



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

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors*

November 13, 2017

10:30 a.m. –Room 2-456

November 13, 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
2:00 p.m.	Rm. 2-145	OP&T

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 committees 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 committees on matters within the committees’ jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the Water Planning and Stewardship Committee held October 9, 2017**

3. **CONSENT CALENDAR ITEMS — ACTION**
None

4. **OTHER BOARD ITEMS — ACTION**
None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. 2018 State Water Project Charges update
- b. Bard Seasonal Fallowing Pilot 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 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.