

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

WATER PLANNING AND STEWARDSHIP COMMITTEE

March 11, 2013

Chair De Jesus called the meeting to order at 10:01 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chairman De Jesus and Vice Chairman Wright, Directors Ackerman, Brown, Dick, Edwards, Fleming, Griset, Lewinger, Morris, Peterson, Quinonez, Record, Steiner, and Touhey.

Members absent: Directors Gray, Lowenthal, and K. Murray.

Other Board members present: Directors Babcock, Barbre, Evans, Little, Pringle, and Wilson.

Staff present: Arakawa, Aradalan, H. Beatty, Breaux, Clairday, Donhoff, Ghaly, Green, Harding, Hasencamp, Kightlinger, Lalla, Lee, Man, Nevills, Patterson, Philp, Polyzos, Riss, Schlotterbeck, Scully, Stites, Upadhyay, Vanderhorst, Waade, Westford, E. Wong, B. Yamasaki, and Zinke.

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

No members responded.

2. APPROVAL OF THE MINUTES OF THE WATER PLANNING AND STEWARDSHIP COMMITTEE MEETING HELD FEBRUARY 11, 2013

Motion Carried Moved: Director Edwards

Seconded: Director Steiner

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

9-1 Subject: Proposed Foundational Action Funding Program

Presented by: Bob Harding, Manager, Systems Analysis Unit

Mr. Harding gave a presentation on Foundational Actions Funding Program objectives. He provided an overview of funding program proposal, project selection criteria, and next steps.

Jeffrey Kightlinger, General Manager, indicated that a board report will be prepared by staff and will include responses to questions in the letter submitted by the San Diego County Water Authority regarding this item.

6. COMMITTEE ITEMS

a. Subject: Oral report on Water Surplus and Drought Management

Presented by: Jennifer Nevills, Sr. Resource Specialist

Ms. Nevills gave a report on supplies and hydrologic conditions, and an update of 2013 fisheries restrictions.

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 and he responded to questions regarding funding from State Contractors, status of San Luis reservoir fill level, and Delta Stewardship Council.

b. Subject: Colorado River Issues

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp reported on drought conditions on the Colorado River Basin and Salinity in the Colorado River. He gave an update on the Quantification Settlement Agreement lawsuit.

c. Subject: Water Resource Management

Presented by: Deven Upadhyay, Group Manager, Water Resource Management

No report was provided

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on April 8, 2013.

Meeting adjourned at 10:56 a.m.

David De Jesus
Chair