



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

REVISED AGENDA

Water Planning and Stewardship Committee

Meeting with Board of Directors*

April 10, 2017

10:30 a.m. – Room 2-456

Monday, April 10, 2017 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
1:00 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 March 13, 2017**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-7** Adopt CEQA determination and adopt resolution to apply for and accept funding from the State Water Resources Control Board’s Water Recycling Funding Program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is statutorily exempt and is not defined as a project, and

Adopt revised resolution authorizing the General Manager to accept grant funding or low interest loans, if awarded, and to enter into agreements with SWRCB.

4. OTHER BOARD ITEMS — ACTION

- 8-4** Adopt CEQA determination and authorize the General Manager to enter into Cyclic Agreements with Metropolitan's member agencies. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is exempt and not subject to CEQA, and

Authorize the General Manager to enter into Cyclic Agreements with Metropolitan member agencies consistent with the terms as set forth in Attachment 1 of the board letter dated April 11, 2017.

- 8-5** Adopt CEQA determination and appropriate \$1.5 million; and authorize agreement with the California Department of Water Resources for preliminary design of a water recovery project at Lake Perris (Appropriation No. 15402). (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. Appropriate \$1.5 million in capital funds;**
- b. Authorize agreement with DWR for preliminary design and environmental review of a proposed recovery system at Lake Perris; and**
- c. Authorize preliminary design of a water conveyance pipeline to the Colorado River Aqueduct.**

Subject
updated

- 8-6** Adopt CEQA determination, appropriate \$1.5 million, and authorize entering into a project agreement with the Sites ~~Reservoir Joint Powers Project~~ Authority for participation in the Sites Reservoir Phase 1 planning process for an amount not to exceed \$1.5 million. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is categorically exempt, and

- a. **Authorize the General Manager to negotiate a project agreement amendment with the Sites Project Authority and other participants for participation in the Sites Reservoir Phase 1 process for an amount not to exceed \$1.5 million; and**
- b. **Appropriate \$1.5 million for Sites Reservoir Phase 1 based on reserving an option for 25,000 acre-feet of Class 1 water supply yield or 50,000 AF of Class 2 water supply yield, or a combination thereof.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. 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.