

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING  
JULY 28, 2011**

**WATER PLANNING COMMITTEE**

**CALL TO ORDER/ROLL CALL**

Chair Dion called the Water Planning Committee Meeting to order at 9:04 a.m. Committee members present were Chair Dion, Vice Chairs Price and Saunders, Directors Ferguson, Heidel, Linden, Pocklington\*, Steiner, Walson, Watton and K. Williams. Also present were Directors Arant, Bowersox, Dailey, Douglas, Knutson, Lewinger, Lewis\*, McIntosh, Saxod, Smith, Tu\*, and Wilson. 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, Water Resources Managers Purcell, Roy and Yamada, Principal Engineer Chamberlain and Senior Water Resources Specialist Lopez.

**PUBLIC COMMENT**

There were no public comments.

**DIRECTORS' COMMENTS**

There were no comments made by Directors.

**CHAIR'S REPORT**

Chair Dion reminded the Board of the city of San Diego Water Purification Demonstration Project at the North City Water Reclamation Plant.

\*Directors Pocklington and Tu arrived at 9:10 a.m., and Director Lewis arrived at 9:15 a.m.

**I. CONSENT CALENDAR**

There were no Consent Calendar items.

**II. ACTION/DISCUSSION**

1. Professional services contract with GHD Inc. for additional site development evaluations for the Proposed Camp Pendleton Desalination Project.

Staff recommendation: Award a professional services contract to GHD, Inc., for additional site development evaluations for the Proposed Camp Pendleton Seawater Desalination project for a not-to-exceed amount of \$385,000.

Mr. Yamada presented information on the project background, the purpose of the work that would be performed, how the information generated would be used, the RFP process and timeline, and the consultant selection process. Staff responded to questions and comments posed by Directors Ferguson, Pocklington, Lewinger, Arant and Douglas.

Director Pocklington moved, Director Saunders seconded, and the motion to approve the staff recommendation passed unanimously.

2. Amended Water Planning Committee Goals for 2011 and 2012.  
Water Planning Committee Chair and Vice Chairs' recommendation: Adopt the Amended Water Planning Committee Goals for 2011 and 2012.

Chair Dion briefly explained the nature of the amendments to the Water Planning Committee Goals for 2011 and 2012. Director Steiner moved, Director Price seconded, and the motion to approve the Water Planning Committee Chair and Vice Chairs' recommendation passed unanimously.

### **III. INFORMATION**

The following item was received and filed:

1. Water Resources report.

### **IV. CLOSED SESSION**

There were no Closed Session items.

### **V. ADJOURNMENT**

Chair Dion adjourned the meeting at 9:28 a.m.

## **ENGINEERING AND OPERATIONS COMMITTEE**

### **CALL TO ORDER/ROLL CALL**

Chair Knutson called the Engineering and Operations Committee to order at 9:35 a.m. Committee members present were Chair Knutson, Vice Chairs Dailey and Pocklington, Directors Douglas, Ferguson, Lewinger, McIntosh, Saxod and Wilson. Directors Bailey and K. Williams arrived just after roll call. Other Board members present were Directors Arant, Boyle, Bowersox, Heidel, Jungreis, Lewis, Linden, Price, Saunders, Tu, Walson, Watton 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, Director of Engineering Rose, Director of Operations and Maintenance Eaton, Engineering Manager Bousquet, Principal Construction Manager Kenny and Engineering PE Crutchfield.

### **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 Knutson reviewed the current activities of the Engineering & Operations Lake Hodges Subcommittee and discussed the Emergency Repair of Pipeline 3, the recent site visit at the San Vicente Dam project site, and the Engineering & Operations Tour scheduled for Thursday, October 13, 2011.

### **I. CONSENT CALENDAR**

1. Professional services contract for as-needed in-plant and field inspection support services.  
Staff recommendation: Authorize the General Manager to award a professional services contract to On-Site Technical Services, for as-needed in-plant and field inspection support services to support the Capital Improvement Program projects, for an amount not-to-exceed \$5 million for three years.
2. Change Orders to Archer Western for the ESP-Lake Hodges Pump Station and Inlet/Outlet Structure project.  
Staff recommendation: Accept Archer Western Change Orders 46 through 51 for \$479,727; and authorize the General Manager to execute a change order for an amount not-to-exceed \$1,100,000 to extend Archer Western's contract to support commissioning activities through commercial operation, increasing the contract amount to \$76,888,656.

Director Ferguson moved, Director Dailey seconded, and the motion passed unanimously to approve the Consent Calendar items.

### **II. ACTION/DISCUSSION**

1. Amended Engineering and Operations Committee Goals for 2011 and 2012.  
Engineering and Operations Committee Chair and Vice Chairs' recommendation: Adopt the Amended Engineering and Operations Committee Goals for 2011 and 2012.

Chair Knutson reviewed the amended E&O Committee Goals. Vice Chair Dailey moved to approve, Director Smith seconded, and the motion passed unanimously.

### **III. INFORMATION**

1. Presentation on Annual Aqueduct Operation Plan.

Mr. Eaton gave a presentation and overview of the Aqueduct Operating Plan (AOP), which included background, contents, treated deliveries, untreated deliveries, projections, shutdowns and outages, energy production and consumption, regional storage, maintenance activities, the online operations portal and future activities. The Board members asked questions and made comments following the presentation.

**IV. CLOSED SESSION**

There were no Closed Session items on the agenda.

**V. ADJOURNMENT**

There being no further business to come before the Engineering and Operations Committee, Chair Knutson adjourned the meeting at 10:10 a.m.

**IMPORTED WATER COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Chair Watton called the Imported Water Committee meeting to order at 10:17 a.m. Committee members present were Directors Arant, Bowersox, Heidel, Knutson, Lewinger, Lewis, Linden, McIntosh, Steiner, Tu, and Wilson. Directors Bond, Morrison and Wight were absent. Also present were Directors Bailey, Boyle, Dailey, Douglas, Ferguson, Jungreis, Pocklington, Price, Saunders, Saxod, Smith, Walson, 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, 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 Watton discussed the Imperial Irrigation District centennial celebration he attended with other members of the QSA Workgroup, recognition received for one of the All American Canal Lining Project's environmental mitigation projects, and Water Authority education trips for Directors to attend MWD Board meetings.

4-A Directors' comments.

There were no Directors' comments

**I. CONSENT CALENDAR**

There were no items on the consent calendar.

**II. ACTION/DISCUSSION**

1. Metropolitan Water District Issues and Activities update.

1-A Metropolitan Water District's Delegates report.

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

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

Director Knutson stated that the Colorado River had a good water year with the total reservoir system receiving 38.1 maf, which was about 3.5 maf more than this time last year. He said that 12.45 maf would be released into Lake Mead, over 4 maf greater than typical due to the large volume of water coming into the system. He reported that the Basin study would examine methods to supplement basin demand was expected at the end of this year.

3. Amended Imported Water Committee Goals for 2011 and 2012.  
Imported Water Committee Chair and Vice Chair's recommendation: Adopt the Amended Imported Water Committee Goals for 2011 and 2012.

Director Tu made the motion, Director Steiner seconded, and the motion passed unanimously to adopt the amended Imported Water Committee goals.

### **III. INFORMATION**

1. Presentation on Colorado River Binational Discussions report.

Ms. Razak reported on the latest developments regarding the binational discussions on the Colorado River. She reviewed the binational cooperative activities being developed that include new water sources, environmental restoration, and water conservation projects, as well as shortage criteria determination and salinity control management. Following the presentation, Directors asked questions and made comments.

A video from CONAGUA, the National Water Commission in Mexico, was shown regarding the damage to the canal system in the Mexicali, Baja California sustained by the April 4, 2010 earthquake.

The following information items were noted and filed:

2. Update on Long-Term Bay-Delta actions.
3. Metropolitan Water District Program report.

The Committee went into closed session at 11:10 a.m.

### **IV. CLOSED SESSION**

1. CLOSED SESSION:  
Conference with Legal Counsel – Existing Litigation and Potential Litigation  
Government Code §54956.9(a) – SDCWA v Metropolitan Water District of  
Southern California; Case No. CPF-10-510830  
Government Code §54956.9(c) – One Case

2. **CLOSED SESSION:**  
Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(a)  
Name of Case: QSA Judicial Council Coordination Proceeding No. 4353

Mr. Hentschke brought the Committee out of Closed Session at 11:55 a.m. and stated there was no reportable action.

## **V. ADJOURNMENT**

There being no further business to come before the Imported Water Committee, Chair Watton adjourned the meeting at 11:55 a.m.

## **ADMINISTRATIVE AND FINANCE COMMITTEE** **CALL TO ORDER / ROLL CALL**

Director Wornham called the Administrative and Finance Committee meeting to order at 1:00 p.m. Committee members present were Directors Bailey, Dion, Hilliker, Lewis, Muir, Price, Smith, H. Williams, and Wornham. Committee members absent were Chair Wight, Vice Chair Bond, Vice Chair Croucher, Directors Arant, and Saunders. Also present were Directors Bowersox, Boyle, Dailey, Douglas, Ferguson, Heidel, Jungreis, Lewinger, McIntosh, Morrison, Mudd, Pocklington, Saxod, Tu, Walson, K. Williams, and Wilson. 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, Director of Finance/Treasurer Sandler and Director of Administrative Services Young.

## **ADDITIONS TO AGENDA**

There were no additions to the agenda.

## **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. Metropolitan Water District modification to its annexation charges for five previously annexed areas within the Water Authority.  
Staff recommendation: Authorize the General Manager to seek property owner and/or voter approval of Metropolitan Water District's modification to its annexation charge calculation for five previously annexed areas within the Water Authority's service area.

Director Price moved, Director H. Williams seconded, and the motion passed unanimously to approve the consent calendar.

## **II. ACTION/DISCUSSION**

1. Annual report and presentation on the 2015 Business Plan performance.

Ms. Stapleton gave a presentation of the Water Authority's 2015 Business Plan. Ms. Stapleton reviewed the Strategic Plan and Business Plan performance, including highlighting Business Plan goals that had been completed, were on track for completion, or had not been completed or were delayed. Ms. Stapleton concluded the presentation with next steps and announced the biennial update of the Business Plan for fiscal years 2013-2017 would be presented to the Board in Spring 2012.

2. Response to May 31, 2011 San Diego Grand Jury Report, "San Diego County Water Rates: High Today Higher Tomorrow".  
Staff recommendation: Approve response to May 31, 2011 San Diego County Grand Jury Report.

Ms. Stapleton provided a presentation of the Grand Jury Report explaining that the Grand Jury was established to investigate, evaluate, and report on actions of local governments and special districts with their main focus for 2010/2011 being a review of water rate issues. Ms. Stapleton stated the report had three findings and five recommendations. She explained each one of the findings and recommendations, including the Water Authority response.

Director Muir moved, Director Smith seconded, and the motion passed unanimously to approve the staff recommendation.

3. Amended Administrative and Finance Committee Goals for 2011 and 2012.  
Administrative and Finance Committee Chair and Vice Chairs' recommendation: Adopt the Amended Administrative and Finance Committee Goals for 2011 and 2012.

Director Price moved, Director Hilliker seconded, and the motion passed unanimously to approve the Committee's recommendation.

### **III. INFORMATION**

1. Presentation on the 2011 Subordinate Lien Water Revenue Refunding Bonds and refunding.

Mr. Sandler provided a presentation on the Series 2011S-1 and 2011A Refunding Bond Transactions reviewing the timeline, the Commercial Paper Program structure, credit ratings, and details of each bond deal. He reviewed all bids received and explained all results.

Directors asked questions and made comments.

2. Board of Director's second quarter 2011 payments and attendance.
3. Controller's report.
4. Board Calendar

### **IV. CLOSED SESSION**

There were no Closed Session items.

### **V. ADJOURNMENT**

There being no further business to come before the Administrative and Finance Committee, Director Wornham adjourned the meeting at 1:49 p.m.

## **LEGISLATION, CONSERVATION AND OUTREACH**

### **CALL TO ORDER/ROLL CALL**

Chair Saxod called the Legislation, Conservation and Outreach Committee to order at 2:00 p.m. Committee members present were Chair Saxod, Vice Chairs Hilliker and Jungreis, and Directors Bowersox, Boyle, Dailey, Douglas, Mudd, Muir, Tu, Walson, H. Williams, and Wornham. Committee member absent was Director Croucher. Other Board members present were Directors Bailey, Dion, Ferguson, Heidel, Lewinger, McIntosh, Pocklington, Price, Smith, Steiner, K. Williams, and Wilson. 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, Director of Public Outreach and Conservation Foster, Public Affairs Manager Westford, and Government Relations Manager Volberg.

### **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 Saxod announced that a "Homeowner's Guide to a WaterSmart Landscape" had been distributed to the Board members. She requested that anyone interested in the publication should be directed to the Water Authority's website. Chair Saxod gave a special thanks to Michele Shumate who was the project manager.

## **DIRECTORS' COMMENTS**

There were no Directors' Comments.

## **I. CONSENT CALENDAR**

1. Professional services agreement with Mission Resource Conservation District for fiscal years 2012, 2013, and 2014 to allow for DWR's Integrated Regional Water Management pass-through grant funding for the operation of the Water Authority's Agricultural Water Management Program.  
Staff recommendation: Authorize the General Manager to execute a professional services agreement with Mission Resource Conservation District in the amount of \$225,000, for fiscal years 2012, 2013, and 2014 to allow for DWR's Integrated Regional Water Management pass-through funding for the operation of the Water Authority's Agricultural Water Management Program.
  
2. Professional services agreement with Mission Resource Conservation District for WaterSmart Field Services.  
Staff recommendation: Authorize the General Manager to execute a three-year professional services contract with a two-year option for a not-to-exceed amount of \$420,000 to Mission Resource Conservation District for the WaterSmart Field Services Program.
  
3. Memoranda of Understanding with member agencies that self-perform surveys and audits under the WaterSmart Field Services Program.  
Staff recommendation: Authorize the General Manager to enter into separate Memoranda of Understanding between the San Diego County Water Authority and its member agencies that choose to implement self-performing surveys and audits under the WaterSmart Field Services Program for a combined not-to-exceed amount of \$462,000 for fiscal years 2012 and 2013.

Chair Saxod stated that Item 2, Professional Services Agreement with Mission Resource Conservation District for WaterSmart Field Services, was continued to the August 25, 2011 Board meeting.

Director Hilliker moved, Director Tu seconded to approve Consent Calendar items number one and three. The motion passed unanimously.

## **II. ACTION/DISCUSSION**

1. Legislative Issues.  
1-A Report by Carpi and Clay.

Mr. Clay reported on issues in Sacramento and stated that Mr. Carpi was not available to report on issues in Washington, D.C.

- 1-B Adopt a position of Support on HR 2018 (Mica).  
Staff recommendation: Adopt a position of Support on HR 2018 (Mica).

Mr. Volberg provided a presentation, including an overview of HR 2018 with a recommendation of support. Director Muir moved, Director Douglas seconded and the motion passed unanimously to adopt a position of Support on HR 2018 (Mica). Director Jungreis abstained.

2. Amended Legislation, Conservation and Outreach Committee Goals for 2011 and 2012.  
Legislation, Conservation and Outreach Committee Chair and Vice Chairs' recommendation: Adopt the Amended Legislation, Conservation and Outreach Committee Goals for 2011 and 2012.

Chair Saxod reported that the Water Authority was moving forward with the recommendations for increasing public outreach by holding community talks – one was held in May and another in September. She also reported that a mobile application demonstration was being shown at the August 25, 2011 meeting.

Chair Douglas moved, Director Muir seconded, and the motion carried unanimously to adopt the Amended Legislation, Conservation and Outreach Committee goals for 2011 and 2012.

### **III. INFORMATION**

1. Water Authority's mobile application demonstration. This item was continued to the August 25, 2011 Board meeting.
2. Conservation Action Committee report.

Director Boyle reported that he was recommending "Water Efficiency Action Committee" as a possible name change for the committee and that the Save-A-Buck program was good through 2015.

The following items were received and filed:

3. Government relations update.
4. Status report on legislation and legislative positions.

### **IV. ADJOURNMENT**

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Saxod adjourned the meeting at 2:33 p.m.

**FORMAL BOARD OF DIRECTORS' MEETING OF JULY 28, 2011**

1. **CALL TO ORDER** Vice Chair Wornham called the Formal Board of Directors' meeting to order at 3:00 p.m.
2. **SALUTE TO THE FLAG** Director Jungreis led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**  
Secretary Smith called the roll. Directors present were Bailey, Bowersox, Dailey, Dion, Douglas, Ferguson, Heidel, Hilliker, Jungreis, McIntosh, Mudd, Muir, Pocklington, Price, Saunders, Saxod, Smith, Steiner, Tu, Walson, Watton, H. Williams, K. Williams, Wilson, and Wornham. Directors absent were Arant, Bond, Boyle, Croucher, Hogan, Knutson, Lewinger, Lewis, Linden, Morrison, Wight, and Representative Slater-Price.  
  
3-A **Report on proxies received.** Director Smith was the proxy for Director Linden.
4. **ADDITIONS TO AGENDA** There were no additions to the agenda.
5. **APPROVAL OF MINUTES** Director Price moved, Director Pocklington seconded, and the motion carried at 78.89% of the vote to approve the minutes of the Special meetings of the Administrative and Finance Committee of June 7, 2011 and June 9, 2011 and the Formal Board of Directors' meeting of June 23, 2011.
6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION**  
There were no members of the public that wished to speak.
7. **PRESENTATIONS AND PUBLIC HEARINGS**  
There were no presentations or Public Hearings.
8. **REPORTS BY CHAIRS**  
8-A **Chairs report: Vice Chair Wornham.** Vice Chair Wornham announced there would be no Special Board meeting on August 11, 2011, and reminded the Board members to remove that date from their calendars. He announced the upcoming Solar Panel Project Dedication at 8:30 a.m. on Thursday, August 25, 2011.  
  
8-B **Report by Committee Chairs.**  
**Water Planning Committee.** Director Dion reviewed the meeting and the actions taken.  
**Engineering and Operations Committee.** Director Dailey reviewed the meeting and the actions taken. She announced the upcoming Engineering & Operations Tour that would be held on Thursday, October 13, 2011.

Imported Water Committee. Director Watton reviewed the meeting and the action taken.

Administrative and Finance Committee. Director Wornham reviewed the meeting and the actions taken.

Legislation, Conservation and Outreach Committee. Director Saxod reviewed the meeting and the actions taken.

9. **CONSENT CALENDAR**

Director Mudd moved, Director Ferguson seconded, and the motion carried at 78.89 % of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

- 9- 1. Professional services contract with GHD Inc. for additional site development evaluations for the Proposed Camp Pendleton Seawater Desalination project.  
The Board awarded a professional services contract to GHD, Inc., for additional site development evaluations for the Proposed Camp Pendleton Seawater Desalination Project for a not-to-exceed amount of \$385,000.
- 9- 2. Amended Water Planning Committee Goals for 2011 and 2012.  
The Board adopted the Amended Water Planning Committee Goals for 2011 and 2012.
- 9- 3. Professional services contract for as-needed in-plant and field inspection support services.  
The Board authorized the General Manager to award a professional services contract to On-Site Technical Services, for as-needed in-plant and field inspection support services to support the Capital Improvement Program projects, for an amount not-to-exceed \$5 million for three years.
- 9- 4. Change Orders to Archer Western for the ESP-Lake Hodges Pump Station and Inlet/Outlet Structure project.  
The Board accepted Archer Western Change Orders 46 through 51 for \$479,727; and authorized the General Manager to execute a change order for an amount not-to-exceed \$1,100,000 to extend Archer Western's contract to support commissioning activities through commercial operation, increasing the contract amount to \$76,888,656.
- 9- 5. Amended Engineering and Operations Committee Goals for 2011 and 2012.  
The Board adopted the Amended Engineering and Operations Committee Goals for 2011 and 2012.
- 9- 6. Amended Imported Water Committee Goals for 2011 and 2012.  
The Board adopted the Amended Imported Water Committee Goals for 2011 and 2012.

- 9- 7. Treasurer's report.  
The Board noted and filed the monthly Treasurer's report.
- 9- 8. Metropolitan Water District modification to its annexation charges for five previously annexed areas within the Water Authority.  
The Board authorized the General Manager to seek property owner and/or voter approval of Metropolitan Water District's modification to its annexation charge calculation for five previously annexed areas within the Water Authority's service area.
- 9- 9. Response to May 31, 2011 San Diego County Grand Jury Report, "San Diego County Water Rates: High Today, Higher Tomorrow".  
The Board approved the response to May 31, 2011 San Diego County Grand Jury Report, "San Diego County Water Rates: High Today, Higher Tomorrow".
- 9- 10. Amended Administrative and Finance Committee Goals for 2011 and 2012.  
The Board adopted the Amended Administrative and Finance Committee Goals for 2011 and 2012.
- 9- 11. Professional services agreement with Mission Resource Conservation District for fiscal years 2012, 2013, and 2014 to allow for DWR's Integrated Regional Water Management pass-through grant funding for the operation of the Water Authority's Agricultural Water Management Program.  
The Board authorized the General Manager to execute a professional services agreement with Mission Resource Conservation District in the amount of \$225,000, for fiscal years 2012, 2013, and 2014 to allow for DWR's Integrated Regional Water Management pass-through funding for the operation of the Water Authority's Agricultural Water Management Program.
- 9- 12. Professional services agreement with Mission Resource Conservation District for WaterSmart Field Services.  
This item was continued to the August 25, 2011 Board meeting.
- 9- 13. Memoranda of Understanding with member agencies that self- perform surveys and audits under the WaterSmart Field Services Program.  
The Board authorized the General Manager to enter into separate Memoranda of Understanding between the San Diego County Water Authority and its member agencies that choose to implement self-performing surveys and audits under the WaterSmart Field Services Program for a combined not-to-exceed amount of \$462,000 for fiscal years 2012 and 2013.

- 9- 14. Adopt a position of Support on HR 2018 (Mica).  
The Board adopted a position of Support on HR 2018 (Mica).  
  
Director Heidel voted no. Director Jungreis abstained.
- 9- 15. Amended Legislation, Conservation and Outreach Committee Goals for 2011 and 2012.  
The Board adopted the Amended Legislation, Conservation and Outreach Committee Goals for 2011 and 2012.
- 9- 16. CLOSED SESSION: The Board retained John Kecker, Kecker & Van Nest LLP, to serve as special litigation counsel for the Water Authority's litigation against the Metropolitan Water District.

10. **ACTION/DISCUSSION**  
There were no items under Action/Discussion.

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSION:**  
Conference with Legal Counsel - Existing Litigation and Potential Litigation  
Government Code §54956.9(a) - SDCWA v Metropolitan Water District of  
Southern California;  
Case No. CPF-10-510830  
Government Code §54956.9(c) - One Case

11-B **CLOSED SESSION:**  
Conference with Legal Counsel – Existing Litigation Government Code §54956.9(a)  
Name of Case: QSA Judicial Council Coordination Proceeding No. 4353

Mr. Hentschke took the Board into Closed Session at 3:10 p.m. on item 11-A. Mr. Hentschke brought the Board out of Closed Session at 3:12 p.m. and reported the action noted below.

12. **Action following Closed Session.**  
**CLOSED SESSION:** The Board retained John Kecker, Kecker & Van Nest LLP, to serve as special litigation counsel for the Water Authority's litigation against the Metropolitan Water District.

Mr. Hentschke stated the motion was made by Director Steiner and seconded by Director Heidel and the motion carried at 78.89% of the vote.

13. **SPECIAL REPORTS**

13-A GENERAL MANAGER'S REPORT – No report was given.

13-B GENERAL COUNSEL'S REPORT – No report was given.

13-C SANDAG REPORT – Director Muir provided a brief report.

SANDAG BORDERS/REGIONAL PLANNING COMMITTEE – Director H. Williams announced there was nothing to report.

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 3:15 p.m.

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Thomas V. Wornham, Vice Chair

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Richard K. Smith, Secretary

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Doria F. Lore, Clerk of the Board