





Noes: None

Abstentions: None

Absent: Directors Apodaca, Ballin, Camacho, Friedman, Lowenthal, and K. Murray

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 6 absent.

8-5 Subject Express support, if amended, for AB 2282 (Gatto, D-Los Angeles) – Building Standards: Recycled Water Infrastructure

Presented by: Raymond Jay, Senior Resource Specialist

Motion: Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to express Metropolitan’s support, if amended, for AB 2282.

Moved: Director Morris Seconded: Director Griset

Ayes: Chair Ackerman, Vice Chair Peterson, Directors Abdo, Gray, Griset, Kurtz, Lefevre, Lewinger, Morris, Mudd, and Record

Noes: Director Barbre

Abstentions: None

Absent: Directors Apodaca, Ballin, Camacho, Friedman, Lowenthal, and K. Murray

The motion passed by a vote of 11 ayes, 1 no, 0 abstain, and 6 absent.

8-6 Subject Express support, if amended, for SB 1036 (Pavley, D-Agoura Hills) – Urban Water Management Plans

Presented by: Grace Chan, Section Manager, Water Resource Management

Motion: Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to support SB 1036, if amended as described in the board letter.

Amended Motion: Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to support SB 1036, if amended as described in the board letter with an additional amendment regarding unaccounted water.

(Upon review, the amendment requested by Director Morris is, in fact, addressed in the AWWA methodology referenced in the legislation).



Ayes: Chair Ackerman, Vice Chair Peterson, Directors Abdo, Barbre, Gray, Griset, Kurtz, Lefevre, Lewinger, Morris, Mudd, and Record  
Noes: None  
Abstentions: None  
Absent: Directors Apodaca, Ballin, Camacho, Friedman, Lowenthal, and K. Murray

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 6 absent.

8-9 Subject Adopt the following positions on storage legislation: H.R. 4125 (Costa, D CA) – Shasta Dam Expansion Act of 2014, support; H.R. 4126 (Costa, D CA) – San Luis Reservoir Expansion Act of 2014, support if amended; H.R. 4127 (Costa, D-CA) – Upper San Joaquin River Storage Act of 2014, support; H.R. 3980 (McClintock, R-CA) – Water Supply Permitting Coordination Act, support if amended

Presented by: Brenda Burman, Special Projects Manager

Motion: Adopt the CEQA determination that the proposed action is not subject to CEQA and authorize the General Manager to adopt the following positions on the storage legislation:

H.R. 4125 (Costa, D-CA), Shasta Dam Expansion Act of 2014, support;

H.R. 4126 (Costa, D CA) – San Luis Reservoir Expansion Act of 2014, support and seek amendments as described in the board letter.

H.R. 4127 (Costa, D-CA) – Upper San Joaquin River Storage Act of 2014, support;

H.R. 3980 (McClintock, R-CA) – Water Supply Permitting Coordination Act, support and seek amendments as described in the board letter.

Moved: Director Barbre Seconded: Director Morris  
Ayes: Chair Ackerman, Vice Chair Peterson, Directors Abdo, Barbre, Gray, Griset, Kurtz, Lefevre, Lewinger, Morris, Mudd, and Record  
Noes: None  
Abstentions: None  
Absent: Directors Apodaca, Ballin, Camacho, Friedman, Lowenthal, and K. Murray

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 6 absent.

## 5. BOARD INFORMATION ITEMS

None

## 6. COMMITTEE ITEMS

a. Subject: Report on activities from Washington, D.C.

Presented by: Brad Hiltcher, Executive Legislative Representative

Mr. Hiltcher (via videoconference) reported on federal matters which included:

- FY 2015 Appropriations
- House Homeland Security Subcommittee Hearing on CFATS legislation
- Drought and Storage legislation pending before Congress
- WRDA House & Senate Conference Approaches Completion
- ESA reform legislation
- Proposed Rule defining Waters of United States
- Legislative calendar

b. Subject: Report on activities from Sacramento

Presented by: Kathy Cole, Executive Legislative Representative

Ms. Cole reported on a number of state matters which included:

- Legislative deadlines
- State legislation
- Transfer of Drinking Water Program

## 7. MANAGEMENT REPORT

a. Subject: External Affairs Management report

Presented by: Dee Zinke, Deputy General Manager, External Affairs

No report was given.

**8. FUTURE AGENDA ITEMS**

None

Next meeting will be held on May 12, 2014.

Meeting adjourned at 1:45 p.m.

Linda Ackerman  
Chair