

3. CONSENT CALENDAR ITEMS – ACTION

7-4 Subject: Express support of the California Resilience Challenge and approve a financial sponsorship of \$200,000 to establish The Metropolitan Water District of Southern California as a Resilience Leader and Steering Committee member; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA.

Presented by: None
Motion: Authorize the General Manager to commit \$200,000 to the California Resilience Challenge and serve on the Steering Committee.

Motion: Carried

Moved: Director Morris Seconded: Director Dick

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

Noes: None

Abstentions: None

Absent: Directors Goldberg, Paskett, and Quiñonez.

The motion passed by a vote of 14 ayes, 0 noes, 0 abstain, and 3 absent.

The following directors asked questions:

1. Hogan
2. Lefevre
3. Dick
4. Ortega

4. OTHER BOARD ITEMS – ACTION

8-2 Subject: Authorize payment of up to \$696,000 for support of the Colorado River Board and Colorado River Authority for fiscal year 2019/20; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Presented by: None

Motion: By a two-thirds vote, authorize the General Manager to make payment of up to \$696,000 for support of the Colorado River Board and Colorado River Authority for FY 2019/20.

Motion: Carried

Moved: Director Dick Seconded: Director De Jesus

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

Noes: None

Abstentions: None

Absent: Directors Goldberg, Paskett, and Quiñonez.

The motion passed by a vote of 14 ayes, 0 noes, 0 abstain, and 3 absent.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

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

Mr. Polyzos gave a presentation on 2019 hydrologic conditions and water supply and demand balances.

The following directors asked questions:

1. Blois
2. McKenney

7. MANAGEMENT REPORTS

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

Mr. Patterson provided an update on Bay Delta activity.

The following director asked questions:

1. Lefevre

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp provided an oral update on the Colorado River Drought Contingency Plan (DCP), Intentionally Created Surplus, and Colorado River Salinity Forum.

The following directors asked questions:

1. Hogan

2. Butkiewicz

c. Subject: Water Resource Management Manager's report

Presented by: None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Director Record requested an update on the Colorado River DCP relating to what Metropolitan can expect in 2026.

Next meeting will be held on July 8, 2019.

Meeting adjourned at 1:08 p.m.

Richard Atwater
Chair