





benefits and costs of the agreement, agriculture preservation on the land and potential illegal diverters, cost allocation formula, state funding source, and island flooding and mitigation.

## 5. BOARD INFORMATION ITEMS

None

Director Gray entered the meeting at 10:09 a.m.

## 6. COMMITTEE ITEMS

a. Subject: Water Supply Allocation Plan Update

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

Mr. Goshi provided an update report on Metropolitan's Water Supply Allocation Plan (WSAP) review process with its member agencies. The update to the existing plan intends to deal with changed conditions, water demands, and drought impacts. He explained the review process with member agencies to develop recommendations, key issues in the process, and next steps.

Staff responded to comments surrounding the relationship of WSAP and the Water Surplus and Drought Management (WSDM) Plan, adjustments to the baseline years in the WSAP and proposed mandatory restrictions adjustments. Additional comments included groundwater use and economic impacts, groundwater replenishment allocation, revised incentive mechanisms and cost of service-based surcharges, water storage usage, and consumptive use of replenishment water.

b. Subject: Update on Bay-Delta Watershed Storage Investigations

Presented by: Randal Neudeck, Special Projects Manager

Mr. Neudeck gave a presentation on water storage investigations in the Bay Delta Watershed. He reviewed background information on state and federal reservoirs in California.

Staff responded to comments surrounding evaluation of groundwater recharge and conjunctive use, the new Temperance Flat Dam, and expanding on existing storage in Central Valley.

- c. Subject: Update on Conservation Program Activities

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Mr. McDonnell's presentation is a monthly update report on the status of Metropolitan's Conservation Program. He reviewed the program activity, discussed follow up to previous questions by the committee, and he reviewed next steps.

Staff responded to comments related to expenditures in water savings conservation efforts, conservation messaging and incentivizing, commercial program adjustments, project life determination, cost of turf removal and control mechanisms, timeline for increasing the conservation budget, maintaining the public contact through electronic newsletter, and budget-based rates seminars by Metropolitan.

## 7. MANAGEMENT REPORTS

- a. Subject: Bay Delta Matters

Presented by Roger K. Patterson, Asst. General Manager, Strategic Water Initiatives

Mr. Patterson provided a brief oral report on the Bay Delta Conservation Plan progress.

- b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp deferred to his written report.

- c. Subject: Water Resource Management Manager's Report

Presented by: Deven N. Upadhyay, Manager, Water Resource Management

None given.

## 8. FOLLOW-UP ITEMS

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on December 8, 2014.

Meeting adjourned at 11:30 a.m.

David De Jesus  
Chair