



WP&S Committee

- R. Atwater, Chair
- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- P. Beard
- G. Cordero
- D. De Jesus
- L. Dick
- Y. Emrani
- M. Hogan
- R. Lefevre
- L. McKenney
- J. Morris
- L. Paskett
- G. Peterson
- B. Pressman
- R. Record
- F. Steiner

Water Planning and Stewardship Committee

Meeting with Board of Directors*

February 11, 2019

10:00 a.m. – Room 2-145

| Monday, February 11, 2019 | | |
|---------------------------|-------|-----------|
| Meeting Schedule | | |
| 9:30 AM | F&I | Rm. 2-456 |
| 10:00 AM | WP&S | Rm. 2-145 |
| 12:00 PM | E&O | Rm. 2-456 |
| 1:00 PM | RP&AM | Rm. 2-145 |
| 2:00 PM | 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))**

- 2. Approval of the Minutes of the Water Planning and Stewardship Committee held January 7, 2019**

- 3. CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS — ACTION

- 8-3** Appropriate \$4,212,500, and authorize entering into a project agreement with the Sites Project Authority for participation in the Sites Reservoir 2019 Workplan; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA

- 8-4** Authorize implementation of modifications to the Landscape Transformation Program; the General Manager has determined that these actions are exempt or otherwise not subject to CEQA

5. BOARD INFORMATION ITEMS

- Withdrawn** ~~**9-2** Information on potential credit to enhance in-lieu deliveries to cyclic storage under limited conditions. **[Posting Separately]**~~

6. COMMITTEE ITEMS

- a.** Report on Desert Water Agency and Coachella Valley Water District Exchange Agreement Discussions

- b.** Update on Water Surplus and Drought Management Plan

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.