



## COMMITTEE REPORT

**Committee:** Administrative Committee

**Meeting Date:** March 26, 2019

**Present:** Dan Arrighi (Chair), J. Byerrum (*via conference call*), P. Cranmer, D. DeJesus, P. DiMaggio, C. Feilen (*via conference call*), G. Galindo, J. Lopez, J. Macias, M. Malner (*via conference call*), D. Michalko, L. Noriega, J. Prior (*via conference call*), R. Tock, and P. Zampiendo

**Staff Present:** T. Zampiendo (*via conference call*), K. Gardner (*via conference call*), A. Jimenez, and A. Mata

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### I. Discussion Regarding FY 2019-2020 Watermaster Assessments

The Executive Officer, Mr. Tony Zampiendo, distributed copies of Resolution No. 05-19-296 and reported on proposed Watermaster assessments, as well as rates from the three Responsible Agencies.

The Committee discussed staff's recommendation to hold the Administrative Assessment at \$15 per acre-foot, noting that the Finance Committee had reviewed the budget supporting this recommendation. Mr. Zampiendo reviewed key components of the budget supporting his recommendation to maintain the existing Administrative Assessment, including legal and engineering anticipated expenses.

Additionally, the group discussed maintaining the existing In-Lieu Assessment at \$10.00 per acre-foot to manage the Cooperative Water Exchange Agreement accounting.

Mr. Zampiendo also reported that he continues discussion with the Metropolitan Water District to potentially deliver additional surplus water into its Main Basin cyclic storage account whenever available.

INFORMATION ONLY – NO ACTION REQUIRED

### II. Other

None.