

3. COMMITTEE ITEMS

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

Mr. Arakawa reviewed previously discussed topics on California WaterFix (CWF). He described a road map that would lead to a Metropolitan Board decision on CWF, which would include white papers on physical infrastructure, operations, cost allocation financing as well as a Board Workshop on policy, risks, and benefits.

Staff addressed questions about the white papers, including range of supply reliability, expected yield, cost allocation, cost share analysis, infrastructure, and timing.

- b. Subject: Update on Delta Stewardship Council Activities
Presented by: Bay-Delta Initiatives Manager Steve Arakawa

Mr. Arakawa updated the committee on the Delta Stewardship Council: what it does, its organization, its current focus, and how Metropolitan is involved.

Staff addressed questions from the committee on matters including Delta levee cost share provisions, legislative proposals, expanded storage, and Delta Plan litigation.

- c. Subject: Bay-Delta Manager's Report
Presented by: Bay-Delta Initiatives Manager Steve Arakawa

Mr. Arakawa reported on the Association of California Water Agencies' (ACWA) policy related to the State Water Resources Control Board's process on flow through the Delta, noting key areas of focus. He also drew the committee's attention to the committee handout, entitled *ACWA Policy Statement on Bay-Delta Flow Requirements*.

Mr. Arakawa provided an update on Delta operations and discussed the current condition of the Clifton Court Forebay facility.

Mr. Arakawa announced a new member of the Bay-Delta Initiatives staff, Jennifer Nevills.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on April 25, 2017.

Meeting adjourned at 10:27 a.m.

Glen Peterson
Chair