

The motion passed by a vote of 9 ayes, 1 abstain, 1 not voting, and 3 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

6. COMMITTEE ITEMS

a Subject: Water Surplus and Drought Management Report

Presented by: Demetri J. Polyzos, Sr. Engineer, Imported Water Supply Unit

Mr. Polyzos gave a presentation that discussed 2017 storage estimates, hydrologic conditions, 2018 supply and demand scenarios, and Fall X2 compliance impacts.

Staff responded to comments related to supply and demands that are included in the board report, supply assumptions for Los Angeles Aqueduct, below normal conditions, and X2 requirements.

7. MANAGEMENT REPORTS

a Subject: Bay-Delta Matters

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

Mr. Patterson gave an update on Bay-Delta matters that included Delta Smelt conditions, U.S. Bureau of Reclamation Environmental Impact Statement on existing biological opinions, and Cal WaterFix.

Staff responded to questions related to financial funding and CEQA requirements.

Director Paskett entered the meeting at 11:04 a.m.

b. Subject: Colorado River Matters

Presented by: Bill Hasencamp, Manager, Colorado River Resources

Mr. Hasencamp gave a presentation on 2017 year in review of Colorado River Resources and outlook for 2018.

Staff responded to questions surrounding drought contingency plan components, benefits to Metropolitan storing water supplies for Imperial Irrigation District, and conservation programs on non-Metropolitan-owned lands.

c. Subject: Water Resource Management Manager's report

Presented by: Kevin A. Donhoff, Interim Manager, Water Resource Management

Mr. Donhoff made brief announcements relating to the finalization of the SB60 Report and the upcoming California Irrigation Institute Conference.

8. FOLLOW-UP ITEMS

None

Next meeting will be held on February 12, 2018.

Meeting adjourned at 11:20 a.m.

Gloria Gray
Chair