

3. COMMITTEE ITEMS

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

Mr. Arakawa provided updates related to: other public water agency board actions to support the California WaterFix (CWF); board meetings of the Delta Conveyance Design and Construction Authority and the Delta Conveyance Finance Authority; and other CWF activities. He also provided information on proposed CWF design refinements in the Supplemental Environmental Impact Report/Environmental Impact Statement and noted a fact sheet on this was handed out to the committee.

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

1. Steiner
2. Dake
3. McKenney
4. Committee Chair Peterson
5. Lefevre
6. Pressman

- b. Subject: Update on State Water Resources Control Board Water Quality Control Plan Process
Presented by: Bay-Delta Initiatives Principle Resource Specialist
Jennifer Nevills

Ms. Nevills provided an update on the State Water Resources Control Board Water Quality Control Plan which included background information, a summary of the draft plan, and the upcoming schedule.

Staff addressed comments and questions from the following directors on the subject:

1. McKenney
2. Steiner
3. Committee Chair Peterson

Director Pressman withdrew from the meeting at 11:39 a.m.

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

Mr. Patterson reported on the Bacon Island Levee Rehabilitation Project. He mentioned that staff will provide a more detailed report for the Board in the future.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 25, 2018.

Meeting adjourned at 11:41 a.m.

Glen Peterson
Chair