

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

Withdrawn **8-2** Subject: ~~Adopt CEQA determination and authorize a five-year agreement with Electric Gas Industries Association to administer Metropolitan's Regional Conservation Rebate Program, the Water Savings Incentive Program, and the On-site Retrofit Program in an amount not to exceed \$240,000,000.~~

Should be:

~~...in an amount not to exceed \$420,000,000.~~

Staff responded to a question regarding scheduling and budgeting of this item.

5. BOARD INFORMATION ITEMS

9-1 Subject: Update on the renewal of contract for the annual audit of State Water Project charges

Presented by: David C. Reukema, Sr. Resource Specialist

Mr. Reukema gave a presentation and updated the committee on the renewal of a contract for the annual audit of the State Water Project charges.

Staff responded to a question related to firms used by other State Water Contractors.

6. COMMITTEE ITEMS

a. Subject: Oral report on Foundational Actions Funding Program

Presented by: Stacie N. Takeguchi, Sr. Engineer, System Analysis Unit

Chair Gray acknowledged a letter submitted by San Diego County Water Authority (SDCWA).

Deven N. Upadhyay, Manager, Water Resource Management, provided brief background information on the Foundational Actions Funding Program and introduced Ms. Takeguchi.

Ms. Takeguchi gave a presentation that provided a final report of the pilot Foundational Actions Funding Program.

Director Steiner made a request to include SDCWA's letter as part of the record.

Director Gold made a recommendation to disseminate Metropolitan's information to state and local agencies.

Chair Gray added comments of support on behalf of West Basin Municipal Water District for the Foundational Actions Funding Program.

b. Subject: Conservation Program Update

Presented by: William McDonnell, Manager, Water Efficiency Team

Mr. McDonnell provided a monthly oral report on conservation activities for the month of January 2017 and results of a recent survey on clothes washers.

Staff responded to questions related to survey questions language.

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

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

Mr. Upadhyay announced that the data used developing this report is based on available information prior to recent events in Lake Oroville.

This presentation was given by two staff members. Mr. Polyzos presented on two areas, hydrology conditions and 2017 supply and demand balance estimates.

David Fullerton, Principal Resource Specialist, Bay Delta Initiatives, discussed Delta operations.

Staff responded to questions regarding estimated surplus, paybacks and storage, Article 21 water draws, legislation questions, risks to local reservoirs, and potentially applying for Federal Emergency Management Agency funding.

Jeffrey Kightlinger, General Manager also added remarks concerning the current situation in Lake Oroville.

