

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.

Special Board Meeting

August 9, 2022

1:00 PM

Tuesday, August 9, 2022 Meeting Schedule
01:00 Sp BOD

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.

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

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Opportunity for members of the public to address the Board limited to the items listed on the agenda. (As required by Gov. Code §54954.3(a))

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

5. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a period of 30 days; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

[21-1333](#)

Attachments: [08092022 Sp BOD 5A Resolution](#)

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

6. BOARD WORKSHOP ON COLORADO RIVER

- A. Colorado River Historical Review [21-1383](#)
Attachments: [08092022 Sp BOD 6A and 6B Presentation](#)
- B. Review of Current Conditions [21-1428](#)
- C. Near-term Implications to Metropolitan [21-1429](#)

Discussion regarding deteriorating conditions of the Colorado River, the Bureau of Reclamation's request for significant water use reductions by 2023 and negotiations regarding actions to conserve water. [Conference with legal counsel – anticipated litigation; based on existing facts and circumstances, including that requiring significant water use reductions could lead to litigation among the United States and one or more Colorado River water users; there is a significant exposure to litigation against Metropolitan: unknown number of potential cases; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]

7. FOLLOW-UP ITEMS

NONE

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

NOTE:

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

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 Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.