

# 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.

## OWA Committee

T. Quinn, Chair  
M. Katz, 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 Adaptation Committee - Final - Revised 1**

Meeting with Board of Directors \*

**March 10, 2025**

**2:30 p.m.**

**Monday, March 10, 2025  
Meeting Schedule**

**09:00 a.m. EOT  
11:00 a.m. LEG  
12:00 p.m. Break  
12:30 p.m. EEDEI  
02:30 p.m. OWA**

**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](#).**

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

**Teleconference Locations:**

**3008 W. 82nd Place • Inglewood, CA 90305**

**525 Via La Selva • Redondo Beach, CA 90277**

**Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91740**

**Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite M313 • Los Angeles, CA 90048**

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\* 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 Meeting One Water Stewardship Committee for February 10, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4334](#)

**Attachments:** [03102025 OWA 2A \(02102025\) Minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-4** Authorize the General Manager to enter into agreements with City of San Buenaventura and Calleguas Municipal Water District for wheeling and emergency delivery of State Water Project water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4307](#)

**Attachments:** [03112025 OWA 7-4 B-L](#)  
[03102025 OWA 7-4 Presentation](#)

- 7-5** Authorize the General Manager to terminate six inactive Conjunctive Use Program agreements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 3/3/2025] [21-4308](#)

- 7-6** Authorize the General Manager to enter into a Stormwater for Recharge Pilot Program agreement with the City of Anaheim with a maximum amount up to \$980,000 for the State College Stormwater Tank Project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4309](#)

**Attachments:** [03112025 OWA 7-6 B-L](#)  
[03102025 OWA 7-6 Presentation](#)

- 7-7 Authorize the General Manager to forbear water conserved by two Coachella Valley Water District projects, thus allowing the conserved water to be added to Lake Mead under U.S. Bureau of Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-4310](#)

**Attachments:** [03112025 OWA 7-7 B-L](#)  
[03102025 OWA 7-7 Presentation](#)

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

**4. OTHER BOARD ITEMS - ACTION**

- 8-1 Authorize an increase of the maximum amount payable under the contract with Richardson & Company LLP for auditing services related to State Water Project charges from \$5,125,000 to an amount not to exceed \$8,900,000 and extend the term by three years to March 31, 2028; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4306](#)

**Attachments:** [03112025 OWA 8-1 B-L](#)  
[03102025 OWA 8-1 Presentation](#)

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Update on Water Surplus and Drought Management [21-4341](#)

**Attachments:** [03112025 OWA 6a Report](#)  
[03102025 OWA 6a Presentation](#)

- b. Palo Verde Valley Land Ownership Analysis [21-4342](#)

**Attachments:** [03102025 OWA 6b Report](#)  
[03102025 OWA 6b Presentation](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Bay-Delta Resources activities
- Colorado River Resources activities
- Sustainability, Resilience and Innovation activities
- Water Resources Management activities

[21-4335](#)

**Attachments:** [03102025 OWA 7a Bay-Delta Resources Activities](#)  
[03102025 OWA 7a Colorado River Resources Activities](#)  
[03102025 OWA 7a Sustainability, Resilience and Innovation Activities](#)  
[03102025 OWA 7a Sustainability, Resilience and Innovation Activities Presentation](#)  
[03102025 OWA 7a Water Resources Management Activities](#)

## 8. FOLLOW-UP ITEMS

NONE

## 9. FUTURE AGENDA ITEMS

## 10. 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.