



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

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

Meeting with Board of Directors*

January 11, 2021

10:00 a.m.

C&LR Committee

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

Monday, January 11, 2021	
Meeting Schedule	
9:00 AM	E&O
10:00 AM	Jt Mtg of WP&S & C&LR
11:30 AM	F&I
12:00 PM	Break
1:00 PM	OP&T

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 Minutes of the Water Planning and Stewardship Committee held December 7, 2020 and Approval of the Joint Minutes of the Adjourned Water Planning and Stewardship Committee and Conservation and Local Resources Committee held September 14, 2020 (Conservation and Local Resources Committee only)

3. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

- 9-2** Municipal Leak Detection Assistance Demonstration Program
- 9-3** Update on the State Water Project Contract Amendment for Enhanced Water Management Tools and Actions

6. COMMITTEE ITEMS

- a. Conservation Update
- b. State Water Project Statement of Charges and Audit
- c. Oral Report on Water Surplus Drought Management
- d. Update on Arvin-Edison Groundwater Banking Program
[Conference with legal counsel—potential litigation; portion of presentation concerning potential litigation may be heard in closed session pursuant to Gov. Code Section 54956.9(d)(2)]

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.