

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**WATER PLANNING AND STEWARDSHIP COMMITTEE**

**April 9, 2012**

Chair De Jesus called the meeting to order at 10:00 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

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

Committee Members absent: Directors Dick, Lowenthal, and K. Murray.

Other Directors present: Board Chairman Foley, Directors Barbre, Blake, Camacho, Grandsen, Grunfeld, Heidel, Little, Millard, J. Murray, Wilson, and Wunderlich.

Staff present: Arakawa, Bennion, Breaux, Burman, Green, Hasencamp, Kightlinger, Man, Morel, Nevills, Patterson, Philp, Riss, Schlotterbeck, Scully, Sencion, Stites, Upadhyay, Velasco, E. Wong, B. Yamasaki, Vanderhorst, and Zinke.

**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 MARCH 12, 2012.**

Approved

Moved: Edwards                      Seconded: Steiner

**3. CONSENT CALENDAR ITEMS – ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

None

## **5. BOARD INFORMATION ITEMS**

**9-1** Subject: Proposal to enter into agreements related to implementation of interim international cooperative measures in the Colorado River Basin

Presented by: Bill Hasencamp, Manger, Colorado River Resources

Mr. Hasencamp gave a presentation on the proposed agreement with Mexico for water management of Colorado River Basin waters.

Staff responded to comments concerning effective dates of the agreement, forbearance, and funding the agreement.

## **6. COMMITTEE ITEMS**

a. Oral report on Water Surplus and Drought Management

Jennifer C. Nevills, Sr. Resource Specialist, Water Resource Management, gave the monthly Water Surplus and Draught Management report.

Staff responded to comments concerning supply and demand balance range.

## **7. MANAGEMENT REPORTS**

a. Bay-Delta Matters

Roger Patterson, Assistant General Manager, Strategic Water Initiatives gave an update on the Delta Stewardship Council, the fifth draft of the Bay Delta Conservation Plan, the published report by the National Academy of Sciences on California's Bay Delta, Metropolitan's outreach with Delta counties, and the impacts of weather conditions on salmon operations.

b. Colorado River Matters

Bill Hasencamp, Manager Colorado River Resources, reported on Colorado River Basin snowpack, the Governor's proposal to eliminate the Colorado River Board and transferring those duties, and a QSA federal case that was brought by Imperial County and the Imperial County Air Pollution Control District. That case was dismissed.

c. Water Resource Management Manager's Report

Deven Upadhyay, Manger, Water Resource Management, discussed WRM's 3-month outlook, WRM's semiannual report on conservation and local resources that was posted to the Directors' website, and progress in conservation efforts in support of commercial activities.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on May 7, 2012.

Meeting adjourned at 10:45 a.m.

David De Jesus  
Chair