



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

Water Planning and Stewardship Committee

Meeting with Board of Directors*

November 9, 2015

10:00 a.m. – Room 2-145

Monday, November 9, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dirs. Computer Training
9:00 a.m.	Rm. 2-456	F&I
10:00 a.m.	Rm. 2-145	WP&S
12:00 p.m.	Rm. 2-456	E&O
1:30 p.m.	Rm. 2-145	RP&AM
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 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 October 12, 2015**

- 3. CONSENT CALENDAR ITEMS — ACTION**

None

- 4. OTHER BOARD ITEMS — ACTION**

8-3 Appropriate \$15 million; and authorize: (1) agreement with County Sanitation District No. 2 of Los Angeles County for development of a potential regional recycled water supply program; and (2) design of a demonstration-scale recycled water treatment plant (Approp. 15493). (WP&S)

Recommendation:

Option #1:

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

- a. Appropriate \$15 million;**
- b. Authorize agreement with County Sanitation District No. 2 of Los Angeles County, substantially in conformance with the terms included in Attachment 1 to the board letter, and in a form approved by the General Counsel, for implementation of a demonstration project and development of a potential regional recycled water supply program; and**
- c. Authorize design of a demonstration-scale recycled water treatment plant.**

- 8-6** Authorize entering into storage and exchange agreements with Antelope Valley-East Kern Water Agency; and approve payment of up to \$16.6 million for funding the agreements. (WP&S)

Recommendation:

Option #1:

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

- a. Authorize the General Manager to enter into storage and exchange agreements with Antelope Valley-East Kern Water Agency consistent with the terms outlined in the board letter and in a form approved by the General Counsel;**
- b. Approve payment of up to \$16.6 million for funding the storage and exchange agreements with Antelope Valley-East Kern Water Agency; and**
- c. Approve additional payments from the Supply Program Budget should the exchange or storage programs exceed the initial allocated 30,000 AF.**

5. BOARD INFORMATION ITEMS

None

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.