



**3. CONSENT CALENDAR ITEMS – ACTION**

**7-2**            Subject:            Review and consider the Upper San Gabriel Valley Municipal Water District’s approved Mitigated Negative Declaration and authorize the General Manager to enter into a Local Resources Program agreement with Upper San Gabriel Valley Municipal Water District and La Puente Valley County Water District for the La Puente Recycled Water Project

Presented by:    None

Motion:            Review and consider information provided in the adopted Final Mitigated Negative Declaration and Addendum 1 and adopt the Lead Agency’s findings and MMRP related to the proposed action, and authorize the General manger to enter into a Local Resources Program agreement with the Upper San Gabriel Valley Municipal Water District and La Puente Valley County Water District fo the La Puente Recycled Water Project for up to 60 AFY of tertiary-treated recycled water under the terms included in the letter.

Motion Carried    Moved: Director Hogan      Seconded: Director Morris

Due to voting software malfunction, a voice vote was carried out. The motion passed unanimously by a vote of 16 ayes and 1 absent.

Director Hogan moved for approval of this item, and also requested that a letter from San Diego County Water Authority dated August 19, 2019, be included as part of the record.

Brad Coffey acknowledged the letter, and provided commentary.

The following Directors provided comments or asked questions:

1. Hogan

#### **4. OTHER BOARD ITEMS – ACTION**

**8-6**      Subject:            Review the General Manager’s determination to initiate the Cyclic Cost-Offset Program effective August 1, 2019, and determine whether to suspend the Cyclic Cost-Offset Program initiated by the General Manager; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Presented by:      Kira Alonzo, Senior Engineer, Water Acquisition Team

Motion:            Receive and file information regarding the General Manager’s decision to implement the Cyclic Cost-Offset Program as of August 1, 2019, pursuant to the authority approved by the Board on April 9, 2019. (No motion or vote is required for this option.)

Moved:            Moved: Director Morris            Seconded: None

Ms. Alonzo provided a presentation on the implemented Cyclic Cost-Offset Program that increases water management opportunities for Metropolitan by helping member agencies offset costs incurred while capturing water they otherwise would not have purchased from Metropolitan.

Director Morris moved to receive and file the information as recommended by staff. However, Jeff Kightlinger, General Manager, noted that no motion or vote was required to take such action.

Committee Chair Atwater then announced that the committee would receive and file information on the General Manager’s decision to implement the Cyclic Cost-Offset Program as of August 1, 2019, pursuant to the authority approved by the Board on April 9, 2019.

The following directors provided comments or asked questions:

1. Smith

#### **5. BOARD INFORMATION ITEMS**

**9-2**      Subject:            Information on Stormwater for Direct Use Pilot Program

Presented by:      Tracy N. Abundez, Assistant Resource Specialist, Water Acquisition Team

Ms. Abundez provided a detailed presentation on Metropolitan's proposed Stormwater for Direct Use Pilot Program. The program encourages development and monitoring of new and existing direct use stormwater projects by providing financial incentives for project construction and retrofit and monitoring costs.

The following directors asked questions:

1. McKenney
2. Ortega

## 6. COMMITTEE ITEMS

- a.           Subject:           Report on California's Water Resilience Portfolio
- Presented by:       Brad Coffey, Manager, Water Resource Management

Mr. Coffey's presentation discussed the California's Water Resilience Portfolio. He provided background information and described staff's initial considerations relating to Metropolitan's approach.

The following Directors provided comments or asked questions:

1. McKenney
2. Peterson
3. Murray
4. Chairwoman Gray
5. Morris
6. Ortega
7. Abdo
8. Smith
9. Pressman
10. Dake

## 7. MANAGEMENT REPORTS

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

Mr. Patterson provided a brief update on the negotiation process with Department of Water Resources (DWR) and the State Water Contractors on the proposed contract amendment for new Delta Conveyance Project.

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp provided an update on Colorado River activities.

c. Subject: Water Resource Management Manager's report

Presented by: Brad Coffey, Manager, Water Resource Management

Mr. Coffey reported on Water Resource Management's activities relating to State Water Resource Control Board's rule-making process on mandatory water use reporting, and also on DWR's workgroup process on water conservation and drought planning.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

Next meeting will be held on September 9, 2019.

Meeting adjourned at 1:42 p.m.

Richard Atwater  
Chair