



**WP&S Committee**

- R. Atwater, Chair
- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- G. Cordero
- D. De Jesus
- L. Dick
- S. Goldberg
- R. Lefevre
- M. Luna
- J. Morris
- M. Petersen
- G. Peterson
- B. Pressman
- R. Record

**Water Planning and Stewardship  
Committee**

Meeting with Board of Directors \*

**January 10, 2022**

**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](http://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, January 10, 2022  
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
- 01:30 p.m. - RP&AM

\* 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 of the Water Planning and Stewardship Committee held December 13, 2021 [21-772](#)

**Attachments:** [01102022 WPS 2A Minutes.pdf](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-6** Authorize modifications to the On-Site Retrofit Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-664](#)

**Attachments:** [01112022 WPS 7-6 B-L.pdf](#)  
[01102022 WPS 7-6 Presentation.pdf](#)

- 7-7** Authorize a three-year agreement for Inspection and Verification Services for Conservation Programs with WaterWise Consulting, Inc.; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-750](#)

**Attachments:** [01112022 WPS 7-7- B-L.pdf](#)  
[01102022 WPS 7-7 Presentation.pdf](#)

- 7-8** Authorize: (1) renewal of the Municipal Water Quality Investigations Agreement between the Department of Water Resources, the State Water Contractors and participating urban State Water Project Contractors; and (2) renewal of the Municipal Water Quality Investigations Program Specific Project Agreement between the State Water Contractors and participating urban State Water Project Contractors; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-749](#)

**Attachments:** [01112022 WPS 7-8- B-L.pdf](#)  
[01102022 WPS 7-8 Presentation.pdf](#)

- 7-9** Approve Agreement for Temporary Emergency Delivery of a Portion of the Mexican Treaty Waters of the Colorado River to the International Boundary in the Vicinity of Tijuana, Baja California, Mexico, and for Operation of Facilities in the United States; the General Manager determined that the proposed action is exempt or otherwise not subject to CEQA [21-748](#)

**Attachments:** [01112022 WPS 7-9 B-L.pdf](#)  
[01102022 WPS 7-9 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 [21-773](#)

**Attachments:** [01102022 WPS 6a Report.pdf](#)  
[01102022 WPS 6a Presentation.pdf](#)

## 7. MANAGEMENT REPORTS

- a. Colorado River Management Report [21-776](#)

**Attachments:** [01102022 WPS 7a Report.pdf](#)

- b. Water Resource Management Manager's Report [21-775](#)

**Attachments:** [01102022 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.