



**WP&S Committee**

- G. Gray, Chair
- R. Atwater, Vice Chair
- J. Abdo
- L. Ackerman
- J. Butkiewicz
- M. Camacho
- D. De Jesus
- L. Dick
- J. Morris
- L. Paskett
- G. Peterson
- B. Pressman
- J. Quiñonez
- F. Steiner

**Water Planning and Stewardship  
Committee**

Meeting with Board of Directors\*

**January 7, 2019**

**10:30 a.m. –Room 2-456**

January 7, 2019 Meeting Schedule		
9:30 a.m.	F&I	Rm. 2-145
10:30 a.m.	WP&S	Rm. 2-456
12:30 p.m.	E&O	Rm. 2-145
1:30 p.m.	RP&AM	Rm. 2-456
2:30 p.m.	FNA	Rm. 2-145
3:00 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 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. Presentation by Ellen Hanak, Public Policy Institute of California: *“Managing Drought in a Changing Climate: Four Essential Reforms”*
  
2. **Approval of the Minutes of the Water Planning and Stewardship Committee held December 10, 2018**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-2 Authorize entering into a not-to-exceed \$292,800 funding agreement with the Calleguas Municipal Water District under the Future Supply Actions Funding Program for the Los Robles Golf Course Groundwater Utilization Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

- 7-3** Authorize entering into a not-to-exceed \$339,500 funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Phase 2 White Paper: Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
  
- 7-4** Authorize entering into a not-to-exceed \$350,000 funding agreement with The City of Long Beach under the Future Supply Actions Funding Program for the Los Angeles River Demonstration Treatment Plant – Phase 2A study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
  
- 7-5** Authorize entering into a not-to-exceed \$500,000 funding agreement with Los Angeles Department of Water and Power under the Future Supply Actions Funding Program for the Pilot Study of Nitrification-Denitrification Membrane Bioreactor Treatment at Hyperion Water Reclamation Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
  
- 7-6** Authorize entering into a not-to-exceed \$500,000 funding agreement with Eastern Municipal Water District under the Future Supply Actions Funding Program for the Purified Water Replenishment Brine Concentration Pilot Project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

**4. OTHER BOARD ITEMS — ACTION**

None

**5. BOARD INFORMATION ITEMS**

- 9-2** Review of the Antelope Valley-East Kern Water Agency High Desert Water Bank Program

**6. COMMITTEE ITEMS**

- a. Update on State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceedings and Proposed Voluntary Settlement Agreement
- b. Update on Sites Reservoir
- c. Oral report on Water Surplus Drought Management

**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:** 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.