



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

Water Planning and Stewardship Committee

Meeting with Board of Directors*

April 12, 2021

10:00 a.m.

| Monday, April 12, 2021 | |
|------------------------|-------|
| Meeting Schedule | |
| 9:00 AM | F&I |
| 10:00 AM | WP&S |
| 12:00 PM | Break |
| 12:30 PM | E&O |
| 2:00 PM | C&L |
| 3:00 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))

- 1a.** Public Hearing regarding: (1) Metropolitan’s 2020 Urban Water Management Plan, (2) Metropolitan’s Water Shortage Contingency Plan, and (3) Metropolitan’s Appendix 11 Addendum to the 2015 Urban Water Management Plan

For more information related to the public hearing items, visit:

<http://www.mwdh2o.com/AboutYourWater/Planning/Planning-Documents/Pages/default.aspx>

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 March 8, 2021 (Water Planning and Stewardship Committee only)

3. CONSENT CALENDAR ITEMS – ACTION

Subject Revised **7-3** Authorize the General Manager to: (1) secure one-year water transfers with various ~~Sacramento Valley~~ water districts north of the Sacramento-San Joaquin River Delta for up to ~~400,000~~ 65,000 acre-feet of additional supplies; (2) secure storage and conveyance agreements with Department of Water Resources and various ~~Sacramento Valley~~ water districts to facilitate these transfers; and (3) pay up to ~~\$X44~~ million from the State Water Project Budget for such transfers; and grant final decision-making authority to the General Manager subject to the terms set forth in this letter; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Posting Separately - Pending bid closing]

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral Update 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.