

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**WATER PLANNING AND STEWARDSHIP COMMITTEE**

**March 12, 2012**

Chair De Jesus called the meeting to order at 11:20 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Committee Members present: Chairman De Jesus and Vice Chairman Wright, Directors Ackerman, Brick, Dick, Edwards, Fleming, Gray, Griset, Lewinger, Morris, Peterson, Record, and Steiner.

Committee Members absent: Directors Brown, Lowenthal, K. Murray, and Quinonez.

Other Directors present: Board Chairman Foley, Directors Barbre, Blake, Evans, Freidman, Grandsen, Grunfeld, Little, Millard, J. Murray, Sanchez, and Wilson.

Staff present: Arakawa, Bennion, Blair, Breaux, Correa, Donhoff, Green, Hasencamp, Hui, Kightlinger, Man, Mokhtari, Morel, Nevills, Patterson, Riss, Schlotterbeck, Scully, Sencion, Stites, Upadhyay, E. Wong, B. Yamasaki, and Young.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

None

**2. APPROVAL OF THE MINUTES OF THE MEETING OF THE WATER PLANNING AND STEWARDSHIP COMMITTEE HELD FEBRUARY 13, 2012.**

Approved

Moved: Steiner      Seconded: Record

**3. CONSENT CALENDAR ITEMS – ACTION**

**7-4** Subject: Authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the North Atwater and Chevy Chase Park Water Recycling Project and the Los Feliz Golf Course Water Recycling Project

Presented by: No presentation was given.







## **7. MANAGEMENT REPORTS**

### **a. Bay-Delta Matters**

Roger Patterson, Assistant General Manager, Strategic Water Initiatives, reported on activities regarding the Bay Delta Conservation Plan (BDCP) and Delta Stewardship Council. He noted that he would be testifying the following day at a specific hearing on the BDCP and Delta Plan.

Staff responded to questions regarding other contractors committed in exchange for reliability in the absence of the two agencies that have not signed.

### **b. Colorado River Matters**

Bill Hasencamp, Manager, Colorado River Resources, reported on climate conditions, the binational agreement for water management with Mexico, staffing update at Lower Colorado Regional office and a pending decision on how to account for under conservation by Imperial Irrigation District (IID).

Staff responded to comments regarding IID's conservation requirement for the San Diego transfer, and whether the water has been paid for.

### **c. Water Resource Management Manager's Report**

Mr. Upadhyay reported that there is an upcoming meeting of the Desalination and Recycling Committee in April to discuss the Ocean Protection Council (OPC) Strategic Plan and he gave background information on the OPC. He also reviewed the Draft release of the State Water Project Reliability Report by Department of Water Resources.

## **8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on April 9, 2012.

Meeting adjourned at 11:40 a.m.

David De Jesus  
Chair