

5. Ortega

8-6 Subject: Review and consider the City of Camarillo's approved Final Supplemental EIR and authorize the General Manager to enter into a Local Resources Program Agreement with Calleguas Municipal Water District and the City of Camarillo for the North Pleasant Valley Desalter Project

Presented by: None

Motion: Review and consider information provided in the adopted EIR/ EAs and the Addendum, adopt the Lead Agency's findings and MMRP related to the proposed action, and authorize the General Manager to enter into a Local Resources Program agreement with the Calleguas Municipal Water District and the City of Camarillo for the North Pleasant Valley Desalter Project for up to 3,800 AFY of recovered groundwater under the terms included in the letter.

Moved: Director Peterson Seconded: Director Morris

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

Nos: None

Abstentions: None

Absent: Director Hogan.

The motion passed unanimously by a vote of 16 ayes, 0 no, 0 abstain, and 1 absent.

5. BOARD INFORMATION ITEMS

9-3 Subject: Information on Stormwater for Recharge Pilot Program

Presented by: Matt Hacker, Sr. Resource Specialist, Resource Development Team

Mr. Hacker provided a presentation on Stormwater for Recharge Pilot Program. The primary purpose of the program is to collect data from several stormwater projects from across the service area to better understand the relationship between stormwater capture and the water supply benefit. It will assist in evaluating the potential water supply

benefits delivered by stormwater capture projects.

The following directors provided comments or asked questions:

1. Peterson
2. McKenney
3. Abdo
4. Barbre
5. Ortega
6. Smith

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORTS

a. Subject: Bay-Delta Matters

Presented by: Roger Patterson, Assistant General Manager, Strategic
Water Initiatives

Mr. Patterson reported on the Voluntary Settlement Agreement, Delta Conveyance package, and the Biological Opinions.

The following directors provided comments or asked questions:

1. Paskett
2. Smith
3. Ortega
4. McKenney
5. Abdo

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager of Colorado River Resources

Mr. Hasencamp provided a presentation that included an overview of Metropolitan's participation in Colorado River activity as it relates to the 2018/19 water year highlights.

The following directors provided comments or asked questions:

1. Paskett

c. Subject: Water Resource Management Manager's report

Presented by: Brad Coffey, Manager, Water Resource Management

Mr. Coffey provided brief updates regarding the IRP implementation, information on demand projections, and the Recycled Water Program.

The following directors provided comments or asked questions:

1. McKenney
2. Smith
3. Abdo
4. Paskett
5. Goldberg

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Next meeting will be held on November 4, 2019.

Meeting adjourned at 11:47 a.m.

Rich Atwater
Chair