

# 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.

## Board of Directors Workshop - Final

May 23, 2023

2:00 PM

Tuesday, May 23, 2023  
Meeting Schedule

08:30 a.m. Audits  
10:30 a.m. PAE  
12:30 p.m. Break  
01:00 p.m. Exec  
02:00 p.m. BOD Wksp -  
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: 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>

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

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1. **Call to Order**
2. **Roll Call**
3. **Determination of a Quorum**
4. **Opportunity for members of the public to address the Board limited to the items listed on agenda. (As required by Gov. Code § 54954.3(a))**
5. **WORKSHOP ITEMS**
  - a. Climate Adaptation Master Plan for Water: Terminology and Interests Workshop [21-2301](#)  
**Attachments:** [05232023 BOD Wkshop CAMP4W Terminology and Interests - Member Agency Questionnaire Responses \[Revision 2\]](#)  
[05232023 BOD Workshop 5a.1 Presentation](#)  
[05232023 BOD Workshop 5a.2 Presentation](#)
6. **FOLLOW-UP ITEMS**

NONE

## **7. FUTURE AGENDA ITEMS**

## **8. ADJOURNMENT**

**NOTE:** Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item, e.g. (EOT). Board agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>

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.