

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. Fellow
L. Fong-Sakai
M. Gualtieri
R. Lefevre
M. Luna
J. McMillan
G. Peterson
K. Seckel
T. Smith

Subcommittee on Pure Water Southern California and Regional Conveyance

Meeting with Board of Directors *

March 26, 2024

2:30 p.m.

**Tuesday, March 26, 2024
Meeting Schedule**

**08:30 a.m. BOD WKSP
12:00 p.m. Break
12:30 p.m. Sp BOD
01:30 p.m. Exec
02:30 p.m. PWSCRC**

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: 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=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012
Teleconference Locations:
Borgo Santi Apostoli, 20 • Florence, Italy
Douglas/Hicks Law • 5120 W. Goldleaf Circle, #140 • Los Angeles, CA 90056
525 Via La Selva • Redondo Beach, CA 90277
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 Subcommittee on Pure Water Southern California and Regional Conveyance Meeting for January 23, 2024 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-3164](#)

Attachments: [03262024 PWSCRC 2A \(01232025\) Minutes](#)

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

3. SUBCOMMITTEE ITEMS

- a. Pure Water Southern California Cost Recovery Alternatives Update [21-3239](#)

Attachments: [03262024 PWSCRC 3a1 Presentation](#)
[03262024 PWSCRC 3a2 Presentation](#)

- b. Pure Water Southern California Quarterly Update [21-3153](#)

Attachments: [03262024 PWSCRC 3b Presentation](#)

- c. Pure Water Southern California Demonstration Testing and Activities Update [21-3152](#)

Attachments: [03262024 PWSCRC 3c Presentation](#)

- d. Pure Water Southern California Demand Projections [21-3240](#)

Attachments: [03262024 PWSCRC 3d Presentation](#)

- e. State Water Project Dependent Areas Drought Mitigation Update [21-3241](#)

Attachments: [03262024 PWSCRC 3e 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.