

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

Meeting with Board of Directors *

August 19, 2024

2:15 p.m.

**Monday, August 19, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. LEGAL
02:15 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. the 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 to join by computer [click here](#).

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard • Los Angeles, CA 90048

Allendale Insurance Agency • 337 W. Foothill Blvd. • Glendora, CA 91740

3008 W. 82nd Place • Inglewood, CA 90305

Long Beach Water Department • 1800 E. Wardlow Road • Long Beach, CA 90807

Lobby Conference Room • San Diego County Water Authority • 4677 Overland Avenue • San Diego, CA 92123

148 Lighthouse Road • Hilton Head Island, SC 29928

7 Upper Meadow Lane • Oak Bluffs, MA 02568

* 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 July 8, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3647](#)

Attachments: [08192024 OWS 2A \(07082024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize the General Manager to enter into: (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's conservation program to be added to Lake Mead; and (2) agreements with Imperial Irrigation District and San Diego County Water Authority under U.S. Bureau of Reclamation's conservation program to add water conserved by Imperial Irrigation District to Lake Mead that would otherwise accrue to San Diego County Water Authority; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-3681](#)

Attachments: [08202024 OWS 8-1 B-L](#)
[08192024 OWS 8-1 Presentation](#)

5. BOARD INFORMATION ITEMS

- 9-2** Update on proposed agreements with the Plumas Community Protection I Forest Resilience Bond LLC, North Feather I Forest Resilience Bond LLC, and Upper Butte Creek I Forest Resilience Bond LLC to establish watershed partnerships and forest health pilot investigations in the Northern Sierra Nevada; each agreement will not exceed \$200,000 per year for a maximum of two years **[21-3631](#)**

Attachments: [08202024 OWS 9-2 B-L](#)
[08192024 OWS 9-2 Presentation](#)

6. COMMITTEE ITEMS

- a. Science Update: Salmon Reorienting to Recovery Project **[21-3682](#)**

Attachments: [08192024 OWS 6a Presentation](#)

- b. Approaches for Securing Dry-Year Water Transfers **[21-3683](#)**

Attachments: [08192024 OWS 6b Presentation](#)

- c. Update on Chino Basin Program Development with Metropolitan and Inland Empire Utilities Agency **[21-3684](#)**

Attachments: [08192024 OWS 6c Presentation](#)

- d. Update on Conservation **[21-3649](#)**

Attachments: [08192024 OWS 6d Presentation](#)

- e. CAMP4W Policies and Initiatives **[21-3651](#)**

Attachments: [08192024 OWS 6e Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities **[21-3652](#)**
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resource Management activities

Attachments: [08192024 OWS 7a Bay-Delta Activities](#)
[08192024 OWS 7a Colorado River Resources Activities](#)
[08192024 OWS 7a Sustainability, Resilience and Innovation activities](#)
[08192024 OWS 7a Water Resource Management activities](#)

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-3653](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-3654](#)
- c. Report on the Bay-Delta Ad Hoc Meeting [21-3655](#)

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-3656](#)

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.