



WP&S Committee

- D. De Jesus, Chair
- D. Fleming, V. Chair
- L. Ackerman
- G. Brown
- L. Dick
- J. Edwards
- G. Gray
- D. Griset
- K. Lewinger
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- J. Morris
- K. Murray
- G. Peterson
- J. Quiñonez
- R. Record
- F. Steiner
- M. Touhey

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors*

October 7, 2013

10:00 a.m. – Room 2-456

Monday, October 7, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	OP&T

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

* The Metropolitan Water District’s Water Planning and Stewardship 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 the Water Planning and Stewardship Committee may attend and 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 the Water Planning and Stewardship Committee will not vote on matters before the Water Planning and Stewardship 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))**

- 2. Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held September 9, 2013**

- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-4** Authorize entering into a Local Resources Program Agreement with Eastern Municipal Water District for the Perris II Brackish Groundwater Desalter. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination, and review and consider the adopted 2006 EA/FONSI and MMRP, the adopted 2009 Subsequent MND and MMRP, and the 2010 Addendum prepared by MWD as Lead Agency, adopt the Lead Agency's findings, and authorize the General Manager to enter into a Local Resources Program agreement for the Perris II Brackish Groundwater Desalter with EMWD for up to 6,000 AFY of recovered groundwater under included the board letter.

4. OTHER BOARD ITEMS — ACTION

- 8-1** Authorize amendment to Metropolitan's Cyclic Storage Agreement with Upper San Gabriel Valley Municipal Water District and the Main San Gabriel Basin Watermaster. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the program is not subject to CEQA and authorize the General Manager to enter into an amendment to Metropolitan's Cyclic Storage Agreement with the Upper San Gabriel Valley Municipal Water District and the Main San Gabriel Basin Watermaster consistent with the terms in Attachment 1 to the board letter.

- 8-2** Authorize amendment to Metropolitan's Cyclic Storage Agreement with Three Valleys Municipal Water District and the Main San Gabriel Basin Watermaster. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the program is not subject to CEQA and authorize the General Manager to enter into an amendment to Metropolitan's Cyclic Storage Agreement with Three Valleys Municipal Water District and the Main San Gabriel Basin Watermaster consistent with terms in Attachment 1 to the board letter.

- 8-3** Authorize (1) agreement with the State Water Contractors, Inc. to pursue 2014 Sacramento Valley water transfer supplies; and (2) \$5 per acre-foot initial administrative deposit not to exceed \$500,000. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and there is no possibility that it may have a significant effect on the environment and

- a. **Authorize the General Manager to enter into an agreement with the State Water Contractors, Inc. to pursue 2014 Sacramento Valley water transfer supplies, in a form approved by the General Counsel; and**
- b. **Authorize making a \$5 per acre-foot initial administrative deposit and disbursements from that deposit consistent with the agreement not to exceed \$500,000.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral report on Water Surplus and Drought Management Plan
- b. Update on State Water Contract extension negotiations

7. MANAGEMENT REPORTS

- a. Bay-Delta Matters
- b. Colorado River Matters
- c. Water Resource Management Manager's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

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.