



**WP&S Committee**

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

**Water Planning and Stewardship  
Committee**

Meeting with Board of Directors\*

**April 8, 2019**

**12:00 p.m. –Room 2-456**

Monday, April 08, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
10:30 AM	E&O	Rm. 2-145
12:00 PM	WP&S	Rm. 2-456
2:00 PM	RPAM	Rm. 2-145
2:30 PM	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))
  
2. **Approval of the Minutes of the Water Planning and Stewardship Committee held March 11, 2019**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-3 Adopt a resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding of \$1.5 million for Disadvantaged Communities Direct Install Program; authorize the General Manager to accept grant funds, if awarded; and authorize the General Manager to enter into a contract with United States Bureau of Reclamation for the grant funds, if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA

**4. OTHER BOARD ITEMS — ACTION**

- 8-3** Authorize: (1) renewal of the Municipal Water Quality Investigations Agreement between the Department of Water Resources, the State Water Contractors and participating urban State Water Project Contractors, and (2) renewal of the Municipal Water Quality Investigations Program Specific Project Agreement between the State Water Contractors and participating urban State Water Project Contractors; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA
  
- 8-4** Authorize the General Manager to provide a credit to offset increased costs associated with surplus deliveries to cyclic accounts; the General Manager has determined that this action is exempt or otherwise not subject to CEQA
  
- 8-5** Review and consider the Antelope Valley-East Kern Water Agency’s approved Mitigated Negative Declaration and authorize the General Manager to enter into the High Desert Water Bank Program agreement with the Antelope Valley-East Kern Water Agency
  
- 8-6** Authorize the General Manager: (1) to include in all future demand management agreements the provision regarding legality already used in Future Supply Actions/Foundational Actions Funding agreements; and (2) to no longer include or enforce in Local Resources Program, Seawater Desalination Program, and similar agreements the termination provision directed by the Board in 2009; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a.** 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.