

Director Ackerman entered the meeting at 9:06 a.m.
Director Abdo entered the meeting at 9:09 a.m.

3. CHAIRMAN'S REPORT

4. COMMITTEE ITEMS

a. Subject: Review of Local Supplies in Metropolitan's Service Area

Presented by: Warren Teitz, Senior Resource Specialist

Chair Gold gave an overview of the types of topics to be covered in the upcoming meetings and provided a brief discussion on stormwater issues.

Mr. Deven Upadhyay, Manager, Water Resource Management, introduced the presenters Mr. Warren Teitz, Senior Resource Specialist, Water Resource Management, and Mr. Peter Kavounas, General Manager, Chino Basin Watermaster. Mr. Upadhyay gave a brief overview on the topics the presenters would be discussing.

Mr. Teitz provided an overview of the types of local supplies within Metropolitan's service area, including groundwater, recycled water, stormwater, seawater desalination, Los Angeles Aqueduct, and surface water supplies.

Mr. Peter Kavounas discussed the interrelationships among local supplies and how they are managed in the Chino groundwater basin and Santa Ana River watershed to create local and regional reliability.

Directors McKenney, Steiner and Chair Gold requested to have a list of assumptions that went into the preparation of the historical and projected local supplies graph shown on Mr. Teitz's presentation.

5. FOLLOW-UP ITEMS

None

6. FUTURE AGENDA ITEMS

None

Next meeting will be held on August 22, 2017

Meeting adjourned at 10:02 a.m.

Mark Gold
Chair