



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
- S. Lowenthal
- J. Morris
- K. Murray
- G. Peterson
- J. Quiñonez
- R. Record
- F. Steiner
- M. Touhey

AGENDA

**Joint Meeting of the
Water Planning and Stewardship
Committee
and
Special Committee on Bay-Delta
Meeting with Board of Directors***

December 9, 2013

10:00 a.m. – Room 2-456

Monday, December 9, 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	Jt. WP&S and Bay-Delta
12:00 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	OP&T

Bay-Delta Committee

- G. Peterson, Chair
- G. Gray, V. Chair
- L. Ackerman
- T. Babcock
- M. Camacho
- D. De Jesus
- D. Fleming
- D. Griset
- R. Lefevre
- J. Morris
- K. Murray
- R. Record
- F. Steiner

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 committees on matters within the committees’ jurisdiction (As required by Gov. Code Section 54954.3(a))**

WATER PLANNING AND STEWARDSHIP COMMITTEE

2. PUBLIC HEARING

- a. Oral review of Metropolitan's achievements in conservation, recycling and groundwater recharge (SB 60 Report)

3. Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held November 18, 2013

4. CONSENT CALENDAR ITEMS — ACTION

None

5. OTHER BOARD ITEMS — ACTION

- 8-2** Authorize (1) renewal of the Municipal Water Quality Investigations Agreement with the Department of Water Resources and participating State Water Project contractors; and (2) renewal of the Municipal Water Quality Investigation Agreement with the State Water Project Contractors Authority. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and

- a. **Authorize the General Manager to renew the 3-year MWQI agreement with DWR; and**
- b. **Authorize the General Manager to renew the 3-year MWQI agreement with the SWPCA with Metropolitan's total cost up to \$2.1 million annually for both agreements.**

- 8-3** Authorize the General Manager to execute an agreement with Imperial Irrigation District for participation in the Minute No. 319 Binational Pilot Project. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is statutorily exempt from CEQA and authorize the General Manager to:

- a. **Negotiate revised terms for IID to participate in the Minute No. 319 pilot project, with a limitation that IID would share in no more than one-half of the ICS water available to Metropolitan; and**
- b. **Execute an agreement with IID on such other terms as the General Manager may negotiate in a form approved by the General Counsel.**

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Oral report on Water Surplus and Drought Management

8. MANAGEMENT REPORTS

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

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

SPECIAL COMMITTEE ON BAY-DELTA

11. Approval of the Minutes of the meeting of the Special Committee on Bay-Delta held October 22, 2013

12. COMMITTEE ITEMS

- a. Bay-Delta Conservation Plan update
- b. Review of BDCP related economic analysis by Dr. Chris Thornberg of Beacon Economics

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

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

These committees review items and make 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. These committees 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.