San Diego County Water Authority Bay Delta & WaterFix Project Policy Principles Adopted by the Board of Directors August 9, 2018

- 1. The Water Authority Board of Directors supports the WaterFix project, as currently proposed, conditioned upon the Metropolitan Water District (MWD) properly allocating the costs of the project as conservation, or supply charges, as similar facilities historically have been defined in MWD's SWP contract with DWR.
 - As reflected in Table 2 of DWR's Appendix B to Bulletin 132-17, Data and Computation Used to Determine Water Charges, and for which costs are recovered in Article 22(a) of Delta Water Charge of the current MWD SWP Contract; allow for the exemption of north-of-Delta SWP contractors.
- 2. Support establishment of an independent oversight function to monitor and provide regular updates on WaterFix project implementation progress, including expenditure tracking, construction progress, project participants' contributions, and all other relevant activities and developments.
- 3. Continue to support the co-equal goals of water supply reliability and environmental restoration embodied in the 2009 Delta bill package.
- 4. Improve the ability of water-users to divert water from the Delta during wet periods, when impacts on fish and ecosystem are lower and water quality is higher.
- 5. Encourage the development of a statewide water transfer market that will improve water management.
- 6. Allow access to all SWP facilities, including WaterFix facilities, to facilitate water transfers.
- 7. Support improved coordination of Central Valley Project and State Water Project (SWP) operations.
- 8. Support continued state ownership and operation of the SWP, including WaterFix facilities, as a public resource.