

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

Mr. Arakawa reported that on the previous day the U.S. Fish and Wildlife Service and the National Marine Fisheries Service issued their biological opinions for the California WaterFix, finding that the Delta tunnels project would not jeopardize listed species. He also noted other key California WaterFix milestones that are in the process of being completed, including the State Water Resources Control Board proceedings regarding change in point of diversion.

Staff addressed questions regarding the contents of the upcoming cost allocation white paper, contractor participation in the program, and integration with the SWP.

- c. Subject: Bay-Delta Manager's Report
Presented by: Assistant General Manager Roger Patterson

Mr. Patterson commented on the biological opinions milestone, the Delta Stewardship Council's adoption of the proposed amendments to the Delta Plan for storage, conveyance and operations, and Brenda Burman's (former member of Metropolitan staff) nomination for the Commissioner of the U.S. Bureau of Reclamation. He also showed a video about the 20-year anniversary of the Butte Creek Salmon Recovery Project celebration.

Amended

Committee Vice-Chair Lefevre commented about the relevance of the SWRCB's proceedings in connection with longfin smelt, given the presentation today.

4. FOLLOW-UP ITEMS

Board Chairman Record encouraged the Board members to be in attendance at the meetings during the next several months.

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 25, 2017.

Meeting adjourned at 11:09 a.m.

Glen Peterson
Chair