



REVISION NO. 1

WP&S Committee

- R. Atwater, Chair
- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- G. Cordero
- D. De Jesus
- L. Dick
- G. Goldberg
- 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*

September 9, 2019

11:00 a.m. –Room 2-145

Monday, September 9, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
11:00 AM	WP&S	Rm. 2-145
12:30 PM	E&O	Rm. 2-456
1:30 PM	OP&T	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 adjourned Water Planning and Stewardship Committee held August 19, 2019**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-6 Authorize an annual increase of \$300,000, to an amount not-to-exceed \$500,000 per year, for an existing agreement with WaterWise Consulting, Inc. to provide inspection services for turf removal, regional device rebates, and water saving incentive program projects for Metropolitan’s conservation rebate programs; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

4. OTHER BOARD ITEMS — ACTION

8-4 Review and consider the Fallbrook Public Utilities District's approved Final EIR/EIS and Addendum and take related CEQA actions, and authorize the General Manager to enter into a Local Resources Program agreement with San Diego County Water Authority and Fallbrook Public Utilities District for the Fallbrook Groundwater Desalter Project

**Subject
Corrected**

8-5 Authorize \$5.0 million for a Stormwater for Direct Use Pilot Program and ~~authorize the General Manager to enter into agreements with member agencies for developing and monitoring of~~ stormwater capture for direct-use projects; the General Manager has determined that these actions are exempt or otherwise not subject to CEQA

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

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.