THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

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*

January 11, 2016

10:00 a.m. – Room 2-145

Monday, January 11, 2016 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
1:00 p.m.	Rm. 2-145	RP&AM
2:00 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 December 7, 2015**

3. **CONSENT CALENDAR ITEMS — ACTION**

Revised **7-1** Adopt resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding of $1 million for High-Efficiency clothes washer rebates; and authorize entering into a contract with United States Bureau of Reclamation if awarded. (WP&S)

REVISED: Date of Notice: January 7, 2016

Recommendation:

Option #1:

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

a. Adopt the resolution;
b. Authorize the General Manager to accept grant funds, if awarded; and
c. Authorize the General Manager to enter into a contract for the grant funds.

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

9-1 Proposal to enter into agreements related to a Bard Water District land management and seasonal fallowing pilot program. (WP&S)

6. COMMITTEE ITEMS

a. Oral report on Water Surplus and Drought Management Plan

b. Conservation 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.

REVISED: Date of Notice: January 7, 2016