



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*

May 10, 2021

12:00 p.m.

Monday, May 10, 2021	
Meeting Schedule	
9:00 AM	F&I
10:30 AM	E&O
11:30 AM	Break
12:00 PM	WP&S
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))

CONSENT CALENDAR ITEMS — ACTION

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

- A. Approval of the Minutes of the Water Planning and Stewardship Committee held April 12, 2021

3. **CONSENT CALENDAR ITEMS – ACTION**

- 7-6 Review and consider the city of Santa Monica’s two Final Initial Study/Mitigated Negative Declarations and Addenda and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with the city of Santa Monica for the Santa Monica Sustainable Water Supply Project

- Subject updated** **7-7** Authorize the General Manager to enter into agreement with participating member agencies to provide a credit to offset the increased costs and impacts incurred by a member agency associated with shifting deliveries to different service connections at the request of Metropolitan during calendar years 2021 and 2022; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

- 7-8** Adopt Metropolitan’s 2020 Urban Water Management Plan, Appendix 11 Addendum to the 2015 Urban Water Management Plan, Water Shortage Contingency Plan, and their corresponding resolutions for submittal to the State of California; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

- Moved to Committee Items** **9-3** ~~Information on potential refinements to the performance provisions within the Local Resources Program~~

6. COMMITTEE ITEMS

- a.** Interstate Efforts to Conserve Colorado River Water
- b.** Oral update on Water Surplus Drought Management

- Added** **c.** Update on potential refinements to the performance provisions within the Local Resources Program

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>.

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