



REVISION NO. 1

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
- J. Morris
- M. Petersen
- G. Peterson
- B. Pressman
- J. Quiñonez
- R. Record

Water Planning and Stewardship Committee

Meeting with Board of Directors*

December 7, 2020

9:30 AM

Monday, December 7, 2020

Meeting Schedule

9:00 AM	F&I
9:30 AM	WP&S
11:30 AM	Break
12:00 PM	Bay-Delta
2:00 PM	OP&T

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 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))**
 - a. Public Hearing for Achievements in Conservation, Recycling and Groundwater Recharge

CONSENT CALENDAR ITEMS — ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Water Planning and Stewardship Committee held November 9, 2020

3. CONSENT CALENDAR ITEMS – ACTION

7-5 Review and consider the City of Long Beach’s certified Final EIR and Addenda and take related CEQA actions, and authorize the General Manager to enter into a Stormwater for Direct Use Pilot Program Agreement with the City of Long Beach and Rancho Los Cerritos

7-6 Review and consider the City of Culver City’s approved Final Initial Study/Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to enter into a Stormwater for Direct Use Pilot Program Agreement with the City of Culver City and West Basin Municipal Water District

Withdrawn from Committee

~~**7-7** Authorize General Manager to enter into an agreement with Southern Nevada Water Authority to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA~~

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Oral report on Water Surplus Drought Management

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>.

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