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
K. Seckel, Vice Chair
L. Ackerman
D. Alvarez
C. Barrera
G. Cordero
R. Crane
D. Denham
D. Erdman
M. Gold
M. Katz
C. Kurtz
J. Lewitt
C. Miller
B. Pressman
G. Shepherd Romey

One Water and Adaptation Committee - Final - Revised 1

Meeting with Board of Directors *

November 9, 2026

3:00 p.m.

Monday, November 9, 2026 Meeting Schedule
08:00 a.m. EOT
10:30 a.m. LEG
12:00 p.m. BREAK
12:30 p.m. LEGAL
02:00 p.m. FAAME
03:00 p.m. OWA

To livestream the meetings on the internet: click here.

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 862 4397 5848 or to join through the internet click here.

Written public comments sent to BoardPublicComment@mwdh2o.com and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: https://mwdh2o.legistar.com/Legislation.aspx. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012
Teleconference Locations:
3008 W. 82nd Place • Inglewood, CA 90305
11973 Fuerte Drive • El Cajon, CA 92020

* 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.

11092026 One Water and Adaptation Committee Translated Agendas **21653**

Attachments: 11092026 OWA Agenda - Armenian
11092026 OWA Agenda - Chinese Mandarin
11092026 OWA Agenda - Spanish

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

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 ****

2. COMMITTEE ACTION (ONLY)

A. Approve the Minutes of the One Water and Adaptation Committee held on October 12, 2026 **21-6370**

Attachments: 11092026 OWA 2A (10122026) Minutes

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

NONE

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-1 Authorize the General Manager to extend to calendar years 2027 and 2028 (1) the Metropolitan/Bard Seasonal Fallowing Program to provide incentives for land fallowing for up to $3.6 million in 2027 and up to $3.7 million in 2028, and to provide for a maximum annual amount of system conservation of 11,400 acre-feet, and (2) the Metropolitan/Quechan Tribe Seasonal Fallowing Pilot Program to provide incentives for fallowing for up to $1.0 million in 2027 and $1.1 million in 2028; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6358**

Attachments: 11102026 OWA 8-1 B-L
11102026 OWA 8-1 Presentation

8-2 Authorize the General Manager to enter into an Agreement with the California Department of Water Resources and the California Natural Resources Agency for the State of California's Instream Flow Water Purchase Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6359**

Attachments: 11102026 OWA 8-2 B-L
11102026 OWA 8-2 Presentation

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. CAMP4W Evaluation in Support of Continued Project Development for Pure Water Southern California. [SUBJECT ADDED on 10/30/2026] **21-6410**

Attachments: 11092026 OWA 6a C-L
11092026 OWA 6a Presentation

b. CAMP4W Quarterly Update **21-6357**

Attachments: 11092026 OWA 6b C-L
11092026 OWA 6b Presentation

c. Update on Water Surplus and Drought Management **21-6361**

Attachments: 11092026 OWA 6c C-L
11092026 OWA 6c Presentation

d. 2026 Annual Local Supply Survey **21-6385**

Attachments: 11092026 OWA 6d C-L
11092026 OWA 6d Presentation

e. Update on Conservation Program **21-6355**

Attachments: 11092026 OWA 6e C-L

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Bay-Delta Resources activities **21-6356**
Colorado River Resources activities
Sustainability, Resilience, and Innovation activities
Water Resources Management activities

Attachments: 11092026 OWA 7a Bay-Delta Resources activities
11092026 OWA 7a Colorado River Resources activities
11092026 OWA 7a Sustainability, Resilience and Innovation activities
11092027 OWA 7a Water Resources Management activities

8. SUBCOMMITTEE REPORTS AND DISCUSSION

a. Report on Subcommittee on Imported Water **21-6368**

b. Discuss and provide direction on Subcommittee on Imported Water **21-6369**

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. 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.