



**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\*

**September 11, 2017**

**10:30 a.m. – Room 2-456**

Monday, September 11, 2017 Meeting Schedule		
9:30 a.m.	F&I	Rm. 2-145
10:30 a.m.	WP&S	Rm. 2-456
12:00 p.m.	E&O	Rm. 2-145
1:00 p.m.	C&L	Rm. 2-456

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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 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.

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 Adjourned Water Planning and Stewardship Committee held August 14, 2017**
  
3. **CONSENT CALENDAR ITEMS — ACTION**

None

**4. OTHER BOARD ITEMS — ACTION**

- 8-1** Adopt CEQA determination and authorize entering into agreements related to international cooperative measures in the Colorado River Basin, payment of up to \$7.5 million for acquisition of supplies from international projects, continuing participation in pilot program to fund water use efficiency measures for the Colorado River, and payment of up to \$2 million for efficiency measures. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt CEQA determination that the proposed actions are exempt from CEQA or are not defined as a project, and:**

- a. Authorize Metropolitan to enter into multiple agreements in support of a program to augment Metropolitan's Colorado River supply through the funding of international projects in Mexico, consistent with the terms described in this board letter, and in a form approved by the General Manager and General Counsel;**
- b. Authorize payment of up to \$7.5 million for acquisition of supplies from the international projects;**
- c. Authorize the General Manager to continue to participate in the pilot program for funding the creation of Colorado River system water through voluntary reductions in use; and**
- d. Authorize payment of up to an additional \$2 million for partially funding the pilot program.**

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a.** Presentation by California Fish and Wildlife Director Charles Bonham on California Eco Restore and Bay-Delta Restoration Efforts
- b.** Metropolitan Climate Change Impacts and Adaptations

**7. MANAGEMENT REPORTS**

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

**8. FOLLOW-UP ITEMS**

**9. FUTURE AGENDA ITEMS**

None

**10. 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.