



**3. CONSENT CALENDAR ITEMS – ACTION**

**7-3** Subject: Adopt resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding of \$1.5 million for Disadvantaged Communities Direct Install Program; authorize the General Manager to accept grant funds, if awarded; and authorize the General Manager to enter into a contract with United States Bureau of Reclamation for the grant funds, if awarded; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA

Presented by: None

Motion:

1. Adopt the resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding of \$1.5 million for Disadvantaged Communities Direct Install Program;
2. Authorize the General Manager to accept grant funds, if awarded; and
3. Authorize the General Manager to enter into a contract with United States Bureau of Reclamation for the grant funds, if awarded.

Moved: Director De Jesus                          Seconded: Director Morris

Ayes: Directors Abdo, Ackerman, Atwater, Cordero, De Jesus, Dick, Emrani, Hogan, Kurtz, Lefevre, McKenney, Morris, Peterson, Pressman, and Record.

Absent: Directors Paskett and Quiñonez.

The motion passed unanimously by a vote of 15 ayes, 0 noes, and 2 absent.

**4. OTHER BOARD ITEMS – ACTION**

**8-3** Subject: Authorize: (1) renewal of the Municipal Water Quality Investigations Agreement between the Department of Water Resources, the State Water Contractors and participating urban State Water Project Contractors, and (2) renewal of the Municipal Water Quality Investigations Program Specific Project Agreement between the State Water Contractors and participating urban State Water Project Contractors; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA

Presented by: None

Motion: Authorize the General Manager to:

- a. Execute a renewal of the Municipal Water Quality Investigations Program Agreement between the Department of Water Resources, the State Water Contractors and participating urban State Water Project Contractors and continue the MWQI Program for an additional three-year term of January 1, 2020, to December 31, 2022; and
- b. Execute a renewal of the Municipal Water Quality Investigations Program Specific Project Agreement between the State Water Contractors and participating urban State Water Project Contractors and continue the MWQI Program for an additional three-year term of January 1, 2020, to December 31, 2022.

Moved: Director De Jesus                      Seconded: Director Morris

Ayes: Directors Abdo, Ackerman, Atwater, Cordero, De Jesus, Dick, Emrani, Hogan, Kurtz, Lefevre, McKenney, Morris, Peterson, Pressman, and Record.

Absent                      Directors Paskett and Quiñonez.

The motion passed unanimously by a vote of 15 ayes and 2 absent.

**8-4** Subject: Authorize the General Manager to provide a credit to offset increased costs associated with surplus deliveries to cyclic accounts; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented by: Kira Alonzo, Sr. Engineer, Supply Acquisition Team

**Motion:** Authorize the General Manager to enter into agreements to provide a cost-offset credit of up to \$225 per acre-foot for surplus deliveries under limited conditions, consistent with the terms in Attachment 2 of the board letter.

**Moved:** Director Morris                      **Seconded:** Director McKenney

**Ayes:** Directors Abdo, Ackerman, Atwater, Cordero, De Jesus, Dick, Emrani, Hogan, Kurtz, Lefevre, McKenney, Morris, Peterson, Pressman, and Record.

**Absent** Directors Paskett and Quiñonez.

The motion passed unanimously by a vote of 15 ayes and 2 absent.

Ms. Alonzo provided a presentation on the proposed action that would authorize the General Manager to provide credits of up to \$225 per acre-foot to offset the increased costs member agencies incur to capture additional imported supplies above their base deliveries.

Staff responded to a question by Director Hogan. Director Hogan requested an amendment to the original motion that was not accepted by the maker of the original motion.

**8-5**     **Subject:** Review and consider the Antelope Valley-East Kern Water Agency's approved Mitigated Negative Declaration and authorize the General Manager to enter into the High Desert Water Bank Program agreement with the Antelope Valley-East Kern Water Agency

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

**Motion:** Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and

- a. Authorize the General Manager to enter into the High Desert Water Bank Program agreement with the Antelope Valley-East Kern Water Agency consistent with the terms outlined herein and in a form approved by the General Counsel;
- b. Approve capital payments of up to \$131 million for funding High Desert Water Bank facilities; and
- c. Approve payments of recovery fees, operation and maintenance costs, and energy costs related to the High Desert Water Bank.

Moved: Director McKenney                      Seconded: Director De Jesus

Ayes                      Directors Abdo, Ackerman, Atwater, Cordero, De Jesus, Dick, Emrani, Hogan, Kurtz, Lefevre, McKenney, Morris, Peterson, Pressman, and Record.

Absent                      Directors Paskett and Quiñonez

The motion passed unanimously by a vote of 15 ayes and 2 absent.

Mr. Bodnar gave a presentation that explained how the proposed High Desert Water Bank Program (Water Bank) with Antelope Valley-East Kern Water Agency (AVEK) would improve water supply reliability during dry years or emergencies and provide greater operational flexibility to balance supplies and demand.

The following directors provided comments and asked questions:

1. Hogan
2. Lefevre
3. Gold
4. Pressman

**8-6**                      Subject:                      Authorize the General Manager: (1) to include in all future demand management agreements the provision regarding legality already used in Future Supply Actions/Foundational Actions Funding agreements; and (2) to no longer include or enforce in Local Resources Program, Seawater Desalination Program, and similar agreements the termination provision directed by the Board in 2009; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA

Presented by:                      Brad Coffey, Manager, Water Resource Management

Motion:                      Authorize the General Manager: (1) to include in all future demand management agreements the provision regarding legality already used in Future Supply Actions/Foundational Actions Funding agreements; and (2) to no longer include or enforce in Local Resources Program, Seawater Desalination Program, and similar agreements the termination provision directed by the Board in 2009.

Moved:                      Director Peterson                      Seconded: Director Morris

Ayes:                      Directors Abdo, Ackerman, Atwater, Cordero, De Jesus, Dick, Emrani, Kurtz, Lefevre, McKenney, Morris, Peterson,

Pressman, and Record.

Noes: Director Hogan.

Absent: Directors Paskett and Quiñonez.

The motion passed by a vote of 14 ayes, 1 no vote, and 2 absent.

Committee Chair Atwater noted that Metropolitan received a letter from San Diego County Authority (SDCWA) dated April 4, 2019, opposing agenda item 8-6. Metropolitan responded to SDCWA in letter dated April 8, 2019.

Mr. Coffey provided a presentation that explained the proposed action to authorize updating language in Metropolitan's demand management agreements.

The following directors provided comments and questions:

1. Hogan
2. McKenney

## **5. BOARD INFORMATION ITEMS**

None

## **6. COMMITTEE ITEMS**

- a. Subject: Update on Water Surplus and Drought Management Plan
- Presented by: Demetri Polyzos, Manager, Resource Planning

Mr. Coffey introduced the item and noted the recent increase of State Water Project allocation from 35 percent to 70 percent.

Mr. Polyzos provided a presentation describing the water supply condition changes and improving Colorado River supply conditions.

## **7. MANAGEMENT REPORTS**

- a. Subject: Bay-Delta Matters
- Presented by: Roger K. Patterson, Assistant General Manager, Strategic Water Initiatives

Mr. Patterson reported on Bay Delta activity including Delta Conveyance, a 60-day stay in the State Water Resources Control Board proceedings on the proposed Change in Point of Diversion for California WaterFix, and the Department of Water Resources completion of the final Delta Emergency Response Plan.

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp provided an oral update on Colorado River activity and a status update of the Drought Contingency Plan.

The following director provided comments and asked questions:

1. Smith

c. Subject: Water Resource Management Manager's Report

Presented by: Brad Coffey, Manager, Water Resource Management

Mr. Coffey reported on the Disadvantaged Community Regional Rebate Pilot Program for premium high efficiency toilets and noted that the program was fully subscribed to on the first day rebates were offered.

## 8. FOLLOW-UP ITEMS

None

## 9. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 13, 2019.

Meeting adjourned at 1:34 p.m.

Richard Atwater  
Chair