



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
- B. Pressman
- J. Quiñonez
- F. Steiner

REVISED AGENDA

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors*

June 11, 2018

10:30 a.m. – Room 2-456

Monday, June 11, 2018 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
1:30 p.m.	C&L	Rm. 2-456

**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 committee on matters within the committee’s jurisdiction** (As required by Gov. Code Section 54954.3(a))
 - a. **Update on Department of Water Resources issues by Karla Nemeth, Director of California Department of Water Resources**

2. **Approval of the Minutes of the Water Planning and Stewardship Committee held May 7, 2018**

3. **CONSENT CALENDAR ITEMS — ACTION**

Moved to Action **7-3** ~~Adopt CEQA determination and authorize payment of up to \$708,800 for support of the Colorado River Board and Colorado River Authority for fiscal year 2018/19~~

Recommendation:

Option #1:

~~Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and, by a two-thirds vote,
Authorize the General Manager to make payment of up to \$708,800 for the Colorado River Board/Six Agency Committee and Authority for FY 2018/19.~~

4. OTHER BOARD ITEMS — ACTION

Moved from
Consent

- 8-4** Adopt CEQA determination and authorize payment of up to \$708,800 for support of the Colorado River Board and Colorado River Authority for fiscal year 2018/19. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and, by a two-thirds vote,
Authorize the General Manager to make payment of up to \$708,800 for the Colorado River Board/Six Agency Committee and Authority for FY 2018/19.

5. BOARD INFORMATION ITEMS

- 9-2** Information on the proposed State Water Project Contract Extension Amendment

6. COMMITTEE ITEMS

- a.** Water Surplus and Drought Management Report

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.