

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.

LEG 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 and Communications Committee - Final - Revised 2

Meeting with Board of Directors *

April 8, 2024

11:30 a.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: 873 4767 0235. 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: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

**Monday, April 8, 2024
Meeting Schedule**

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

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

Teleconference Locations:

1368 Highland Oaks • Drive Arcadia, CA 91006

Douglas/Hicks Law • 5120 W. Goldleaf Circle, #140 • Los Angeles, CA 90056

2680 W. Segerstrom Avenue Unit I, • Santa Ana, CA 92704

525 Via La Selva • Redondo Beach, CA 90277

1545 Victory Blvd., 2nd Floor • Glendale, CA 91201

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

* 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 and Communications Committee for March 11, 2024 (copies have been submitted to each Director, any additions, corrections, or omissions) [21-3231](#)

Attachments: [04082024 LEG 2A \(03112024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-6 Express support for broadening Metropolitan's board priorities to include funding for Delta levee maintenance in the State of California's climate resiliency bond proposals, AB 1567 (Garcia-D) and SB 867 (Allen-D); the General Manager has determined that the action is exempt or otherwise not subject to CEQA. [BL # CHANGED 4/2/24] [SUBJECT UPDATED 4/5/24] [21-3194](#)

Attachments: [04092024 LEG 7-6 B-L](#)
[04092024 LEG 7-6 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Quarterly State and Federal Regulatory Matrices [21-3235](#)

Attachments: [04082024 LEG 6a Quarterly Federal Regulatory Matrix](#)
[04082024 LEG 6a Quarterly State Regulatory Matrix](#)

- b. Update on activities for the 50th anniversary of the Water Quality program [21-3236](#)

Attachments: [04082024 LEG 6b Presentation](#)

- c. Report on Activities from Sacramento [21-3233](#)

Attachments: [04082024 LEG 6c State Legislative Matrix](#)
[04082024 LEG 6c Presentation](#)

- d. Report on Activities from Washington, D.C. [21-3234](#)

Attachments: [04082024 LEG 6d Federal Legislative Matrix](#)
[04092024 LEG 6d Report on Activities from Washington, D.C](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. External Affairs activities [21-3232](#)

Attachments: [04082024 LEG 7a EA Monthly Activities Report](#)
[04082024 LEG 7a Presentation](#)

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.