

3. COMMITTEE ITEMS

- a. Subject: Update on California WaterFix
Presented by: Bay-Delta Initiatives Special Project Manager Randall Neudeck

Mr. Neudeck highlighted the Bay Delta Conservation Plan (now known as California WaterFix) milestones over the past 10 years, as well as what is scheduled to happen in 2017 and 2018.

Staff addressed questions about possible future litigation, contents of the final documents that were released at the end of 2016, and when the cost allocation agreements would be brought to the Metropolitan Board for review.

- b. Subject: Project implementation considerations for California WaterFix
Presented by: Engineering Section Manager II John Bednarski

Mr. Bednarski presented Part 1 of a two-part presentation (Part 2 is scheduled for the February 28 Special Committee on Bay Delta meeting) regarding implementation aspects of the California WaterFix. He provided a detailed overview of the proposed California WaterFix facilities and a review of other mega-tunnel projects, including the cost, schedule, and lessons learned. He noted that next month's presentation will cover construction risk management and cost estimates.

Staff answered questions regarding, material vendors, tunnel boring machine suppliers, land acquisition, cost estimates, smaller projects, staffing approach, tunnel material stockpiles, the difference between transportation tunnels and water tunnels, risk levels compared to the other projects, and levee road improvements.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on February 28, 2017.

Meeting adjourned at 11:32 a.m.

Glen Peterson
Chair