



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: March 15, 2017

Present: Dan Arrighi (Chair), J. Byerrum, D. De Jesus, C. Feilen, G. Galindo, D. Michalko, L. Noriega and J. Prior

Staff Present: T. Zampiello and K. Gardner

I. Discussion Regarding FY 2017-18 Watermaster Assessments

The Executive Officer, Tony Zampiello, distributed copies of Resolution No. 05-16-278 (2016-17 assessment resolution) and reported on proposed Watermaster assessments, as well as rates from the three Responsible Agencies.

A discussion was held regarding the resolution of intent (Resolution No. 12-16-281), that was adopted by the Watermaster Board in December, 2016 to facilitate proposed revisions to the Water Resource Development (RDA) to augment natural stormwater recharge. The May, 2017 assessment resolution will include a schedule “ramping up” the RDA assessment over a period of five years, to be reviewed and adopted annually.

Additionally, the Committee discussed the uncertainty of imported water deliveries due to the recent findings of potentially invasive mussels in the eastern branch of the State Water Project system. The Committee recommends that the Finance Committee and Watermaster Board consider maintaining the existing rate of \$10.00 per acre-foot, should the need to implement supplemental direct deliveries, through the “In-Lieu” program during FY 2017-18.

INFORMATION ONLY – NO ACTION REQUIRED

II. Other

Mr. Arrighi reported that the Committee will meet in April to discuss the Executive Officer’s annual performance evaluation.

INFORMATION ONLY – NO ACTION REQUIRED