Proposed Staff Recommendation Consent Calendar for June 26, 2014

ENGINEERING AND OPERATIONS COMMITTEE

9- 1. Notice of Completion for San Marcos Vent Desalination Modifications. Authorize the General Manager to accept the San Marcos Vent Desalination Modification project as complete, record the Notice of Completion, and release funds held in retention to TC Construction Company, Inc., following the expiration of the retention period.

9- 2. Notice of Completion for the San Vicente Dam Raise Package 3 – Roller Compacted Concrete Dams and Appurtenant Facilities project. Authorize the General Manager to accept the San Vicente Dam Raise Package 3 – Roller Compacted Concrete Dams and Appurtenant Facilities project as complete, and record the Notice of Completion. The funds held in retention will be administered in consultation with General Counsel.

9- 3. San Vicente Dam Raise Post-Construction Certification and Coring Program. Authorize the General Manager to award a professional service contract to Crux Subsurface, Inc. in the amount of $1,960,100 to provide core samples for the San Vicente Dam certification program.

9- 4. Budget and Scope recommendations for the San Vicente Pumped Storage Study. Approve the addition of the San Vicente Pumped Storage Study to the Capital Improvement Program. Approve Fiscal Year 2015 scope of work for the San Vicente Pumped Storage Study. Approve the transfer of $1.2 million from the San Vicente Dam Raise project to the San Vicente Pumped Storage Study.

ADMINISTRATIVE AND FINANCE COMMITTEE

9- 5. Treasurer’s report. Note and file the monthly Treasurer’s report.

9- 6. Water Authority Business Insurance – Property and Liability. Authorize the General Manager to purchase property insurance from Travelers Insurance Company in the amount of $161,890 and liability insurance from Argonaut Insurance Company in the amount of $338,335, for a total amount of $500,225.

9- 8. Adopt the Water Authority’s rates and charges for calendar year 2015 and extend the Transitional Special Agricultural Water Rate Program. Conduct the Public Hearing. Accept Carollo Engineers’ San Diego County Water Authority Desalination Cost Allocation Cost of Service Rate Study dated May 13, 2014 and letter amending the study, included in Attachment A of this report. Adopt Ordinance No. 2014-- an ordinance of the Board of Directors of the San Diego County Water Authority setting rates and charges for the delivery and supply of water, use of facilities, and provision of services. Adopt Ordinance No. 2014-- an ordinance of the Board of Directors of the San Diego County Water Authority extending the Transitional Special Agricultural Water Rate Program through December 31, 2015. Find the actions exempt from CEQA pursuant to Public Resources Code § 21080(b)(8) and authorize the General Manager to file a notice of exemption.


WATER PLANNING COMMITTEE

9- 10. 2014 Integrated Regional Water Management Drought Solicitation implementation grant application; acceptance of awarded grant funds; and distribution of funds to project sponsors. Adopt Resolution No. 2014-- authorizing the General Manager to submit a 2014 Integrated Regional Water Management Drought Solicitation implementation grant application for $15,075,025, accept grant funds that are awarded and enter into contracts to distribute the funds to the project sponsors. Authorize the General Manager to enter into contracts to distribute $10,551,255 in funding from the San Diego Region’s Proposition 84, Round 2 IRWM grant to Olivenhain Municipal Water District, Water ReUse Research Foundation, Rural Communities Assistance Corporation, County of San Diego, San Diego River Park Foundation and Jacobs Center for Neighborhood Innovation.

9- 11. Resolution certifying the final Environmental Impact Report for the Nob Hill Pipeline Improvements Project; adopting Environmental Findings of Fact, Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program; approving the Project; and authorizing filing of a Notice of Determination. Adopt Resolution No. 2014-- that certifies the Final EIR has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and reflects the independent judgment of the Board. Concurrently adopts the Environmental Findings of Fact, Statement of Overriding Consideration and a Mitigation Monitoring and Reporting Program. Approves the project proposed in the Final EIR as Alternative 1 as the selected project. Authorizes the filing of a Notice of Determination.
IMPORTED WATER COMMITTEE

9- 12. Professional services contract with GEI Consultants, Inc. for the Dos Palmas Water Supply System Management and Reporting project. Approve Amendment 1 in the amount of $610,000 to provide management and reporting services for the Dos Palmas Water Supply System.

9- 13. Amend agreement for consulting services with SCN Strategies. Amend the agreement with SCN Strategies for continued consulting services to the Water Authority through June 30, 2015, for a period of 12 additional months, and increasing total contract funding to an amount not-to-exceed $689,050.

9- 14. Amend agreement for Consulting Services with Southwest Strategies. Amend the agreement with Southwest Strategies for continued consulting services to the Water Authority through June 30, 2015, for a period of 12 additional months, and increasing total contract funding to an amount not-to-exceed $255,000.


LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE


9- 17. Amendment to professional services contract with WaterWise Consulting, Inc. for administration of the Water Authority’s Turf Replacement Rebate Program. Approve an amendment to the professional services contract with WaterWise Consulting, Inc. to increase the contract value to a not-to-exceed amount of $1,658,406.
June 26, 2014

Attention: Imported Water Committee

Metropolitan Water District Delegates’ Report (Information).

Purpose
This report summarizes discussions held and key decisions made at the MWD committee and board meetings, as reported by the MWD delegates. The MWD committees and board met on June 9 and 10. The next regular MWD board and committee meetings are scheduled for July 7 and 8.

Background
The Water Authority delegation supported 13 of 14 action items approved by the MWD board (see Attachment 1 for the MWD board summary). The delegates recused themselves from voting on an item that increased the maximum amount payable for two legal service contracts related to the Water Authority’s rate litigation.

Attachment 2 is a copy of MWD’s June committee and board meeting agendas.

Discussion
Communications and Legislation Committee
The committee approved payment of increased dues for memberships, and deferred an item related to AB 2023 (Wagner, R-Villa Park) – Eminent domain: compensation: loss of goodwill. General Manager Kightlinger requested the deferral of the latter item to allow staff time to evaluate positions by like-minded organizations on the matter. Related to the dues item, Director Steiner asked that staff provide an updated list of all of MWD’s organization memberships; the most recent report was from fiscal year 2011-12. Staff said that the list would be reflected in next month’s executive committee report.

Engineering and Operations Committee
The committee and board approved four board items, including appropriating $5 million as approved in the biennial budget, and authorizing capital program projects costing less than $250,000. Staff added that they will return to the committee and Board if additional funding is needed.

Finance and Insurance Committee
The board approved two committee items – MWD’s Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of MWD, and purchase insurance coverage for MWD’s Property and Casualty Insurance Program.

Chief Financial Officer Breaux reported on MWD’s financial highlights. He said as of May, or 11 months into fiscal year 2014, water sales were about 320,300 acre-feet higher than budget, which is largely the contributing factor for the projected revenues running about $228.5 million higher than budget. In response to Director Lewinger, Breaux said that reserves over the maximum are now tracking to be more than the $350 million reported last month. Breaux further elaborated that based
solely on sales, the excess revenue could increase by another $15 million to $20 million by the end of the fiscal year. Breaux added that operating expenses are tracking on budget but may end the fiscal year slightly under. Lewinger surmised, all in all, MWD’s excess reserves over the maximum could be as much as $380 million. Following Breau’s response that the 1.5 percent rate increase effective January 1, 2015 is expected to generate about $15 million in revenue, Lewinger asked if the rate increase for calendar year 2015 could be eliminated based on staff’s latest forecast of extra excess reserves. Breaux responded that the Board action in April designated any remaining amounts over the maximum (after $100 million applied to Other Post-Employment Benefits Trust and $100 million to the Replacement and Refurbishment Fund) be placed in the Water Management Fund. Breaux said, however, that the Board can revisit this item. In response to Director Touhey’s (Upper San Gabriel) question on what is the current cost to replace water sold from storage, Breaux said “as much or more” than $600 per acre-foot. Touhey was concerned that the cost to replace the water would exceed MWD’s selling price and that storage replenishment funding may fall short. Committee Vice-Chair Barbre (Municipal Water District of Orange County) said that staff would return with an item focused on the cost to replace water pulled from storage “juxtaposed” with excess revenue collections.

Breaux said that in July staff anticipates returning to the committee to discuss the expiring purchase orders and “potential options” for consideration. Breaux also announced that Assistant Controller Hal Soper will be taking soon-to-be retired Tom DeBacker’s position as MWD’s Controller.

Legal and Claims Committee
The committee and board authorized an increase of $750,000 to a new not to exceed amount of $8.75 million for legal services with Bingham McCutchen, LLP, and $2.25 million to a new not to exceed amount of $2.35 million for legal services with Quinn Emanuel Urquhart & Sullivan, LLP. Both contracts are in connection with the rate litigation. The Water Authority delegates recused themselves from voting on the item; Director Wunderlich (Beverly Hills) also recused himself on the basis that his firm conducts business with Bingham McCutchen. General Counsel Scully reported that the United States Department of Homeland Security, who issues regulations to address the prevention of terrorism involving chemicals through the Chemical Facility Anti-Terrorism Standards, has excluded MWD’s facilities from regulations. Scully said the exemption is helpful to MWD and supports AWWA’s position to keep “water treatment” decisions (the methods and chemicals used) locally controlled. Steiner thanked staff for including in the General Counsel’s report a list of Public Records Act requests made to MWD.

In closed session the committee discussed the rate litigation and the Consolidated Delta Smelt and Salmonid Cases.

Organization, Personnel and Technology Committee
The committee received three reports, including an update on the department head evaluation process. Staff indicated that it is “mandatory” for directors with six months of MWD Board experience to participate in the review process. Director Friedman (Glendale) commented on the difficulty to evaluate the department heads when the interactions between a board member and some of the department heads are minimal. To provide parity, Friedman suggested that the department heads give a presentation on their work plan achievements. Committee Chair J. Murray
(Los Angeles) said that point was “reasonable” and recommended the implementation of her suggestion during the 2015 review cycle.

**Real Property and Asset Management Committee**
The committee and board approved two items – authorizing a permanent easement to the county of Riverside, and surplus of two parcels originally acquired for the construction of the Inland Feeder. Director Dick (Municipal Water District of Orange County) suggested that the surplus action includes dedicating proceeds from the sale of these properties to go towards paying down MWD’s Other Post-Employment Benefits (OPEB). Wunderlich expressed concern that it would set a precedent of using proceeds generated from one purpose and attributing it to expenses for another purpose – which may not be in MWD’s best interest, he suggested. He asked that the board hold further discussion on the matter. Lewinger added that this discussion was similar to his previous requests to place on the agenda the creation of balancing accounts to track funding sources, making it clear where the excess revenues are coming from. Kightlinger said that while there have been instances where proceeds from surplus properties were set-aside for their original purposes (such as proceeds from properties sold for desalination or recreation were kept for desalination or recreation purposes, respectively), they were “more of an exception.” Kightlinger added, in general, proceeds from surplus sales have been returned to the general fund. Steiner noted that the committee could declare the property as excess and have a discussion later in the Finance and Insurance Committee on how to allocate proceeds from the sale of properties. Subsequently, staff’s recommendation on the surplus item was approved.

Staff also provided an update on the Central Pool Augmentation (CPA) Program, which through the integrated area studies’ process, was determined that the project was not needed to meet demands until 2040 or beyond. Staff reported that efforts have been underway to secure critical right-of-way for the CPA alignment. According to staff, MWD’s practice has been to “acquire critical properties for a project when it is advantageous and practical to do so.” Staff also continues to monitor land development along the CPA and alternative alignments.

**Water Planning and Stewardship Committee**
The committee and board approved two items to pay for MWD’s fiscal year 2015 participation in the Colorado River Board and Colorado River Authority, as well as in the State Water Contractors, Inc. and the State Water Project Contractors Authority. In committee, Lewinger requested that the minutes be modified to include his previous request for a what-if analysis that uses the assumption that the 2015 State Water Project (SWP) allocation is 10 percent while MWD’s demand is 2 million acre-feet (MAF) of water; he added that staff agreed to conduct the analysis and return to the committee for discussion. Water Resources Manager Upadhyay said that the change would be made and added that this month’s Water Supply and Drought Management report coupled with a presentation later this summer should address Lewinger’s request.

Staff gave a report on current water supply, demand, and storage conditions. Under the current SWP Table A allocation of 5 percent and demand trends, MWD now anticipates withdrawing about 1.079 MAF out of storage in calendar year 2014; this is an increase from May’s projection of 1.064 MAF. The final withdrawal amount will depend on additional secured supplies and actual calendar year 2014 demands. In response to Lewinger’s request, Upadhyay said that staff would work with
Lewinger to create a table that shows MWD’s future obligations for supplies MWD uses to “shore up” its 2014 supplies, such as Southern Nevada Water Authority’s 3 to 2 exchange or the use of SWP’s carryover storage. Responding to the discussion on available supplies, Director Peterson (Las Virgenes) warned not to “push the panic button.” Director Mudd asked how MWD would respond to a supply gap that exceeds the remaining 1.2 MAF of water in storage for 2015 (after drawing down storage in 2014 by 1.079 MAF as projected). Kightlinger replied that through the Water Supply Allocation Plan, the board would decide when to trigger allocation, which is typically decided in April. Touhey reiterated his concern over the potential lack of adequate funds to replace water drawn from MWD’s storage programs.

The committee also heard a report on Bay-Delta and Colorado River matters and the Water Resource Management Manager’s report. Colorado River Manager Hassencamp summarized the Bureau of Reclamation’s report, “Colorado River Accounting and Water Use,” highlighting MWD’s activities in 2013. Upadhyay reported that MWD would not be participating in the State Water Contractors’ buyers group due to the high cost of the water per acre-foot and the low amount of water the group achieved; MWD was partially refunded $483,000 of the $500,000 deposit, due to administrative fees. Director Evans (Western Municipal Water District) expressed interest in staff returning with a report on developing Northern California surface water storage and whether opportunities exist for MWD to collaborate in developing the storage. He added that MWD’s customers could pay for the facilities in lieu of “waiting for the government to figure out how to get taxpayers to pay for it.” Kightlinger said that staff would return with that information. Peterson requested that staff provide a status update on all reservoirs MWD is considering for storage.
Summary Report for
The Metropolitan Water District of Southern California
Board Meetings
June 10, 2014

COMMITTEE ASSIGNMENTS

Director Barbre was appointed Chair of the Finance and Insurance Committee. Director Dick was appointed Vice Chair of the Legal and Claims Committee. Director Wunderlich was appointed Vice Chair of the Finance and Insurance Committee. (Agenda Item 5C)

FINANCE AND INSURANCE COMMITTEE

Approved Metropolitan’s Statement of Investment Policy in Attachment 1 of the Board letter; and delegated authority to invest to the Treasurer on behalf of Metropolitan for fiscal year 2014/15; additionally instructed the Finance and Insurance Committee to consider amending the policy at a future date to include environmental responsibility. (Agenda Item 8-1)

Approved up to $1.149 million to renew the expiring excess liability and specialty insurance policies, and maintained the same retentions and coverage limits. (Agenda Item 8-2)

WATER PLANNING AND STEWARDSHIP COMMITTEE

By a two-thirds vote, authorized the General Manager to make payment of up to $639,000 for the Colorado River Board and Colorado River Authority of California for FY 2014/15. (Agenda Item 8-3)

By two-thirds vote, authorized the General Manager to make payment of $2.71 million to the State Water Contractors, Inc.; and authorized the General Manager to make payment up to $841,112 to the State Water Project Contractors Authority for fiscal year 2014/15. (Agenda Item 8-4)

ENGINEERING AND OPERATIONS COMMITTEE

Appropriated $30.1 million; and awarded $20,365,430 contract to J. F. Shea Construction, Inc. for the Lakeview Pipeline/Inland Feeder Intertie. (Approps. 15480 and 15488 (Agenda Item 8-5)

Appropriated $5 million for capital projects costing less than $250,000 for fiscal years 2014/15 and 2015/16; authorized the General Manager to initiate capital projects costing less than $250,000 and perform all required work including the preparation of necessary environmental documentation; and designated the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects. (Approp. 15489) (Agenda Item 8-6)

Appropriated $2.56 million; authorized design to replace the power cables and uninterruptable power supplies at each Colorado River Aqueduct pumping plant; and authorized design to replace over-current relays at Intake and Gene Pumping Plants. (Approp. 15384) (Agenda Item 8-7)
COMMUNICATIONS AND LEGISLATION COMMITTEE

Authorized the General Manager to pay the membership dues/assessments as outlined in the board letter for memberships with San Diego County Taxpayers Association, United Chambers of Commerce of the San Fernando Valley, Valley Industry and Commerce Association, and new memberships with Western Coalition of Arid States and Los Angeles County Business Federation. (Agenda Item 8-8)

AGENDA ITEM 8-9 WITHDRAWN

LEGAL AND CLAIMS COMMITTEE

Reported on existing litigation; and authorized increase in maximum amount payable under contracts for legal services with Bingham McCutchen LLP by $750,000 to an amount not to exceed $8,750,000 and Quinn Emanuel Urquhart & Sullivan, LLP by $2,250,000 to an amount not to exceed $2,350,000 in connection with San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830 and CPF-12-5123466, and San Diego County Water Authority v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. BC 547139. (L&C)

CONSENT CALENDAR

In other action, the Board:

AGENDA ITEM 7-1 WITHDRAWN

Authorized increase of $200,000 in change order authority for the F. E. Weymouth Water Treatment Plant filter building seismic upgrades, up to an aggregate amount not to exceed $450,000. (Approp. 15369) (Agenda Item 7-2)

Authorized the General Manager to grant a permanent easement to the county of Riverside on Metropolitan-owned property located in Riverside County. (Agenda Item 7-3)

Affirmed the General Manager’s determination that the subject property comprised of approximately 16 acres in the city of Moreno Valley, Riverside County, California is surplus and carry out disposition of the property with reserved easement; and marketed the combined approximately 130-acre parcel for sale on the open market for not less than its appraised value in a form approved by the General Counsel. (Agenda Item 7-4)

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

Board letters related to the items in this summary are generally posted in the Board Letter Archive approximately one week after the board meeting. In order to view them and their attachments, please copy and paste the following into your browser http://edmsidm.mwdh2o.com/idmweb/home.asp.
Finance and Insurance Committee

Meeting with Board of Directors*

June 9, 2014

9:00 a.m.  --  Room 2-456

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MWD Headquarters Building  •  700 N. Alameda Street  •  Los Angeles, CA 90012

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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))

2. Approval of the Minutes of the meeting of the Finance and Insurance Committee held May 12, 2014

3. CONSENT CALENDAR ITEMS — ACTION

   None

4. OTHER BOARD ITEMS — ACTION

   8-1  Annual approval of Metropolitan’s Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan. (F&I)
Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and
a. Approve the Statement of Investment Policy; and
b. Delegate authority to invest to the Treasurer for fiscal year 2014/15.

8-2 Approve up to $1.149 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve up to $1.149 million to renew the expiring excess liability and specialty insurance policies, and maintain the same retentions and coverage limits.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Oral report on investment activities

7. MANAGEMENT REPORT

a. Chief Financial Officer's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

Date of Notice: May 29, 2014
NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

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.

Date of Notice: May 29, 2014
**WP&S Committee**
D. De Jesus, Chair  
M. Touhey, Vice Chair  
L. Ackerman  
R. Atwater  
G. Brown  
M. Camacho  
L. Dick  
G. Gray  
D. Griset  
P. Koretz  
K. Lewinger  
S. Lowenthal  
J. Morris  
G. Peterson  
J. Quiñonez  
R. Record  
F. Steiner

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**Water Planning and Stewardship Committee**  
Meeting with Board of Directors*

**June 9, 2014**  
9:30 a.m. – Room 2-145

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**Meeting Schedule**

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Committee</th>
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<tbody>
<tr>
<td>7:00-8:00 a.m.</td>
<td>Rm. 2-413</td>
<td>Dirs. Computer Training</td>
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<tr>
<td>9:00 a.m.</td>
<td>Rm. 2-456</td>
<td>F&amp;I</td>
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<tr>
<td>9:30 a.m.</td>
<td>Rm. 2-145</td>
<td>WP&amp;S</td>
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<tr>
<td>11:00 a.m.</td>
<td>Rm. 2-456</td>
<td>E&amp;O</td>
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<tr>
<td>1:00 p.m.</td>
<td>Rm. 2-145</td>
<td>OP&amp;T</td>
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<tr>
<td>2:00 p.m.</td>
<td>Rm. 2-456</td>
<td>C&amp;L</td>
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**MWD Headquarters Building**  
700 N. Alameda Street  
Los Angeles, CA 90012

* The Metropolitan Water District's Water Planning and Stewardship 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 the Water Planning and Stewardship Committee may attend and 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 the Water Planning and Stewardship Committee will not vote on matters before the Water Planning and Stewardship Committee.

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

2. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held May 12, 2014**

3. **CONSENT CALENDAR ITEMS — ACTION**

   None

4. **OTHER BOARD ITEMS — ACTION**

   **8-3**  
   Authorize payment up to $639,000 for support of the Colorado River Board and Colorado River Authority of California for fiscal year 2014/15.  

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**Date of Notice:**  
May 29, 2014
Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt and, by a two-thirds vote, authorize the General Manager to make payment of up to $639,000 for the CRB/Six Agency Committee and Authority.

8-4 Authorize payments of up to $3.55 million for participation in the State Water Contractors, Inc. and the State Water Project Contractors Authority for fiscal year 2014/15. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA and, by two-thirds vote,

a. Authorize the General Manager to make payment of $2.71 million to the State Water Contractors; and

b. Authorize the General Manager to make payment up to $841,112 to the State Water Project Contractors Authority.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Oral report on Water Surplus and Drought Management

7. MANAGEMENT REPORTS

a. Bay-Delta Matters

b. Colorado River Matters

c. Water Resource Management Manager’s report

8. FOLLOW-UP ITEMS
9.  FUTURE AGENDA ITEMS

None

10.  ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

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REVISED AGENDA

Engineering and Operations Committee
Meeting with Board of Directors*

June 9, 2014
11:00 a.m. -- Room 2-456

MWD Headquarters Building  •  700 N. Alameda Street  •  Los Angeles, CA 90012

* The Metropolitan Water District's Engineering and Operations Committee meeting 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 the Engineering and Operations Committee may attend and 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 the Engineering and Operations Committee will not vote on matters before the Engineering and Operations 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))

2. Approval of the Minutes of the meeting of the Engineering and Operations Committee held May 12, 2014

3. CONSENT CALENDAR ITEMS — ACTION

Added 7-1 Appropriate $640,000; and award $347,163 contract to Kaveh Engineering & Construction, Inc. for structural protection of the Upper Feeder (Approp. 15480). (E&O)
Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and
a. Appropriate $640,000; and
b. Award $347,163 contract to Kaveh Engineering & Construction, Inc. for structural protection of the Upper Feeder.

7-2 Authorize increase in change order authority for the filter building seismic upgrades at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2005 Final EIR, Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and 2007 Addendum, and that no further environmental analysis or documentation is required, and authorize increase of $200,000 in change order authority for the Weymouth filter building seismic upgrades, up to an aggregate amount not to exceed $450,000.

4. OTHER BOARD ITEMS — ACTION

Added 8-5 Appropriate $30.1 million; and award $20,365,430 contract to J. F. Shea Construction, Inc. to construct the Lakeview Pipeline/Inland Feeder Intertie (Approps. 15480 and 15488). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and
a. Appropriate $30.1 million; and
b. Award $20,365,430 contract to J. F. Shea Construction, Inc. for the Lakeview Pipeline/Inland Feeder Intertie.

8-6 Appropriate $5 million; and authorize capital program for projects costing less than $250,000 for fiscal years 2014/15 and 2015/16 (Approp. 15489). (E&O)
Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and not subject to CEQA, and

a. Appropriate $5 million for capital projects costing less than $250,000 for fiscal years 2014/15 and 2015/16;

b. Authorize the General Manager to initiate capital projects costing less than $250,000 and perform all required work including the preparation of necessary environmental documentation; and

c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects.

8-7 Appropriate $2.56 million; and authorize three electrical rehabilitation projects on the Colorado River Aqueduct (Approp. 15384). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

a. Appropriate $2.56 million;

b. Authorize design to replace the power cables and uninterruptible power supplies at each CRA pumping plant; and

c. Authorize design to replace over-current relays at Intake and Gene Pumping Plants.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. CIP Quarterly Report

b. Update on Solar Power Opportunities

c. Update on Engineering Service Performance Measures
7. MANAGEMENT REPORTS
   a. Water System Operations Manager’s report
   b. Engineering Services Manager’s report

8. FOLLOW-UP ITEMS
   None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed
     for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of
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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.
Organization, Personnel and Technology Committee

Meeting with Board of Directors*

June 9, 2014

1:00 p.m. – Room 2-145

Monday, June 9, 2014

Meeting Schedule

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Topic</th>
</tr>
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<tbody>
<tr>
<td>7:00-8:00 a.m.</td>
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<td>C&amp;L</td>
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* The Metropolitan Water District’s meeting of the Organization, Personnel and Technology 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 the Organization, Personnel and Technology 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 the Organization, Personnel and Technology Committee will not vote on matters before the meeting of the Organization, Personnel and Technology Committee.

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

2. **Approval of the Minutes of the meetings of the Organization, Personnel and Technology Committee held February 10 and April 7, 2014**

3. **CONSENT CALENDAR ITEMS — ACTION**

   None

4. **OTHER BOARD ITEMS — ACTION**

   None
5. **BOARD INFORMATION ITEMS**

   None

6. **COMMITTEE ITEMS**

   a. Oral update on Information Technology Strategic Plan for period ending Mach 2014

   b. Update on Employee Retirements and Workforce Demographics

   c. Department Head Evaluation Process

7. **FOLLOW-UP ITEMS**

   None

8. **FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

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Date of Notice: May 29, 2014
**REVISED AGENDA**

**Communications and Legislation Committee**

Meeting with Board of Directors*

**June 9, 2014**

**2:00 p.m. -- Room 2-456**

<table>
<thead>
<tr>
<th>Time</th>
<th>Room</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>7:00-8:00 a.m.</td>
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<td>C&amp;L</td>
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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))

2. **Approval of the Minutes of the meeting of the Communications and Legislation Committee held May 12, 2014**

3. **CONSENT CALENDAR ITEMS — ACTION**

   None

**REVISED: Date of Notice: June 3, 2014**
4. OTHER BOARD ITEMS — ACTION

8-8 Approve payment of increased dues for memberships with San Diego County Taxpayers Association, United Chambers of Commerce of the San Fernando Valley, Valley Industry and Commerce Association, and new memberships with Western Coalition of Arid States, and Los Angeles County Business Federation. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to pay the above-listed expected membership dues/assessments as stated in the board letter.

8-9 Express opposition to AB 2023 (Wagner, R-Villa Park) – Eminent domain: compensation: loss of goodwill. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to express opposition to AB 2023.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Report on activities from Washington, D.C.

b. Report on activities from Sacramento

c. Update on Website Redesign project

7. MANAGEMENT REPORT

a. External Affairs Management report
8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

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REvised Agenda

Legal and Claims Committee

Meeting with Board of Directors*

June 10, 2014

8:30 a.m. -- Room 2-145

Meeting Schedule

<table>
<thead>
<tr>
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<th>Committee</th>
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<td>10:00 a.m.</td>
<td>Rm. 2-456</td>
<td>RP&amp;AM</td>
</tr>
<tr>
<td>12:00 p.m.</td>
<td>Board Room</td>
<td>Board Meeting</td>
</tr>
</tbody>
</table>

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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))

2. Approval of the Minutes of the meeting of the Legal and Claims Committee held May 13, 2014

3. CONsent Calendar Items — Action

None

REVISED: Date of Notice: June 3, 2014
4. OTHER BOARD ITEMS — ACTION

Added 8-10 Report on existing litigation; and authorize increase in maximum amount payable under contracts for legal services with Bingham McCutchen LLP by $750,000 to an amount not to exceed $8,750,000 and Quinn Emanuel Urquhart & Sullivan, LLP by $2,250,000 to an amount not to exceed $2,350,000 in connection with San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830 and CPF-12-5123466, and San Diego County Water Authority v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. BC 547139. (L&C)

[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. General Counsel’s report of monthly activities

b. Report on Consolidated Delta Smelt Cases, USDC Case No. 1:09-CV-407 LJO-DLB; and Consolidated Salmonid Cases, USDC Case No. 1:09-CV-1053 LJO-DLB. (L&C)

[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT
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Real Property and Asset Management Committee

Meeting with Board of Directors*

June 10, 2014

10:00 a.m. -- Room 2-456

Tuesday, June 10, 2014
Meeting Schedule

<table>
<thead>
<tr>
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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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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))

2. **Approval of the Minutes of the meetings of the Real Property and Asset Management Committee held February 11 and April 7, 2014**

3. **CONSENT CALENDAR ITEMS -- ACTION**

   **7-3** Authorize granting a permanent easement to county of Riverside on Metropolitan-owned property located in Riverside County. (RP&AM)

   **Recommendation:**

   **Option #1:**

   Review and consider the information in the adopted Mitigation Negative Declaration prepared by the Lead Agency and the mitigation measures for the project, adopt the Lead Agency’s findings, and authorize the General Manager to grant a permanent easement to the county of Riverside.
7-4 Affirm the General Manager’s determination that two parcels consisting of approximately 16 acres acquired for the construction of the Inland Feeder, a portion of Metropolitan Water District of Southern California Parcel Nos. INFED1-10-100 and INFED1-10-101 (APNs 422-040-009 and 422-040-015) are surplus to Metropolitan’s needs. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and
a. Affirm the General Manager’s determination that the subject property comprised of approximately 16 acres in the city of Moreno Valley, Riverside County, California is surplus and carry out disposition of the property with reserved easement; and
b. Market the combined approximately 130-acre parcel for sale on the open market for not less than its appraised value in a form approved by the General Counsel.

4. OTHER BOARD ITEMS -- ACTION

None

5. COMMITTEE ITEMS

a. Update on the Central Pool Augmentation Program and Right of Way

6. MANAGEMENT REPORT

a. Real Property Development and Management Manager's Report

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT
NOTE:

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REVISED AGENDA

Regular Board Meeting

June 10, 2014

12:00 p.m. -- Board Room

Telephone Participation:

319 Dalton Street
Boston, MA 02199

|
| MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012 |

1. Call to Order
   
   (a) Invocation: Don Bentley, Engineer, Water Resource Management

   (b) Pledge of Allegiance: Director Yvonne Arceneaux

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code § 54954.3(a))
5. OTHER MATTERS

A. Approval of the Minutes of the Meeting for May 13, 2014. (A copy has been mailed to each Director) Any additions, corrections, or omissions

B. Report on Directors’ events attended at Metropolitan expense for month of May

C. Approve committee assignments

D. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

A. General Manager's summary of Metropolitan's activities for the month of May

B. General Counsel's summary of Legal Department activities for the month of May

C. General Auditor's summary of activities for the month of May

D. Ethics Officer's summary of activities for the month of May

7. CONSENT CALENDAR ITEMS — ACTION

Added 7-1 Appropriated $640,000; and award $347,163 contract to Kaveh Engineering & Construction, Inc. for structural protection of the Upper Feeder (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

a. Appropriated $640,000; and

b. Award $347,163 contract to Kaveh Engineering & Construction, Inc. for structural protection of the Upper Feeder.
7-2 Authorize increase in change order authority for the filter building seismic upgrades at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2005 Final EIR, Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and 2007 Addendum, and that no further environmental analysis or documentation is required, and authorize increase of $200,000 in change order authority for the Weymouth filter building seismic upgrades, up to an aggregate amount not to exceed $450,000.

7-3 Authorize granting a permanent easement to county of Riverside on Metropolitan-owned property located in Riverside County. (RP&AM)

Recommendation:

Option #1:

Review and consider the information in the adopted Mitigation Negative Declaration prepared by the Lead Agency and the mitigation measures for the project, adopt the Lead Agency’s findings, and authorize the General Manager to grant a permanent easement to the county of Riverside.

7-4 Affirm the General Manager’s determination that two parcels consisting of approximately 16 acres acquired for the construction of the Inland Feeder, a portion of Metropolitan Water District of Southern California Parcel Nos. INFED1-10-100 and INFED1-10-101 (APNs 422-040-009 and 422-040-015) are surplus to Metropolitan’s needs. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

a. Affirm the General Manager’s determination that the subject property comprised of approximately 16 acres in the city of Moreno Valley, Riverside County, California is surplus and carry out disposition of the property with reserved easement; and

b. Market the combined approximately 130-acre parcel for sale on the open market for not less than its appraised value in a form approved by the General Counsel.

(END OF CONSENT CALENDAR)
8. OTHER BOARD ITEMS — ACTION

8-1  Annual approval of Metropolitan’s Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan.  (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and
  a. Approve the Statement of Investment Policy; and
  b. Delegate authority to invest to the Treasurer for fiscal year 2014/15.

8-2  Approve up to $1.149 million to purchase insurance coverage for Metropolitan’s Property and Casualty Insurance Program.  (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve up to $1.149 million to renew the expiring excess liability and specialty insurance policies, and maintain the same retentions and coverage limits.

8-3  Authorize payment for up to $639,000 for support of the Colorado River Board and Colorado River Authority of California for fiscal year 2014/15.  (WP&S)  (Two-thirds vote required)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt and, by a two-thirds vote, authorize the General Manager to make payment of up to $639,000 for the CRB/Six Agency Committee and Authority.

8-4  Authorize payments of up to $3.55 million for participation in the State Water Contractors, Inc. and the State Water Project Contractors Authority for fiscal year 2014/15.  (WP&S)  (Two-thirds vote required)
Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA and, by two-thirds vote,

a. Authorize the General Manager to make payment of $2.71 million to the State Water Contractors; and
b. Authorize the General Manager to make payment up to $841,112 to the State Water Project Contractors Authority.

Added 8-5 Appropriate $30.1 million; and award $20,365,430 contract to J. F. Shea Construction, Inc. to construct the Lakeview Pipeline/Inland Feeder Intertie (Approps. 15480 and 15488). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

a. Appropriate $30.1 million; and
b. Award $20,365,430 contract to J. F. Shea Construction, Inc. for the Lakeview Pipeline/Inland Feeder Intertie.

8-6 Appropriate $5 million; and authorize capital program for projects costing less than $250,000 for fiscal years 2014/15 and 2015/16 (Approp. 15489). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and not subject to CEQA, and

a. Appropriate $5 million for capital projects costing less than $250,000 for fiscal years 2014/15 and 2015/16;
b. Authorize the General Manager to initiate capital projects costing less than $250,000 and perform all required work including the preparation of necessary environmental documentation; and
c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects.

8-7 Appropriate $2.56 million; and authorize three electrical rehabilitation projects on the Colorado River Aqueduct (Approp. 15384). (E&O)
Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

a. Appropriate $2.56 million;

b. Authorize design to replace the power cables and uninterruptible power supplies at each CRA pumping plant; and

c. Authorize design to replace over-current relays at Intake and Gene Pumping Plants.

8-8 Approve payment of increased dues for memberships with San Diego County Taxpayers Association, United Chambers of Commerce of the San Fernando Valley, Valley Industry and Commerce Association, and new memberships with Western Coalition of Arid States, and Los Angeles County Business Federation. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to pay the above-listed expected membership dues/assessments as stated in the board letter.

8-9 Express opposition to AB 2023 (Wagner, R-Villa Park) – Eminent domain: compensation: loss of goodwill. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to express opposition to AB 2023.

Added 8-10 Report on existing litigation; and authorize increase in maximum amount payable under contracts for legal services with Bingham McCutchen LLP by $750,000 to an amount not to exceed $8,750,000 and Quinn Emanuel Urquhart & Sullivan, LLP by $2,250,000 to an amount not to exceed $2,350,000 in connection with San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-51083 and CPF-12-5123466, and San Diego County Water Authority v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. BC 547139. (L&C)

[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]
9. BOARD INFORMATION ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parentheses at the end of the description of the agenda item e.g. (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

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June 26, 2014

Attention: Imported Water Committee

Colorado River Board Representative’s Report (Information)

Purpose
The Colorado River Board (CRB) Representative’s Report summarizes monthly activities of the Colorado River Board.

Discussion
This report covers activities from the June 11, 2014 CRB meeting held in Ontario, California. The CRB meeting included informational reports from CRB staff on activities discussed below:

Fiscal Year 2014-15 Budget Approval
The annual budget for the Colorado River Board is set by the Governor’s annual budget as a component of the Natural Resources Agency’s budget. The approved fiscal year budget for 2014-15 is $1,651,000 which includes staff salaries and benefits; operating costs; and additional expenditures such as the payment of the State’s share of costs for the Salinity Control Forum and Multi-Species Conservation Program. The Six Agency Committee reimburses the State for 100% of expenses.

Water Supply and Reservoir Conditions
A water supply and reservoir conditions update was provided with data from June 2 (Table 1).

<table>
<thead>
<tr>
<th>Conditions as of June 2, 2014</th>
<th>Volume (MAF)</th>
<th>Percent of Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total System Storage</td>
<td>29.14</td>
<td>49%</td>
</tr>
<tr>
<td>Lake Powell</td>
<td>10.85</td>
<td>45%</td>
</tr>
<tr>
<td>Lake Mead</td>
<td>10.63</td>
<td>41%</td>
</tr>
<tr>
<td>Forecasted Unregulated Inflow to Lake Powell for Water Year 2014</td>
<td>10.8</td>
<td>--</td>
</tr>
</tbody>
</table>

A more detailed water supply report is included as Attachment 1.

2013 Decree Accounting Report Finalized
The Bureau of Reclamation finalized the Colorado River Accounting and Water Use Report for California, Arizona, and Nevada for calendar year 2013. In 2013, California met its benchmark use of 3.47 maf established in the Quantification Settlement Agreement’s Water Delivery Agreement.

Drought Update
Drought conditions in California have not improved and Governor Brown’s April 25, 2014 and January 17, 2014 proclamations remain in effect. The entire state is still facing drought conditions with over 75% experiencing extreme or exceptional drought levels on the June 3, 2014 drought monitor map. The State Water Resources Control Board has initiated emergency water curtailments against junior water users in the Sacramento, San Joaquin, and Russian River watersheds. The Natural Resources Agency held a drought briefing on June 4, 2014 to discuss...
current drought conditions and report on the State’s response measures. The Department of Water Resources’ weekly drought briefing is included as Attachment 2.

2015 Annual Operating Plan
Reclamation issued the first draft of the Annual Operating Plan for Water Year 2015. Initial projections indicate conditions for a release of 9.0 maf from Lake Powell and normal/ICS surplus operations for Lake Mead.

Colorado River Basin Supply and Demand Study (Basin Study)
On May 19, the Basin Study Coordination Committee met to discuss the on-going development of Phase I reports for the three Basin Study workgroups. The Municipal and Industrial Conservation workgroup’s report will include a discussion of current conservation efforts within the Colorado River Basin (Basin), a description of additional planned conservation efforts, and case studies. Initial conclusions show that average water use rates within the Basin have declined by over 20% since the 1990s. The report will also identify opportunities for increased conservation through outdoor water use efficiency technologies, expanded water recycling programs, and other efforts. The Agricultural Conservation workgroup’s report will include a similar analysis of conservation efforts; documentation of planned and future conservation and transfer programs; and case studies. The Environmental Flows workgroup’s report will include a description and analysis of ecological and recreational resources and programs in the Basin, highlighting certain focus reaches of the river. The first drafts of Phase I reports will be available to workgroup members in June or July. Phase II of the Basin Study’s Next Steps process will likely include undertaking pilot projects in selected areas.

Minute 319
In May, the pulse flow released pursuant to Minute 319 officially connected to the tidal area of the Mexican delta. The pulse flow of approximately 105,000 acre-feet was released from March to May. The Delivery Plan includes the deliveries for the base flow of 52,000 acre-feet between 2014 and 2017 to maintain restoration areas.

Bi-national workgroups met on May 30 in San Diego to continue progress on Minute 319 implementation, including development of a common hydrological analysis method, discussions of a bi-national turnout on the All-American Canal, and potential for a desalination plant in Rosarito Beach, Mexico.

Salinity Control Program
The Salinity Control Forum (Forum) is meeting in June to continue development of potential strategies to address the funding shortfalls of the program. The CRB Executive Director accompanied the Forum’s Executive Director to Washington D.C. for congressional visits and meetings with the Department of Interior and Office of Management and Budget to ask for continued funding support and address issues raised by Forum members.

Prepared by: Kara Mathews, Assistant Water Resources Specialist
Reviewed by: Dan Denham, Colorado River Program Director
Approved by: Doug Wilson, CRB Representative

Attachment 1: CRB Water Supply Report
Attachment 2: CRB Drought Report
### River Operations

**Bureau of Reclamation**

**Questions:** BCOOWaterops@usbr.gov  
(702) 293-8373  
http://www.usbr.gov/lc/region/g4000/weekly.pdf

<table>
<thead>
<tr>
<th>Reservoir</th>
<th>Percent</th>
<th>Content (kaf)</th>
<th>Elev. (Feet)</th>
<th>Release (CFS)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAKE POWELL</td>
<td>45%</td>
<td>10,850</td>
<td>3590.33</td>
<td>7,900</td>
</tr>
<tr>
<td>* LAKE MEAD</td>
<td>41%</td>
<td>10,627</td>
<td>1087.32</td>
<td>18,300</td>
</tr>
<tr>
<td>LAKE MOHAVE</td>
<td>95%</td>
<td>1,722</td>
<td>643.84</td>
<td>16,000</td>
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<tr>
<td>LAKE HAVASU</td>
<td>95%</td>
<td>591</td>
<td>448.56</td>
<td>10,800</td>
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</table>

**TOTAL SYSTEM CONTENTS **

49% 29,140

* Percent based on capacity of 26,120 kaf or elevation 1219.6 feet.  
** TOTAL SYSTEM CONTENTS includes Upper & Lower Colorado River Reservoirs, less Lake Mead exclusive flood control space.

<table>
<thead>
<tr>
<th>System</th>
<th>Percent</th>
<th>Content (kaf)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salt/Verde System</td>
<td>54%</td>
<td>1,258</td>
</tr>
<tr>
<td>Painted Rock Dam</td>
<td>0%</td>
<td>0</td>
</tr>
<tr>
<td>Alamo Dam</td>
<td>5%</td>
<td>52</td>
</tr>
</tbody>
</table>

**Forecasted Water Use for Calendar Year 2014 (as of 06/02/2014) (values in kaf)**

<table>
<thead>
<tr>
<th>State</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEVADA</td>
<td>273</td>
</tr>
<tr>
<td>SOUTHERN NEVADA WATER SYSTEM</td>
<td>242</td>
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<td>OTHERS</td>
<td>31</td>
</tr>
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<td>CALIFORNIA</td>
<td>4,161</td>
</tr>
<tr>
<td>METROPOLITAN WATER DISTRICT OF CALIFORNIA</td>
<td>677</td>
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<tr>
<td>IRRIGATION DISTRICTS</td>
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<td>OTHERS</td>
<td>111</td>
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<tr>
<td>ARIZONA</td>
<td>2,758</td>
</tr>
<tr>
<td>CENTRAL ARIZONA PROJECT</td>
<td>1,529</td>
</tr>
<tr>
<td>OTHERS</td>
<td>1,229</td>
</tr>
</tbody>
</table>

**TOTAL LOWER BASIN USE**

7,192

**DELIVERY TO MEXICO - 2014** (Mexico Scheduled Delivery + Preliminary Yearly Excess)

1,570

**Other Significant Information**

**UNREGULATED INFLOW INTO LAKE POWELL - MAY MID-MONTH FORECAST DATED 05/19/2014**

<table>
<thead>
<tr>
<th>Forecast Period</th>
<th>Million Acre-Feet</th>
<th>% of Normal</th>
</tr>
</thead>
<tbody>
<tr>
<td>FORECASTED WATER YEAR 2014</td>
<td>10.833</td>
<td>100%</td>
</tr>
<tr>
<td>FORECASTED APRIL-JULY 2014</td>
<td>7.550</td>
<td>105%</td>
</tr>
<tr>
<td>APRIL OBSERVED INFLOW</td>
<td>0.964</td>
<td>91%</td>
</tr>
<tr>
<td>MAY INFLOW FORECAST</td>
<td>2.400</td>
<td>102%</td>
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</table>

**Upper Colorado Basin**

<table>
<thead>
<tr>
<th>Precip Stats</th>
</tr>
</thead>
<tbody>
<tr>
<td>100% (23.6&quot;)</td>
</tr>
</tbody>
</table>

**Salt/Verde Basin**

<table>
<thead>
<tr>
<th>Precip Stats</th>
</tr>
</thead>
<tbody>
<tr>
<td>52% (9.7&quot;)</td>
</tr>
</tbody>
</table>

**CURRENT BASIN SNOWPACK**

<table>
<thead>
<tr>
<th>Basin</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upper Colorado</td>
<td>158%</td>
</tr>
<tr>
<td>Salt/Verde Basin</td>
<td>NA (NA)</td>
</tr>
</tbody>
</table>

1 Delivery to Mexico forecasted yearly excess calculated using year-to-date observed and projected excess.  
2 This late in the water year, snowpack values may not provide a valid measure of conditions.
ARIZONA, CALIFORNIA, NEVADA, MEXICO
FORECAST OF END OF YEAR CONSUMPTIVE USE
FORECAST BASED ON USE TO DATE AND APPROVED ANNUAL WATER ORDERS /1
(ACRE-FEET)

<table>
<thead>
<tr>
<th>WATER USE SUMMARY</th>
<th>Use To Date CY2014</th>
<th>Use Approved CY2014</th>
<th>Excess to Approval CY2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARIZONA</td>
<td>1,266,325</td>
<td>2,757,781</td>
<td>-1,491,456</td>
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<tr>
<td>CALIFORNIA</td>
<td>1,933,983</td>
<td>4,161,284</td>
<td>2,227,299</td>
</tr>
<tr>
<td>NEVADA</td>
<td>82,450</td>
<td>272,760</td>
<td>-190,310</td>
</tr>
<tr>
<td>STATES TOTAL /3</td>
<td>3,282,758</td>
<td>7,191,825</td>
<td>3,909,067</td>
</tr>
</tbody>
</table>

MEXICO IN SATISFACTION OF TREATY (Including downward over-run paybacks)
TO MEXICO AS SCHEDULED 859,934 1,500,000
BYPASS PURSUANT TO MINUTE 242 56,051 72,972

TOTAL LOWER BASIN & MEXICO 4,251,692 8,895,209

1/ Incorporates Jan-Apr USGS monthly data and 77 daily reporting stations which may be revised after provisional data reports are distributed by the USGS. Use to date estimated for users reporting monthly and annually.
2/ These values reflect adjusted apportionments. See Adjusted Apportionment calculation on each state page.
3/ Includes unmeasured returns based on estimated consumptive use/diversion calculation on each state page.

Graph notes: Jan 1 forecast use is scheduled use in accordance with the Annual Operating Plan's state entitlements, available unused entitlements, and over-run paybacks. A downward sloping line indicates use at a lower rate than scheduled, upward sloping line is above schedule, and a flat line indicates a use rate equal to schedule. Lower priority users such as CAP, MWD, and Robt.B.Griffith may adjust use rates to meet state entitlements as higher priority use deviates from schedule. Abrupt changes in the forecast use line may be due to a diversion schedule change or monthly updating of provisional realtime diversions.
### California Water Users Forecast of End of Year Consumptive Use

Forecast based on use to date and approved annual water orders.

<table>
<thead>
<tr>
<th>WATER USER</th>
<th>Use to Date Use</th>
<th>Forecast Use</th>
<th>Approved Use</th>
<th>Excess to Approved Diversion</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>California Schedules and Approvals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Historic Use Records (Water Accounting Reports)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WATER USER</th>
<th>Use to Date Use</th>
<th>Forecast Use</th>
<th>Approved Use</th>
<th>Excess to Approved Diversion</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Pumpers</td>
<td>871</td>
<td>1,968</td>
<td>1,968</td>
<td>---</td>
</tr>
<tr>
<td>Fort Mojave Indian Reservation, CA</td>
<td>3,720</td>
<td>6,001</td>
<td>8,996</td>
<td>1,557</td>
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<tr>
<td>City of Needles (includes LCWSP use)</td>
<td>859</td>
<td>1,931</td>
<td>1,931</td>
<td>0</td>
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<tr>
<td>Metropolitan Water District</td>
<td>453,254</td>
<td>676,752</td>
<td>546,660</td>
<td>6,917</td>
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<tr>
<td>Colorado River Indian Reservation, CA</td>
<td>1,533</td>
<td>3,444</td>
<td>3,444</td>
<td>2,629</td>
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<tr>
<td>Pal Verde Irrigation District</td>
<td>178,699</td>
<td>447,796</td>
<td>454,108</td>
<td>392,246</td>
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<tr>
<td>Yuma Project Reservation Division</td>
<td>29,173</td>
<td>50,657</td>
<td>47,886</td>
<td>45,209</td>
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<tr>
<td>Yuma Project Reservation Division - Indian Unit</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>21,848</td>
</tr>
<tr>
<td>Yuma Project Reservation Division - Bard Unit</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>23,361</td>
</tr>
<tr>
<td>Yuma Island Pumpers</td>
<td>2,213</td>
<td>4,974</td>
<td>4,974</td>
<td>4,005</td>
</tr>
<tr>
<td>Fort Yuma Indian Reservation - Ranch 5</td>
<td>300</td>
<td>674</td>
<td>675</td>
<td>543</td>
</tr>
<tr>
<td>Imperial Irrigation District</td>
<td>1,092,333</td>
<td>2,521,242</td>
<td>2,506,803</td>
<td>1,094,536</td>
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<tr>
<td>Salton Sea Salinity Management</td>
<td>32,996</td>
<td>94,552</td>
<td>90,000</td>
<td>34,371</td>
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<tr>
<td>Coachella Valley Water District</td>
<td>137,655</td>
<td>348,455</td>
<td>352,000</td>
<td>142,940</td>
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<tr>
<td>Other LCWSP Contractors</td>
<td>299</td>
<td>650</td>
<td>650</td>
<td>452</td>
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<tr>
<td>City of Winterhaven</td>
<td>31</td>
<td>69</td>
<td>69</td>
<td>46</td>
</tr>
<tr>
<td>Chemehuevi Indian Reservation</td>
<td>57</td>
<td>6,101</td>
<td>6,101</td>
<td>5,046</td>
</tr>
<tr>
<td><strong>TOTAL CALIFORNIA</strong></td>
<td>1,933,983</td>
<td>4,161,284</td>
<td>4,026,255</td>
<td>2,186,219</td>
</tr>
</tbody>
</table>

**California Basic Apportionment**

- Payback of IOPP Overrun (IID): -154,738
- Intentionally Created Surplus Water (IID): -25,000
- Creation of Extraordinary Conservation ICS (MWD): -200,000
- Total State Adjusted Apportionment: 4,020,262

**ISG Annual Target Comparison Calculation**

- Priorities 1, 2, 3b Use (PVID+YPRD+Island+PVID Mesa): 503,427
- MWD Adjustment: -83,427
- Total California Agricultural Use (PVID+YPRD+Island+IID+CVWD): 3,373,124
- California Agricultural Paybacks: -154,738
- Misc. PPRs Covered by IID and CVWD: 14,500
- California ICS Creation (IID ICS): 25,000
- Total Use for Target Comparison: 3,174,459
- ISG Annual Target (Exhibit B): 3,462,000
- Amount over/(under) ISG Annual Target: 287,541

**NOTES:**

- Ranch 5
- Yuma Island assumed to be included in Priority 2.
- Click on California Schedules and Approvals above for incoming diversion schedules and approvals.
- Fort Yuma Indian Reservation includes Yuma Project Reservation Division Indian Unit, Ranch 5, an estimate of domestic use and pumpers.
- Includes MWD Adjustment, California Agricultural Use and Paybacks, IID-CVWD covered PPRs, and taking out the MWD-CVWD Exchange.
### Arizona Water Users Forecast of End of Year Consumptive Use

**Forecast Based on Use to Date and Approved Annual Water Orders**

**Arizona Schedules and Approvals**

<table>
<thead>
<tr>
<th>Water User</th>
<th>CY2014 Use To Date</th>
<th>CY2014 Use Forecast</th>
<th>CY2014 Estimated Use</th>
<th>CY2014 Excess to Estimated Use</th>
<th>CY2014 Diversion To Date</th>
<th>CY2014 Diversion Forecast</th>
<th>CY2014 Approved Diversion</th>
<th>CY2014 Excess to Approved Diversion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona Pumpers</td>
<td>7,940</td>
<td>17,842</td>
<td>17,842</td>
<td>---</td>
<td>12,285</td>
<td>27,607</td>
<td>27,607</td>
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<tr>
<td>Lake Mead National Recreation Area, AZ</td>
<td>124</td>
<td>330</td>
<td>299</td>
<td>---</td>
<td>124</td>
<td>330</td>
<td>299</td>
<td>31</td>
</tr>
<tr>
<td>Davis Dam Project</td>
<td>1</td>
<td>2</td>
<td>2</td>
<td>---</td>
<td>24</td>
<td>54</td>
<td>54</td>
<td>0</td>
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<tr>
<td>Bullhead City</td>
<td>2,230</td>
<td>7,575</td>
<td>8,522</td>
<td>---</td>
<td>3,327</td>
<td>11,305</td>
<td>12,720</td>
<td>-1,415</td>
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<tr>
<td>Mohave Water Conservation</td>
<td>220</td>
<td>494</td>
<td>494</td>
<td>---</td>
<td>328</td>
<td>738</td>
<td>738</td>
<td>0</td>
</tr>
<tr>
<td>Brooke Water LLC</td>
<td>94</td>
<td>212</td>
<td>212</td>
<td>---</td>
<td>141</td>
<td>317</td>
<td>317</td>
<td>0</td>
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<td>Mohave Valley IDD</td>
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<td>21,765</td>
<td>22,617</td>
<td>---</td>
<td>15,081</td>
<td>40,307</td>
<td>41,883</td>
<td>-1,576</td>
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<td>Fort Mohave Indian Reservation, AZ</td>
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<td>40,355</td>
<td>42,120</td>
<td>---</td>
<td>25,884</td>
<td>74,731</td>
<td>78,000</td>
<td>-3,269</td>
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<td>Golden Shores Water Conservation District</td>
<td>106</td>
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<td>239</td>
<td>---</td>
<td>159</td>
<td>357</td>
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<tr>
<td>Havasu National Wildlife Refuge</td>
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<td>6,893</td>
<td>5,563</td>
<td>1,130</td>
<td>20,737</td>
<td>43,479</td>
<td>41,820</td>
<td>1,659</td>
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<tr>
<td>Lake Havasu City</td>
<td>3,722</td>
<td>9,427</td>
<td>9,083</td>
<td>---</td>
<td>5,000</td>
<td>14,202</td>
<td>14,650</td>
<td>-448</td>
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<td>Central Arizona Project</td>
<td>757,177</td>
<td>1,528,707</td>
<td>1,537,907</td>
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<td>757,177</td>
<td>1,528,707</td>
<td>1,537,903</td>
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<tr>
<td>Town of Parker</td>
<td>132</td>
<td>356</td>
<td>362</td>
<td>-5</td>
<td>322</td>
<td>903</td>
<td>935</td>
<td>-32</td>
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<td>Colorado River Indian Reservation, AZ</td>
<td>139,735</td>
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<td>362,002</td>
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<td>255,877</td>
<td>657,781</td>
<td>662,402</td>
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<td>Ehrenburg Improvement Association</td>
<td>109</td>
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<td>245</td>
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<td>153</td>
<td>343</td>
<td>343</td>
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<tr>
<td>Cibola Valley Irrigation District</td>
<td>7,543</td>
<td>16,981</td>
<td>16,981</td>
<td>---</td>
<td>10,549</td>
<td>25,737</td>
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<td>Cibola National Wildlife Refuge</td>
<td>5,670</td>
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<td>12,741</td>
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<td>9,145</td>
<td>20,550</td>
<td>20,550</td>
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<td>Imperial National Wildlife Refuge</td>
<td>1,165</td>
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<td>2,619</td>
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<td>1,800</td>
<td>4,224</td>
<td>4,224</td>
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<tr>
<td>Yuma Proving Ground</td>
<td>194</td>
<td>537</td>
<td>504</td>
<td>---</td>
<td>194</td>
<td>537</td>
<td>504</td>
<td>33</td>
</tr>
<tr>
<td>Gila Monster Farms</td>
<td>2,698</td>
<td>5,133</td>
<td>5,244</td>
<td>---</td>
<td>4,586</td>
<td>9,057</td>
<td>9,156</td>
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<td>Wellton Mohawk IDD</td>
<td>114,915</td>
<td>271,955</td>
<td>278,000</td>
<td>-6,045</td>
<td>167,735</td>
<td>413,702</td>
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</tr>
<tr>
<td>City of Yuma</td>
<td>6,151</td>
<td>16,052</td>
<td>16,451</td>
<td>-399</td>
<td>10,388</td>
<td>25,942</td>
<td>26,358</td>
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</tr>
<tr>
<td>Central Arizona Project</td>
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<td>247</td>
<td>247</td>
<td>---</td>
<td>110</td>
<td>247</td>
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<td>0</td>
</tr>
<tr>
<td>Yuma Mesa Fruit Growers Association</td>
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<td>0</td>
<td>0</td>
<td>---</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>University of Arizona</td>
<td>156</td>
<td>458</td>
<td>536</td>
<td>---</td>
<td>156</td>
<td>458</td>
<td>536</td>
<td>-78</td>
</tr>
<tr>
<td>Yuma Union High School District</td>
<td>90</td>
<td>183</td>
<td>150</td>
<td>---</td>
<td>109</td>
<td>234</td>
<td>200</td>
<td>34</td>
</tr>
<tr>
<td>Yuma Mesa Fruit Company</td>
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<td>0</td>
<td>---</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Desert Lawn Memorial</td>
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<td>---</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>North Gila Valley IDD</td>
<td>4,545</td>
<td>10,170</td>
<td>12,383</td>
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<td>20,166</td>
<td>50,371</td>
<td>51,963</td>
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<td>Yuma Irrigation District</td>
<td>18,656</td>
<td>40,938</td>
<td>42,991</td>
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<td>32,375</td>
<td>74,341</td>
<td>76,600</td>
<td>-2,259</td>
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<tr>
<td>Yuma Mesa IDD</td>
<td>41,996</td>
<td>114,824</td>
<td>119,077</td>
<td>---</td>
<td>75,270</td>
<td>208,013</td>
<td>217,488</td>
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<td>Unit &quot;B&quot; Irrigation District</td>
<td>7,805</td>
<td>20,711</td>
<td>20,409</td>
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<td>11,417</td>
<td>32,594</td>
<td>33,450</td>
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<td>Fort Yuma Indian Reservation</td>
<td>622</td>
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<td>1,397</td>
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<td>957</td>
<td>2,150</td>
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<tr>
<td>Yuma County Water Users' Association</td>
<td>115,666</td>
<td>241,313</td>
<td>250,000</td>
<td>-84,068</td>
<td>167,582</td>
<td>377,615</td>
<td>383,000</td>
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<td>Cocopah Indian Reservation</td>
<td>1,395</td>
<td>5,722</td>
<td>6,598</td>
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<td>1,406</td>
<td>8,010</td>
<td>10,055</td>
<td>-2,045</td>
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<tr>
<td>Reclamation-Yuma Area Office</td>
<td>110</td>
<td>247</td>
<td>247</td>
<td>---</td>
<td>110</td>
<td>247</td>
<td>247</td>
<td>0</td>
</tr>
<tr>
<td>Return from South Gila Wells</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>---</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>Total Arizona</strong></td>
<td>1,266,325</td>
<td>2,757,781</td>
<td>2,784,718</td>
<td>-26,937</td>
<td>1,611,133</td>
<td>3,654,530</td>
<td>3,707,045</td>
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<td><strong>CAP</strong></td>
<td>757,177</td>
<td>1,528,707</td>
<td>1,528,707</td>
<td>---</td>
<td>---</td>
<td>1,528,707</td>
<td>1,528,707</td>
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<tr>
<td><strong>All Others</strong></td>
<td>509,148</td>
<td>1,229,074</td>
<td>1,246,811</td>
<td>2,125,823</td>
<td>2,169,142</td>
<td>2,125,823</td>
<td>2,169,142</td>
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</tr>
<tr>
<td><strong>Yuma Mesa Division, Gila Project</strong></td>
<td>65,197</td>
<td>169,932</td>
<td>250,000</td>
<td>-84,068</td>
<td>332,725</td>
<td>332,725</td>
<td>332,725</td>
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</tr>
</tbody>
</table>

**Arizona Adjusted Apportionment Calculation**

- Arizona Basic Apportionment: 2,800,000
- Payback of IOPP overruns (Cocopah, Beattie Farms): -328
- System Conservation Created in Arizona (YMIDD): -1,092
- Intentionally Created Unused Apportionment for MWD: -2,259
- Total State Adjusted Apportionment: 2,799,672
- Excess to Total State Adjusted Apportionment: -41,891

**Notes:**
- Diversions and uses that are pending approval are noted in red italics.
- Water users with a consumptive use entitlement - *Excess to Estimated Use* column indicates overrun/underrun of entitlement. Dash in this column indicates water user has a diversion entitlement.
- Water user with a diversion entitlement - *Excess to Approved Diversion* column indicates overrun/underrun of entitlement. Dash in this column indicates water user has a consumptive use entitlement.
### Nevada Water Users Forecast of End of Year Consumptive Use

**Forecast Based on Use to Date and Approved Annual Water Orders**

**Nevada Schedules and Approvals**

**Historic Use Records (Water Accounting Reports)**

<table>
<thead>
<tr>
<th>WATER USER</th>
<th>Use To Date</th>
<th>Forecast Use</th>
<th>Estimated Use</th>
<th>Excess to Estimated Use</th>
<th>Diversion To Date</th>
<th>Forecast Diversion</th>
<th>Approved Diversion</th>
<th>Excess To Approved Diversion</th>
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</thead>
<tbody>
<tr>
<td>ROBERT B. GRIFFITH WATER PROJECT (SNWS)</td>
<td>160,173</td>
<td>447,230</td>
<td>473,360</td>
<td>-26,130</td>
<td>160,173</td>
<td>447,230</td>
<td>473,360</td>
<td>-26,130</td>
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<tr>
<td>LAKE MEAD NATIONAL RECREATION AREA, NV.</td>
<td>247</td>
<td>714</td>
<td>792</td>
<td>---</td>
<td>247</td>
<td>714</td>
<td>792</td>
<td>-78</td>
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<td>BASIC MANAGEMENT INC.</td>
<td>2,325</td>
<td>7,025</td>
<td>8,208</td>
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<td>2,325</td>
<td>7,025</td>
<td>8,208</td>
<td>-1,183</td>
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<td>CITY OF HENDERSON (BMI DELIVERY)</td>
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<td>17,293</td>
<td>15,878</td>
<td>---</td>
<td>6,957</td>
<td>17,293</td>
<td>15,878</td>
<td>1,415</td>
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<tr>
<td>CITY OF BOULDER CITY AT HOOVER DAM</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>---</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>NEVADA STATE DEPT. OF FISH &amp; GAME</td>
<td>355</td>
<td>900</td>
<td>928</td>
<td>---</td>
<td>355</td>
<td>900</td>
<td>928</td>
<td>-78</td>
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<tr>
<td>PACIFIC COAST BUILDING PRODUCTS INC.</td>
<td>18</td>
<td>40</td>
<td>40</td>
<td>---</td>
<td>32</td>
<td>72</td>
<td>72</td>
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<tr>
<td>BOULDER CANYON PROJECT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<td>SOUTHERN CALIFORNIA EDISON</td>
<td>711</td>
<td>2,196</td>
<td>2,062</td>
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<td>1,599</td>
<td>4,839</td>
<td>4,961</td>
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<td>BIG BEND WATER DISTRICT</td>
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<td>0</td>
<td>---</td>
<td>0</td>
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<tr>
<td>BIG BEND CONSERVATION AREA</td>
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<td>0</td>
<td>0</td>
<td>---</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>FORT MOJAVE INDIAN TRIBE</td>
<td>802</td>
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<td>3,685</td>
<td>---</td>
<td>1,199</td>
<td>4,572</td>
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<td>LAS VEGAS WASH RETURN FLOWS</td>
<td>-89,143</td>
<td>-205,712</td>
<td>-204,964</td>
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<td></td>
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<tr>
<td><strong>TOTAL NEVADA</strong></td>
<td>82,450</td>
<td>272,760</td>
<td>300,001</td>
<td>-27,241</td>
<td>173,070</td>
<td>483,032</td>
<td>509,999</td>
<td>-27,054</td>
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<tr>
<td>SOUTHERN NEVADA WATER SYSTEM (SNWS)</td>
<td>71,030</td>
<td>241,518</td>
<td>447,230</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>ALL OTHERS</td>
<td>11,420</td>
<td>31,242</td>
<td>35,802</td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>NEVADA USES ABOVE HOOVER</td>
<td>80,936</td>
<td>267,502</td>
<td>473,621</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>NEVADA USES BELOW HOOVER</td>
<td>1,514</td>
<td>5,258</td>
<td>9,411</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**Tributary Conservation & Imported Intentionally Created Surplus**

- Total Requested Tributary Conservation Intentionally Created Surplus: 37,000
- Total Requested Imported Conservation Intentionally Created Su: 9,000
- 5% System Cut for Creation of Intentionally Created Surplus: -2,300
- Total Intentionally Created Surplus Left in Lake Mead: 43,700

**NEVADA ADJUSTED APPORTIONMENT CALCULATION**

- Nevada Basic Apportionment: 300,000
- Excess to Total State Adjusted Apportionment: -27,240

**NOTES:**

- Diversions and uses that are pending approval are noted in red italics.
- Water users with a consumptive use entitlement - **Excess to Estimated Use** column indicates overrun/underrun of entitlement. Dash in this column indicates water user has a diversion entitlement.
- Water user with a diversion entitlement - **Excess to Approved Diversion** column indicates overrun/underrun of entitlement. Dash in this column indicates water user has a consumptive use entitlement.

Click on Nevada Schedules and Approvals above for incoming diversion schedules and approvals.
Upper Colorado Region Water Resources Group

River Basin Tea-Cup Diagrams

Data Current as of: 06/02/2014

Upper Colorado River Drainage Basin

Drainage Area 279,300 Square Kilometers
NOAA National Weather Service Monthly Precipitation Maps for April and May 2014

Monthly Precipitation for April 2014
(Averaged by Hydrologic Unit)

% Average
- > 150%
- 120 - 150%
- 110 - 120%
- 100 - 110%
- 90 - 109%
- 70 - 89%
- 60 - 69%
- < 50%
- Not Reported

Monthly Precipitation for May 2014
(Averaged by Hydrologic Unit)

% Average
- > 150%
- 120 - 150%
- 110 - 120%
- 100 - 110%
- 90 - 109%
- 70 - 89%
- 60 - 69%
- < 50%
- Not Reported

Prepared by:
NOAA, National Weather Service
Chesapeake Bay, River Forecast Center
Silver Spring, MD
www.nws.noaa.gov
USDA United States Drought Monitor Map

U.S. Drought Monitor

June 3, 2014
(Released Thursday, Jun. 5, 2014)
Valid 6 a.m. EDT

Drought Impact Types:
- S = Short-Term, typically less than 6 months (e.g., agriculture, grasslands)
- L = Long-Term, typically greater than 6 months (e.g., hydrology, ecotone)

Intensity:
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad scale conditions. Local conditions may vary. See accompanying text summary for local statements.

Author:
Richard Timlin
CPCON/AAN/WSN/CEP

http://droughtmonitor.unl.edu/

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U.S. Drought Monitor
West

June 3, 2014
(Released Thursday, Jun. 5, 2014)
Valid 6 a.m. EDT

Drought Conditions (Percent Area)

<table>
<thead>
<tr>
<th>Name</th>
<th>D0</th>
<th>D1</th>
<th>D2</th>
<th>D3</th>
<th>D4</th>
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<tr>
<td>Current</td>
<td>39.84</td>
<td>66.16</td>
<td>60.32</td>
<td>47.21</td>
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<tr>
<td>Last Week 05/27/2014</td>
<td>31.18</td>
<td>68.82</td>
<td>60.38</td>
<td>47.20</td>
<td>20.21</td>
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<tr>
<td>3 Months Ago 04/01/2014</td>
<td>22.78</td>
<td>77.21</td>
<td>51.89</td>
<td>41.01</td>
<td>15.27</td>
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<td>Start of Calendar Year 01/01/2014</td>
<td>22.20</td>
<td>76.32</td>
<td>51.44</td>
<td>31.11</td>
<td>7.75</td>
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<tr>
<td>Start of Water Year 10/1/2013</td>
<td>25.25</td>
<td>74.75</td>
<td>58.96</td>
<td>36.18</td>
<td>5.97</td>
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<td>One Year Ago 04/01/2013</td>
<td>16.44</td>
<td>83.56</td>
<td>72.00</td>
<td>40.70</td>
<td>14.65</td>
</tr>
</tbody>
</table>

Intensity:
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad scale conditions. Local conditions may vary. See accompanying text summary for local statements.

Author:
Richard Timlin
CPCON/AAN/WSN/CEP

http://droughtmonitor.unl.edu/
CURRENT CONDITIONS

Recent Precipitation: Almost no precipitation fell from Friday, May 23 through Thursday, May 29:

- **Fresno**: 0.03". 4.92" since July 1, 44% of normal by this date.
- **Hetch Hetchy**: No rain. 20.39" since July 1, 55% of normal by this date.
- **Pollock Pines**: No rain. 28.00" since July 1, 52% of normal by this date.
- **Folsom**: No rain. 16.13" since July 1, 71% of normal by this date.
- **Los Angeles**: No rain. 5.83" since July 1, 39% of normal by this date.
- **Modesto**: No rain. 7.00" since July 1, 54% of normal by this date.
- **Oroville**: No rain. 19.56" since July 1, 63% of normal by this date.
- **Redding**: No rain. 21.20" since July 1, 63% of normal by this date.
- **Sacramento**: No rain. 10.26" since July 1, 49% of normal by this date.
- **Shasta**: No rain. 34.32" since July 1, 53% of normal by this date.
- **Willits**: No rain. 34.52" since July 1, 69% of normal by this date.

Near-term Outlook for Precipitation: Almost no precipitation is expected in the next week.

Fire Activity: CAL FIRE reports they have responded to 1,852 wildfires across the state since January 1, burning 15,284 acres. This year's fire activity is well above the year-to-date average of 1,074 wildfires for 8,983 acres. 200 new wildfires were reported over the past week. The largest of this week's fires is the Hunters Fire near Bear Valley area of Mariposa County, which is burning 677 acres. While drought conditions have continued to lead to a significant increase in the number of wildfires, additional firefighters, fire engines and firefighting aircraft staffed earlier than normal have allowed CAL FIRE to contain these wildfires quickly in most cases.

Snow survey: The final manual snowpack survey of the season was conducted on Thursday (May 1) and showed California snowpack at 18% of normal. A more recent update using automated devices shows snowpack at 3% of normal as of May 30.

Reservoir Levels (% capacity): Reservoir Levels as of May 29 remain low, including: Don Pedro 53%; Exchequer 30%; Folsom Lake 56%; Lake Oroville 49%; Millerton Lake 61%; New Melones 34%; Pine Flat 43%; San Luis 42%; Shasta 48%; and Trinity Lake 49%. An update of water levels at other smaller reservoirs is also available.

Vulnerable Water Systems: The California Department of Public Health is providing technical and funding assistance to help several communities facing near-term drinking water shortages and is monitoring water systems across the state to determine where else it can provide support. Updated information can be found at the CDPH Drinking Water Program website.
KEY ACTION ITEMS FROM THIS WEEK

- **Emergency water curtailments**: The State Water Board continues to curtail water use by junior water rights holders in several areas facing crucial water shortages. This week, curtailments were issued to junior-water rights holders in the Sacramento River watershed, the San Joaquin watershed, and the upper Russian River watershed. Last week, the Water Board issued curtailments to junior water rights holders on the Scott River. Water curtailments are issued when the amount of water flowing through a watershed is not enough to provide water to all holders of water rights in that watershed. Updated information on water curtailments can be found on the Water Board’s curtailment webpage.

- **Bureau of Reclamation Continues Friant Dam water releases**: The US Bureau of Reclamation continues to release water from Friant Dam to meet its contract to the Bureau’s San Joaquin Exchange Contractors. On Tuesday, a federal judge declined a requested legal injunction by the Friant Water Authority that would have halted the release of this water.

- **Water transfers**: To date, the state’s Department of Water Resources has approved 7 water transfer agreements totaling 110,000 acre-feet of water, while the Bureau of Reclamation is in the process of approving approximately 80,000 acre feet of water transfers. The Governor’s most recent Proclamation of Continued Emergency Drought called for continued expediting of these voluntary water transfers.

- **Emergency food aid**: The California Department of Social Services has provided over 46,000 boxes of food to date for counties impacted by the drought. This food aid, enabled by emergency drought legislation passed in March, is targeted toward residents economically impacted by the drought. The Department is working with local food banks to ensure that each food bank has a plan to outreach to those most impacted by the drought.

- **Water conservation efforts being assessed**: The State Water Board is surveying urban water agencies throughout the state to track their water conservation actions. The Governor’s recent Proclamation of Continued Emergency Drought ordered the State Water Board to direct urban water suppliers that are not already implementing drought response plans to limit outdoor irrigation and prevent wasteful water practices. The Water Board will be hold a workshop on June 17 to assess current conservation efforts and will assess whether emergency regulations are necessary to ensure effective water conservation in the coming months.

- **Cost Data**: Cal OES continues to gather drought-related costs from state agencies and local governments, which is reported weekly to the Drought Taskforce.

- **Governor’s Drought Task Force**: The Taskforce continues to meet daily to take actions that conserve water and coordinate state response to the drought.

**Local Government**

- **Local Emergency Proclamations**: A total of 46 local Emergency Proclamations have been received to date from city, county, and tribal governments, as well as special districts:
  - **Counties**: Glenn, Inyo, Kern, Kings, Lake, Madera, Mendocino, Merced, Modoc, Santa Barbara, San Luis Obispo, San Joaquin, Siskiyou, Sonoma, Shasta, Sutter, Tulare, Tuolumne, Yuba, and Mariposa.
Cities: Brooktrails Township-Mendocino County, City of Willits-Mendocino County, City of St. Helena-Napa County, City of Calistoga-Napa County, City of American Canyon-Napa County, City of Santa Barbara-Santa Barbara County, City of Montague-Siskiyou County, City of Live Oak-Sutter County, and San Juan Bautista

Tribes: Hoopa Valley Tribe in Humboldt County, Yurok Tribe in Del Norte County, Tule River Indian Tribe in Tulare County, Karuk Tribe in Siskiyou/Humboldt Counties, Sherwood Valley Pomo Indian Tribe, Yocha Dehe Wintun Nation

Special Districts: Lake Don Pedro Community Services District, Placer County Water Agency (PCWA), Twain Harte Community Services District, Carpinteria Valley Water District, Sonoma County Water Agency, Meiners Oaks Water District, Mariposa Public Utility District, Montecito Water District, Goleta Water District, Tuolumne Utilities District, Nevada Irrigation District

- **Water Agency Conservation Efforts:** The Association of California Water Agencies has identified several hundred local water agencies that have implemented water conservation actions. These water agencies are responding to the drought by implementing conservation programs, which include voluntary calls for reduced water usage and mandatory restrictions where water shortages are worst.

- **County Drought Taskforces:** A total of 25 counties have established drought task forces to coordinate local drought response. These counties include: Butte, Kern, Kings, Lake, Madera, Mendocino, Merced, Modoc, Monterey, Nevada, Orange, Placer, Plumas, Sacramento, San Joaquin, San Luis Obispo, San Mateo, Santa Barbara, Siskiyou, Stanislaus, Sutter, Tehama, Tulare, Tuolumne, and Yolo.

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**DROUGHT RELATED WEBSITES FOR MORE INFORMATION**

[Drought.CA.Gov](http://Drought.CA.Gov): California’s Drought Information Clearinghouse

State’s Water Conservation Campaign, [Save our Water](http://Save our Water)
Local Government [Drought Clearinghouse and Toolkit](http://Drought Clearinghouse and Toolkit)

California Department of Food and Agriculture, [Drought information](http://Drought information)
California Department of Water Resources [Current Water Conditions](http://Current Water Conditions)
California Data Exchange Center, [Snow Pack/Water Levels](http://Snow Pack/Water Levels)
California State Water Resources Control Board, Water Rights, [Drought Info and Actions](http://Drought Info and Actions)
California Natural Resources Agency, [Drought Info and Actions](http://Drought Info and Actions)
California Department of Public Health, Drinking Water [CDPH Drinking Water Program](http://CDPH Drinking Water Program)
California State Water Project, [Information](http://Information)

[U.S. Drought Monitor](http://U.S. Drought Monitor) for current conditions throughout the region
National Weather Service [Climate Predictor Center](http://Climate Predictor Center)
USDA Drought Designations by County [CA County Designations](http://CA County Designations)
USDA Disaster and Drought Assistance Information [USDA Programs](http://USDA Programs)
Small Business Administration Disaster Support: [www.sba.gov/disaster](http://www.sba.gov/disaster)
1. Roll call – determination of quorum.

2. Additions to agenda (Government Code Section 54954.2(b)).

3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.

4. Chair’s report.
   4-A Directors’ comments.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

1. Legislative Issues.
   1-A Report by Carpi, Clay & Smith.
   Washington written report by Ken Carpi.
   (supplemental materials)


   1-C Adopt positions on various state bills.
   Staff recommendation: Adopt a position of Support on AB 769.
   (Action)

   Glenn Farrel
1-D Presentation on Water Authority Sponsored State Legislation 1991- Present. (Information) Dennis Cushman

1-E Update on state water bond proposals. (Discussion) Glenn Farrel

2. Amendment to professional services contract with WaterWise Consulting, Inc. for administration of the Water Authority’s Turf Replacement Rebate Program. Michele Shumate
   Staff recommendation: Approve an amendment to the professional services contract with WaterWise Consulting, Inc. to increase the contract value to a not-to-exceed amount of $1,658,406. (Action)

III. INFORMATION

1. Presentation on Drought response communications and outreach update. Jason Foster

2. Presentation on Small Contractor Outreach and Opportunities Program Committee Quarterly report. Teresa Penunuri

3. Quarterly report on Public Outreach and Conservation activities. Jason Foster

4. Status report on legislation and legislative positions. Alexi Schnell

5. Government Relations update. Glenn Farrel

IV. ADJOURNMENT

Doria F. Lore
Clerk of the Board

NOTE: This meeting is called as a Legislation, Conservation, and Outreach Committee meeting. Because a quorum of the Board may be present, the meeting is also noticed as a Board meeting. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Authority Administrative Code (Recodified). All items on the agenda, including information items, may be deliberated and become subject to action. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.
Date: June 24, 2014
To: San Diego County Water Authority Board Members
From: Ken Carpi, Washington Representative
Subject: Federal Legislative Update

Appropriations in Limbo

Fearing two Republican amendments to the Senate Energy & Water appropriations bill might pass in committee, Appropriations Chairwoman Barbara Mikulski (D-MD) cancelled a full committee markup of the spending bill. One of the amendments would have blocked the Administration’s proposed ‘Waters of the United States’ rulemaking, and the second would have blocked its proposed rules for greenhouse gas emissions from power plants.

After being denied the chance for a vote on these two amendments in committee, Republicans then tried to offer them to a ‘minibus’ appropriations package of three spending bills pending before the full Senate. In response, Senate Majority Leader Harry Reid pulled the minibus from the floor. It now appears likely the Senate may forego any further action votes on appropriations bills and wait for the House to pass a Continuing Resolution later this year to keep the federal government operating after the current fiscal year expires on September 30.

Waters of the United States

The White House agreed to extend the comment period on its proposed ‘Waters of the U.S.’ rule by another 90 days, pushing the public comment period to October 20.

Meanwhile, aside from the action in the Senate Appropriations Committee, Congress continues to take shots at the proposed rule. The House Energy and Water spending bill would permanently block the Corps of Engineers from taking steps to "develop, adopt, implement, administer, or enforce" the pending rule. A similar prohibition likely will be added to the EPA spending bill later this summer.

The House Committees on Transportation & Infrastructure and on Natural Resources continued hearings on the proposed rules. Natural Resources is also looking at other initiatives by federal agencies to further regulate surface water and groundwater.
committee leadership believes these initiatives go beyond the scope of congressional intent.

**Energy-Water Nexus Update**

The Senate Committee on Energy and Natural Resources will hold a hearing on Sen. Lisa Murkowski’s (R-AK) “Nexus of Energy and Water for Sustainability Act of 2014” (S. 1971). Witnesses from the Departments of Interior and Energy will testify, in addition to representatives of The Electric Power Research Institute and the Alliance for Water Efficiency.

The Department of Energy also released a report on June 18 examining water-energy nexus challenges and opportunities. The report identifies needs related to key issues impacted by “strong interconnections” between water and energy, including “the development of metrics describing energy system resilience under water constraints, analysis of the connections between energy and water efficiency at multiple scales, and an examination of the impact of infrastructure investment programs.”