



**REVISED AGENDA**

**WP&S Committee**

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

**Water Planning and Stewardship Committee**

Meeting with Board of Directors\*

**July 11, 2016**

**10:30 a.m. – Room 2-456**

Monday, July 11, 2016 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
10:30 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	C&L

**Telephone Participation:**

**Hampton Inn**  
**24337 Mission Blvd.**  
**Hayward, CA 94544**  
**310-922-0117**

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 June 13, 2016**
- 3. CONSENT CALENDAR ITEMS — ACTION**

None

#### 4. OTHER BOARD ITEMS — ACTION

- 8-4** Authorize payments of up to \$3.73 million for participation in the State Water Contractors Inc. and the State Water Project Contractors Authority for fiscal year 2016/17. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA and, by two-thirds vote,**

- a. **Authorize the General Manager to make payment of \$2.68 million to the State Water Contractors; and**
- b. **Authorize the General Manager to make payment up to \$1.05 million to the State Water Project Contractors Authority.**

- 8-5** Approval of Modifications and Additions to the Conservation Programs. (WP&S)

**Recommendation:**

**Option #1:**

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

**Authorize implementation of new conservation program initiatives effective August 2, 2016, with the exception of the change in rain barrel incentive to be effective January 1, 2017.**

#### 5. BOARD INFORMATION ITEMS

None

#### 6. COMMITTEE ITEMS

- a. 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.