

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: 2018 State Water Project Charges Update

Presented by: David C. Reukema, Sr. Resource Specialist, Imported Supply Unit

Mr. Reukema gave a presentation of Metropolitan's 2018 Statement of Charges for the State Water Project issued by the California Department of Water Resources. His presentation provided an overview of charges for 2018, an explanation of how costs are allocated among Project customers, and details of the calendar year 2018 charges along with a comparison of 2017 charges.

Kevin A. Donhoff, Interim Manager, Water Resource Management, added comments relating to operations & maintenance costs, contract extension, and financial compression.

Staff responded to questions surrounding FEMA application approval process, discussions on transportation and conservation including California WaterFix costs.

b. Subject: Bard Seasonal Fallowing Pilot Program Update

Presented by: Kira Alonzo, Engineer, Water Acquisition Team

Ms. Alonzo gave a presentation that included an update on the Metropolitan/ Bard Land Management and Seasonal Fallowing Pilot Program that has completed its two year pilot phase. She provided background information on Bard Water District and she explained that the purpose of the pilot was to evaluate water savings by fallowing in the summer, and potential water supplies available to Metropolitan.

Staff responded to questions regarding accounting for water supplies received and

water conservation amounts in calendar year 2016/17.

7. MANAGEMENT REPORTS

- a. Subject: Bay-Delta Matters
- Presented by: Roger Patterson, Assistant General Manager, Strategic Water Initiatives
 Mr. Patterson gave an update on Bay Delta activity.
 Staff responded to questions related to the status of the SWRCB process for updating the Bay-Delta WQCP, Sites Reservoir, and California WaterFix JPA agreements.
- b. Subject: Colorado River Matters
- Presented by: Bill Hasencamp, Manager, Colorado River Resources
- Mr. Hasencamp reported on Colorado River activity.
- c. Subject: Water Resource Management Manager's report
- Presented by: Kevin A. Donhoff, Interim Manager, Water Resource Management Group
 Mr. Donhoff made comments on the projected State Water Project allocations to be announced in early December.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Next meeting will be held on December 11, 2017.

Meeting adjourned at 11:40 a.m.

Gloria Gray
Chair