



**WP&S Committee**

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- R. Atwater, Vice Chair
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- L. Ackerman
- M. Camacho
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- G. Gray
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- J. Morris
- L. Paskett
- G. Peterson
- J. Quiñonez
- F. Steiner
- M. Touhey
- R. Wunderlich

**Water Planning and Stewardship  
Committee**

Meeting with Board of Directors\*

**November 7, 2016**

**10:00 a.m. – Room 2-456**

Monday, November 7, 2016 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	C&L
2:00 p.m.	Board Room	AB 1234 Ethics Training

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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 October 10, 2016**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-2** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the North Hollywood Area Water Recycling Project. (WP&S)

**Recommendation:**

**Option #1:**

**Review and consider the information provided in the adopted Final MND, Addenda, and Notices of Exemption and adopt the Lead Agency's findings and MMRP related to the proposed action, and**

**Authorize the General Manager to enter into a Local Resources Program agreement with Los Angeles Department of Water and Power for the North Hollywood Area Water Recycling Project for up to 300 AFY of recycled water under terms included in the board letter.**

- 7-3** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Sepulveda Basin Sports Complex Water Recycling Project. (WP&S)

**Recommendation:**

**Option #1:**

**Review and consider the information provided in the adopted final MND and Addenda and adopt the Lead Agency's findings and MMRP related to the proposed action, and**

**Authorize the General Manager to enter into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Sepulveda Basin Sports Complex Water Recycling Project for up to 350 AFY of recycled water under terms included in the board letter.**

- 7-4** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with Eastern Municipal Water District for Perris II Brackish Groundwater Desalter. (WP&S)

**Recommendation:**

**Option #1:**

**Review and consider information provided in the adopted 2015 MND and MMRP, and adopt the Lead Agency's findings related to the proposed action, and**

**Authorize the General Manager to enter into a Local Resources Program agreement with Eastern Municipal Water District for the Perris II Brackish Groundwater Desalter for up to 5,500 acre-feet per year of recovered groundwater under terms included in the board letter.**

- 7-5** Adopt CEQA determination and authorize entering into a Local Resources Program agreement with the City of Torrance and the Water Replenishment District of Southern California for the GRIP Recycled Water Project. (WP&S)

**Recommendation:**

**Option #1:**

**Review and consider the information provided in the certified EIR and Addendum and adopt the Lead Agency's findings and MMRP related to the proposed action, and**

**Authorize the General Manager to enter into a Local Resources Program agreement with the City of Torrance and the Water Replenishment District of Southern California for the GRIP Recycled Water Project for up to 10,000 AFY of advanced treated recycled water under the terms included in the board letter.**

- 7-6** Adopt CEQA determination and authorize entering into a Water Savings Incentive Plan Agreement with Tri-Star Dyeing and Finishing Inc. (WP&S)

**Recommendation:**

**Option #1:**

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

**Authorize entering into a Water Savings Incentive Program agreement with Tri-Star Dyeing and Finishing, Inc.**

- 7-7** Adopt CEQA determination and approve Agreement for Temporary Emergency Delivery of a Portion of the Mexican Treaty Waters of the Colorado River to the International Boundary in the vicinity of Tijuana, Baja California, Mexico, and for Operation of Facilities in the United States. (WP&S)

**Recommendation:**

**Option #1:**

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

**Authorize the General Manager to execute the agreement for Temporary Emergency Delivery of a Portion of the Mexican Treaty Waters of the Colorado River to the International Boundary in the Vicinity of Tijuana, Baja California, Mexico, and for Operation of Facilities in the United States for five years, subject to the proposed agreement being in a form approved by the General Counsel and further providing that the proposed agreement will become effective only upon approval and execution by the parties of Minute 32X to the Treaty and adoption of the joint engineering report that are both consistent with the terms of the proposed settlement.**

**4. OTHER BOARD ITEMS — ACTION**

None

**5. BOARD INFORMATION ITEMS**

- 9-1** Overview of proposed Lower Colorado River Basin Drought Contingency Plan. (WP&S)

**6. COMMITTEE ITEMS**

- a. 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.