### THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

### **MINUTES**

#### SPECIAL COMMITTEE ON BAY-DELTA

### February 26, 2019

Committee Vice Chair Pressman called the meeting to order at 11:10 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Committee Chair Ackerman (participated by phone from Washington, D.C. office), Committee Vice Chair Pressman, Directors Atwater, Blois, Cordero, Dake, Hogan, Kurtz, Lefevre, McKenney, Morris, Murray, Jr., Paskett, and Peterson (participated by phone from Washington, D.C. office).

Member absent: Director Hawkins.

Other Board Members present: Board Chairwoman Gray, Directors, Barbre, Butkiewicz, Dick, Emrani, Faessel, Galleano, Ramos, Record, Smith, Traviño, and Williams.

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

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

None

## 2. APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE ON BAY-DELTA HELD JANUARY 22, 2019.

Motion: Carried

Moved: Director McKenney Seconded: Director Morris

Ayes: Directors Ackerman, Atwater, Blois, Cordero, Dake, Hogan, Kurtz, Lefevre,

McKenney, Morris, Murray, Jr., Paskett, Peterson, and Pressman.

Noes: None

Abstentions:

Absent: Director Hawkins.

The motion passed by a vote of 14 ayes, 0 noes, 0 abstentions, and 1 absent.

### 3. COMMITTEE ITEMS

a. Subject: California WaterFix Update

Presented by: Bay-Delta Initiatives Manager Steve Arakawa

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Mr. Arakawa discussed key considerations and issues regarding Delta conveyance improvements. He stated that at the February 12 State of the State address, Governor Newsom announced that he supports a different configuration for the California WaterFix than the one that is currently in place.

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

- 1. Steiner
- 2. Lefevre
- 3. Paskett
- 4. Hogan
- 5. Barbre
- 6. Butkiewicz
- 7. Murray, Jr.
- 8. Record
- 9. Smith
- 10. Blois
- 11. McKenney
- 12. Atwater
- 13. Committee Chair Ackerman

b. Subject: Science Update: Collaborative Science and Adaptive Management Program

Vice Chair Pressman announced that, due to time constraints, Item 3b would be deferred to a future month.

c. Subject: Bay-Delta Manager's Report

Presented by: Assistant General Manager Roger Patterson

Mr. Patterson reported on the winter storm system that was going through northern California. He also stated that agencies are scheduled to roll out a project description of the Voluntary Settlement Agreement to the State Water Resources Control Board at the end of the week

## 4. FOLLOW-UP ITEMS

None

## 5. FUTURE AGENDA ITEMS

The committee requested a board workshop on the topic of Delta water conveyance on March 26, 2019.

Next meeting will be held on April 23, 2019.

Meeting adjourned at 11:59 a.m.

Barry Pressman Vice Chair