



WP&S Committee

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

**Joint Meeting of the
Adjourned Water Planning and Stewardship
Committee
And
Conservation and Local Resources Committee**

Meeting with Board of Directors*

August 17, 2020

11:30 a.m.

Monday, August 17, 2020 Meeting Schedule	
9:00 AM	Adj F&I
10:00 AM	Adj E&O
11:30 AM	Jt Adj WP&S/C&LR
1:00 PM	Adj RP&AM
2:00 PM	IRP

C&LR Committee

- J. Abdo, Chair
- T. Quinn, Vice Chair
- L. Ackerman
- R. Atwater
- S. Blois
- G. Cordero
- M. Hogan
- C. Kurtz
- R. Lefevre
- L. McKenney
- J. Morris
- B. Pressman

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s Water Planning and Stewardship Committee and Conservation and Local Resources Committee are 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 or Conservation and Local Resources 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 or the Conservation and Local Resources Committee will not vote on matters before those Committees.

1. **Opportunity for members of the public to address the committees on matters within the committees’ jurisdiction** (As required by Gov. Code Section 54954.3(a))

CONSENT CALENDAR ITEMS — ACTION

2. **CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the Conservation and Local Resources Committee held March 10, 2020 (A copy has been submitted to each Director) Any additions, corrections, or omissions
[To be voted on by Conservation and Local Resources Committee Members only]

- B. Approval of the Minutes the Water Planning and Stewardship Committee held July 13, 2020 (A copy has been submitted to each Director) Any additions, corrections, or omissions
[To be voted on by Water Planning and Stewardship Committee Members only]

3. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Proposal for Multi-family Toilet Replacement Program
- b. Conservation Update and response to COVID-19

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: These committees review 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. These committees 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.