



**3. CONSENT CALENDAR ITEMS – ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

**8-1**      Subject:            Adopt CEQA determination and authorize entering into Water Savings Incentive Plan Agreements with Dye Finishing Companies

Presented by:        Gary V. Tilkian, Resource Specialist, Water Efficiency Team

Motion:              Adopt the CEQA determination that the proposed action is categorically exempt and authorize entering into Water Savings Incentive Program agreements with Lekos Dye & Finishing, Inc., Daeshin USA, Inc., and Hitex Finishing & Dyeing, Inc.

Moved:                Director Gray            Seconded: Director Touhey

Ayes:                  Directors Abdo, Atwater, DeJesus, Dick, Gray, Morris, Peterson, Quiñonez, Touhey, and Wunderlich.

Noes:                  Directors Lewinger and Steiner.

Absent:                Directors Ackerman, Camacho and Paskett.

The motion passed by a vote of 10 ayes, 2 noes, and 3 absent.

Kevin A. Donhoff, Interim Manager, Water Resource Management, provided brief background on Metropolitan’s Water Savings Incentive Program (WSIP) and he introduced Mr. Gary Tilkian.

Mr. Tilkian’s presentation also included background information on the previously board-approved WSIP. He provided examples of the program’s accomplishments to date, reviewed the proposed projects in the three current applications, and reviewed the estimated savings and incentives over the next ten years.

Staff responded to questions surrounding incentives phased payments and adjustments, potential financial risks to Metropolitan, capping contributions, and criteria used for project eligibility.

Director Lewinger requested a letter dated August 12, 2016, submitted by the San Diego County Water Authority opposing item 8-1, be included in the record.

**5. BOARD INFORMATION ITEMS**

None

## 6. COMMITTEE ITEMS

- a. Subject: Oral presentation on Conservation Program
- Presented by: Bill McDonnell, Manager, Water Efficiency Team

Mr. McDonnell provided a presentation on Metropolitan's Conservation Plan activity that focused on the fiscal years 2014/15 and 2015/16 expenditures in turf removal rebates, device rebates, WSIP, and landscape classes and audits.

## 7. MANAGEMENT REPORTS

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

Mr. Patterson reported on Cal WaterFix State Board proceedings, cost allocation discussions, operations in the Central Valley Project (CVP), and the re-initiation of consultation by the Department Water Resources (DWR) and United States Bureau of Reclamation with United States Fish and Wildlife Service and National Marine Fisheries Service on the biological opinions for the coordinated operations of the CVP and State Water Project.

Staff responded to questions related to Metropolitan's voluntary contributions and discretionary funds, State Board panel in the Cal WaterFix hearings, and the Coordinated Operations Agreement.

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

Mr. Hasencamp provided an oral report on Colorado River activity.

- c. Subject: Water Resource Manager's Report
- Presented by: Kevin A. Donhoff, Interim Manager, Water Resource Management

Mr. Donhoff reported on activities surrounding renewal of two existing Palo Verde land leases and a Request For Statement of Interest (RFSI) letter sent to growers who have expressed interest in leasing remaining Metropolitan-owned lands. He also reported on the relicensing of Southern California State Water Project facilities by DWR and the Federal Energy Regulatory Committee.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on September 15, 2016

Meeting adjourned at 11:33 a.m.

David De Jesus  
Chair