

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

Meeting with Board of Directors *

June 10, 2024

3:30 p.m.

**Monday, June 10, 2024
Meeting Schedule**

**09:00 a.m. LEG
11:00 a.m. Break
11:30 a.m. Legal
01:30 p.m. EOT
03:30 p.m. OWS**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. (business days) before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.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=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

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

Teleconference Locations:

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

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

3008 W. 82nd Place • Inglewood, CA 90305

81973 Alegre • La Quinta, CA 92253

Conference Room • 1545 Victory Blvd 2nd Floor • Glendale, CA 91201

* 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 May 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3410](#)

Attachments: [06102024 OWS 2A \(05132024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

- 8-2 By a two-thirds vote, authorize two payments of up to \$993,600 for support of the Colorado River Board, Six Agency Committee, and Colorado River Joint Powers Authority for fiscal year 2024/2025 and \$1,023,408 for fiscal year 2025/2026; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3408](#)

Attachments: [06112024 OWS 8-2 B-L](#)
[06102024 OWS 8-2 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Delta Conveyance Project--Costs Estimate and Benefit-Cost Analysis: presented by Karla Nemeth, Department of Water Resources Director and Special Advisor to the Governor on Water; Graham Bradner, Executive Director, Delta Conveyance Design and Construction Authority; and Dr. David Sunding, Vice Chairman, Berkeley Research Group [21-3411](#)

Attachments: [06102024 OWS 6a Presentation](#)
[06102024 OWS 6a - DCP Economic Value Brochure](#)
[06102024 OWS 6a - DCP Benefit-Cost Analysis](#)
[06102024 OWS 6a - 2023 Bethany Total Project Cost Estimate](#)

- b. Update on California System Conservation Projects 2024-2026 [21-3432](#)

Attachments: [06102024 OWS 6b Presentation](#)

- c. Update on Water Surplus and Drought Management [21-3414](#)

Attachments: [06112024 OWS 6c Report](#)
[06102024 OWS 6c Presentation](#)

- d. Update on Conservation Program [21-3415](#)

Attachments: [06102024 OWS 6d Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-3416](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resource Management activities

Attachments: [06102024 OWS 7a Bay-Delta Resources Report](#)
[06102024 OWS 7a Colorado River Resources Report](#)
[06112024 OWS 7a Sustainability, Resilience and Innovation Report](#)
[06102024 OWS 7a Water Resource Management Report](#)

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-3417](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-3418](#)
- c. Report on the Bay-Delta Ad Hoc Meeting [21-3419](#)

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-3420](#)

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.