

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

JOINT MEETING OF THE SPECIAL COMMITTEE ON BAY-DELTA

AND

WATER PLANNING AND STEWARDSHIP COMMITTEE

July 10, 2017

Bay-Delta Committee Chair Peterson called the meeting to order at 10:00 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Bay-Delta Committee Members present: Chair Peterson and Vice Chair Lefevre, Directors Ackerman, Beard, De Jesus, Gray, McKenney, Morris, Paskett, and Steiner.

WP&S Committee Members present: Chair Gray and Vice Chair Atwater, Directors Abdo, Ackerman, DeJesus, Dick, Lewinger, Morris, Paskett, Peterson, Steiner, and Wunderlich.

WP&S Committee Members absent: Directors Camacho and Quiñonez.

Bay-Delta Committee Members absent: Director Camacho.

Other Board Members present: Directors Barbre, Ballin, Blois, Cordero, Dake, Dear, Faessel, Gold, Hogan, Kurtz, Murray, Ramos, Saxod, Treviño, and Vasquez-Wilson.

Staff present: A. Acuña, S. Acuña, I. Aldrete, Alonzo, Arakawa, Atkins, Beatty, Benito, Bodnar, C. Carrillo, R. Castro, G. Chan, Donhoff, M. Erickson, Fandialan, B. Garcia, Goshi, J. Green, Hasencamp, Kear, Kightlinger, Kuo Brinton, A. Lopez, Mares, B. McDonnell, Muir, Munguia, Neudeck, Nevills, M. Parsons, Patterson, Polyzos, Riss, R. Roth, Schlotterbeck, Scully, Simonek, Sims, Skillman, Stites, Sumi, Teraoka, Mike Ti, Tilkian, Tonsick, Upadhyay, Velasco, Westford, Wheeler, Winn, E. Wong, Yamasaki, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEES ON MATTERS WITHIN THE COMMITTEES' JURISDICTION

Several members of the public addressed the committee regarding the California WaterFix Infrastructure White Paper. Members included:

1. Barbara Barrigan-Parrilla, Restore the Delta, Stockton, CA, who also noted that copies of her organization's response to Metropolitan's white paper were available in the room.
2. Ryan Booms, Los Angeles Waterkeeper, Santa Monica, CA

3. Adam Kehoss, Amigos De Los Rios, Altadena, CA
4. Jessical Salans, Food & Water Watch
5. Arpine Nazaryan, Environmental Justice Council for Water
6. Connor Everts, Environmental Water Coalition

2. INFORMATION ITEMS

- a. Modernizing the System: California WaterFix
Infrastructure White Paper.

Presented by: Roger Patterson, Assistant General Manager Strategic Water Initiatives
John V. Bednarski, Section Manager, Engineering Services

This presentation was given in two parts. The first part of the presentation was given by Mr. Patterson who gave detailed background information on the proposed California WaterFix. The second part of the presentation was given by Mr. Bednarski who gave an overview of the white paper. He focused his presentation on the Water-Fix infrastructure, physical facilities and project features, construction, schedule and risks, cost, and risk management.

Staff responded to comments surrounding the proposed joint powers authority (JPA) governance considerations and oversight, design, cost estimates, risk management mitigation, financing and permits, availability of draft JPA agreement, JPA representation, water contractor participation, payment principles, economic analysis of the project, and cost components.

Director Lewinger stated that San Diego County Water Authority (SDCWA) submitted two letters (which were for items 8-7 and 8c).

3. FUTURE AGENDA ITEMS

None

4. ADJOURNMENT OF THE SPECIAL COMMITTEE ON BAY-DELTA ONLY

Meeting adjourned at 11:23 a.m.