

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-6 Subject: Approve amendments to the Water Use Efficiency Guidelines for proposed annexations in Metropolitan’s Administrative Code Sections 3107 and 2700; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented by: Bill McDonnell, Manager, Water Efficiency Team

Motion: Approve amendments to the Water Use Efficiency Guidelines for proposed annexations in Metropolitan’s Administrative Code Sections 3107 and 2700.

Motion Carried Moved: Director Peterson Seconded: Director Steiner

Ayes: Directors Abdo, Ackerman, Atwater, Butkiewicz, Camacho, DeJesus, Dick, Morris, Peterson, Quiñonez, and Steiner.

Absent: Directors Paskett, and Pressman.

Not voting: Director Gray

The motion passed by a vote of 11 ayes, 2 absent, and 1 not voting.

Mr. McDonnell provided a presentation describing the proposed update to the administrative code related to water use efficiency measures, and their reporting for annexed properties.

Director Morris requested that clarifications be made to the administrative code language related to the time limits for different types of service interruptions. Chair Atwater directed staff to make such clarifications consistent with the proposed updates.

5. BOARD INFORMATION ITEMS

9-2 Subject: Overview of agreements related to drought contingency planning in the Colorado River Basin

Presented by: Shanti Rossett, Program Manager III, Office of the General Manager

Ms. Rossett gave a presentation describing multiple agreements that are being developed for implementation of the Lower Basin Drought Contingency Plan.

Director Smith made a request for a follow up report relating to existing Intentionally Created Surplus conditions, water evaporation disadvantages and climate change risks, and financial implications.

The following directors provided comments and asked questions:

1. Smith
2. Steiner
3. Lafevre
4. Peterson
5. Gold

9-3 Subject: Information on proposed approach to increasing conservation in disadvantaged communities

Presented by: Brandon J. Goshi, Unit Manager, Water Resource Management

Mr. Goshi provided a presentation where he explained staff's evaluation and proposed approach on increasing access to Metropolitan's conservation programs by disadvantaged communities.

The following directors provided comments and asked questions:

1. Steiner
2. Dick
3. Gold
4. Abdo
5. Paskett
6. Cordero

Director Gold made a request for Metropolitan to provide professional support to member agencies for increased water conservation.

6. COMMITTEE ITEMS

- a. Subject: Oral report of State Water Project audit and 2019 statement of charges
- Presenter None

This item was deferred by the General Manager.

7. MANAGEMENT REPORTS

- a. Subject: Bay-Delta Matters
- Presented by: Roger Patterson

Mr. Patterson provided a brief update on the Delta Stewardship Committee, Joint Powers Authority, and State Water Resources Control Board.

Director Steiner asked about a presentation slide given at a previous Bay-Delta committee meeting relating to the allocated costs to climate change.

- b. Subject: Colorado River Matters
- Presented by: None.

In the interest of time, Bill Hasencamp, Manager, Colorado River Resources deferred his oral report.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Next meeting will be held on December 10, 2018.

Meeting adjourned at 11:45 a.m.

Gloria Gray
Chair