

10. BOARD INFORMATION ITEMS

None

11. COMMITTEE ITEMS

- a. Subject: Metropolitan Climate Change Impacts and Adaptations
 Presented by: None

Committee Chair Gray announced that this item would be deferred until September due to time limitations in today's meeting.

12. MANAGEMENT REPORTS

- a. Subject: Bay-Delta Matters

 Presented by: Rogers Patterson, Assistant General Manager Strategic Water Initiatives

Mr. Patterson gave a brief oral report on Bay Delta activity.

- b. Subject: Colorado River Matters

 Presented by: Bill Hasencamp, Manager of Colorado River Resources

Mr. Hasencamp gave an update on Colorado River activity.

- c. Subject: Water Resource Management Manager's Report

 Presented by: None. Report was deferred.

13. FOLLOW-UP ITEMS

None

14. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 11, 2017.

Meeting adjourned at 4:15 p.m.

Gloria Gray
Chair, Water Planning and Stewardship Committee