



WP&S Committee

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

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors*

February 13, 2017

11:00 a.m. – Room 2-456

Monday, February 13, 2017 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
11:00 a.m.	Rm. 2-456	WP&S
1:00 p.m.	Rm. 2-145	E&O
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 January 9, 2017**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. **OTHER BOARD ITEMS — ACTION**

WITHDRAWN 8-2 ~~Adopt CEQA determination and authorize a five-year agreement with Electric Gas Industries Association to administer Metropolitan’s Regional Conservation Rebate Program, the Water Savings Incentive Program, and the On-site Retrofit Program in an amount not to exceed \$420,000,000. (WP&S) [To be mailed separately]~~

5. BOARD INFORMATION ITEMS

- 9-1** Update on the renewal of contract for the annual audit of State Water Project charges. (WP&S)

6. COMMITTEE ITEMS

- a. Oral report on Foundational Action Funding Program
- b. Conservation Program Update
- c. Oral report on Water Surplus and Drought Management Plan

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.