



Posted Date: September 16, 2019

MEETING AGENDA
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date: September 26, 2019

Start Time: 8:30 AM

Location:**

Agenda Items 1-3

Orange County Water District
18700 Ward Street
Fountain Valley, CA 92708

Agenda Items 4-15

Orange County Sanitation District Boardroom
10844 Ellis Avenue
Fountain Valley, CA 92708

****The meeting will start outside the Orange County Water District for a tour of the Groundwater Replenishment System. Councilmembers will then convene at the Orange County Sanitation District Boardroom for the remainder of the agenda.****

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

Agenda Items 1-3

Time: 8:30 a.m. – 9:25 a.m. (approximate)

Location: Orange County Water District, 18700 Ward Street, Fountain Valley, CA 92708

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
3. Tour of Groundwater Replenishment System

Adjourn to Second Location for Agenda Items 4-13: Orange County Sanitation District Boardroom, 10844 Ellis Avenue, Fountain Valley, CA 92708

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."
– CA Water Code §85054

Reconvene for Agenda Items 4-15

Time: approximately 9:45 a.m.

Location: Orange County Sanitation District Boardroom, 10844 Ellis Avenue, Fountain Valley, CA 92708

4. Welcome and Introductions

5. Roll Call – Establish a Quorum (Water Code §85210.5)

6. Overview of the Municipal Water District of Orange County and the Orange County Water District (Information Item)

This item will start at approximately 9:45 a.m. in the Orange County Sanitation District Boardroom.

The Council will receive an overview of the Municipal Water District of Orange County and the Orange County Water District and how their work relates to statewide water supply reliability and reduced reliance on the Delta.

7. Adoption of August 22, 2019 Meeting Summary (Action Item)

8. Chair's Report (Information Item)

a) Delta Science Funding Initiative

The Council will receive an update on the Delta Science Funding Initiative.

9. Executive Officer's Report

a) Legal Update (Information Item)

b) Approval of a Federal Receivable Agreement with the U.S. Bureau of Reclamation (Action Item)

The Council will consider approval of a federal receivable agreement with the U.S. Bureau of Reclamation for up to \$1,385,162 for independent science review panel contracts and Council staff time.

10. Lead Scientist's Report (Information Item)

Dr. John Callaway will report on recent advances in Delta science and research.

11. Inter-relationship of the Delta Plan and the California Water Resilience Portfolio (Information Item)

The Council will discuss the inter-relationship of the Delta Plan and the California Water Resilience Portfolio. The item will proceed as follows:

- a) Presentation on the Delta Plan and California Water Resilience Portfolio Nexus*
- b) Council Discussion*
- c) Public Comment*

12. Overview of Southern California Water Supply Reliability and Reduced Reliance Projects **Information Item**

The Council will discuss with panelists Southern California's efforts to improve water supply reliability and reduce reliance on the Delta. The panel will highlight the diversity of local projects throughout the region and focus on future recycled wastewater projects.

Moderator:

Deven Upadhyay, Assistant General Manager/Chief Operating Officer, Metropolitan Water District of Southern California

Panelists:

Rafael Villegas, Program Director for Hyperion Reuse and Water Resiliency Program

Enrique Zaldivar, Director and General Manager, City of Los Angeles Sanitation

Jeff Pasek, Watershed Manager, City of San Diego Public Utilities Department

Kyle Swanson, Operations Director, East County Advanced Water Purification Project

Mark Pestrella, Director, Los Angeles County Department of Public Works

13. Innovations in Water-use Efficiency and Re-use **Information Item**

The Council will discuss with panelists Southern California's investments in water-use efficiency and support for technological innovations and data integration.

Moderator:

Deven Upadhyay, Assistant General Manager/Chief Operating Officer, Metropolitan Water District of Southern California

Panelists:

Sylvie Lee, Manager of Planning and Environmental Compliance, Inland Empire Utilities Agency

Joone Lopez, General Manager, Moulton Niguel Water District

Joe Berg, Director of Water Use Efficiency, Municipal Water District of Orange County

Dan Ferons, General Manager, Santa Margarita Water District

14. Public Comment

15. Preparation for Next Council Meeting

ADJOURN

NOTE: *The times for subject discussion, action, or adjournment, are approximate only unless otherwise noted. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.*

- *Your comments are important to each member of the Council and staff.*
- *Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 p.m. or hand-delivered at the meeting will be distributed to the members at the start of the meeting or when received.*
- *Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment*

period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

- *If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.*
- **Additional information is available on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov>. If you have any questions, please contact Lita Brydie at (916) 445-0769 or lita.brydie@deltacouncil.ca.gov.**