





## 5. BOARD INFORMATION ITEMS

None

Directors Abdo and Camacho entered the meeting at 11:08 a.m.

## 6. COMMITTEE ITEMS

- a. Subject: Oral report on Water Surplus and Drought Management Plan

Presented by: Demetri J. Polyzos, Sr. Engineer, Imported Supply Unit

Mr. Polyzos provided an update on the Water Surplus and Drought Management Plan that included a report on above- average snowpack, the increased State Water Project allocation, the extended statewide conservation regulations and the potential 2016 water supply and demand balances under 30 and 50 percent SWP allocations.

Mr. Polyzos also highlighted the storage use in 2015 and Metropolitan's dry year storage balances.

Staff responded to comments related to State Water Project allocation and storage levels, impacts to Metropolitan facilities resulting from recent wind conditions, and release triggers from Lake Powell to Lake Mead.

Director Paskett requested a follow up report that reflects the impact of conservation on demands.

- b. Subject: Conservation update

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Mr. McDonnell provided an update report and discussed the Conservation Program budget, paid rebates, and next steps.

Staff responded to comments related to outstanding W-9 information, waiting list on turf replacement, and estimated dollar value of outstanding W-9.

- c. Subject: Oral report on Palo Verde Land Management and Leasing

Presented by: Tim Blair, Manager, Implementation Projects & Studies Unit

Mr. Blair gave a presentation and provided an overview of Metropolitan-owned lands in the Palo Verde Irrigation District and potential management objectives.

Staff responded to comments regarding maximum enrolled acreage, following program limitations, and potential impacts to Metropolitan's tenants.

## **7. MANAGEMENT REPORTS**

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

Mr. Patterson gave a brief oral update on reservoir storage levels, Delta in-flow, reduction of south Delta exports for smelt, and a pumping report.

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

Mr. Hasencamp provided an update on Colorado River activity.

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

Mr. Upadhyay announced that a draft copy of the Urban Water Management Plan was posted on-line as of February 1, 2016. He added that Metropolitan has issued notices to member agencies and to cities throughout Southern California of a Public Hearing in April related to the Urban Water Management Plan.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on March 7, 2016.

Meeting adjourned at 12:35 p.m.

David De Jesus  
Chair