

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

Meeting with Board of Directors *

December 9, 2024

2:00 p.m.

**Monday, December 9, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEGAL
01:30 p.m. Break
02:00 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:

525 Via La Selva • Redondo Beach, CA 90277

Bluffton Library • 120 Palmetto Way • Bluffton, SC 29910

8700 Beverly Boulevard, Room 342 • Los Angeles, CA 90048

3008 W. 82nd Place • Inglewood, CA 90305

Conference Room 2nd Floor • 1545 Victory Blvd 2nd FL • Glendale CA 91505

* 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 Special Joint Meeting One Water Stewardship Committee and Board of Directors Workshop for November 18, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4031](#)

Attachments: [12092024 OWS 2A \(11182024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

NONE

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

4. OTHER BOARD ITEMS - ACTION

- 8-3** Authorize the General Manager to enter into agreements with the U.S. Bureau of Reclamation to implement phase two of the Lower Colorado River Basin System Conservation and Efficiency Program; and adopt CEQA determination that the environmental effects of the Antelope Valley-East Kern High Desert Water Bank and the Turf Replacement Programs were previously addressed in various CEQA documents and related actions [21-4082](#)

Attachments: [12102024 OWS 8-3 B-L](#)
[12092024 OWS 8-3 Presentation](#)

- 8-4** Review and consider the Lead Agency's certified 2023 Final Environmental Impact Report for the Delta Conveyance Project and take related CEQA actions and authorize the General Manager to enter into an amended agreement for preconstruction work planned for 2026-2027 [21-4032](#)

Attachments: [12102024 OWS 8-4 B-L](#)
[12092024 OWS 8-4 Presentation](#)

5. BOARD INFORMATION ITEMS

- 9-2** Update on developing State Water Project water management actions to meet multiple objectives of managing dry year and wet year water supplies and generating new revenues [21-4070](#)

Attachments: [12102024 OWS 9-2 B-L](#)
[12092024 OWS 9-2 Presentation](#)

6. COMMITTEE ITEMS

- a. Update on Water Surplus and Drought Management [21-4033](#)

Attachments: [12102024 OWS 6a Report](#)
[12092024 OWS 6a Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-4034](#)
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

Attachments: [12092024 OWS 7a Bay-Delta Resources Activities](#)
[12092024 OWS 7a Colorado River Resources](#)
[12092024 OWS 7a Water Resources Management activities](#)
[12092024 OWS 7a Sustainability, Resilience, and Innovation activities](#)

8. COMMITTEE REPORTS

- a. Report on the Delta Conveyance Design and Construction Authority Meeting [21-4035](#)
- b. Report on Delta Conveyance Finance Authority Meeting [21-4036](#)
- c. Report on the Bay-Delta Ad Hoc Meeting [21-4037](#)

9. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Demand Management and Conservation Programs and Priorities [21-4038](#)

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.