

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

BAY-DELTA COMMITTEE

July 28, 2020

Committee Chair Ackerman called the teleconference meeting to order at 12:46 p.m.

Members present: Committee Chair Ackerman, Committee Vice Chair Faessel, Directors Atwater, Blois, Kurtz, Lefevre, McKenney, Morris, Murray, Jr., Peterson, Pressman, and Repenning.

Members absent: Directors Apodaca, Cordero, Hogan, and McCoy.

Other Board Members present: Board Chairwoman Gray, Directors Abdo, De Jesus, Dick, Galleano, Goldberg, Ortega, Quinn, Record, Smith, Treviño, and Williams.

Committee Staff present: Arakawa, Horton, Kightlinger, Patterson, Upadhyay, Winn, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

Caty Wagner, Sierra Club

CONSENT CALENDAR ITEMS — ACTION
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2. CONSENT CALENDAR OTHER ITEMS -- ACTION

A. Approval of the Minutes of the meeting of the Bay-Delta Committee held on February 25, 2020

No presentation was given, Director McKenney made a motion, seconded by Director Atwater to approve the consent calendar consisting of item 2A:

The vote was:

Ayes: Directors Ackerman, Atwater, Blois, Faessel, Kurtz, Lefevre, McKenney, Morris, Murray, Jr., Peterson, Pressman, and Repenning.

Noes: None

Abstentions: None

Absent: Directors Apodaca, Cordero, Hogan, and McCoy.

Not voting:

The motion passed by a vote of 12 ayes, 0 noes, 0 abstentions, 4 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

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

Mr. Arakawa provided background and status of Delta Conveyance planning efforts, decision areas for consideration, and next steps. He also reported on the Delta Conveyance Design and Construction Authority, Delta Conveyance Finance Authority, and Stakeholder Engagement Committee meetings that have taken place from March-July of this year.

Director Blois emphasized that the project is still in planning mode, and encouraged the Board to get the message out and educate people on how important the project is.

Staff addressed questions and comments from the following directors:

1. Smith
2. Lefevre
3. McKenney
4. Quinn

7. MANAGEMENT REPORTS

- a. Subject: Bay-Delta Manager's Report
 Presented by: Assistant General Manager Strategic Water Initiatives
 Roger Patterson

Mr. Patterson reported on the Yuba Accord. He gave a brief background and explained its purpose and Metropolitan's involvement. He mentioned that Metropolitan and the other partners are beginning to work on an extension to the current agreement that expires in 2025..

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 22, 2020.

Meeting adjourned at 1:53 p.m.

Linda Ackerman
Committee Chair