



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*

February 8, 2021

12:00 p.m.

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, February 8, 2021	
Meeting Schedule	
9:00 AM	F&I
10:00 AM	E&O
11:30 AM	Break
12:00 PM	WP&S
1:30 PM	C&L

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 Joint Water Planning and Stewardship Committee and the Conservation and Local Resources Committee held January 11, 2021 (Water Planning and Stewardship Committee only)

3. CONSENT CALENDAR ITEMS – ACTION

- 7-2** Review and consider the Western Municipal Water District of Riverside County’s approved and adopted Final Mitigated Negative Declaration and Addendum and take related CEQA actions, and Authorize the General Manager to enter into a Stormwater for Recharge Pilot Agreement with Western Municipal Water District of Riverside County for the Enhanced Monitoring of the Victoria Recharge Basin Project

- 7-3** Review and consider the City of Bell Gardens’ approved and adopted Final Mitigated Negative Declaration and Addendum and take related CEQA actions, and authorize the General Manager to enter into a Stormwater for Recharge Pilot Agreement with Central Basin Municipal Water District and the City of Bell Gardens

- 7-4** Review and consider the Department of Water Resources' certified Final Environmental Impact Report and take related CEQA actions and approve the State Water Project Contract Amendment for Water Management

- 7-5** Authorize: (1) agreement with the State Water Contractors, Inc. to pursue 2021 Sacramento Valley water transfer supplies; and (2) \$5 per acre-foot initial administrative deposit not-to-exceed \$500,000; the General Manger has determined that the proposed action is exempt or not subject otherwise subject to CEQA

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Report on Lake Powell Pipeline Project
- b. Oral report on Water Surplus Drought Management

7. MANAGEMENT REPORTS

- a. Colorado River Matters
- b. 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.