



**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 1**

Meeting with Board of Directors \*

**May 9, 2022**

**2:30 p.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.

Monday, May 9, 2022 Meeting Schedule
09:30 am - F&I
11:00 am - OP&T
12:00 pm - Break
12:30 pm - RP&AM
01:30 pm - C&L
02:30 pm - WP&S

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

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\* 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. Presentation on the Delta Conveyance Design and Construction Authority's role in the Delta Conveyance Project Environmental Impact Report: Graham Bradner, Executive Director [21-1134](#)

**Attachments:** [05092022 WPS 1a Presentation](#)

**\*\* 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 April 12, 2022, and the Special Meeting held April 26, 2022 [21-1148](#)

**Attachments:** [05102022 WPS 2A-1 Minutes](#)  
[05102022 WPS 2A-2 Minutes](#)

### 3. CONSENT CALENDAR ITEMS - ACTION

- 7-9 Express support for developing the Voluntary Agreement approach as an alternative in the State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.[ADDED ITEM 5/2/2022] [21-1158](#)

**Attachments:** [05102022 WPS 7-9 B-L](#)  
[05092022 WPS 7-9 Presentation](#)

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

### 4. OTHER BOARD ITEMS - ACTION

NONE

### 5. BOARD INFORMATION ITEMS

NONE

### 6. COMMITTEE ITEMS

- a. Review of Policy Principles Regarding the Sacramento-San Joaquin River Bay-Delta. [SUBJECT REVISED 5/2/2022] [21-1136](#)

**Attachments:** [05092022 WPS 6a Presentation](#)

- b. Colorado River Tribal Partnerships [21-1135](#)

**Attachments:** [05092022 WPS 6b Presentation](#)

- c. Update on the Antelope Valley East Kern Water Agency High Desert Water Bank [21-1146](#)

**Attachments:** [05102022 WPS 6c Presentation](#)

- d. Update on Water Surplus and Drought Management [21-1137](#)

**Attachments:** [05092022 WPS 6d Report](#)  
[05092022 WPS 6d Presentation](#)

- e. Update on Water Shortage Emergency Condition. [ADDED ITEM 5/2/2022] [21-1156](#)

**Attachments:** [05092022 WPS 6e Presentation.pdf](#)

## 7. MANAGEMENT REPORTS

- a. Colorado River Manager's Report [21-1133](#)

**Attachments:** [05102022 WPS 7a Report](#)

- b. Bay-Delta Manager's Report [21-1132](#)

**Attachments:** [05102022 WPS 7b Report](#)

- c. Water Resources Management Manager's Report [21-1138](#)

## 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.