



WP&S Committee

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L. Ackerman
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R. Lefevre
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J. Morris
M. Petersen
G. Peterson
B. Pressman
R. Record

**Water Planning and Stewardship
Committee - Final - Revised 1**

Meeting with Board of Directors *

November 8, 2021

2:00 p.m.

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and enter Code: 9601962.

**Monday, November 8, 2021
Meeting Schedule**

09:00 a.m. - BOD
Workshop
11:00 a.m. - Break
11:30 a.m. - E&O
01:00 p.m. - C&L
02:00 p.m. - WP&S

* 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 OTHER ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Water Planning and Stewardship Committee held October 11, 2021

[21-590](#)

Attachments: [11082021 WPS 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-8** Adopt resolution declaring a Regional Drought Emergency, calling on Member Agencies to reduce use of State Water Project supplies, and granting the General Manager certain additional authorities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. (SUBJECT REVISED 11/3/2021) **21-640**

Attachments: [11092021 WPS 7-8 B-L](#)
[11082021 WPS 7-8 Presentation.pdf](#)
[Memo from General Manager re Drought Emergency Resolution - 7-8](#)
[Letter from SDCWA re Drought Resolution](#)

- 7-9** Authorize implementation of modifications to the Turf Replacement Program, the Member Agency Administered Funds Program, the Pre-1994 Multi-Family Property Toilet Replacement Program, and the Southern California Gas Company Direct Install Program; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-603**

Attachments: [11092021 WPS 7-9 B-L](#)
[11082021 WPS 7-9 Presentation.pdf](#)

- 7-10** Authorize implementation of a new Municipal Leak Detection and Repair Grant Pilot Program; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-604**

Attachments: [11092021 WPS 7-10 B-L](#)
[11092021 WPS 7-10 Presentation.pdf](#)

- 7-11** Adopt resolution to support Metropolitan's application for the United States Bureau of Reclamation's Water and Energy Efficiency FY 2022 Grant Program of \$2 million to supplement funding for public agency landscapes within the Turf Replacement Program; authorize the General Manager to accept grant funds, if awarded; and authorize the General Manager to enter into a contract with United States Bureau of Reclamation for the grant funds, if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-606**

Attachments: [11092021 WPS 7-11 B-L](#)
[11082021 WPS 7-11 Presentation.pdf](#)

- 7-12** Authorize the General Manager to enter into agreements with the Quechan Tribe of the Fort Yuma Indian Reservation and farmers within Quechan tribal land to provide incentives for land fallowing related to the Metropolitan/Quechan Tribe Seasonal Fallowing Pilot Program, for up to \$1.6 million in 2022 and 2023; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

[21-605](#)

Attachments: [11092021 WPS 7-12 B-L](#)
[11092021 WPS 7-12 Presentation.pdf](#)

- 7-13** (1) Rescind the Board's June 8, 2021 action authorizing the General Manager to enter into a Local Resources Program (LRP) agreement with the Municipal Water District of Orange County (MWDOC) and Santa Margarita Water District (SMWD) for the Las Flores Recycled Water Expansion Project (Las Flores Project); review and consider SMWD's approved Final Mitigated Negative Declaration and Addendum for the Las Flores Project and take related CEQA actions; and, after the disclosure of a remote financial interest under Government Code Section 1090 (Section 1090) and director recusal, consider and authorize an LRP agreement with MWDOC and SMWD for the Las Flores Project. [21-648](#)

(2) Rescind the Board's December 13, 2016 actions authorizing the General Manager to enter into LRP agreements with MWDOC and SMWD for the Lake Mission Viejo Advanced Purification Water Treatment Facilities (Lake Mission Viejo Facilities) and with MWDOC and the El Toro Water District (ETWD) for the El Toro Recycled Water System Expansion Phase II Project (El Toro Project); after the disclosure of a remote financial interest under section 1090 and director recusal, consider and authorize LRP agreements with MWDOC and SMWD for the Lake Mission Viejo Facilities and with MWDOC and ETWD for the El Toro Project; and authorize retroactive LRP payments in the amounts of \$522,000 and \$110,000 for the Lake Mission Viejo Facilities and El Toro Project, respectively, as credit against returned payments in the same amount; the General Manager has determined these proposed actions are exempt or otherwise not subject to CEQA. (SUBJECT REVISED 11/3/2021)

Attachments: [11092021 WPS 7-13 A-4 EIR](#)
[11092021 WPS 7-13 B-L](#)
[11092021 WPS 7-13 Presentation.pdf](#)
[11082021 WPS 7-13 Chair Memo to Board.pdf](#)
[11082021 WPS 7-13 Ramos Memo to A&E Committee.pdf](#)

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Water Surplus and Drought Management [21-625](#)

Attachments: [11082021 WPS 6a Report](#)
[11082021 WPS 6a Presentation.pdf](#)

- b. Report on Lower Basin Drought Contingency Plan Implementation [21-644](#)

Attachments: [11082021 WPS 6b Presentation.pdf](#)

- c. Update on Proposed Reorganization of Fallbrook Public Utility District and Rainbow Municipal Water District before the San Diego Local Agency Formation Commission [21-624](#)

Attachments: [11082021 WPS 6c Presentation.pdf](#)
[Joint FPUDRMWD letter to MWD re WP&S item 6c](#)

7. MANAGEMENT REPORTS

- a. Colorado River Matters [21-622](#)

Attachments: [11082021 WPS 7a Report](#)

- b. Water Resource Manager's Report [21-623](#)

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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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 <http://www.mwdh2o.com>.

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.