



California WaterFix

Board of Directors

Item 8-4

October 10, 2017

Board Options

● Option #1

- Adopt the CEQA determination; consider Final EIR and adopt the lead agency's Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; and
- Express Metropolitan's support for CA WaterFix and authorize participation in the construction, including payment of costs consistent with its 25.9 percent share of overall project costs;
- Authorize the General Manager to execute the following agreements:
 - Adaptive Management Program
 - Construction JPA Formation
 - Financing JPA Formation
- Adopt Resolution authorizing the General Manager to participate in the Financing JPA including authorization to purchase and issue bonds, consistent with Metropolitan's share of 25.9 percent share.

Board Options

- Option #2
 - Do not consider the lead agency's environmental documentation and do not authorize additional activities related to BDCP/CA WaterFix at this time.

Staff Recommendation

- Option #1

