



### 3. COMMITTEE ITEMS

- a.           Subject:           Update on California WaterFix  
Presented by:   Bay-Delta Initiatives Manager Steve Arakawa

Mr. Arakawa provided the current status of various State Water Contractor public water agency Board actions to support and fund their share of the California WaterFix. He provided an update on the startup of the Delta Conveyance Design and Construction Joint Powers Authority (DCA), and reported on an Assembly Joint Oversight Committee Hearing on California WaterFix held on May 9. Mr. Arakawa also directed the committee's attention to their handout packet which included a California WaterFix support letter signed by numerous southern California interests.

Staff addressed questions and comments from the committee on this topic from the following directors:

1. Steiner
2. McKenney
3. Lewinger
4. Lefevre
5. Hogan

- b.           Subject:           Briefing on Collaborative Science and Adaptive Management Process (CSAMP)  
Presented by:   Bay-Delta Initiatives Manager Steve Arakawa  
Bay-Delta Initiatives Principle Resource Specialist Lynda Smith

Mr. Arakawa provided background information on CSAMP, the agency participants, organization, purpose, and Metropolitan's involvement.

Mr. Arakawa introduced Lynda Smith.

Ms. Smith provided details about Metropolitan's science efforts as part of the Collaborative Adaptive Management Team (CAMT). She also listed some of the CAMT Delta smelt and salmon science projects that have been completed and are ongoing.

Mr. Arakawa concluded the presentation by summing up the benefits and value of CSAMP involvement to Metropolitan.

Staff addressed a question from Director Lewinger on this topic.

Director Camacho withdrew from the meeting at 11:37 a.m.

- b.           Subject:           Bay-Delta Manager's Report  
              Presented by:   Assistant General Manager Roger Patterson

Mr. Patterson reported on the flow augmentation program on the Stanislaus River. He also reported on a fishery management and a predation study that was recently completed.

**4.       FOLLOW-UP ITEMS**

None

**5.       FUTURE AGENDA ITEMS**

None

Next meeting will be held on June 26, 2018.

Meeting adjourned at 11:45 a.m.

Glen Peterson  
Chair