

- b. Subject: Water Surplus and Drought Management Update
- Presented by: Demetri J. Polyzos, Sr. Engineer, Imported Water Supply Unit

Deven Upadhyay, Manager, Water Resource Management made brief remarks and noted that, in the interest of time, this presentation would go into storage management. He stated that it would not include 2016/17 water year information or supply and demand balances, but he explained that the information could be found in the Water Supply and Drought Management Report.

Mr. Polyzos discussed Metropolitan's plan for managing water supplies and actions to maximize storage. He also provided updates on the Colorado River, State Water Project, and in-region water supplies.

Staff responded to questions regarding additional put locations and water banking programs, cyclic amounts and replenishment, adjustments and early repayment of borrowing from other agencies, 2018 water storage projections, groundwater storage projects and limitations, and carryover storage.

7. **MANAGEMENT REPORTS**

- a. Subject: Bay-Delta Matters
- Presented by: Roger Patterson, Assistant General Manager Strategic Water Initiatives

Mr. Patterson gave an update on Bay Delta activity.

He responded to questions regarding California WaterFix participation, State Water Project exchanges, and voting on funding obligations by participating agencies.

- b. Subject: Colorado River Matters
- Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp reported on Colorado River activity.

- c. Subject: Water Resource Management Manager's report
- Presented by: Deven N. Upadhyay, Manager, Water Resource Management

Mr. Upadhyay gave an update on *San Diego County Water*

Authority v. Metropolitan Water District [rate litigation] and noted that, in light of the court of appeal's decision, the rate structure integrity provision will not be included in future local resources and conservation agreements. He also gave an update on the progress of repairs to the Lake Oroville spillway.

He responded to questions regarding current fire conditions in the area as they relate to potential operational impacts and to a scheduled tour.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Next meeting will be held on November 13, 2017.

Meeting adjourned at 12:22 p.m.

Gloria Gray
Chair