

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
AUGUST 25, 2011**

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Dion called the Water Planning Committee Meeting to order at 9:08 a.m. Committee members present were Chair Dion, Vice Chairs Price and Saunders, Directors Heidel, Hogan, Jungreis, Pocklington, Steiner, Walson, Watton and K. Williams. Directors Boyle, Ferguson and Linden were absent. Also present were Directors Arant, Bailey, Bond, Croucher*, 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 Manager Kerl, Assistant General Manager Cushman, Water Resources Director Weinberg and Water Resources Managers Purcell and Yamada.

PUBLIC COMMENT

Chair Dion reported a Speaker Request Form had been submitted regarding Agenda Item II.1., and comments would be heard when that item came before the committee.

DIRECTORS' COMMENTS

There were no comments made by Directors.

CHAIR'S REPORT

There was no Chair's Report.

I. CONSENT CALENDAR

1. Professional services contract to HCG, LLC for environmental support in preparing a Climate Action Plan and Program Environmental Impact Report for the 2012 Regional Water Facilities Optimization and Master Plan Update.
Staff recommendation: Award a professional services contract to HCG, LLC to provide environmental support for preparation of a Climate Action Plan and Program Environmental Impact Report for the 2012 Regional Water Facilities Optimization and Master Plan Update for a not-to-exceed amount of \$900,000.

2. Request Metropolitan Water District set formal terms and conditions for Otay Water District's proposed Peaceful Valley Ranch annexation.
Staff recommendation: Adopt Resolution No. 2011-___ requesting Metropolitan Water District set formal terms and conditions for Otay Water District's proposed Peaceful Valley Ranch annexation.

Director Steiner moved, Director Heidel seconded, and the motion to approve the Consent Calendar passed unanimously.

*Directors Croucher and Tu arrived at 9:20 and 9:25 a.m., respectively.

II. ACTION/DISCUSSION

1. Agreement between the Water Authority and City of Carlsbad, Carlsbad Municipal Water District, and Carlsbad Housing and Redevelopment Commission for the Carlsbad Desalination project.
Staff recommendation: Approve the proposed agreement regarding memorializing certain understandings and establishing a framework for cooperation regarding a desalination project in the City of Carlsbad, conditioned upon Carlsbad's approval of the agreement as presented.

Mr. Weinberg presented information on project status, requirements of the Water Authority, issues of concern to Carlsbad, agreement provisions and the process going forward. Chair Dion invited Carlsbad Mayor Matt Hall to provide comments on behalf of the city of Carlsbad.

Chair Dion called for public comment. Livia Borak of Coast Law Group spoke in opposition of the agreement on behalf of the Coastal Environmental Rights Foundation. Following comments, Ms. Stapleton confirmed that, at no time during the negotiations of the agreement before the committee, had Poseidon been involved.

Director Steiner moved and Director Pocklington seconded a motion to approve staff's recommendation. Exhibit "A" of the agreement was distributed to the committee. Following comments and questions posed by Directors Steiner, Walson, Pocklington, Arant, K. Williams, Douglas, Lewis and Lewinger, the motion passed unanimously.

III. INFORMATION

The following items were received and filed:

1. Status report on bi-national desalination.
2. Water Resources report.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

Chair Dion adjourned the meeting at 9:40 a.m.

ENGINEERING AND OPERATIONS COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Knutson called the Engineering and Operations Committee to order at 9:50 a.m. Committee members present were Chair Knutson, Vice Chairs Dailey and Pocklington, Directors Bailey, Douglas, Hogan, Lewinger, McIntosh, Mudd, Saxod, Smith, Williams, and Wilson. Directors Ferguson and Morrison were absent. Other Board members present were Directors Arant, Bond, Croucher, Dion, Heidel, Jungreis, Price, Saunders, Steiner, Tu, Walson, Watton and Wight. 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 Manager Kerl, Director of Engineering Rose, Director of Operations and Maintenance Eaton, and Lead Construction Administrator Griffis.

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 announced the Engineering & Operations Tour scheduled for Thursday, October 13, 2011. Those interested in attending the tour were reminded to turn in a reservation slip to the Clerk of the Board by October 3, 2011.

I. CONSENT CALENDAR

There were no Consent Calendar items on the agenda.

II. ACTION/DISCUSSION

1. San Vicente Dam Raise project.

1-A Construction update.

1-B Change Orders to Shimmick/Obayashi Joint Venture for the San Vicente Dam Raise Package 3 – Roller Compacted Concrete Dams and Appurtenant Facilities project.

Staff recommendation: Accept Shimmick/Obayashi Joint Venture Change Orders 5 through 13 for \$297,527.70; and authorize the General Manager to execute Change Orders for up to \$350,000 to address differing site conditions and outside agency requirements, increasing the contract amount from \$140,586,279 to \$141,233,806.70.

Mr. Griffis gave a presentation which included a construction update, the project construction packages, quality assurance, and change orders.

Vice Chair Pocklington moved, Vice Chair Dailey seconded and the motion to accept staff recommendation passed unanimously.

III. INFORMATION

There were no Information items on the agenda.

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.

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Wight called the Administrative and Finance Committee meeting to order at 10:15 a.m. Committee members present were Vice Chair Croucher, Directors Arant, Bailey, Dion, Hilliker*, Muir, Price, Saunders, and Smith. Committee members absent were Directors Lewis, H. Williams, and Wornham. Also present were Directors Boyle, Dailey, Douglas, Heidel, Hogan, Jungreis, Lewinger, McIntosh, Mudd, Pocklington, Saxod, Tu, Walson, Watton, 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 Manager Kerl, Assistant General Manager Cushman, Director of Finance/Treasurer Sandler, Director of Operations and Maintenance Eaton, Interim Director of Human Resources Raskin, Director of Administrative Services Young, Controller Greek, and Budget and Analysis Manager Celaya.

*Director Hilliker arrived at 10:35 a.m.

ADDITIONS TO AGENDA

Chair Wight announced Ms. Stapleton would provide a General Manager's report on the Information portion of the agenda regarding a San Diego Taxpayers Educational Foundation Study.

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 Director's comments.

I. CONSENT CALENDAR

1. Treasurer's report.
Staff recommendation: Note and file the monthly Treasurer's report.

2. Resolution establishing amount due from the city of San Diego for the In-Lieu Charge as a condition of providing water service for Fiscal Year 2012.
Staff recommendation: Adopt Resolution No 2011-18 establishing an amount due of \$1,641,960.75 from the city of San Diego for the In-Lieu Charge for Fiscal Year 2012.

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

II. ACTION/DISCUSSION

1. Authorize the issuance of Water Revenue Refunding Bonds.
Staff recommendation: Adopt a resolution authorizing the issuance of Water Revenue Refunding Bonds over the next six month period for the purpose of achieving debt service savings.

Mr. Sandler provided a brief explanation of the item. Directors asked questions, and Mr. Sandler provided answers.

Director Arant moved, Director Price seconded, and the motion passed unanimously to approve the item.

III. INFORMATION

The following items were noted and filed:

1. Report on Water Standby Availability Charge deferrals for Fiscal Year 2012.
2. Controller's report on monthly financial statements.
3. Board calendar.
4. General Manager's report.

Ms. Stapleton provided a presentation regarding a study conducted by the San Diego Taxpayers Educational Foundation.

Ms. Stapleton stated that upon review of the study's Executive Summary, which was provided to the Water Authority for review and feedback, staff determined that the majority of key findings and conclusions were incorrect because of computational and mathematical miscalculations that resulted in an exaggeration of the growth of the Water Authority's labor costs. Ms. Stapleton added the Water Authority would meet with the Taxpayers Association to discuss and attempt to correct the errors. Ms. Stapleton stated it was important for the Water Authority to address these errors because the methodologies and formulas used in the study would likely be used as a template for similar studies the Taxpayers Association was conducting

on member agencies. Directors asked questions and made comments. Ms. Stapleton provided answers.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Wight adjourned the meeting at 10:50 a.m.

LEGISLATION, CONSERVATION AND OUTREACH
CALL TO ORDER / ROLL CALL

Chair Saxod called the Legislation, Conservation and Outreach Committee to order at 11:05 a.m. Committee members present were Chair Saxod, Vice Chairs Hilliker and Jungreis, and Directors Boyle, Croucher, Dailey, Douglas, Mudd, Muir, Tu, Walson, and H. Williams. Committee members absent were Directors Bowersox and Wornham. Other Board members present were Directors Arant, Bailey, Bond, Dion, Heidel, Hogan, Knutson, Lewinger, Linden, McIntosh, Price, Smith, Watton, K. Williams, and Wilson. At the 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 Manager Kerl, Director of Public Outreach and Conservation Foster, Public Affairs Manager Westford, Government Relations Manager Volberg, and Public Affairs Representative Balben.

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 reported that the Saddle Dam event at the San Vicente Reservoir on August 17, 2011 attracted TV and print media coverage. She thanked Kelly Rodgers, Gina Molise, and Craig Balben who coordinated the logistics.

Chair Saxod announced that an event introducing the "Homeowner's Guide to a Smart Landscape" would take place at a residence in Escondido on August 31, 2011. Chair Hogan would kick off the event. She further announced that the second Water Talks community forum would take place on September 13, 2011 and details would be distributed at a later date.

Chair Saxod advised that Chair Hogan encouraged all Board members to take advantage of the opportunity to attend a Metropolitan Water District of Southern California board meeting in Los Angeles.

DIRECTORS' COMMENTS

There were no Directors' Comments.

I. CONSENT CALENDAR

1. 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 in an amount not-to-exceed \$420,000 to Mission Resource Conservation District for the WaterSmart Field Services Program.

Director Muir moved, Director Mudd seconded, and the motion to approve the Consent Calendar passed unanimously.

II. ACTION/DISCUSSION

1. Legislative Issues.

1-A Report by Carpi and Clay.

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

1-B Adopt a position of Support on HR 2664 (Napolitano).

Staff recommendation: Adopt a position of Support on HR 2664 (Napolitano).

Mr. Volberg gave a presentation, including a summary and recommendation of Support for HR 2664. Director Hilliker moved, Director Dailey seconded and the motion passed to adopt a position of Support on HR 2664 (Napolitano). Director Jungreis abstained.

1-C Adopt a position of Oppose on SB 931 (Vargas).

Staff recommendation: Adopt a position of Oppose on SB 931 (Vargas).

Mr. Volberg made a presentation on SB 931. Director Hilliker moved, Director Dailey seconded, and the motion passed unanimously to adopt a position of Oppose on SB 931 (Vargas).

1-D Consideration of AB 685 (Eng).

Staff recommendation: Do not adopt a position on AB 685 (Eng).

Director Jungreis advised that the Water Authority should be concerned with the bill because it would force agencies to implement measures rather than simply consider them. While well-meaning, the bill had the potential to offset long-established water rights, affect billing practices, and insert uncertainty into every legal dispute concerning water. He recommended an alternative approach, of drafting a letter of concerns raised by ACWA, public agencies, and the military, and seek amendments as well as make contacts with the Legislature and Governor.

Director Wilson stated that the word “affordable” was vague and should be removed.

Director Mudd made the following amended motion, Director Croucher seconded, and the amended motion passed the committee:

Consideration of AB 685 (Eng).

Direct staff to seek amendments to AB 685 (Eng) as follows:

- ▶ [On page 2, replaces lines 7-13 with the following:]
 - (a) On and after January 1, 2012, all relevant state agencies, including the department, the board, the California regional water quality control boards, and the State Department of Public Health, shall ~~implement~~ consider this policy upon revising existing, and Upon adopting or establishing new, policies, regulations, and grant criteria. provided that nothing in this section shall authorize the state board to alter its existing policies, regulations and practices relating to the granting, administration, enforcement and statutory adjudication of water rights.

Delete provisions relating to “affordability” from the bill.

II. INFORMATION

1. Update on Social Media Communications and launch of Water News Mobile Application.

Mr. Foster provided a presentation including the social media/digital communication goals and current social media tools – Facebook, Slideshare, YouTube, Twitter, and sdcwa.org website. Mr. Balben continued with the presentation and provided a demonstration of the mobile application.

The following items were received and filed:

2. Government relations update.
3. Status report on legislation and legislative update.

IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Saxod adjourned the meeting at 12:00 p.m.

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 1:03 p.m. Committee members present were Chair Watton, Vice Chairs Arant and Tu and Directors Bond, Heidel, Knutson, Lewinger, Linden, McIntosh, Steiner, and Wilson. Directors Bowersox, Lewis, Morrison and Wight were absent. Also present were Directors Bailey, Croucher, Dailey, Dion, Douglas, Hilliker, Hogan, Jungreis, Muir, Price, Saxod, Smith, Walson, H. Williams, and K. Williams. 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 Manager 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 Bay-Delta issues that would be discussed at the committee meeting and at future meetings and workshops.

4-A Directors' comments.

There were no Director's comments.

I. CONSENT CALENDAR

1. Agreement for assignment by the Ramona Municipal Water District of claims arising from Metropolitan's termination of a Local Resource Project agreement.
Staff recommendation: Authorize the General Manager to execute the agreement titled "Assignment by Ramona Municipal Water District to the San Diego County Water Authority of all claims and causes of action arising from Agreement No. 94278 San Vicente Water Recycling Project 2007 Local Resources Program."

Director Steiner made a motion and Director Heidel seconded the motion. Director McIntosh abstained. The motion passed to approve the staff recommendation.

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 Board meeting was cancelled this month but reported that the total storage on the Colorado River had increased by 5.2 maf; Lake Mead had risen over 30 feet this year, and should raise another 20 feet by the end of the water year.

3. Bay-Delta activities update.

Mr. Cushman presented a historic overview of the Delta, and Ms. Chen and Government Relations Manager Volberg reviewed the various governmental processes and efforts taking place to address water supply reliability on the Delta. Mr. Cushman concluded the presentation with a schedule of upcoming board meetings focusing on in-depth discussion about the Delta. Following the presentation, Directors asked questions and made comments.

III. INFORMATION

The following information items was noted and filed:

1. Metropolitan Water District Program report.

The Committee went into closed session at 2:33 p.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 2:44 p.m. and stated that 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 2:45 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF AUGUST 25, 2011

1. **CALL TO ORDER** Chair Hogan called the Formal Board of Directors' meeting to order at 3:00 p.m.
2. **SALUTE TO THE FLAG** Director Linden led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**
Secretary Smith called the roll. Directors present were Arant, Bailey, Bond, Croucher, Dailey, Dion, Douglas, Heidel, Hilliker, Hogan, Jungreis, Knutson, Lewinger, Linden, McIntosh, Mudd, Price, Saunders, Saxod, Smith, Tu, Walson, Watton, H. Williams, K. Williams, and Wilson. Directors absent were Bowersox, Boyle, Ferguson, Lewis, Morrison, Muir, Pocklington, Steiner, Wight, Wornham, and Representative Slater-Price.

3-A **Report on proxies received.** Director Dailey was the proxy for Director Ferguson and Director Croucher was the proxy for Director Muir.
4. **ADDITIONS TO AGENDA** There were no additions to the agenda.

5. **APPROVAL OF MINUTES** Director Saxod moved, Director Douglas seconded, and the motion carried at 87.97% of the vote to approve the minutes of the Formal Board of Directors' meeting of July 28, 2011.
6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION**
Lani Lutar, President and CEO of the San Diego County Taxpayers Association spoke about the study her organization was preparing reviewing labor costs of the Metropolitan Water District, San Diego County Water Authority, and the Water Authority's member agencies.
7. **PRESENTATIONS AND PUBLIC HEARINGS**
 - 7-A The Board recognized Eric Burkland, Senior Information Systems Analyst, as the Employee of the 4th quarter.
8. **REPORTS BY CHAIRS**
 - 8-A Chairs report: Chair Hogan. No report was provided this month.
 - 8-B Report by Committee Chairs.
 - Water Planning Committee. Director Dion reviewed the meeting and the actions taken.
 - Engineering and Operations Committee. Director Knutson reviewed the meeting and the action taken. He reminded the Board of the Engineering & Operations tour on October 13, 2011.
 - Administrative and Finance Committee. Director Bond reviewed the meeting and the actions taken.
 - Legislation, Conservation and Outreach Committee. Director Saxod reviewed the meeting and the actions taken.
 - Imported Water Committee. Director Watton reviewed the meeting and the action taken.
9. **CONSENT CALENDAR**
 - Director Tu moved, Director Knutson seconded, and the motion carried at 87.97% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.
- 9- 1. **Professional services contract to HCG, LLC for environmental support in preparing a Climate Action Plan and Program Environmental Impact Report for the 2012 Regional Water Facilities Optimization and Master Plan Update.**
The Board awarded a professional services contract to HCG, LLC to provide environmental support for preparation of a Climate Action Plan and Program Environmental Impact Report for the 2012 Regional Water Facilities Optimization and Master Plan Update for a not-to-exceed amount of \$900,000.

- 9- 2. Request Metropolitan Water District set formal terms and conditions for Otay Water District's proposed Peaceful Valley Ranch annexation.

The Board adopted **Resolution No. 2011- 17** requesting Metropolitan Water District set formal terms and conditions for Otay Water District's proposed Peaceful Valley Ranch annexation.

- 9- 3. Agreement between the Water Authority and City of Carlsbad, Carlsbad Municipal Water District, and Carlsbad Housing and Redevelopment Commission for the Carlsbad Desalination Project.

The Board approved the proposed agreement regarding memorializing certain understandings and establishing a framework for cooperation regarding a desalination project in the City of Carlsbad, conditioned upon Carlsbad's approval of the agreement as presented.

Director Douglas abstained on this item.

- 9- 4. Change Orders to Shimmick/Obayashi Joint Venture for the San Vicente Dam Raise Package 3 – Roller Compacted Concrete Dams and Appurtenant Facilities project.

The Board accepted Shimmick/Obayashi Joint Venture Change Orders 5 through 13 for \$297,527.70; and authorized the General Manager to execute Change Orders for up to \$350,000 to address differing site conditions and outside agency requirements, increasing the contract amount from \$140,586,279 to \$141,233,806.70.

- 9- 5. Treasurer's report.

The Board noted and filed the monthly Treasurer's report.

- 9- 6. Resolution establishing amount due from the city of San Diego for the In-Lieu Charge as a condition of providing water service for Fiscal Year 2012.

The Board adopted **Resolution No. 2011-18** establishing an amount due of \$1,641,960.75 from the city of San Diego for the In-Lieu Charge for Fiscal Year 2012.

- 9- 7. Authorize the issuance of Water Revenue Refunding Bonds.

The Board adopted **Resolution No. 2011-19** authorizing the issuance of Water Revenue Refunding Bonds over the next six month period for the purpose of achieving debt service savings.

- 9- 8. Professional services agreement with Mission Resource Conservation District for WaterSmart Field Services.

The Board authorized the General Manager to execute a three-year professional services contract for an amount not-to-exceed \$420,000 to Mission Resource Conservation District for the WaterSmart Field Services Program.

9- 9. Adopt a position of Support on HR 2664 (Napolitano).

The Board adopted a position of Support on HR 2664 (Napolitano).

Director Jungreis abstained on this item.

9- 10. Adopt a position of Oppose on SB 931 (Vargas).

The Board adopted a position of Oppose on SB 931 (Vargas).

9- 11. Consideration of AB 685 (Eng).

The Board directed staff to seek amendments to AB 685 (Eng) as follows:

- ▶ [On page 2, replaces lines 7-13 with the following:]
 - (a) On and after January 1, 2012, all relevant state agencies, including the department, the board, the California regional water quality control boards, and the State Department of Public Health, shall ~~implement~~ consider this policy upon revising existing, and Upon adopting or establishing new, policies, regulations, and grant criteria—provided that nothing in this section shall authorize the state board to alter its existing policies, regulations and practices relating to the granting, administration, enforcement and statutory adjudication of water rights.
- ▶ Delete provisions relating to “affordability” from the bill.

9- 12. Agreement for assignment by the Ramona Municipal Water District of claims arising from Metropolitan’s termination of a Local Resource Project agreement.

The Board authorized the General Manager to execute the agreement titled “Assignment by Ramona Municipal Water District to the San Diego County Water Authority of all claims and causes of action arising from Agreement No. 94278 San Vicente Water Recycling Project 2007 Local Resources Program.”

Director McIntosh abstained on this item.

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

There were no Closed Sessions held.

12. **Action following Closed Session.**

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 – No report was given.

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 3:20 p.m.

Michael T. Hogan, Chair

Richard K. Smith, Secretary

Doria F. Lore, Clerk of the Board