THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL COMMITTEE ON BAY-DELTA

August 17, 2015

Committee Chair Peterson called the meeting to order at 1:04 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Lefevre, Directors Ackerman, Beard, Gray, McKenney, Morris, and Steiner.

Members absent: Directors Camacho and De Jesus.

Other Board Members present: Board Chairman Record, Directors Atwater, Barbre, Blois, Dake, Dear, Galleano, Hogan, Kurtz, Lewinger, Ramos, Tu, and Wunderlich.

Staff present: Arakawa, Burman, Beatty, G. Breaux, Clairday, K. Cole, Donhoff, Ghaly, J. Green, Hasencamp, Hiltscher, Horton, Hutton, Kightlinger, Man, Neudeck, R. Patterson, Philp, N. Purkiss, Riss, R. Ryan, Schaffer, Schlotterbeck, Schomaker, Scully, Sheehan, Simonek, Sims, Soper III, Upadhyay, Wang, Westford, Wheeler, R. Winn, E. Wong, 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 MEETING OF THE SPECIAL COMMITTEE ON BAY-DELTA HELD JULY 28, 2015

Motion: Carried

Moved: Director Steiner Seconded: Director Beard

Ayes: Directors Ackerman, Beard, Gray, Lefevre, McKenney, Morris, Peterson, and

Steiner.

Absent: Directors Camacho and De Jesus.

The motion passed by a vote of 8 ayes, 0 no, and 2 absent.

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