AGENDA

1. **Formalize Priorities for DYY “Put”**
   a. First priority= groundwater recharge
   b. Second priority= ASR well injection
   c. Third priority= In-lieu

2. **Discussion: Should we proceed with the 6/22/17 DYY-Imported Water Groundwater Recharge proposal**
   a. Recharge up to 25,000 AF by December 2017; potential to recharge >40,000AF by June 2018
   b. Implications/preference for recharging any additional water
      i. What would happen if DYY-IW discharges from a basin in the case of a storm event?
      ii. Decision to take additional water needed by November through CBWM’s process

3. **Certification Process**
   a. Certification due to Metropolitan on 3rd business day of month, 6 months to certify from “put”
      1. June certification due Dec.6
   b. Process/coordination between Op Committees
   c. Adjustments to draft “put” certification form

4. **Establish Baseline**
   a. Adjustments to imported water baseline
   b. Adjustments to groundwater production baseline

5. **FY17/18 Take year credits**
   a. Adjustments to O&M $55/AF credit
   b. Discussion about supplemental credit for ASR injection

6. **Other Items**