



**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

**Water Planning and Stewardship Committee**

Meeting with Board of Directors\*

**October 12, 2020**

**1:00 p.m.**

Monday, October 12, 2020	
Meeting Schedule	
9:00 AM	F&I
10:30 AM	E&O
1:00 PM	WP&S
2:30 PM	RP&AM

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://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 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))

**CONSENT CALENDAR ITEMS — ACTION**

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

- A. Approval of the Joint Minutes of the Adjourned Water Planning and Stewardship Committee and Conservation and Local Resources Committee held September 14, 2020 (Water Planning and Stewardship Committee only)

**3. CONSENT CALENDAR ITEMS – ACTION**

- 7-6** Appropriate \$5 million, and authorize an amendment to the 2019 Reservoir Project Agreement with the Sites Project Authority to allow for participation in the Sites Reservoir Project Phase 2 Workplan; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA
  
- 7-7** Approve the Multi-Family Property Toilet Replacement Program; the General Manager has determined that this action is exempt or otherwise not subject to CEQA
  
- 7-8** Approve implementation of the Flow Monitoring Device Pilot Program; adopt resolution to support Metropolitan’s application for United States Bureau of Reclamation grant funding of \$996,300 for a Flow Monitoring Device Pilot Program; authorize the General Manager to accept grant funds, if awarded; and authorize General Manager to enter into contract with United States Bureau of Reclamation for grant funds, if awarded; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

<b>END OF CONSENT CALENDAR ITEMS</b>
--------------------------------------

**4. OTHER BOARD ITEMS — ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a.** Overview of the San Bernardino Valley Municipal Water District Water Transfer and the Santa Ana River Conservation Conjunctive Use Program

**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.