

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on California's Drinking Water Regulatory Program
Presented by: Water System Operations Assistant Group Manager Brad Coffey

Mr. Coffey provided an update on California's Drinking Water Regulatory Program and the new fee structure that was recently proposed.
- b. Subject: Capital Investment Plan Quarterly Report for period ending March 2016
Presented by: Engineering Services Group Unit Manager Tobin Tellers

Mr. Tellers provided an update on the Capital Investment Plan Quarterly Report.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report

Presented by: Water System Operations Group Manager Jim Green

Mr. Green provided an update on current operational conditions and workforce development.
- b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided updates on the Sepulveda Feeder urgent prestressed concrete cylinder pipe repairs and the minor capital projects program.

8. FOLLOW-UP ITEMS

Director Dake requested information on the projects included within Approp. 15480.

Chair Peterson asked staff to assess the options for extending permanent water and sewer utility services to the East Marina.

Director Morris requested an update on energy generation at Metropolitan.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on June 13, 2016.

Meeting adjourned at 1:00 p.m.

Glen Peterson
Chair