

3. CHAIRMAN'S REPORT

Chair Record had no report.

4. OTHER MATTERS

None

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. DEPARTMENT HEAD REPORTS

a. Subject: General Manager's report of Metropolitan's activities

Presented by: General Manager Jeffrey Kightlinger

General Manager Kightlinger reported that Metropolitan is continuing to build its stored water supply and could potentially have more than 1 million acre feet stored this year.

b. Subject: General Counsel's report of Legal Department activities

Presented by: General Counsel Marcia Scully

General Counsel Scully had no report.

- c. Subject: General Auditor's report of Audit Department activities
Presented by: General Auditor Gerry Riss

General Auditor Riss had no report.

- d. Subject: Ethics Officer's report of Ethics Department activities
Presented by: Ethics Officer Deena Ghaly

Ethics Officer Ghaly reported that at the next Audit and Ethics Committee, she would be presenting an overview of the work conducted by her department over the past two quarters in response to various questions from directors.

9. COMMITTEES REPORTS AND ITEMS

- a. Subject: Finance and Insurance Committee
Presented by: Committee Chair Barbre

Committee Chair Barbre reported that in May the committee will be voting to adopt the resolution to continue Metropolitan's water standby charge for fiscal year 2017/18, and will discuss renewal of Metropolitan's Property and Casualty Insurance.

- b. Subject: Water Planning and Stewardship Committee
Presented by: Committee Chair Gray

Committee Chair Gray reported that in May the committee will consider adopting a resolution to change our water supply status from a "water supply alert" to a "water supply watch" status. An updated report on Metropolitan's supply conditions will be provided along with this item.

The committee will also hear updated management and conservation program reports.

- c. Subject: Engineering and Operations Committee
Presented by: Committee Chair Peterson

Committee Chair Peterson reported that in May the committee will discuss eight action items including construction to build and refurbish houses at the desert pumping plants, a procurement contract to provide steel liner pipe for the second lower feeder, a design to replace the wastewater system at Lake Mathews, and an agreement to maintain and upgrade Metropolitan's physical security system.

The Capital Investment Plan quarterly report for period ending March 31, 2017 will also be presented.

Director Blois will chair the next Engineering and Operations committee as Committee Chair Peterson will be away at a conference.

- d. Subject: Communications and Legislation Committee
Presented by: Committee Chair Kurtz

Committee Chair Kurtz reported that in May the committee will discuss various conservation legislative proposals pending before the Assembly Water, Parks and Wildlife Committee. Staff will suggest revised policy principles for the Board to consider, in order to meet Governor Brown's proposal to make conservation a way of life in California.

Staff will provide a report to the Board on the Senate hearing regarding the status of the Oroville Dam presented by Natural Resources Secretary Laird.

Committee Chair Kurtz reported that the annual State Water Project tour with congressional staffers had just concluded. The tour featured visits to facilities along the State Water Project, a tour of the proposed Sites reservoir location, and examples of the various environmental investments that Metropolitan has made.

- e. Subject: Organization, Personnel and Technology Committee
Presented by: Committee Vice Chair Camacho

Committee Vice Chair Camacho reported that in May the committee will confer with labor negotiators in closed session.. The committee will also review updates on the department head evaluation process and hear a report on Metropolitan's Equal Employment Opportunity Policy, Affirmative Action Program, and records retention policy.

f. Subject: Legal and Claims Committee

Presented by: Committee Vice Chair McKenney

Committee Vice Chair McKenney reported that in May the committee will hear a report on the groundwater basin west of Diamond Valley Lake commonly referred to as Domenigoni Basin, and will consider authorizing an increase in the consulting services contract with GeoPentech.

In closed session, the committee will hear a report on the *San Diego County Water Authority v. Metropolitan* litigation.

g. Subject: Real Property and Asset Management Committee

Presented by: Committee Chair Camacho

Committee Chair Camacho reported that in May the committee will present an oral report on the surplus property process and plan.

h. Subject: Approve draft committee and board meeting agendas and schedule for May 2017

Presented by: Chair Record

Director Peterson requested that an agenda item be added to the Water Planning and Stewardship Committee meeting supporting ACWA's position on the State Water Board action.

Director Lewinger requested an addition to the Real Property and Asset Management Committee regarding delta levee maintenance districts. General Manager Kightlinger stated that it had been agreed to provide quarterly updates on that item. Committee Chair Comacho said a report had been given at the last meeting on maintenance and costs and would request staff to send that information to Director Lewinger.

Motion: Approve draft committee and board meeting agendas and schedule for May 2017 as amended.

Motion: Carried

Moved: Director Peterson Seconded: Director Gray

Ayes: Directors Record, Ackerman, De Jesus, Gray, Murray, Blois, Barbre, Camacho, Dick, Hogan, Kurtz, and Peterson

Noes: None

Abstentions: None

Absent: Directors Quiñonez and Wunderlich

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 2 absent.

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

The meeting was adjourned at 12:12 p.m.

Randy Record
Chair of the Board