

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
M. Gold
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 *

October 7, 2024

3:30 p.m.

Monday, October 7, 2024 Meeting Schedule

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
12:45 p.m. LEGAL
01:45 p.m. EIA
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. 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: 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 to join by computer [click here](#).

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

Teleconference Locations:

Marriott Center City • 124 St. Charles Avenue • New Orleans, LA 70130

525 Via La Selva • Redondo Beach, CA 90277

Sheraton New Orleans Hotel • 500 Canal Street • New Orleans LA 70130

1545 Victory Boulevard 2nd Floor • Glendale CA 91201

Boulevard Green • 1412 Lower Green Circle • Columbus OH 43212

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

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard • 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 September 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3853](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4** Authorize the General manager to enter into Reverse Cyclic Program agreements with participating agencies to defer deliveries of purchased supplies under various water supply conditions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3864](#)

Attachments: [10082024 OWS 7-4 B-L](#)
[10072024 OWS 7-4 Presentation](#)

- 7-5** Authorize resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for Fiscal Year 2024 totaling \$2 million; and authorize the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3865](#)

Attachments: [10082024 OWS 7-5 B-L](#)
[10072024 OWS 7-5 Presentation](#)

- 7-6** Review and consider the Lead Agency's certified 2022 Final Environmental Impact Report for the Chino Basin Program and take related CEQA actions, and authorize the General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the program [21-3866](#)

Attachments: [10082024 OWS 7-6 B-L](#)
[10072024 OWS 7-6 Presentation](#)

- 7-7 Authorize the General Manager to enter into agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3873](#)

Attachments: [10082024 OWS 7-7 B-L](#)
[10072024 OWS 7-7 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Bay-Delta and Conveyance: Managing Risks and Water Supply Reliability [21-3876](#)

Attachments: [10072024 OWS 6a Report](#)
[10072024 OWS 6a Presentation](#)

- b. Update on Basin States Discussions Regarding Post-2026 Operational Guidelines [21-3877](#)

Attachments: [10072024 OWS 6b Presentation](#)

- c. Update on Conservation as a California Way of Life [21-3878](#)

Attachments: [10072024 OWS 6c Presentation](#)

- d. Update on Conservation Program. [ADDED ITEM 9.30.2024] [21-3905](#)

Attachments: [10072024 OWS 6d Presentation](#)

- e. Draft Climate Adaptation Master Plan for Water Policy Framework [21-3880](#)

Attachments: [10072024 OWS 6e Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-3854](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resource Management activities

Attachments: [10082024 OWS 7a Bay-Delta Resources Activities](#)
[10082024 OWS 7a Colorado River Resources Activities](#)
[10082024 OWS 7a Sustainability, Resilience, and Innovation Activities](#)
[10072024 OWS 7a Water Resource Management Activities](#)

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-3855](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-3856](#)
- c. Report on the Bay-Delta Ad Hoc Meeting [21-3857](#)

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-3858](#)

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.