



**3. CONSENT CALENDAR ITEMS – ACTION**

**7-6**      Subject:            Adopt resolution to support Metropolitan’s \$750,000  
WaterSmart: Water Reclamation and Reuse Research grant  
application and authorize General Manager to accept funding  
and enter into contract if awarded; the General Manager has  
determined that the proposed action is exempt or otherwise not  
subject to CEQA

Presented by:        None

Motion:              Adopt the resolution supporting the grant application, and  
authorize the General Manager to accept potential grant funding  
of \$750,000; delegate authority to the General Manager to enter  
into a grant contract with Reclamation, subject to the approval  
of the General Counsel, if awarded; agree to fulfill the grant  
contract, including providing matching funds up to \$3.3 million  
through existing Metropolitan program; and state that  
Metropolitan, if awarded a grant, will work with Reclamation to  
meet the established deadlines upon entering the cooperative  
agreement

Motion:              Carried

Moved:                Director McKenney    Seconded: Director Record

Ayes:                  Directors Abdo, Atwater, Cordero, Dick, Goldberg, Kurtz,  
Lefevre, McKenney, Peterson, Quiñonez, and Record.

Noes:                  None

Abstentions:        None

Absent:                Directors Ackerman, De Jesus, Hogan, Morris, Paskett and  
Pressman.

The motion passed by a vote of 11 ayes, 0 noes, and 6 absent.  
Director Hogan entered the meeting at 2:11 p.m.

#### 4. OTHER BOARD ITEMS – ACTION

- 8-3**      Subject:            Authorize \$7.5 million for a Stormwater for Recharge Pilot Program for developing and monitoring of stormwater for recharge projects; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.
- Presented by:        Matt Hacker, Sr. Resource Specialist, Resource Planning & Development Section
- Motion:              Authorize \$7.5 million for the Stormwater for Recharge Pilot Program for developing and monitoring of stormwater capture for recharge projects consistent with the program criteria in Attachment 1.
- Motion:              Carried
- Moved:                Director Peterson            Seconded: Director Abdo
- Ayes:                  Directors Abdo, Atwater, Cordero, Dick, Goldberg, Hogan, Kurtz, Lefevre, McKenney, Peterson, Quiñonez, and Record.
- Noes:                  None
- Abstentions:        None
- Absent:                Directors Ackerman, DeJesus, Morris, Paskett, and Pressman.

The motion passed by a vote of 12 ayes, 0 noes, and 5 absent.

Mr. Hacker gave a presentation on the proposed Stormwater for Recharge Pilot Program that would encourage the development, monitoring, and study of new and existing stormwater projects by providing financial incentives for their construction/retrofit and monitoring/reporting costs.

The following director asked questions:

1. Blois
2. Ortega
3. Williams

- 8-4**      **Subject:**            Review and consider the City of Oceanside’s approved Final Mitigated Negative Declaration and Addendum and Olivenhain Municipal Water District’s certified Final Program Environmental Impact Report, and take related CEQA actions; authorize the General Manager to enter into a Local Resources Program Agreement with the City of Oceanside and San Diego County Water Authority for the Oceanside Pure Water and Recycled Water Expansion Phase 1 Project.
- Presented by:**        James D. Bodnar, Manager, Water Acquisition Team
- Motion:**                Review and consider the approved/certified CEQA documents and take related CEQA actions, and authorize the General Manger to enter into a Local Resources Agreement with the San Diego County Water Authority and the City of Oceanside for the Oceanside Pure Water and Recycled Water Expansion Phase I Project for up to 6,000 AFY of recycled water under the terms included in the letter.
- Motion:**                Carried
- Moved:**                Director Lefevre            Seconded: Director Cordero
- Ayes:**                    Directors Abdo, Atwater, Cordero, Dick, Goldberg, Kurtz, Lefevre, McKenney, Peterson, Quiñonez, and Record.
- Noes:**                    None
- Not Voting:**         Director Hogan
- Absent:**                 Directors Ackerman, DeJesus, Morris, Paskett, and Pressman.

The motion passed by a vote of 11 ayes, 0 noes, 1 not voting, and 5 absent.

Director Hogan announced that he would recuse himself from voting on this item, and that he and Directors Butkiewicz and Smith would leave the meeting during this presentation. Mr. Bodnar gave a presentation on the proposed project that would provide up to 6,000 acre-feet per year of recycled water for groundwater recharge, agriculture, and landscape irrigation. He explained that the project would also help Metropolitan to increase regional water supply reliability, reduce future demands for imported water supplies, and achieve its Integrated Resources Plan goals.

The following directors had comments and asked questions:

1. Lefevre

Director Hogan rejoined the meeting

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

None

**7. MANAGEMENT REPORTS**

a. Subject: Bay-Delta Matters

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

Mr. Patterson provided updates on Delta Science and Habitat,  
Bacon Island levee at Old River, and on the Biological Opinions.

The following Directors had comments or asked questions:

1. Lefevre
2. McKenney

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager of Colorado River Resources

Mr. Hasencamp provided a presentation and explained the  
upcoming board items – board action letters on the Bard Water  
District Seasonal Fallowing Program and Exchange Agreements  
with Desert Water Agency and Coachella Valley Water District,  
and he provided an update on Paradox Valley Salinity Control  
Project Draft Environmental Impact Report.

The following Directors had comments and asked questions:

1. Peterson
2. McKenney
3. Lefevre

c. Subject: Water Resource Management Manager's report

Presented by: Brad Coffey, Manager, Water Resource Management

Mr. Coffey announced that the Public Hearing on Metropolitan's annual legislative report on achievements in conservation, recycling and recharge (SB60 report) will be held at the December WP&S committee, DWR will be holding a stakeholder workshop on wholesale water loss reporting on November 21, and that the State Water Resilience Portfolio will be released shortly.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

Next meeting will be held on December 9, 2019.

Meeting adjourned at 2:47 p.m.

Richard Atwater  
Chair