



WP&S Committee

- D. De Jesus, Chair
- M. Touhey, Vice Chair
- L. Ackerman
- G. Brown
- L. Dick
- J. Edwards
- G. Gray
- D. Grisct
- P. Koretz
- K. Lewinger
- S. Lowenthal
- J. Morris
- K. Murray
- G. Peterson
- J. Quiñonez
- R. Record
- F. Steiner

REVISED AGENDA

(Change in time)

Water Planning and Stewardship Committee

Meeting with Board of Directors*

March 10, 2014

12:30 p.m. – Room 2-456

Monday, March 10, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
12:30 p.m.	Rm. 2-456	WP&S
2:00 p.m.	Rm. 2-145	E&O

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))

2. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held February 10, 2014**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. **OTHER BOARD ITEMS — ACTION**

 - 8-3** Authorize entering into a Water Savings Incentive Program agreement with Altman Specialty Plants, Inc. to provide financial incentives for a water use efficiency project. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and authorize entering into a Water Savings Incentive Program agreement with Altman Specialty Plants, Inc.

Corrected

8-4

Authorize entering into agreement for a pilot program to fund water use efficiency measures for the Colorado River and approve payment of up to \$2 million. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and

- a. **Authorize the General Manager to enter into an agreement for a pilot program for funding the creation of Colorado River system water through voluntary reductions in use on the terms described in the board letter and in a form approved by the General Counsel; and**
- b. **Approve payment of up to \$2 million for partially funding the program.**

5. BOARD INFORMATION ITEMS

- 9-1 Transmittal of Governor's California Water Action Plan. (WP&S)

6. COMMITTEE ITEMS

- a. Oral report on Water Surplus and Drought Management
- b. Water Resource Management Biennial Budget for 2014/15 and 2015/16

7. MANAGEMENT REPORTS

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

8. FOLLOW-UP ITEMS

9. FUTURE AGENDA ITEMS

None

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.