

3. COMMITTEE ITEMS

- a. Subject: Update on Bay Delta Conservation Plan/California Water Fix
Presented by: Bay-Delta Initiatives Manager Steve Arakawa

Mr. Arakawa presented additional details on the water supply, water quality and operational requirements of the proposed California Water Fix. He discussed the ongoing collaborative science with the state/federal agencies and environmental interests, and the purpose of the proposed adaptive management and monitoring plan.

Staff addressed questions from the committee on water transfer capability, water supply comparison with and without the northern intake, and potential future endangered species listings under a no-action alternative.

Committee Chair Peterson announced that Item 3b would be deferred to the next meeting due to time constraints.

- c. Subject: Bay-Delta Manager's Report
Presented by: Assistant General Manager Roger Patterson

Mr. Patterson reported on two public meetings (one held in Sacramento and one in Walnut Grove) regarding the proposed California Water Fix. He discussed the number of attendees, news organizations, and comments received at the public meeting. He also mentioned the ending date of the comment period, and noted that discussions about cost allocation are starting to be held.

Staff addressed comments regarding an article in the Sacramento Bee.

4. FUTURE AGENDA ITEMS

None.

Meeting adjourned at 2 p.m.

Glen Peterson
Chair