

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**SPECIAL COMMITTEE ON BAY-DELTA**

**October 25, 2016**

Committee Chair Peterson called the meeting to order at 11:12 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Lefevre (entered at 11:13 a.m.), Directors Ackerman (entered at 11:13 a.m.), Beard, Gray, McKenney, Morris, and Steiner.

Members absent: Directors Camacho, De Jesus, and Paskett.

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

Staff present: Alonzo, Arakawa, Beatty, G. Breaux, L. Carrillo, R. Castro, Coffey, Donhoff, Goshi, J. Green, Hom, Horton, Kear, T. Lee, Mares, Neudeck, Nevills, Patterson, M. Phan, Philp, Pitman, R. Ryan, Schlotterbeck, Scully, Shraibati, Sims, Soper III, Wang, Westford, Wheeler, Winn, and Zinke.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

No members responded.

**3. COMMITTEE ITEMS**

- a.           Subject:           Update on California WaterFix  
Presented by:   Bay-Delta Initiatives Manager Steve Arakawa

Mr. Arakawa reviewed California WaterFix upcoming key decisions regarding state and federal environmental documents and project permit approval processes. He also explained key terms and the sequencing of permit approval processes under both the state and federal endangered species acts.

Staff addressed a question on California Endangered Species Act Section 2081 and funding.

Director Ackerman entered the meeting at 11:13 a.m.

Vice Chair Lefevre entered the meeting at 11:13 a.m.



- d.           Subject:           Bay-Delta Manager's Report  
Presented by:   Assistant General Manager Roger Patterson

Mr. Patterson reviewed BDCP/California WaterFix cost information that had been presented to the Board over the last three years, which included the cost analysis, cost allocation framework, a list of agencies involved, and the projected rate impact.

Staff addressed questions and comments from the committee on the assumptions mentioned in the presentations, water rate impacts, data behind the 2013 analysis, SWP contract extension, and discussions regarding reduced reliance.

#### **4. FOLLOW-UP ITEMS**

None

#### **5. FUTURE AGENDA ITEMS**

Update on Dr. David Sunding's draft report for the next Special Committee on Bay-Delta.

Appraisal information for the newly purchased Delta Islands to be provided to the Board along with a full report on the topic will be provided at the Real Property and Asset Management Committee meeting.

Next meeting will be held on November 22, 2016.

Meeting adjourned at 12:11 a.m.

Glen Peterson  
Chair