

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

OWC Committee

J. Abdo, Chair
T. Quinn, Vice Chair
L. Ackerman
R. Atwater
S. Blois
G. Cordero
D. Erdman
A. Fellow
L. Fong-Sakai
C. Kurtz
R. Lefevre
J. Morris
B. Pressman

One Water (Conservation and Local Resources) Committee

Meeting with Board of Directors *

June 28, 2022

10:30 a.m.

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; enter meeting ID: 831 5177 2466. 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 (833) 548-0276 and enter meeting ID: 815 2066 4276.

**Tuesday, June 28, 2022
Meeting Schedule**

**09:30 am - A&E
10:30 am - OWC
11:30 am - Break
12:00 pm - Exec**

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))

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the One Water (Conservation and Local Resources) Committee held May 24, 2022 [21-1261](#)

Attachments: [06282022 OWC 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-4** Review and consider the Jurupa Community Services District's approved Final Initial Study/Mitigated Negative Declarations and four Addenda and take related CEQA actions; Authorize the General Manager to enter into a Local Resources Program Agreement with Western Municipal Water District and Jurupa Community Services District for the Jurupa Community Services District Recycled Water Program for up to 500 AFY of recycled water for irrigation use and groundwater recharge in the Jurupa Community Services District service area [21-1272](#)

Attachments: [06282022 OWC 7-4 B-L](#)
[06282022 OWC 7-4 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Conservation Programs [21-1264](#)

Attachments: [06282022 OWC 6a Presentation](#)

7. MANAGEMENT REPORTS

- a. Water Resource Management Manager's Report [21-1265](#)

Attachments: [06282022 OWC 7a Presentation](#)

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.