

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 *

January 8, 2024

2:00 p.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. If you have technical difficulties with the live streaming page, 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 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=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

Monday, January 8, 2024 Meeting Schedule

09:30 a.m. EOT
11:30 a.m. EIA
01:30 p.m. Break
02:00 p.m. LRAC
03:00 p.m. OWS

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

Teleconference Locations:

Alandale Insurance Agency • 337 W. Foothill Blvd • Glendora, CA 91740

Taper Imaging • 8705 Gracie Allen Dr • Los Angeles, CA 90048

City Hall • 303 W. Commonwealth • Fullerton, CA 92832

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))**

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

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the minutes of the Legislation, Regulatory Actions, and Communications Committee for November 14, 2023 (copies have been submitted to each Director, any additions, corrections, or omissions) [21-2882](#)

Attachments: [01082024 LRAC 2A \(11142023\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-11 Adopt Legislative Priorities and Principles for 2024; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2928](#)

Attachments: [01092024 LRAC 7-11 B-L](#)
[01092024 LRAC 7-11 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Report on Activities from Washington, D.C. [21-2929](#)

Attachments: [01082024 LRAC 6a Federal Legislative Matrix](#)
[01082024 LRAC 6a Federal Regulatory Matrix](#)
[01082024 LRAC 6a Presentation](#)

- b. Report on Activities from Sacramento [21-2930](#)

Attachments: [01082024 LRAC 6b State Legislative Matrix](#)
[01082024 LRAC 6b State Regulatory Matrix](#)
[01082024 LRAC 6b Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities [21-2883](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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.