

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-4 Subject: Adopt the CEQA determination and authorize payments of up to \$4.48 million for participation in the State Water Contractors, Inc. and the State Water Project Contractors Authority FY 2018/19.

Presented by: None

Motion: Adopt the CEQA determination that the proposed actions are not defined as project under CEQA and, by a two-thirds vote; and authorize the General Manager to make payment of \$3.63 million to the State Water Contractors; and authorize the General Manager to make payment up to \$0.85 million to the State Water Project Contractors Authority

Motion Carried Moved: Director Morris Seconded: Director Steiner

Ayes: Directors Abdo, Ackerman, Atwater, Camacho, De Jesus, Gray, Morris, Peterson, Pressman, and Steiner.

Noes: Director Paskett.

Absent: Directors Dick, Lewinger, Quiñonez.

The motion passed by a vote of 10 ayes, 1 no, and 3 absent.

Director McKenney asked a question related to carryover of unexpended funds.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORTS

a. Subject: Bay-Delta Matters

Presented by: Roger Patterson, Special Projects Manager

Roger Patterson provided an update on Bay-Delta activity that included State Water Resources Control Board proposed plans for the Water Quality Control Plan update.

The following directors provided comments or asked questions:

1. Steiner
2. Peterson
3. Paskett

Director Paskett made a request for a follow-up report on effect of State Water Resources Control Board unimpaired flow decision.

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp reported on Colorado River Activity.

c. Subject: Water Resource Managements Manager's report

Presented by: Brad Coffey, Manager, Water Resource Management

Mr. Coffey provided a report that included updates on State Water Contractor Buyers Group and remote sensing opportunities for measuring consumptive water use.

Director Lafevre provided comments supporting these opportunities.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Next meeting will be held on August 20, 2018.

Meeting adjourned at 11:07 a.m.

Gloria Gray
Chair