

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED WATER PLANNING AND STEWARDSHIP COMMITTEE

AUGUST 20, 2018

Chair Gray called the meeting to order at 12:47 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Gray and Vice Chairman Atwater, Directors Abdo, Camacho, DeJesus, Dick, Morris, Peterson, Pressman, Quiñonez, and Steiner.

Committee Members absent: Directors Ackerman and Paskett.

Other Directors present: Board Chairman Record, Directors Barbre, Beard, Blois, Cordero, Gold, Hogan, Kurtz, McKenney, Ramos, and Treviño.

Staff present: Coffey, Hasencamp, Munguia, Schlotterbeck, and Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. APPROVAL OF THE MINUTES OF THE WATER PLANNING AND STEWARDSHIP COMMITTEE MEETING HELD JULY 9, 2018

Motion: Director Morris Seconded: Steiner

Ayes: Director Abdo, Atwater, Camacho, De Jesus, Dick, Gray, Morris, Peterson, Pressman, Quinonez, and Steiner.

Directors absent: Directors Ackerman and Paskett.

The motion passed by a vote of 11 ayes and 2 absent.

3. BOARD INFORMATION ITEMS

None

4. COMMITTEE ITEMS

- a. Subject: Update on Cyclic Storage Program Deliveries in FY 2017/18
- Presented by: Keith E. Nobriga, Manager, Water Operations & Planning Section

Mr. Nobriga provided an update on the implementation of Metropolitan's Cyclic Storage Program for fiscal year 2017/18. He explained that the program is part of Metropolitan's diverse water surplus and drought management portfolio.

Director Steiner requested the storage credits for each project in 2017, and for a reconciliation report on the in-lieu water storage participation.

- b. Subject: Update on State Water Project Groundwater Banking Programs
- Presented by: James D. Bodnar, Manager, Supply Acquisition Team

Mr. Bodnar provided an overview of State Water Project Groundwater Banking Programs, and he gave an update on Metropolitan's five groundwater programs that included an explanation of their benefits to the water resource portfolio.

The following Directors provided comments or asked questions:

1. Steiner
2. Peterson
3. Gold

- c. Subject: Update on Los Angeles County's Proposed Safe, Clean Water Program Funding Measure
- Presented by: Grace L. Chan, Manager, Resource Planning & Development Section

Ms. Chan provided an oral report on a proposed Los Angeles County stormwater funding measure. She described how the special parcel tax would be calculated and she explained the intended expenditure plan and the timeline.

5. MANAGEMENT REPORTS

- a. Subject: Bay-Delta Matters
- Presented by: Steve N. Arakawa, Manager, Bay-Delta Initiatives

Mr. Arakawa provided an update on Bay-Delta activity.

Staff responded to questions relating to California WaterFix costs and Central Valley Project operations.

- b. Subject: Colorado River Matters
- Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp provided an update on Colorado River activity.

- c. Subject: Water Resource Management Manager's report
- Presented by: Brad Coffey, Manager, Water Resource Management

Mr. Coffey announced that the Department of Water Resources (DWR) made public a draft of the state's timeline for implementing the long-term water conservation and drought planning legislation. He also mentioned that DWR will be holding public meetings in September, including one at Metropolitan's Headquarters on September 7.

6. FOLLOW-UP ITEMS

None

7. FUTURE AGENDA ITEMS

Next meeting will be held on September 10, 2018.

Meeting adjourned at 1:55 p.m.

Gloria Gray
Chair