

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

Director Quiñonez entered the meeting at 12:18 p.m.

6. COMMITTEE ITEMS

a. Subject: Update on the California WaterFix

Presented by: Steven N. Arakawa, Manager, Bay Delta Initiatives

Mr. Arakawa provided an update on the California WaterFix discussing the State's recent action to pursue the project. He explained staff's preliminary review regarding project implementation, and what it means to Metropolitan as it relates to water supply and costs.

Jeff Kightlinger, General Manager, provided additional comments on the project scope with regard to the State's recent action.

Staff responded to questions regarding the proposed staged approach for the project, costs and Environmental Impact Report process, Central Valley Project Contractor participation, benefits associated with project participation and non-participation, design configuration and water transfer deliveries, and phase 2 funding participation.

b. Subject: Evaluation of Regional Storage Portfolio

Presented by: Edgar Fandialan, Principal Engineer, System Analysis Unit

Kevin A. Donhoff, Interim Manager, Water Resource Management, commented that in the interest of time, this presentation would be an abbreviated version.

Mr. Fandialan's presentation described the process for evaluating the Regional

Storage Portfolio and the purpose, approach, and preliminary milestones of the study.

Mr. Kightlinger commented that storage and demand management were important tools for Metropolitan to balance its supplies and demands over the last decade, when eight of ten years were dry. This study will yield findings relating to our storage portfolio. These findings will be brought to the board for discussion and incorporated into our 2020 IRP Update.

Staff responded to comments surrounding water storage capacity and take capabilities.

c. Subject: Water Surplus and Drought Management Report

Presented by: None

Mr. Donhoff announced that due time limitations agenda items 6c and 6d would not be presented, and noted that these reports could be found online.

d. Subject: Report on Integrated Water Resources Plan Implementation

Presented by: None

7. MANAGEMENT REPORTS

a. Subject: Bay-Delta Matters

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

Mr. Patterson noted that he had nothing additional to report.

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp briefly reported on Colorado River Basin runoff shortages.

c. Subject: Water Resource Management Manager's report

Presented by: Kevin A. Donhoff, Interim Manager, Water Resource Management

Mr. Donhoff made two brief announcements related to the SB60 that has been finalized and submitted to State Legislature, and the Innovative Conservation Projects Program.

8. FOLLOW-UP ITEMS

None

Next meeting will be held on March 12, 2018.

Meeting adjourned at 1:33 p.m.

Gloria Gray
Chair