

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
OCTOBER 28, 2010**

LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Dailey called the Legislation, Conservation and Outreach Committee to order at 9:00 a.m. Committee members present were Chair Dailey, Vice Chair Saxod, Directors Arant, Croucher, Dion, Hilliker, Tu, Watton, H. Williams, and K. Williams. Vice Chair Morrison, Directors Blackburn, Jungreis, Mudd, and Muir were absent. Other Board members present were Directors Bond, Boyle, Hannan, Heidel, Hogan, Lewinger, Linden, McIntosh, and Wight. At the time, there was a quorum of the full Board and the meeting was conducted as a meeting of the Board; however, only Committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Affairs Foster, Water Conservation Program Executive Rose, Government Relations Manager Volberg, SCOOP Manager Yanushka, Public Affairs Representative Otero, and Management Analyst Schnell.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to address the Committee.

CHAIR'S REPORT

Chair Dailey and Chair Hogan attended the October 5 annual awards dinner of the San Diego-Imperial Counties Chapter of the Public Relations Society for America (PRSA), where the Water Authority won three Edward L. Bernays Mark of Excellence awards. Chair Dailey introduced President of the San Diego-Imperial County chapter of the PRSA, Sara Wacker, to present the awards at the Committee meeting. Ms. Wacker presented the Bronze Bernays Award of Excellence in Annual Reports to the Water Authority and Public Affairs Representative Hubert for the 2009 Annual Report; the Silver Bernays Award of Excellence in Events or Observances of Seven or Fewer Days to the Water Authority and Sr. Public Affairs Representative Molise for the San Vicente Dam Groundbreaking event; and the Silver Bernays Award of Excellence in Integrated Communications to the Water Authority and Public Affairs Director Foster and Public Affairs Manager Vedder for the 20-Gallon Challenge Water Conservation Campaign. Ms. Wacker awarded the PRSA Chapter's annual Diogenes Award to General Manager Stapleton in recognition of her demonstrated understanding of the need for candor when dealing with the public and the news media.

Chair Dailey reported that she and Director McMillan attended the Urban League of San Diego County Diversity Day Opportunity Awards event on October 13, 2010.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION

1. Legislative Issues.

1-A Report by Carpi and Clay.

Mr. Carpi reported that Congress adjourned on September 13 without passing any appropriations bills. He surmised that little more would happen except passage of a short-term budget resolution to cover government expenses until the new Congress met in January. Title XVI funding, the largest source of funding for water projects in San Diego County, according to the Bureau of Reclamation's recent guidelines, would allocate approximately \$20 million to the region in 2011 for current projects, and new projects that had not been authorized.

Mr. Clay reported the anticipation in Sacramento was that California would be starting in January 2011 with a built-in deficit of approximately \$10 billion. Also, expiration of a tax increase that was passed two years ago would give the 2011 Legislature some of the most difficult challenges yet to manage California's budget, and would probably consume the Legislature's attention all year.

1-B Draft proposed 2011 Legislative Policy Guidelines and solicitation of ideas for 2011 legislation.

Mr. Volberg presented a draft annual update of the Legislative Policy Guidelines. He stated the 2011 preliminary draft presented was reviewed by member agency general managers and Water Authority staff, and suggested changes in the draft were based on positions the Board took on particular bills in the 2010 session. Mr. Volberg requested the Board members review the draft and provide input to staff by November 15, 2010. Staff would present the final draft of the Legislative Policy Guidelines to the Board for adoption on December 9, 2010.

III. INFORMATION

1. Water Conservation Garden report.

Mr. Rose presented an update on the transition of managing regular operations of the Garden to the non-profit, Friends of the Water Conservation Garden. He added that Director Bowersox would be presenting an action item regarding funding of the Garden to the LCO Committee on December 9, 2010.

2. New Water Authority Website walk through presentation.

Ms. Otero demonstrated features of the Water Authority's newly launched website to the board members.

3. SCOOP Annual Report.

Ms. Yanushka reported on SCOOP's outreach activities during the year, participation figures on Water Authority procurements, and future program goals.

4. Final report on 2009-2010 State Legislation and Legislative Positions, and status report on Federal Legislation.

Ms. Schnell presented a status update on the final results of the 2009-2010 Legislative session. She stated that during the two-year session more than 180 bills were monitored, of which the Board took positions on 59 and sponsored 3. Ms. Schnell summarized the outcome of legislation that had been of interest to the Water Authority.

5. Government relations update.

The report was noted and filed.

V. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Dailey adjourned the meeting at 10:00 a.m.

ADMINISTRATIVE AND FINANCE

CALL TO ORDER/ROLL CALL

Chair Williams called the Administrative and Finance Committee meeting to order at 10:10 a.m. Committee members present were Chair K. Williams, Vice Chairs Hogan and Price, Directors Bond, Dion, Hilliker, Pocklington, Smith, Steiner, Wight, H. Williams, and Wornham. Committee members absent were Directors Bowersox and Lewis. At that time, there was a quorum of the Board, however only members of the Committee participated in the vote. Also present were Directors Arant, Boyle, Croucher, Dailey, Hannan, Heidel, Lewinger, Linden, McIntosh, Mudd, Saxod, Tu, and Watton. Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Finance/Treasurer Sandler, Director of Human Resources Leone, Director of Administrative Services Young, Financial Planning Manager Shank, and Jenny Poree, Senior Vice President of Montague DeRose and Associates, LLC.

ADDITIONS TO AGENDA

Chair Williams announced an Employment Tax Audit item would be added to the agenda.

Ms. Stapleton provided a brief presentation explaining the Employment Tax National Research Project and reviewed the findings of an Internal Revenue Service audit based on calendar years 2008 and 2009. Ms. Stapleton stated the key findings were related to the classification of Board members, terminal pay plan, pant reimbursement, and take-home vehicles. Mr. Hentschke outlined changes to the classification of Board Members, effective November 1, 2010, to comply with IRS requirements.

Directors asked questions and Mr. Hentschke provided answers.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

There was no Chair's Report.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Treasurer's report.
Staff recommendation: Note and file the monthly Treasurer's report.
2. Establish 2011 Board meeting dates.
Staff recommendation: Combine the November and December Board meeting dates to December 8, 2011, and approve the 2011 Board meeting dates calendar.
3. Amend Ordinance 2010-02 to correct an error in the allocation of the Storage, Customer Service, and Readiness-to-Serve charges to member agencies.
Staff recommendation: Adopt Ordinance 2010-03 an Ordinance of the Board of Directors of the San Diego County Water Authority amending Ordinance 2010-02 to correct the allocation of the storage, customer service and readiness-to-serve charges.

Director Steiner moved, Director Smith seconded, and the motion passed unanimously to approve the consent calendar.

II. ACTION/DISCUSSION

1. Approve the selection of Montague DeRose and Associates, LLC to provide financial advisory services.
Staff recommendation: Authorize the General Manager to award a multi-year professional services contract to Montague DeRose and Associates, LLC for a base amount not-to-exceed \$350,000 for the three-year period from November 1, 2010 to October 31, 2013. The contract has two one-year renewal options.

Mr. Sandler provided a brief presentation on the item.

Director Dion moved, Vice Chair Price seconded, and the motion passed unanimously.

III. INFORMATION

1. Presentation on Short-Term Debt Financing Strategy – Commercial Paper Program update.

Mr. Shank provided a presentation on the state of the capital markets, highlights of the commercial paper program performance, and next steps related to debt management. Directors asked questions and Mr. Shank provided answers. Director Lewinger requested additional information on the effects of variable interest rates on the commercial paper program debt.

Chair Williams announced Director Bond would provide an Audit Committee update. Director Bond, Audit Committee Chair, outlined the committee's activities in selecting Mayer Hoffman McCann as the Water Authority's external auditor. Director Bond announced the Audit Committee would present an annual report of its activities, as well as the Comprehensive Annual Financial Report for fiscal year 2010, at the December Board meeting.

The following items were noted and filed:

2. Controller's report on monthly financial statements.
3. Review of Water Authority memberships.
4. Report on purchase orders and contracts for goods and services above \$10,000 awarded between July 1, 2010 and September 30, 2010.
5. Public Disclosure Reports.
 - 5-A Reimbursements to Board members and staff per Government Code Section 53065.5.
 - 5-B Board of Directors' Third Quarter 2010 Payments and Attendance.
6. Board calendar.

IV. There was no closed session.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Williams adjourned the meeting at 10:43 a.m.

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Acting Chair Lewinger called the Water Planning Committee to order at 10:50 a.m. Committee members present were Acting Chair Lewinger and Directors Boyle, Dailey, Hannan, Heidel, Linden, Steiner, Muir and Watton. Directors Lewis, Petty and Saunders were absent. Director McMillan arrived at 11:15 a.m.. Also present were Directors Arant, Bond, Croucher, Dion, Hilliker, Hogan, McIntosh, Mudd, Pocklington, Price, Saxod, Smith, Tu, Wight, H. Williams, K. Williams and Wornham. At that time, there was a quorum of the Board and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Water Resources Weinberg, Water Resources Managers Purcell, Roy and Yamada, Senior Water Resources Specialist Bombardier and Water Resources Specialist Dobalian.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

Member of the public, Livia Borak of Coast Law Group, opted to withhold her comments until such time as the Desalination Project Information item would be discussed.

CHAIR'S REPORT

Acting Chair Lewinger announced that two Committee workshops on the Carlsbad Desalination Project Water Purchase Agreement, tentatively planned for November 10 and November 18, 2010, would be scheduled at later dates. In addition, the Committee in December would consider approval of the grant application for the first round of Proposition 84 Integrated Regional Water Management implementation projects for approximately \$8 million for a variety of water supply, watershed protection and water quality projects submitted by the Water Authority, its member agencies and other local governmental and non-governmental entities.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION

There were no Action/Discussion items.

III. INFORMATION

1. Presentation on the results of the San Diego Foundation Survey on Climate Change by Scott Peters, Chair, The San Diego Foundation Climate Initiative.

Mr. Belock introduced Scott Peters who presented information and a policy memo on the Climate Initiative project and its September 2010 survey results.

2. Status report on Carlsbad Desalination Project.

Member of the Public, Livia Borak of Coast Law Group addressed the board.

Mr. Weinberg provided an update on the status of the Carlsbad Desalination Project Term Sheet Implementation. Staff and representatives from Poseidon responded to questions posed by directors. Board Chair Hogan confirmed that he had appointed a Carlsbad Desalination Project Advisory Group chaired by Director Bowersox with Directors Arant, Saunders, Wornham and himself, to work with staff on public workshops and any agreement that would be presented to the board. Staff confirmed that negotiations could not be undertaken and workshops could not be scheduled until all of the Term Sheet conditions precedent had been met, and all of the complex information related to costs would be available.

3. Water Shortage Management and Drought Response Plan.
3-A Presentation on water supply conditions.

Ms. Dobalian presented an overview of the 2010 water year and conditions projected for the 2011 water year. Mr. Bombardier followed with information on water supply allocations for the 2011 fiscal year. At Director Lewinger's request, Ms. Stapleton agreed the Engineering and Operations Committee December meeting would include a formal presentation on water quality in relation to demand.

The following items were received and filed:

3-B Fiscal Year 2011 water supply allocations monitoring.

4. Water Resources report.

IV. CLOSED SESSION

There were no Closed Session items.

IV. ADJOURNMENT

There being no further business to come before the Water Planning Committee, Acting Chair Lewinger adjourned the meeting at 12:22 p.m.

ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER/ROLL CALL

Chair Arant called the Engineering and Operations Committee to order at 1:03 p.m. Committee members present were Chair Arant, Vice Chair Smith, Directors Hannan, Hogan, Knutson, McIntosh, Pocklington, and Wornham. Director Mudd arrived at 1:18 p.m. Directors Bowersox, Jungreis, Morrison, and Saunders were absent. Other Board members present were Directors Bond, Boyle, Dion, Heidel, McMillan, Muir, Saxod, and Wight. Other Board members arriving after roll call were Directors Dailey, Hilliker, Lewinger, Price, Tu, Watton, H. Williams and K. Williams. Prior to the first vote, there was a quorum of the Board and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Kerl and Belock, Assistant General Manager Cushman, Director of Engineering Stift, Right of Way Supervisor Brierton, Director of Operations and Maintenance Eaton, and Principal Construction Manager Kenny.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to address the Committee.

CHAIR'S REPORT

There was no Chair's Report.

I. CONSENT CALENDAR

1. Notice of Completion for the Mission Trails Pipeline Tunnel project.
Staff recommendation: Authorize the General Manager to accept the Mission Trails Pipeline Tunnel project as complete, record the Notice of Completion, and release funds held in retention to L.H. Woods and Sons, Inc. following the expiration of the Notice of Completion period.

Vice Chair Smith moved to approve the consent calendar, Director Knutson seconded, and the motion passed unanimously.

II. ACTION/DISCUSSION

There were no Action/Discussion agenda items.

III. INFORMATION

1. Presentation on Emergency Response Program.

Mr. Eaton gave a presentation on the Emergency Response Program which included information regarding threats to the aqueduct system, National, State and regional emergency response, response levels, heightened operations, examples of operational failure, the Emergency Storage Project, emergency communication and the emergency alert website. The Committee and Board followed up with several questions.

IV. CLOSED SESSION

Mr. Hentschke took the Committee into Closed Session at 1:23 p.m.

1. CLOSED SESSION:
Conference with Legal Counsel – Potential Litigation
Government Code §54956.9(b) - San Vicente Pipeline Mortar Lining Claim

The Committee reconvened at 1:36 p.m. Mr. Hentschke stated the Committee unanimously recommended approval to authorize the General Manager to execute the Cement Mortar Lining Agreement with Traylor Shea Joint Venture dated October 20, 2010.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Arant adjourned the meeting at 1:37 p.m.

IMPORTED WATER COMMITTEE **CALL TO ORDER / ROLL CALL**

Chair McMillan called the Imported Water Committee meeting to order at 1:45 p.m. Committee members present were Directors Bond, Boyle, Croucher, Heidel, Knutson, Lewinger, Linden, McIntosh, Price, Saxod, Tu, and Wight. Directors Blackburn and Petty were absent. Also present were Directors Arant, Dailey, Dion, Hannan, Hogan, Mudd, Muir, Pocklington, Smith, Steiner, Watton, H. Williams, K. Williams, and Wornham. At that time, there was a quorum of the full Board, and the meeting was conducted as a meeting of the Board, however, only committee members participated in the vote. Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Colorado River Program Director Razak, MWD Program Chief Chen, and others.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair McMillan reported that the Seven Basin States recently met with Secretary of Interior Ken Salazar to discuss dry-year water management strategies for the Colorado River and water shortage provisions for Mexico. He said that Lake Mead was at its lowest level in nearly 75 years and was now eight feet above the level that would trigger the first drought restrictions, which would reduce water supplies for Arizona and Nevada.

- 4-A Director's comments.
There were no Director's comments.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. MWD Issues and Activities update.
1-A Metropolitan Water District's Delegates report.

The delegates reported on discussions and actions taken at the recent MWD board meetings.

- 1-B Update on Metropolitan Water District's 2010 Integrated Resources Plan.

Ms. Chen gave a presentation on MWD's 2010 Integrated Resources Plan that was adopted at the October MWD board meeting. She reviewed the plan's recommendations including the development of supplies beyond forecasted needs, and the delegates' opposition to its adoption.

2. Colorado River Programs.
2-A Colorado River Board representative's report.

Director Knutson discussed the 75th anniversary celebration event for the Hoover Dam that he recently attended.

- 2-B Colorado River Programs quarterly report.

Ms. Razak provided an update on the activities of the canal lining projects, environmental mitigation projects, and human safety management for the All American Canal. She reported on the binational process between the U.S. and Mexico and their negotiations on shortage guidelines and water storage for Mexico.

III. INFORMATION

The following items were noted and filed:

1. Bay-Delta quarterly update.

2. Metropolitan Water District program report.

The Committee went into closed session at 2:26 p.m.

IV. CLOSED SESSION

1. CLOSED SESSION:
Conference with Legal Counsel – Initiation of Litigation
Governance Code §54956.9(c)
Metropolitan Water District Notice of Intention to Enforce Rate Structure
Integrity Clause
2. CLOSED SESSION:
Conference with Legal Counsel – Initiation of Litigation
Governance Code §54956.9(c) – One Case
3. CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a) – SDCWA v Metropolitan Water District of
Southern California;
LASC Case No. BS126888 (transferred to San Francisco)

The Committee came out of closed session at 4:11 p.m. and Mr. Hentschke stated that there were no reportable actions.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair McMillan adjourned the meeting at 4:12 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF OCTOBER 28, 2010

1. **CALL TO ORDER** Chair Hogan called the Formal Board of Directors' meeting to order at 4:20 p.m.
2. **SALUTE TO THE FLAG** Director Saxod led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**
Secretary Smith called the roll. Directors present were Arant, Bond, Boyle, Croucher, Dailey, Dion, Hannan, Heidel, Hilliker, Hogan, Knutson, Lewinger, Lewis, Linden, McIntosh, McMillan, Mudd, Muir, Pocklington, Price, Saxod, Smith, Steiner, Tu, Watton, Wight, H. Williams, K. Williams and Wornham. Directors absent were Blackburn, Bowersox, Jungreis, Morrison, Petty, Saunders, and Representative Slater-Price.

- 3-A **Report on proxies received.** Director Dailey was the proxy for Director Bowersox.
4. **ADDITIONS TO AGENDA** There were no additions to the agenda.
5. **APPROVAL OF MINUTES** Director Saxod moved, Director Muir seconded, and the motion carried at 93.20% of the vote to approve the minutes of the Formal Board of Directors' meeting of September 23, 2010.
6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION**
There were no public speakers.
7. **PRESENTATIONS AND PUBLIC HEARINGS**
There were no items under Presentations and Public Hearings.
8. **REPORTS BY CHAIRS**
- 8-A Chairs report: Chair Hogan reminded to Board members to turn in their W-4 forms and committee surveys. He announced the upcoming meeting with the MWD Delegates and Officers. He announced the formation of the Desalination Advisory Workgroup.
- 8-B **Report by Committee Chairs.**
Legislation, Conservation and Outreach Committee. Director Dailey reviewed the meeting and stated no actions were taken.
Administrative and Finance Committee. Director K. Williams reviewed the committee meeting and actions taken.
Water Planning Committee. Director Lewinger reviewed the meeting and stated no actions were taken.
Engineering and Operations Committee. Director Arant reviewed the meeting and reviewed the actions taken.
Imported Water Committee. Director McMillan reviewed the meeting and stated no actions were taken.
9. **CONSENT CALENDAR**
Director Tu moved, Director Mudd seconded, and the motion carried at 93.20% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.
- 9-1. **Treasurer's report.**
The Board noted and filed the monthly Treasurer's report.
- 9-2. **Establish 2011 Board meeting dates.**
The Board approved combining the November and December Board meeting dates to December 8, 2011, and approved the 2011 Board meeting dates calendar.

9-3. Amend Ordinance 2010-02 to correct an error in the allocation of the Storage, Customer Service, and Readiness-to-Serve charges to member agencies.
The Board adopted **Ordinance 2010-03** an Ordinance of the Board of Directors of the San Diego County Water Authority amending Ordinance 2010-02 to correct the allocation of the storage, customer service and readiness-to-serve charges.

9-4. Approve the selection of Montague DeRose and Associates, LLC to provide financial advisory services.
The Board authorized the General Manager to award a multi-year professional services contract to Montague DeRose and Associates, LLC for a base amount not-to-exceed \$350,000 for the three-year period from November 1, 2010 to October 31, 2013. The contract has two one-year renewal options.

9-5. Notice of Completion for the Mission Trails Pipeline Tunnel project.
The Board authorized the General Manager to accept the Mission Trails Pipeline Tunnel project as complete, record the Notice of Completion, and release funds held in retention to L.H. Woods and Sons, Inc. following the expiration of the Notice of Completion period.

9-6. The Board authorized the General Manager to execute the Cement Mortar Lining Agreement with Traylor Shea Joint Venture dated October 20, 2010.

10. **ACTION/DISCUSSION**

10-1. Approve the Audit Committee's recommendation of Mayer Hoffman McCann P.C. as independent auditor for a five-year period covering both the financial audits of FY2011-FY2016 and Agreed Upon Procedures services.

Audit Committee recommendation: Approve the selection of MHM as the Water Authority's and QSA JPA's independent auditor, and to authorize the General Manager to enter into an agreement with MHM, for independent audits and agreed upon procedures services for a five-year period from June 1, 2011 through May 31, 2016, for a not-to-exceed amount of \$613,200.

Director Croucher moved, Director Tu seconded and the motion to accept the Audit Committee recommendation passed at 93.20% of the vote.

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSION:**

Conference with Legal Counsel – Potential Litigation
Government Code §54956.9(b) – San Vicente Pipeline Mortar Lining Claim

11-B **CLOSED SESSION:**

Conference with Legal Counsel – Initiation of Litigation
Government Code §54956.9(c)
Metropolitan Water District Notice of Intention to Enforce Rate Structure Integrity Clause

- 11-C **CLOSED SESSION:**
Conference with Legal Counsel – Initiation of Litigation
Government Code §54956.9(c) – One Case
- 11-D **CLOSED SESSION:**
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a) – SDCWA v Metropolitan Water District of
Southern California; Case No. BS126888 (transferred to San Francisco)

Mr. Hentschke took the Board into Closed Session at 4:30 p.m. Mr. Hentschke took the Board out of Closed Session at 4:32 p.m.

12. **Action following Closed Session.**

Mr. Hentschke announced there was no reportable action.

13. **SPECIAL REPORTS**

- 13-A **GENERAL MANAGER’S REPORT** – Ms. Stapleton reviewed the changes to the Board calendar.
- 13-B **GENERAL COUNSEL’S REPORT** – Mr. Hentschke reviewed the Public Records request from the Union Tribune.
- 13-C **SANDAG REPORT** – Director Muir reviewed the recent meeting.
SANDAG BORDERS/REGIONAL PLANNING COMMITTEE – Director Saxod stated the meeting had been cancelled.
- 13-D **AB 1234 COMPLIANCE REPORTS** – No reports were given.

14. **OTHER COMMUNICATIONS** - None.

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Hogan adjourned the meeting at 4:40 p.m.

Michael T. Hogan, Chair

Richard K. Smith, Secretary

Doria F. Lore, Clerk of the Board