

# THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## MINUTES

### WATER PLANNING AND STEWARDSHIP COMMITTEE

JANUARY 9, 2017

Chair Gray called the meeting to order at 10:01 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Committee Members present: Chair Gray, Vice Chair Atwater, Directors Abdo, Ackerman, De Jesus, Dick, Morris, Paskett, Peterson, Quiñonez, and Wunderlich.

Committee Members absent: Directors Camacho, Lewinger, and Steiner.

Other Directors present: Board Chairman Record, Directors Apodaca, Barbre, Beard, Blois, Dake, Dear, Faessel, Hogan, Kurtz, Lefevre, McKenney, Murray, Ramos, Saxod, and Vasquez.

Staff present: Alonzo, Arakawa, Beatty, Bradshaw, Breaux, Coffey, D. Cole, K. Cole, Donovan, Goshi, B. Garcia, J. Green, Hasencamp, Horton, Hughes, Kear, Kightlinger, Kuo Brinton, T. Lee, Man, Mares, McDonnell, Muir, Munguia, Nevills, Nobriga, Patterson, D. M. Phan, Philp, Pitman, Polyzos, Reukema, Riss, R. Roth, Safely, Schaffer, Schlotterbeck, Scully, Shraibati, Sims, Skillman, Teraoka, Tonsick, Upadhyay, Velasco, Westford, E. Wong, Yamasaki, and Zinke,

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

No members responded.

#### 2. **APPROVAL OF THE MINUTES OF THE WATER PLANNING AND STEWARDSHIP COMMITTEE MEETING HELD DECEMBER 12, 2016**

Approved

Director Hogan made a request to revise meeting minutes to reflect the correct spelling of the last name for the outgoing San Diego County Water Authority (SDCWA) Chair, and the correct title for the Vice Chair.

“Board Chairman introduced the following guests from the San Diego County Water Authority (SDCWA): Mr. Mark Muir, Chair of SDCWA; *Mr. Jim Madaffer, Vice Chair of SDCWA*; Mr. Gary Croucher, Secretary of Board; and *Mr. Mark Weston who is the outgoing Chair.*”



Mr. McDonnell gave an update and discussed conservation expenditures, Innovation Conservation Program, rain barrel survey, and next steps.

Staff responded to a question regarding conclusions and programmatic recommendations.

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

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

Mr. Polyzos gave a presentation on Metropolitan's Water Surplus Drought Management and reviewed hydrologic conditions and 2016 Water Deliveries and Storage Use.

Staff responded to comments regarding categorization of an El Niño year, storm water recapture, ability to deliver water supplies based on an 80 percent allocation.

## 7. MANAGEMENT REPORTS

a. Subject: Bay-Delta Matters

Presented by: Roger Patterson, Assistant General Manager Strategic Water Initiatives

Mr. Patterson provided an update on Bay-Delta activity.

Staff responded to comments regarding tunnel modeling.

Director Hogan requested a report on the impacts of the Feinstein legislation (SB12) on State Water Project operations.

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources Manager

Mr. Hasencamp reported on Colorado River activity.

c. Subject: Water Resource Management Manager's report

Presented by: Deven N. Upadhyay, Manager, Water Resource Management

Mr. Upadhyay provided remarks on State Water Resource Control Board's emergency drought regulations

**8. FOLLOW-UP ITEMS**

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on February 13, 2017.

Meeting adjourned at 11:46 a.m.

Gloria Gray  
Chair