

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Conservation Program Update

Presented by: Bill McDonnell, Manger, Water Efficiency Team

Mr. McDonnell provided an update on Metropolitan’s Conservation Program activities. He described the Request for Proposals (RFP) for a new vendor for processing regional rebates, Water Savings Incentive Program, and recycled water retrofit.

Staff responded to questions related to the Conservation Budget and peer-review of the Conservation Program.

b. Subject: Water Surplus Drought Management Update

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

Mr. Polyzos’ provided an oral report including a review of May 2016 supply and demand balances, State Water Project and Colorado River Aqueduct supply developments, member agency demands, and end of year storage projections.

7. MANAGEMENT REPORTS

a. Subject: Bay-Delta Matters

Presented by: Steve N. Arakawa, Manager, Bay-Delta Initiatives Manager

Mr. Arakawa provided an update on Bay Delta activity.

Staff responded to Director Steiner’s question regarding cost-sharing discussions.

- 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 Management Manager's Report
- Presented by: Kevin A. Donhoff, Interim Manager, Water Resource Management
- Mr. Donhoff reported on State Water Resources Control Board process for water reuse, Palo Verde land leases, and an upcoming WaterSmart conference in October.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 10, 2016

Meeting adjourned at 11:09 a.m

David DeJesus
Chair