



**Bay-Delta Committee**

- L. Ackerman, Chair
- S. Faessel, Vice Chair
- R. Apodaca
- R. Atwater
- S. Blois
- G. Cordero
- M. Hogan
- C. Kurtz
- R. Lefevre
- T. McCoy
- J. Morris
- J. Murray Jr.
- G. Peterson
- B. Pressman
- H. Repenning

**Bay-Delta Committee**

Meeting with Board of Directors \*

**June 22, 2021**

**10:30 a.m.**

Tuesday, June 22, 2021 Meeting Schedule	
08:30 AM	IRP
10:30 AM	Bay-Delta
11:30 AM	Break
12:00 PM	Exec
12:30 PM	A&E

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website ([Click to Access Board Meetings Page](#))

**Public Comment Via Teleconference Only:** Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

\* The Metropolitan Water District’s meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

**1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

**\*\* CONSENT CALENDAR OTHER ITEMS -- ACTION \*\***

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

- A. Approval of the Minutes of the meeting of the Bay-Delta Committee held on April 27, 2021 [21-218](#)

**Attachments:** [06222021 Bay-Delta 2A draft minutes.pdf](#)

**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. Presentation of Delta Conveyance Tribal Consultations [21-221](#)  
External Presenter: Anecita Agustinez, DWR Tribal Policy Advisor

**Attachments:** [06222021 BayDelta 6a Presentation.pdf](#)

- b. Update on Delta Conveyance Planning [21-222](#)

**Attachments:** [06222021 BayDelta 6b Presentation.pdf](#)

- c. Overview of Metropolitan's Bay-Delta Science Program [21-223](#)

**Attachments:** [06222021 BayDelta 6c Presentation.pdf](#)

**7. MANAGEMENT REPORTS**

- a. Bay-Delta Manager's Report [21-224](#)

**Attachments:** [06222021 Bay-Delta 7a Report.pdf](#)

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

**NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.**

**Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.**

**Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.**