

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**SPECIAL COMMITTEE ON BAY-DELTA**

**January 22, 2019**

Committee Chair Peterson called the meeting to order at 2:09 p.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Committee Chair Peterson, Committee Vice Chair Lefevre, Directors McKenney, Morris, Paskett, Pressman (entered the meeting at 2:10 p.m.), and Steiner.

Members absent: Directors Ackerman, Beard, Camacho, and De Jesus.

Other Board Members present: Board Chairwoman Gray, Directors Atwater, Ballin, Blois, Butkiewicz, Cordero, Dake, Hogan, Kurtz, Murray, Jr., Ramos, Smith, and Williams.

Committee Staff present: Arakawa, Kear, Kightlinger, Upadhyay, Winn, and Zinke.

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

None

Chair Peterson announced that there would be a reordering of the meeting agenda. Item 3a would be heard first with the approval of the minutes to follow.

**3. COMMITTEE ITEMS**

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

Mr. Arakawa began by recapping activities from the end of 2018 regarding the Delta Stewardship Council. He highlighted recent key developments from the Delta Conveyance Design and Construction Authority and the Delta Conveyance Finance Authority in January; listed the members of the two joint powers authorities; and noted the upcoming actions.

Director Pressman entered the meeting at 2:10 p.m.

Director Paskett withdrew from the meeting at 2:15 p.m.

Director Paskett returned to the meeting at 2:16 p.m.



- c.           Subject:           Bay-Delta Manager's Report  
              Presented by:   General Manager Jeff Kightlinger

Mr. Kightlinger reported that Roger Patterson is participating in discussions regarding the Voluntary Settlement Agreements. He stated that appointments of new state agency directors are expected shortly, and he provided an update of snowpack conditions.

Staff will get back to the committee on a question that Director Paskett raised.

**4. FOLLOW-UP ITEMS**

None

**5. FUTURE AGENDA ITEMS**

The Committee Chair requested an update on the subsidence on the State Water Project.

Next meeting will be held on February 26, 2019.

Meeting adjourned at 3 p.m.

Glen Peterson  
Chair