



**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
- C. Miller
- J. Morris
- M. Petersen
- G. Peterson
- B. Pressman
- R. Record

**Water Planning and Stewardship Committee - Final - Revised 2**

Meeting with Board of Directors \*

**April 12, 2022**

**8:30 a.m.**

Teleconference meetings will continue until further notice. 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.

<b>Tuesday, April 12, 2022 Meeting Schedule</b>
<b>08:30 am - WP&amp;S</b>
<b>11:30 am - Break</b>
<b>12:00 pm - BOD</b>

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

\* 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- a. Public Hearing on the Declaration of a Water Shortage Emergency Condition [WITHDRAWN] **21-1059**

**\*\* 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 March 7, 2022 **[21-1025](#)**

**Attachments:** [04112022 WPS 2A minutes.pdf](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-10** Authorize agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance on water deliveries; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1002](#)
- Attachments:** [04122022 WPS 7-10 B-L.pdf](#)  
[04122022 WPS 7-10 Presentation.pdf](#)
- 7-11** Authorize the General Manager to negotiate an agreement consistent with the draft terms of the Metropolitan Water District/Inland Empire Utilities Agency Exchange Agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1003](#)
- Attachments:** [04122022 WPS 7-11 B-L.pdf](#)  
[04122022 WPS 7-11 Presentation.pdf](#)
- 7-12** Authorize the General Manager to: (1) secure one-year water transfers with various water districts north of the Sacramento-San Joaquin River Delta for up to 75,000 acre-feet of additional supplies; (2) secure storage and conveyance agreements with the Department of Water Resources and various water districts to facilitate these transfers; (3) pay up to \$60 million from the State Water Project Budget for such transfers; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1004](#)
- Attachments:** [04122022 WPS 7-12 B-L .pdf](#)  
[04122022 WPS 7-12 Presentation.pdf](#)
- 7-13** Appropriate \$20 million, and authorize an amendment to the 2019 Reservoir Project Agreement with the Sites Project Authority to allow participation in the Sites Reservoir Project Amendment 3 Workplan; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-1005](#)
- Attachments:** [04122022 WPS 7-13 B-L .pdf](#)  
[04122022 WPS 7-13 Presentation.pdf](#)

- 7-14** Declare Water Supply Condition; adopt supporting resolution; and authorize the General Manager to finalize a Water Supply Allocation for portions of the service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [WITHDRAWN] **21-1058**
- 7-15** Review and Express Support for the Bay-Delta Watershed Voluntary Agreements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [WITHDRAWN] **21-1060**

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

- 9-2** Information on a proposed Water Shortage Emergency Condition and Emergency Water Conservation Program to Preserve Metropolitan's Supplies in the State Water Project-Dependent Areas. [SUBJECT REVISED 4/8/2022] **21-1066**

**Attachments:** [04122022 WPS 9-2 B-L.pdf](#)  
[04122022 WPS 9-2 Presentation.pdf](#)

**6. COMMITTEE ITEMS**

- a.** Update on Water Surplus and Drought Management **21-1028**  
**Attachments:** [04122022 WPS 6a Report.pdf](#)  
[04112022 WPS 6a Presentation.pdf](#)
- b.** Update on the Antelope Valley East Kern Water Agency High Desert Water Bank **21-1027**  
**Attachments:** [04122022 WPS 6b Presentation.pdf](#)
- c.** Colorado River Tribal Partnerships **21-1026**  
**Attachments:** [04122022 WPS 6c Presentation.pdf](#)
- d.** Review Term Sheet for the Bay Delta Watershed Voluntary Agreements [ADDED ITEM] **21-1061**  
**Attachments:** [04122022 WPS 6d Presentation.pdf](#)

- e. Bay-Delta Policies Workshop #1 [21-1032](#)

**Attachments:** [04122022 WPS 6e Presentation.pdf](#)

## 7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-1029](#)

**Attachments:** [04112022 WPS 7a Report.pdf](#)

- b. Bay-Delta Manager's Report [21-1030](#)

**Attachments:** [04112022 WPS 7b Report.pdf](#)

- c. Water Resource Management Manager's Report [21-1031](#)

## 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.