



**MINUTES OF THE SPECIAL MEETING OF THE  
IMPORTED WATER COMMITTEE  
January 12, 2012**

**CALL TO ORDER / ROLL CALL**

Chair Watton called the Imported Water Committee meeting to order at 1:35 p.m. Committee members present were Chair Watton, Vice Chairs Arant and Tu, Directors Bond, Brady, Heidel, Knutson, Lewinger, Linden, McIntosh, Steiner, Weston, Wight, and Wilson. Director Morrison was absent. Also present were Directors Bailey, Croucher, Dailey, Dion, Douglas, Hogan, Jungreis, Lamb, Mudd, Pocklington, Price, Saunders, Saxod, Smith, Walson, Watton, Williams, and Wornham. At that time there was a quorum of the Board.

Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, and MWD Program Chief Chen.

**PUBLIC COMMENT**

There were no public comments.

**I. CONSENT CALENDAR**

There were no items on the consent calendar.

**II. ACTION/DISCUSSION**

There were no items under Action/Discussion.

**III. INFORMATION**

There were no information items.

**IV. CLOSED SESSION**

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

Mr. Hentschke took the Committee into Closed Session at 1:35 p.m.

Mr. Hentschke brought the Committee out of Closed Session at 3:00 p.m. and announced 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 3:01 p.m.

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Mark Watton, Chair