

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SUBCOMMITTEE ON IMPORTED WATER

May 27, 2025

Chair Gold called the meeting to order at 12:31 p.m.

Members present: Directors Ackerman, Alvarez, Cordero, De Jesus (teleconference posted location), Garza, Gold, Kurtz, Lewitt, Luna, McMillan, and Miller (teleconference posted location).

Members absent: Directors Armstrong and Camacho.

Other Board Members present: Directors Bryant, Erdman (teleconference posted location), Fellow, Lefevre (teleconference posted location), Ortega (teleconference posted location), Quinn, Seckel, and Sutley.

Committee Staff present: Atkins, Bednarski, Goshi, Hasencamp, Horton, Martin, Munguia, Rubin, Schlotterbeck, and Upadhyay.

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

Public Speakers included:

1. Ken Coates, Environmental Chair – Inland Action, spoke on item 3d
2. Brian Jost, spoke in favor of item 3d.
3. Maura Monigan spoke in opposition to item 3d.
4. Charlie Wilson, Southern California Water Coalition, on item 3d.

CONSENT CALENDAR ITEMS -- ACTION

2. CONSENT CALENDAR OTHER ITEMS -- ACTION

There were none.

END OF CONSENT CALENDAR ITEMS

Chair Gold announced the reordering of the agenda, moving up item 6d.

3. COMMITTEE ITEMS

- d. Subject: Update on May Revision Proposed Trailer Bill Language: Delta Conveyance Project, Water Quality Control Plans
- Presented by: Jay Jefferson, Executive Legislative Representative, External Affairs

General Manager Upadhyay provided commentary and remarks.

The following Director provided comments or asked questions.

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| 1. Sutley | 4. Ortega |
| 2. Gold | 5. Fellow |
| 3. Luna | |

Staff responded to the Directors' questions and comments.

Chair Gold announced that the meeting would now return to its originally scheduled order as listed on the agenda.

- a. Subject: Roadmap for the Developing Post-2026 Colorado River Guidelines
- Presented by: Bill Hasencamp, Manager, Colorado River Resources

The following Director provided comments or asked questions.

1. Fellow
2. Lewitt
3. Miller
4. Ortega

- b. Subject: Roadmap for Key 2025 Bay-Delta Initiatives
- Presented by: Maureen Martin, Manager,
 Bay Delta Science and Regulatory Strategy

The following Directors provided comments or asked questions.

1. Seckel

- c. Subject: Sites Reservoir Project: Operations and Environmental Update
- Presented by: Maureen Martin, Manager,
 Bay Delta Science and Regulatory Strategy

The following Directors provided comments or asked questions.

1. Sutley
2. Miller
3. Seckel
4. Ortega
5. Lefevre

- e. Subject: Report on Colorado River Board Meeting

No report was provided.

- f. Subject: Report on the Palo Verde Community Enhancement
 Collaborative Initiative

Presented by: Director Kurtz

Director Kurtz provided update on the Palo Verde Community Enhancement Collaborative Initiative.

- g. Subject: Report on the Delta Conveyance Design and Construction
 Authority Meeting

Presented by: Maureen Martin gave the update in Director Luna's absence.

Ms. Martin provide update on Delta Conveyance Design and Construction Authority activity.

4. FOLLOW UP ITEMS

None.

5. FUTURE AGENDA ITEMS

None.

6 ADJOURNMENT

The next meeting will be held on June 23, 2025

The meeting adjourned at 2:40p.m.

Mark Gold
Chair