

# 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  
B. Pressman  
N. Sutley

## **One Water and Stewardship Committee - Final**

Meeting with Board of Directors \*

**September 11, 2023**

**2:00 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: 891 1613 4145. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**Monday, September 11, 2023  
Meeting Schedule**

**09:30 a.m. EOT  
11:30 a.m. EOP  
01:30 p.m. Break  
02:00 p.m. OWS**

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

Teleconference Locations:

Covina Irrigating Company • 146 E. College Street • Covina, CA 91723

525 Via La Selva • Redondo Beach, CA 90277

Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

3008 W. 82nd Place • Inglewood, CA 90305

Long Beach Utilities Department • 1800 East Wardlow Road • Long Beach, CA 90807

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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 One Water and Stewardship Committee for August 14, 2023 (Copies have been submitted to each Director, Any additions, corrections or omissions) [21-2435](#)

**Attachments:** [09112023 OWS 2A \(081420234\) Minutes](#)

### 3. CONSENT CALENDAR ITEMS - ACTION

- 7-4 Review and consider the Eastern Municipal Water District's certified Final Environmental Impact Report and Addendum, and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Eastern Municipal Water District for the French Valley Recycled Water Distribution System Project for up to 140 acre-feet per year of recycled water for irrigation use in the Eastern Municipal Water District's service area [21-2594](#)

**Attachments:** [09122023 OWS 7-4 B-L](#)  
[09122023 OWS 7-4 Presentation](#)

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

### 4. OTHER BOARD ITEMS - ACTION

- 8-2 Authorize payments, by a two-thirds vote, of up to \$4.16 million for participation in the State Water Contractors for FY 2023/24; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-2598](#)

**Attachments:** [09122023 OWS 8-2 B-L](#)  
[09122023 OWS 8-2 Presentation Revised](#)  
[09112023 OWS 8-2 State Water Contractors and Table A amounts](#)

- 8-3 Review and consider the Addenda Nos. 1, 2, and 3 to the Mitigated Negative Declaration previously adopted by the Antelope Valley-East Kern Water Agency for the High Desert Water Bank; approve changes to the design, construction, and operation of Water Bank facilities; and authorize up to \$80 million for additional costs associated with these changes; the General Manager has determined that a portion of the proposed action is exempt or otherwise not subject to CEQA [21-2558](#)

**Attachments:** [09122023 OWS 8-3 B-L](#)  
[09122023 OWS 8-3 Presentation Revised](#)

### 5. BOARD INFORMATION ITEMS

NONE

## 6. COMMITTEE ITEMS

- a. Update on Conservation Budget and Expenditure [21-2619](#)  
**Attachments:** [09112023 OWS 6a Presentation](#)
- b. Information on Round 3 Future Supply Action Funding Program [21-2620](#)  
**Attachments:** [09112023 OWS 6b Presentation](#)
- c. Update on Conservation [21-2622](#)  
**Attachments:** [09112023 OWS 6c Presentation](#)

## 7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-2437](#)  
**Attachments:** [09122023 OWS 7a Report](#)
- b. Bay-Delta Manager's Report [21-2438](#)  
**Attachments:** [09122023 OWS 7b Report](#)  
[09112023 OWS 7b Presentation](#)
- c. Water Resource Management Manager's Report [21-2439](#)  
**Attachments:** [09112023 OWS 7c Presentation](#)
- d. Chief Sustainability, Resilience and Innovation Officer's Report [21-2621](#)  
**Attachments:** [09122023 OWS 7d Presentation](#)

## 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Bay-Delta [21-2631](#)
- b. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-2632](#)

## 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.**