



WP&S Committee

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R. Record

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

Meeting with Board of Directors *

December 13, 2021

12:00 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, December 13, 2021
Meeting Schedule**

09: 00 a.m. - C&L
10:00 a.m. - E&O
11:30 a.m. - Break
12:00 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))

- A. Public Hearing on SB60 - Review of Metropolitan's Achievements in Conservation, Recycling and Groundwater Recovery [21-716](#)

Attachments: [12142021 WPS 1A Report](#)
[12132021 WPS 1a Presentation.pdf](#)
[12132021 WPS 1A - Correspondence Received re SB 60](#)

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Water Planning and Stewardship Committee held November 8, 2021 [21-674](#)

Attachments: [12132021 WPS 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4** Authorize the General Manager to enter into a Memorandum of Understanding to facilitate near-term actions to maintain the elevation of water in Lake Mead above elevation 1,020 feet, and to provide up to 20 percent of the non-federal cost share of any such actions, not to exceed \$10 million per year in 2022 and 2023, and delegate authority to the General Manager to enter into additional agreements as needed to implement the Memorandum of Understanding; the General Manager determined that the proposed actions are exempt or otherwise not subject to CEQA [12/7/21 SUBJECT CHANGED] **[21-660](#)**
- Attachments:** [12142021 WPS 7-4 B-L](#)
[12142021 WPS 7-4 Presentation.pdf](#)
- 7-5** Authorize the General Manager to enter into agreements with San Bernardino Valley Municipal Water District and the California Department of Water Resources to improve the management of State Water Project supplies, including the exchange of water; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-665](#)**
- Attachments:** [12142021 WPS 7-5 B-L](#)
[12142021 WPS 7-5 Presentation.pdf](#)
- 7-6** Authorize General Manager to enter into agreements with San Diego County Water Authority, Semitropic Water Storage District, and the California Department of Water Resources to purchase water, lease groundwater return capacity, exchange water, and to convey water in the State Water Project facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-662](#)**
- Attachments:** [12142021 WPS 7-6 B-L](#)
[12142021 WPS 7-6 Presentation.pdf](#)
- 7-7** Authorize implementation of modifications to the On-Site Retrofit Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [WITHDRAWN/ITEM DEFERRED] **[21-664](#)**

- 7-8** Adopt resolutions to support Metropolitan's applications for the California Department of Water Resources 2021 Urban and Multi-benefit Drought Relief Program of \$7.5 million to supplement funding for residential and commercial landscapes within the Turf Replacement Program and \$2.5 million to supplement funding for the Residential Direct Install Program in partnership with the Southern California Gas Company; authorize the General Manager to accept grant funds, if awarded; and authorize the General Manager to enter into a contract with the California Department of Water Resources for the grant funds, if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-663](#)

Attachments: [12142021 WPS 7-8 B-L.pdf](#)
[12142021 WPS 7-8 Presentation.pdf](#)

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral update on Water Supply and Drought Management [21-714](#)

Attachments: [12132021 WPS 6a Report](#)
[12132021 WPS 6a Presentation.pdf](#)

7. MANAGEMENT REPORTS

- a. Colorado River Management Report [21-718](#)

Attachments: [12132021 WPS 7a Report](#)

- b. Water Resource Management Manager's Report [21-715](#)

Attachments: [12132021 WPS 7b Presentation.pdf](#)

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.