

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
G. Cordero
D. De Jesus
D. Erdman
L. Fong-Sakai
S. Goldberg
C. Kurtz
R. Lefevre
C. Miller
G. Peterson
B. Pressman
N. Sutley

One Water and Stewardship Committee - Final - Revised 2

Meeting with Board of Directors *

April 8, 2024

1:30 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=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**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:

Allendale Ins Agency • 337 W. Foothill Blvd., • Glendora CA 91741

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

3008 W. 82nd Place • Inglewood, CA 90305

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 One Water and Stewardship Committee for March 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3202](#)

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

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

- 8-3 Review and consider Eastern Municipal Water District's five approved Initial Studies/Mitigated Negative Declarations and two Addenda, and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with Eastern Municipal Water District for the Perris North Basin Groundwater Contamination Prevention and Remediation Program for up to 3,466 acre-feet per year of treated groundwater for potable purposes in the Eastern Municipal Water District service area. [MOVED FROM CONSENT 4/2/24] [21-3186](#)

Attachments: [04092024 OWS 8-3 B-L Attachment 1](#)
[04092024 OWS 8-3 Attachment 2](#)
[04092024 OWS 8-3 Attachment 3](#)
[04092024 OWS 8-3 Attachment 4](#)
[04092024 OWS 8-3 Presentation](#)
[04092024 OWS 8-3 to 8-6 Presentation](#)

- 8-4 Review and consider the Las Virgenes Municipal Water District and Las Virgenes-Triunfo Joint Powers Authority certified Final Environmental Impact Report and two Addenda, and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with Las Virgenes Municipal Water District and Las Virgenes-Triunfo Joint Powers Authority for the PURE Water Project Las Virgenes-Triunfo for up to 5,000 acre-feet per year of treated recycled water for potable purposes in the Las Virgenes Municipal Water District service area. [MOVED FROM CONSENT 4/2/24] [21-3187](#)

Attachments: [04092024 OWS 8-4 B-L](#)
[04092024 OWS 8-4 Presentation](#)

- 8-5** Review and consider the South Coast Water District's certified Final Environmental Impact Report and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with the Municipal Water District of Orange County and South Coast Water District for the Doheny Ocean Desalination Project for up to 5,600 acre-feet per year of treated desalinated water for potable purposes in the Municipal Water District of Orange County service area. [UPDATED SUBJECT 4/4/24; MOVED FROM CONSENT 4/2/24] **[21-3188](#)**

Attachments: [04092024 OWS 8-5 B-L \(Revised\) w/Attach 1](#)
[04092024 OWS 8-5 Attach 2](#)
[04092024 OWS 8-5 Attach 3](#)
[04092024 OWS 8-5 A-4 & A-5a-5b](#)
[04092024 OWS 8-5 Presentation](#)

- 8-6** Review and consider the Los Angeles Department of Water and Power's certified Environmental Impact Report and Addendum, and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with the Los Angeles Department of Water and Power for the Los Angeles Groundwater Replenishment Project for up to 19,500 acre-feet per year of potable recycled water through groundwater replenishment in the San Fernando Valley. [MOVED FROM CONSENT 4/2/24] **[21-3189](#)**

Attachments: [04092024 OWS 8-6 B-L](#)
[04092024 OWS 8-6 Presentation](#)

5. BOARD INFORMATION ITEMS

- 9-2** Proposed Interagency Local Supply Exchange Program **[21-3190](#)**

Attachments: [04092024 OWS 9-2 B-L](#)
[04092024 OWS 9-2 Presentation](#)

6. COMMITTEE ITEMS

- a.** U.S. Bureau of Reclamation California-Great Basin: Presented by Regional Director: Karl Stock **[21-3203](#)**
- b.** Update on Water Surplus Drought Management **[21-3205](#)**

Attachments: [04092024 OWS 6b Report](#)
[04082024 OWS 6b Presentation](#)

- c. Update on California Salmon Strategy for a Hotter, Drier Future: Restoring Aquatic Ecosystems in the Age of Climate Change [21-3204](#)
Attachments: [04082024 OWS 6c Presentation](#)
- d. State Water Project Audit Report [21-3206](#)
Attachments: [04082024 OWS 6d Presentation](#)
- e. Update on Conservation [21-3207](#)
Attachments: [04082024 OWS 6e Presentation](#)
- f. Update on Making Conservation A California Way of Life Rule-making [21-3208](#)
Attachments: [04082024 OWS 6f Presentation](#)
- g. Update on the Flow Monitor/Leak Detection Device Pilot Program [21-3209](#)
Attachments: [04082024 OWS 6g Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-3210](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resource Management activities
Attachments: [04082024 OWS 7a Bay-Delta Monthly Activities Report](#)
[04092024 OWS 7a CR Monthly Activities Report](#)
[04082024 OWS 7a SRI Monthly Activities Report](#)
[04082024 OWS 7a WRM Monthly Activities Report](#)

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-3211](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-3212](#)
- c. Report on the Bay-Delta Ad Hoc Meeting [21-3213](#)

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-3214](#)

10. FOLLOW-UP ITEMS

NONE

11. FUTURE AGENDA ITEMS

12. 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.