended, on two legislative bond proposals, Assembly Bill 1567 (Garcia) and Senate Bill 867 (Allen), to provide funding for water projects to address climate change impacts; the General Manager has determined that the action is exempt. [REVISED LETTER 6/6/2023] [21-2292](#)

Attachments: [06132023 LRAC 8-3 B-L Revised](#)
[06122023 LRAC 8-3 Presentation](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Presentation on Regional Survey of Public Attitudes on Water Issues; Presented by President and CEO of EMC Research, Ruth Bernstein [21-2319](#)

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

- b. Update on Inspection Trips [21-2311](#)

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

- c. Update on Community Partnering Program [21-2312](#)

Attachments: [06122023 LRAC 7c Presentation](#)

- d. Report on Activities from Washington, D.C. [21-2313](#)

Attachments: [06122023 LRAC 7d Federal Legislative Matrix](#)
[06122023 LRAC 7d Presentation](#)

- e. Report on Activities from Sacramento [21-2314](#)

Attachments: [06122023 LRAC 7e State Legislative Matrix](#)
[06122023 LRAC 7e Presentation](#)

8. MANAGEMENT REPORTS

- a. External Affairs Management Report [21-2181](#)

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.