









## 6. COMMITTEE ITEMS

### a. 2015 Water Resource Activities

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp gave a presentation on the Colorado River Basin (CRB) status that included detailed explanations of Colorado River water system storage and runoff levels.

Staff responded to questions related to the Palo Verde Irrigation District Fallowing Program limit on maximum calls, Metropolitan's repayment obligations, and unused water surplus amounts.

### b. Oral report on Water Supply Allocation Plan

Presented by: Brandon J. Goshi, Unit Manager, Water Resource Management

Mr. Goshi provided a presentation on an update to Metropolitan's Water Supply Allocation Plan and member agency workgroup process. It included a review of the current plan's format. He discussed various scenarios and potential revisions to the plan in preparation for potential water allocation in 2015.

Staff responded to questions regarding required releases of water to maintain streamflows and replenishment for groundwater remediation and the number of Metropolitan's member agencies without mandatory water ordinances.

### c. Update on Conservation Program Activities

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Mr. McDonnell provided an update presentation on Metropolitan's conservation program. He gave a detailed explanation of the turf removal program, rebate process, and next steps.

Staff responded to comments on Metropolitan's messaging, water use efficiency in public versus private golf courses and geographic distribution of participation in the conservation program, maximizing recycled water use, rebate checks that do not reflect Metropolitan or its member agencies as payors, and large commercial project budget planning.

## 7. MANAGEMENT REPORTS

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

Mr. Patterson reported on the Bay-Delta Conservation Plan that included updates on the Bay-Delta Conservation Plan public comments evaluation, Bay Delta Science Conference, and personnel changes at the Department of the Interior.

Staff responded to comments regarding status of State Water Contractors' cost allocation negotiations.

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

Mr. Hasencamp reported on PVID General Manager's retirement at the end of January 2015 and a Reclamation letter to all section 5 contractors asking for conservation program proposals for new conservation programs implementation.

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

Mr. Upadhyay reported that the initial statement of charges issued by Department of Water Resources shows an increase in O&M costs. Richardson and Company will provide Metropolitan with a report that will focus on those cost increases. The report may be delayed by approximately one month from its December schedule.

## 8. FOLLOW-UP ITEMS

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on November 17, 2014.

Meeting adjourned at 11:45 a.m.

David De Jesus  
Chair