



WP&S Committee

- D. De Jesus, Chair
- M. Touhey, Vice Chair
- J. Abdo
- L. Ackerman
- R. Atwater
- G. Brown
- D. Calkins
- M. Camacho
- L. Dick
- G. Gray
- D. Griset
- P. Koretz
- K. Lewinger
- J. Morris
- G. Peterson
- J. Quiñonez
- F. Steiner

REVISION 2

**Adjourned Water Planning and
Stewardship Committee**

Meeting with Board of Directors*

November 17, 2014

10:00 a.m. – Room 2-456

Monday, November 17, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
1:30 p.m.	Rm. 2-145	E&O
2:30 p.m.	Rm. 2-456	C&L

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 October 13, 2014**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. **OTHER BOARD ITEMS — ACTION**

Deferred 8-6 ~~Authorize an increase of \$40 million for conservation incentives and increase the contract capacity of the five year agreement with Electric and Gas Industries Association for Metropolitan’s regional conservation rebate program. (WP&S)~~

- Revised** 8-7 Approve agreement in principle to provide up to \$750,000 in funding for the Bacon Island Levee Rehabilitation Project in the Sacramento-San Joaquin Delta; authorize execution of a cost-sharing agreement among participating urban water agencies. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and authorize the General Manager, after compliance with CEQA requirements, to execute a cost-share agreement among the participating urban water agencies in accordance with the terms described in the board letter and in an amount not to exceed \$750,000 for the Bacon Island Levee Rehabilitation Project in the Sacramento-San Joaquin Delta.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Water Supply Allocation Plan Update
- b. Update on Bay-Delta Watershed Storage Investigations

- Added** c. Update on Conservation Program Activities

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.