



WP&S Committee

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

Adjourned Water Planning and Stewardship Committee

Meeting with Board of Directors*

September 21, 2015

9:30 a.m. – Room 2-456

Monday, September 21, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	Adj. F&I
9:30 a.m.	Rm. 2-456	Adj. WP&S
12:00 p.m.	Rm. 2-145	Adj. E&O
1:00 p.m.	Rm. 2-456	Adj. 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 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 Adjourned Water Planning and Stewardship Committee held August 17, 2015**

3. **CONSENT CALENDAR ITEMS — ACTION**

7-1 Approve forbearance agreement allowing Central Arizona Water Conservation District to add Intentionally Created Surplus to Lake Mead. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

Authorize the General Manager to execute an exhibit to the December 13, 2007 Forbearance Agreement consistent with the terms outlined in the board letter and in a form approved by the General Counsel.

4. OTHER BOARD ITEMS — ACTION

- 8-1** Authorize entering into an amendment to the operational agreement with the Southern Nevada Water Authority and Colorado River Commission of Nevada; and approve payment of \$44.375 million. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is exempt and is not defined as a project under CEQA, and

- a. Authorize the General Manager to enter into an amendment to the Operational Agreement with SNWA and CRCN consistent with the terms outlined in the board letter and in a form approved by the General Counsel; and**
- b. Approve payment of \$44.375 million for funding the storage of water for SNWA in 2015.**

5. BOARD INFORMATION ITEMS

- 9-1 Potential Regional Recycled Water Supply Program. (WP&S)
(To be mailed separately)

6. COMMITTEE ITEMS

- a. Oral report on Water Surplus and Drought Management Plan
- b. Conservation program update

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.