

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
J. Lewitt
C. Miller
B. Pressman
N. Sutley

One Water and Stewardship Committee - Final - Revised 1

Meeting with Board of Directors *

July 8, 2024

3:30 p.m.

**Monday, July 8, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:30 a.m. Break
12:00 p.m. LEG
01:30 p.m. Legal
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: 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>

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

Teleconference Locations:

Cedars-Sinai Imaging Medical Group • 8700 Beverly Blvd., Suite M 313 • Los Angeles, CA 90048

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

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

* 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 June 10, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3545](#)

Attachments: [07082024 OWS 2A \(06102024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-3 Authorize entering into a not-to-exceed \$401,500 funding agreement with the Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Chino Basin Advanced Water Purification Demonstration Facility; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 6/28/24] [21-3528](#)

Attachments: [07092024 OWS 7-3 B-L](#)
[07082024 OWS 7-3 to 7-8 Presentation](#)

- 7-4 Authorize entering into a not-to-exceed \$298,500 funding agreement with the Inland Empire Utilities Agency under the Future Supply Actions Funding Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 6/28/24] [21-3529](#)

Attachments: [07092024 OWS 7-4 B-L](#)
[07082024 OWS 7-4 Presentation](#)

- 7-5 Authorize entering into a not-to-exceed \$500,000 funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the Lake Henshaw Oxygenation Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 6/28/24] [21-3530](#)

Attachments: [07092024 OWS 7-5 B-L](#)
[07082024 OWS 7-5 Presentation](#)

- 7-6** Authorize entering into a not-to exceed \$499,802 funding agreement with the City of Long Beach under the Future Supply Actions Funding Program for the Groundwater Augmentation, Groundwater Collection System, and New Wells Site Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 6/28/24] [21-3531](#)

Attachments: [07092024 OWS 7-6 B-L](#)
[07082024 OWS 7-6 Presentation](#)

- 7-7** Authorize entering into a not-to-exceed \$500,000 funding agreement with the Los Angeles Department of Water and Power under the Future Supply Actions Funding Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 6/28/24] [21-3532](#)

Attachments: [07092024 OWS 7-7 B-L](#)
[07082024 OWS 7-7 Presentation](#)

- 7-8** Authorize entering into a not-to-exceed \$500,000 funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the OceanWell Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 6/28/24] [21-3533](#)

Attachments: [07092024 OWS 7-8 B-L](#)
[07082024 OWS 7-8 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-2** By a two-thirds vote, authorize payments of up to \$4.18 million for participation in the State Water Contractors for fiscal year 2024/25 and up to \$4.30 million for fiscal year 2025/26; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-3527](#)

Attachments: [07092024 OWS 8-2 B-L](#)
[07082024 OWS 8-2 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on the State Water Project: Presented by John Yarbrough, California Department of Water Resources [21-3553](#)
Attachments: [07082024 OWS 6a Presentation](#)
- b. Update on Delta Levee Real-Time Monitoring Innovation Project [21-3551](#)
Attachments: [07082024 OWS 6b Presentation](#)
- c. Science Update: Salmon Reorienting to Recovery Project [21-3552](#)
Attachments: [07082024 OWS 6c Presentation](#)
- d. Palo Verde Valley Regenerative Farming Studies Update [21-3555](#)
Attachments: [07082024 OWS 6d Presentation](#)
- e. Update on Conservation Program [21-3554](#)
Attachments: [07082024 OWS 6e Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-3546](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resource Management activities
Attachments: [07092024 OWS 7a Bay-Delta Resources Report](#)
[07092024 OWS 7a Colorado River Resources Report](#)
[07082024 OWS 7a Sustainability, Resilience, and Innovation Report](#)
[07092024 OWS 7a Water Resource Management Report](#)

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-3547](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-3548](#)
- c. Report on the Bay-Delta Ad Hoc Meeting [21-3549](#)

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-3550](#)

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.