

3. COMMITTEE ITEMS

- a. Subject: Update on Delta Conveyance
Presented by: Bay-Delta Initiatives Manager, Steve Arakawa

The Governor has issued an executive order directing the development of a water resilience portfolio to meet the needs of California's communities, economy and environment through the 21st century.

Mr. Arakawa reported on different factors that could affect water resilience such as the effects of climate change on Sierra snowpack and sea level rise, and seismic risk on Delta levee stability. Mr. Arakawa also presented a summary of water resilience portfolio principles from the state administration.

Mr. Arakawa also reported on routine administrative actions discussed and taken by the Delta Conveyance Finance Authority and the Delta Conveyance Design and Construction Authority.

The following Directors provided comments or asked questions:

1. Barbre
2. Smith
3. Peterson
4. McKenney
5. Lefevre

Director Hogan entered the meeting at 10:17 a.m.

- b. Subject: Bay-Delta Manager's Report
Presented by: Assistant General Manager Roger Patterson

Mr. Patterson updated the committee on the voluntary agreements for meeting State Water Resources Control Board Water Quality Control Plan regulations in the Bay Delta, and reported on next steps in Endangered Species Act compliance for Delta operations. Those include scheduled issuance of biological opinions in July and a draft Environmental Impact Statement with a Record of Decision by the end of the year.

The following Directors provided comments or asked questions:

1. Barbre
2. Dake

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

Director Peterson requested a report on subsidence impacts on the State Water Project.

Director McKenney requested a report on the current views from the Central Valley Project contractors on Delta conveyance.

Next meeting will be held on September 24, 2019.

Meeting adjourned at 10:57 a.m.

Linda Ackerman
Chair