

**FOWD-SJWD 2x2 Ad Hoc Committee Meeting Minutes**

**San Juan Water District**

**June 19, 2023**

**6:00 p.m.**

**Committee Members:** Mike McRae, FOWD Member  
Chris Petersen, FOWD Member  
Dan Rich, SJWD Member  
Ted Costa, SJWD Member

**Staff:** Tom Gray, FOWD General Manager  
Paul Helliker, SJWD General Manager  
Greg Zlotnick, SJWD Water Resources Manager  
Tony Barela, SJWD Director of Operations

**Topics:** Report Back on FOWD proposed Wholesale Water Delivery Agreement Amendments by SJWD  
Report Back on Voluntary Agreement Discussions – Deadlines for Participation  
Develop Bullet Point Framework for an SJWD and FOWD ASR Project - FOWD New York Well  
Agenda Items for Next Meeting  
Public Comment

**1. Report Back on FOWD proposed Wholesale Water Delivery Agreement Amendments by SJWD**

General Manager Tom Gray reported that he had requested Rob Donlan, legal counsel to FOWD, to work with SJWD staff (Water Resources Manager Greg Zlotnick) to discuss potential revisions to the Wholesale Water Supply Agreement. Mr. Zlotnick reported that he had discussed various topics with Mr. Donlan, and that he is awaiting a written proposal from Mr. Donlan.

**2. Report Back on Voluntary Agreement Discussions – Deadlines for Participation**

Mr. Gray mentioned that the regional groundwater substitution group had met that day, and that he had requested to know what San Juan needed in an agreement to implement the groundwater substitution program, both for the Voluntary Agreement, and in the non-VA scenario. General Manager Paul Helliker stated that San Juan's request is that the wholesale budget be kept whole - e.g., that the loss in revenue from delivering surface water downstream rather than to the Wholesale Customer Agencies be addressed. Director Chris Petersen supported resolution of this issue.

**3. Develop Bullet Point Framework for an SJWD and FOWD ASR Project - FOWD New York Well**

Director Petersen provided a powerpoint presentation concerning his work on aquifer storage and recovery programs, with specific information from the Roseville program.

**4. Agenda Items for Next Meeting**

The committee decided to continue to focus at its next meeting (July 25 at 6 p.m.) on the elements of a project-specific partnership between FOWD and SJWD.

**5. Public Comment**

There were no public comments.

The meeting was adjourned at 8:25 p.m.