

# 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.

## **PWSCRC Committee**

M. Camacho, Chair  
J. Morris, Vice Chair  
D. Alvarez  
A. Chacon  
A. Fellow  
L. Fong-Sakai  
R. Lefevre  
M. Luna  
J. McMillan  
G. Peterson  
K. Seckel  
T. Smith

## **Subcommittee on Pure Water Southern California and Regional Conveyance - Final**

Meeting with Board of Directors \*

**June 27, 2023**

**3:45 p.m.**

Agendas, live streaming, meeting schedules, and other 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 Committee on matters within their jurisdiction via in-person or teleconference. To participate via teleconference 833-548-0276 and enter meeting ID: 876 9484 9772 <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>.

**Tuesday, June 27, 2023  
Meeting Schedule**

**08:30 a.m. BOD Wksp - EOP**  
**11:00 a.m. BOD Wksp - LTRPPBM**  
**01:45 p.m. Exec**  
**03:45 p.m. PWSCRC**  
**03:45 p.m. Audits**

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

**Teleconference Locations:**

**3008 W. 82nd Place • Inglewood, CA 90305**

**13 Pumhouse Rd. • Garden Valley, ID 83622**

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

**1370 North Brea Boulevard, Ste 235 • Fullerton, CA 92835**

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\* 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 Subcommittee on Pure Water Southern California and Regional Conveyance for March 28, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2297](#)

**Attachments:** [06272023 PWSCRC \(03282023\) Minutes](#)

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

**3. SUBCOMMITTEE ITEMS**

- a. Pure Water Southern California Quarterly Update [21-2448](#)

**Attachments:** [06272023 PWSCRC 3a Presentation](#)

- b. Update on Nitrogen Management Studies for Pure Water Southern California – Presenters Robert Ferrante and Ray Tremblay from Los Angeles County Sanitation Districts [21-2447](#)

**Attachments:** [06272023 PWSCRC 3b Presentation \(Revised\)](#)

- c. Drought Mitigation Actions Quarterly Update [21-2449](#)

**Attachments:** [06272023 PWSCRC 3c Presentation](#)

**4. FOLLOW-UP ITEMS**

NONE

**5. FUTURE AGENDA ITEMS**

**6. 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.