



Vice Chair Atwater made an announcement regarding committee members impacted by having to abstain based on Section 56 of the MWD Act.

### **3. CONSENT CALENDAR ITEMS – ACTION**

- 7-2**        Subject:            Authorize entering into a not-to-exceed \$292,800 funding agreement with the Calleguas Municipal Water District under the Future Supply Actions Funding Program for the Los Robles Golf Course Groundwater Utilization Pilot Study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- 7-3**        Subject:            Authorize entering into a not-to-exceed \$339,500 funding agreement with Las Virgenes Municipal Water District under the Future Supply Actions Funding Program for the Phase 2 White Pater: Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- 7-4**        Subject:            Authorize entering into a not-to-exceed \$350,000 funding agreement with The City of Long Beach under the Future Supply Actions Funding Program for the Los Angeles River Demonstration Treatment Plant – Phase 2A study; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- 7-5**        Subject:            Authorize entering into a no-to-exceed \$500,000 funding agreement with Los Angeles Department of Water and Power under the Future Supply Actions Funding Program for the Pilot Study of Nitrification-Denitrification Membrane Bioreactor Treatment at Hyperion Water Reclamation Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- 7-6**        Subject:            Authorize entering into a not-to-exceed \$500,000 funding agreement with Eastern Municipal Water District under the Future Supply Actions Funding Program for the Purified Water Replenishment Brine Concentration Pilot Project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

The committee voted on agenda items 7-2, 7-3, 7-4, 7-5, and 7-6 under one vote.

Moved: Director Butkiewicz                      Seconded: Director Peterson  
Ayes: Directors Abdo, Atwater, Butkiewicz, Camacho, De Jesus, Gray, Peterson,  
Quinonez, and Steiner.  
Absent: Directors Ackerman, Dick, Morris, Paskett, and Pressman.

The motion passed by a vote of 9 ayes and 5 absent.

#### **4. OTHER BOARD ITEMS – ACTION**

None

#### **5. BOARD INFORMATION ITEMS**

**9-2**      Subject:                      Review of Antelope Valley-East Kern Water Agency High Desert  
Water Bank Program

Presented by:                      James D. Bodnar, Manager, Water Acquisition Team

Mr. Bodnar gave an update on Metropolitan's Antelope Valley-East Kern Water Agency High Desert Water Bank Program.

The following directors provided comments or asked questions:

1. Steiner
2. Blois
3. De Jesus
4. LeFevre
5. Peterson
6. Smith

#### **6. COMMITTEE ITEMS**

a.                      Subject:                      Update on State Water Resources Control Board Bay-Delta Water  
Quality Control Plan Proceedings and Proposed Voluntary  
Settlement Agreement

Presented by:                      Steve N. Arakawa, Manager, Bay Delta Initiatives

Mr. Arakawa's presentation discussed efforts related to updating the State Water Board's Water Quality Control Plan, CVP/SWP Coordinated Operations Agreement

(COA), and CVP/SWP Long-Term Operations ESA Section 7 Re-Consultation.

The following directors provided comments or asked questions:

1. Steiner
2. Butkiewicz
3. Blois
4. Gold
5. McKenney

b. Subject: Update on Sites Reservoir

Presented by: Randal Neudeck, Special Projects Manager,

Mr. Neudeck gave a brief report on the proposed Sites Reservoir Project.

c. Subject: Oral report on Water Surplus Drought Management

Presented by: Demetri J. Polyzos, Manager,

Mr. Polyzos provided an update on 2018 storage estimates, hydrologic conditions, and 2019 supply-demand balance scenarios.

## 7. MANAGEMENT REPORTS

a. Subject: Bay-Delta Matters

Presented by: None

Mr. Patterson did not give an update, but Director Dake asked questions regarding the status of an adaptive management group and transition team related to the California WaterFix.

The following director asked questions:

1. Dake

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager of Colorado River Resources

Mr. Hasencamp provided an update on Colorado River activity.

Jeffrey Kightlinger, General Manger, announced that staff continues to work with Imperial Irrigation District on the Intentionally Created Surplus and he also announced that Metropolitan is operating on a 6 pump flow effective January 9, 2019.

c. Subject: Water Resource Management Manager's report

Presented by: None

Brad Coffey deferred his report due to timing.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on February 11, 2019

Meeting adjourned at 12:13 p.m.

Richard Atwater  
Vice Chair