

3. COMMITTEE ITEMS

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

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