

Director name: Gary Martin
Meeting attended: Delta Conveyance Design and Construction Authority (DCA) Board Meeting
Date of meeting: February 18, 2021
Location: Virtual
SCV Water Board meeting to be presented at: March 2, 2021

On February 18, 2021, I attended the regular meeting of the DCA Board of Directors. The agenda and any action taken or points of interest are as follows:

1. Call to order
2. Roll call (for attendance)
3. Pledge of allegiance
4. Public comment
5. Approval of minutes for 12/17/2020 and 02/03/2021 board meetings.
Action: Minutes approved.
6. Consent calendar (no items)
7. Discussion items:
 - (a) Consider passing resolution to approve updated bylaws.
Action taken: resolution passed and adopted unanimously.
 - (b) Consider passing resolution to approve Amendment #5 to the Joint Exercise of Powers Agreement.
Action taken: resolution passed and adopted unanimously.
 - (c) Appoint DCA Board Secretary.
Action taken: Director Martin Milobar was elected Board Secretary.
 - (d) February DCA monthly report.
No action taken, information item only.
 - (e) Planning schedule update.
No action taken, information item only.
8. Staff reports and announcements
 - (a) General Counsel's report
No action taken, information item only.
 - (b) Treasurer's report
No action taken, information item only.
 - (c) DWR Environmental Manager's report
No action taken, information item only.
 - (d) Verbal reports, if any.
None presented
9. Future agenda items
None presented
10. Adjournment

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AB1234
Lynne Plambeck
SoCal Water Dialogue
2-24-21, 12-1:30PM

"Water Tomorrow: Integrated Resource Planning Process Stakeholder Forum".

This program discussed the Met's process for developing an Integrated Resource Plan. While our agency is not connected to the Met System, Met's process can give examples of how to produce this plan. Also, their success in reducing water usage will help other agencies by making more water from common sources available with their conservation success.

In the past – population growth was overestimated. Will people be able to afford increases in the cost of water for infrastructure?

Met did a survey of drivers of changes – most agencies came up with the same top 5. Rain variation pollution, all drivers include regulations

With this info, created 4 scenarios

1. slow growing economy, so little Increase demand
2. Faster growing economy – need more water
- c. low demands, reduced imports.
- d. high demands, reduced imports due to climate change

There will a range of gaps for each scenario

Met's goal is to be 100% reliable

No regret actions – conservation, etc.

There will be upcoming workshops. They will be part of the IRP Com, whose meetings are public, but the Met will also be holding a public workshop too.

The Met is looking to adopt its IRP in Sept. of this year