

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. Erdman
M. Gold
C. Kurtz
J. Lewitt
J. McMillan
C. Miller
B. Pressman

One Water and Adaptation Committee

Meeting with Board of Directors *

April 7, 2025

2:30 p.m.

**Monday, April 7, 2025
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:30 p.m. Break
01:00 p.m. OPE
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](#).

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Allendale Insurance Agency • 337 West Foothill Boulevard • Glendora, CA 91741

525 Via La Selva • Redondo Beach, CA 90277

* 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 and Adaptation Committee for March 10, 2025 [21-4449](#)

Attachments: [04072025 OWA 2A \(03102025\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-11 Authorize the General Manager to extend California Contractor Forbearance for Intentionally Created Surplus; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4442](#)

Attachments: [04082025 OWA 7-11 B-L](#)
[04072025 OWA 7-11 Presentation](#)

- 7-12 Authorize the General Manager to terminate the Foothill Area Conjunctive Use Program Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4443](#)

Attachments: [04082025 OWA 7-12 B-L](#)
[04072025 OWA 7-12 to 7-17 Presentation](#)

- 7-13 Authorize the General Manager to terminate the Live Oak Basin Conjunctive Use Program Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4444](#)

Attachments: [04082025 OWA 7-13 B-L](#)
[04072025 OWA 7-12 to 7-17 Presentation](#)

- 7-14 Authorize the General Manager to terminate the Long Beach Conjunctive Use Program Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4445](#)

Attachments: [04082025 OWA 7-14 B-L](#)
[04072025 OWA 7-12 to 7-17 Presentation](#)

7-15 Authorize the General Manager to terminate the Long Beach Expansion into Lakewood Conjunctive Use Program Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4446](#)

Attachments: [04082025 OWA 7-15 B-L](#)
[04072025 OWA 7-12 to 7-17 Presentation](#)

7-16 Authorize the General Manager to terminate the Orange County Conjunctive Use Program Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4447](#)

Attachments: [04082025 OWA 7-16 B-L](#)
[04072025 OWA 7-12 to 7-17 Presentation](#)

7-17 Authorize the General Manager to terminate the Compton Conjunctive Use Program Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4448](#)

Attachments: [04082025 OWA 7-17 B-L](#)
[04072025 OWA 7-12 to 7-17 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

a. Conservation Quarterly Update [21-4453](#)

Attachments: [04072025 OWA 6a Presentation](#)

b. Update on Water Surplus and Drought Management [21-4454](#)

Attachments: [04072025 OWA 6b Report](#)
[04072025 OWA 6b Presentation](#)

- c. Sites Reservoir Project Benefits and Risks Part 1 [21-4450](#)
Attachments: [04072025 OWA 6c Presentation](#)

- d. Update on Basin States Discussions Regarding Post-2026 Operational Guidelines [21-4451](#)
Attachments: [04072025 OWA 6d Presentation](#)

- e. Carbon Sequestration and Capture Opportunities [21-4452](#)
Attachments: [04072025 OWA 6e Presentation](#)

- f. Report on the Delta Conveyance Design and Construction Authority Meeting [21-4460](#)

- g. Report on the Colorado River Board Meeting [21-4461](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Bay-Delta Resources activities [21-4455](#)
Colorado River Resources activities
Sustainability, Resilience and Innovation activities
Water Resources Management activities

Attachments: [04072025 OWA 7a Bay-Delta Resources activities](#)
[04072025 OWA 7a Colorado River Resources activities](#)
[04072025 OWA 7a Sustainability, Resilience and Innovation activities](#)
[04072025 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.