



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

**Joint Meeting of the
Special Committee on Bay-Delta
and
Water Planning and Stewardship
Committee**

AND

**Adjourned Water Planning
and Stewardship Committee**

Meeting with Board of Directors*

August 14, 2017

2:00 p.m. – Board Room

Monday, August 14, 2017 Meeting Schedule		
9:30 a.m.	Rm. 2-456	F&I
10:30 a.m.	Rm. 2-145	E&O
12:30 p.m.	Rm. 2-456	C&L
2:00 p.m.	Boardroom	Joint Bay-Delta and WP&S

Bay-Delta Committee

- G. Peterson, Chair
- R. Lefevre, Vice Chair
- L. Ackerman
- P. Beard
- M. Camacho
- D. De Jesus
- G. Gray
- L. McKenney
- J. Morris
- L. Paskett
- F. Steiner

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

* The Metropolitan Water District’s Water Planning and Stewardship Committee and the Special Committee on Bay-Delta are 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 and the Special Committee on Bay-Delta 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 committees as advisory to the Board, members of the Board who are not assigned to the Water Planning and Stewardship Committee and the Special Committee on Bay-Delta will not vote on matters before the Water Planning and Stewardship Committee and the Special Committee on Bay-Delta.

**JOINT MEETING OF SPECIAL COMMITTEE ON BAY-DELTA
AND WATER PLANNING AND STEWARDSHIP COMMITTEE**

- 1. Opportunity for members of the public to address the committees on matters within the committees’ jurisdiction (As required by Gov. Code Section 54954.3(a))**
- 2. Approval of the Minutes of the Joint Meeting of the Special Committee on Bay-Delta and Water Planning and Stewardship Committee July 25, 2017**

3. INFORMATION ITEMS

- a. Modernizing the System: California WaterFix Finance and Cost Allocation White Paper

4. FOLLOW-UP ITEMS

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT OF THE JOINT MEETING OF SPECIAL COMMITTEE ON BAY-DELTA AND WATER PLANNING AND STEWARDSHIP COMMITTEE

ADJOURNED WATER PLANNING AND STEWARDSHIP COMMITTEE

- 7. Approval of the Minutes of the Water Planning and Stewardship Committee held July 10, 2017**

8. CONSENT CALENDAR ITEMS — ACTION

None

9. OTHER BOARD ITEMS — ACTION

None

10. BOARD INFORMATION ITEMS

None

11. COMMITTEE ITEMS

- a. Metropolitan Climate Change Impacts and Adaptations

12. MANAGEMENT REPORTS

- a. Bay-Delta Matters
- b. Colorado River Matters
- c. Water Resource Management Manager's report

13. FOLLOW-UP ITEMS

14. FUTURE AGENDA ITEMS

None

15. ADJOURNMENT

NOTE: At the discretion of the committees, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committees.

These committees review items and make 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. These committees 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.