

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
AUGUST 23, 2012**

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 9:02 a.m. Committee members present were Vice Chair Arant*, Directors Barnum, Bond*, Brady, Heidel*, Knutson, Lewinger, Steiner, Wight, and Wilson. Vice Chair Tu and Directors Linden, Morrison, and Weston were absent. Also present were Directors Boyle, Dailey, Dion, Douglas, Hogan, Lamb, Miller, Sanford, Saunders, Saxod, Smith, Topolovac, 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, MWD Program Director Chen, Colorado River Program Director Razak, Government Relations Manager Volberg, and others.

*Vice Chair Arant and Directors Heidel and Bond arrived at 9:03 a.m., 9:05 a.m., and 9:06 a.m., respectively.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

DIRECTORS' COMMENTS

There were no comments by Directors.

CHAIR'S REPORT

Chair Watton reported that researchers from the University of California, Los Angeles with the California Department of Water Resources simulated the shaking of an earthquake on Sherman Island to better understand how peat soil of the Sacramento-San Joaquin Delta may respond to a seismic event. Chair Watton announced that the Bay Delta Conservation Public Meeting was scheduled for August 29, 2012 in Sacramento and Government Relations Manager Volberg would report back to the committee with more details.

Chair Watton reported on the 2013 California Water Plan Update and stated that a two-day plenary meeting was scheduled for September 12 and September 13, 2012, in Sacramento.

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 Delegates report.

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

- 1-B Review of the State Water Project Delivery Reliability Report 2011.

Ms. Chen made a presentation on the State Water Project Delivery Reliability Report 2011.

- 1-C Status update on Metropolitan Water District Notice of Default on the Amended and Restated Exchange Agreement.

Ms. Razak provided an update on the Metropolitan Water District Notice of Default on the Amended and Restated Exchange Agreement. Ms. Razak reviewed the Water Authority and MWD's position, and described the next steps.

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

Director Knutson announced that the full report was available in the Board supplemental materials packet. He reported the Colorado River Basin Supply and Demand study would be completed next month. Director Knutson announced that a new Executive Director of Colorado River Board was hired.

III. INFORMATION

The following information items were noted and filed:

1. Quantification Settlement Agreements implementation update.
2. Metropolitan Water District Program report.

Mr. Hentschke took the Committee into closed session at 9:50 a.m.

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 Nos. CPF-10-510830 and BS137830

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

Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a)
Name of Case: State Water Resources Control Board (SWRCB) Imperial
Irrigation District and San Diego County Water Authority Joint Petition for
Modification of Revised Order WRO 2002-0013 (Permit 7643, Application 7482)
3. CLOSED SESSION:
Conference with Legal Counsel – Initiation of Litigation Government
Code §54956.9(c) – One Case

Mr. Hentschke brought the Committee out of Closed Session at 10:03 a.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 10:03 a.m.

LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE **CALL TO ORDER/ROLL CALL**

Chair Saxod called the Legislation, Conservation and Outreach Committee to order at 10:07 a.m. Committee members present were Chair Saxod, Vice Chair Hilliker, Directors Boyle, Dailey, Douglas, Miller, Sanford, Topolovac and Wornham. Committee members absent were Directors Croucher, Mudd, and Tu. Other Board members present were Directors Arant, Barnum, Bond, Brady, Dion, Heidel, Hogan, Knutson, Lamb, Lewinger, Saunders, Smith, Watton, 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 were General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster 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 the Water Authority and participating member agencies were partnering with The Home Depot to offer a series of water efficient plant fairs September 15, 2012 through October 27, 2012. The events would be held Saturdays from 8:00 a.m. to 12:00 p.m. throughout the region. In addition, she announced that the Water Authority was teaming up with the San Diego Botanic Garden and MiraCosta College to offer a WaterSmart Landscaping Makeover Workshop Series beginning on September 15, 2012. The series of five classes would be held at the San Diego Botanic Garden in Encinitas. The free classes were designed to give participants hands-on experience with essential concepts for successful turf removal and the design and installation of water-efficient landscaping.

DIRECTORS' COMMENTS

There were no comments by Directors.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DISCUSSION

1. Legislative Issues.

1-A Report by Carpi and Clay.

Mr. Volberg reported on legislative issues including pension and CEQA reform. Mr. Carpi reported on Congress and the federal budget.

1-B Adopt position of Support on S. 3352, Expanding Industrial Energy Efficiency Incentives Act of 2012.

Staff recommendation: Adopt a position of Support on S. 3352 (Bingaman).

Mr. Volberg reported on the bill. Director Wornham moved, Director Hilliker seconded, to adopt staff recommendation and the motion passed unanimously to adopt a position of Support on S. 3352.

2. Presentation on Public Opinion Poll results by Richard Parker.

Mr. Foster introduced Dr. Richard Parker. Dr. Parker presented highlights and background of the poll results.

III. INFORMATION

The committee received and filed the following items:

1. Government relations update.
2. 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 11:00 a.m.

ENGINEERING AND OPERATIONS COMMITTEE **CALL TO ORDER / ROLL CALL**

Chair Knutson called the Engineering and Operations Committee meeting to order at 11:05 a.m. Committee members present were Chair Knutson, Vice Chair Dailey, Directors Barnum, Hogan, Lamb, Lewinger, Miller, Saxod, Smith, Williams, and Wilson, and Directors Mudd and Morrison arrived at approximately 11:15 a.m. Committee members absent were Vice Chair Pocklington and Director Bailey. Also present were Directors Arant, Bond, Boyle, Brady, Dion, Douglas, Heidel, Hilliker, Sanford, Saunders, Steiner, Topolovac, Watton, 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 was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Engineering Rose, Director of Operations and Maintenance Eaton, and Engineering Managers Bousquet and Reed.

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

Chair Knutson announced that the annual Engineering and Operations Tour would take place the morning of September 21, 2012 and the itinerary and RSVP form was distributed prior to the meeting. He asked all Board members to complete the RSVP form and return it to Doria in the Clerk's office as soon as possible. Chair Knutson also reminded the committee of the Engineering and Operations special workshop, reviewing the Lake Hodges project and other items, scheduled for September 25, 2012 at 8:30 am.

DIRECTORS' COMMENTS

There were no Director's comments.

I. CONSENT CALENDAR

There were no items under Consent.

II. ACTION/DISCUSSION

There were no items under Action/Discussion.

III. INFORMATION

1. Presentation on Capital Improvement Program Best Management Practices.

Mr. Reed gave a presentation on the Capital Improvement Program Best Management Practices including the definition of BMPs, relationship to the CIP, project management, contract administration, planning, design, construction management, measuring project and bid success, and change order metrics and performance.

2. Presentation – San Vicente Dam Raise Project update.

Mr. Reed gave a presentation on the San Vicente Dam Raise project including construction progress update, RCC placement, schedule milestones, cost recovery, and retention.

IV. CLOSED SESSION

Mr. Hentschke took the committee into Closed Session at 11:32 a.m.

1. CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) – Traylor Shea Joint Venture v SDCWA
Case No. 37-2011-00092666-CU-BC-CTL

Mr. Hentschke brought the committee out of Closed Session at 12:19 p.m. and announced there were no reportable actions.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Knutson adjourned the meeting at 12:19 p.m.

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Wight called the Administrative and Finance Committee meeting to order at 1:00 p.m. Committee members present were Chair Wight, Vice Chair Bond, Directors Arant, Bailey, Brady, Dion, Douglas, Hilliker, Saunders, Smith, Topolovac, and Wornham. Committee members absent were Vice Chair Croucher and Director Price. Also present were Directors Barnum, Dailey, Heidel, Hogan, Knutson, Lamb, Lewinger, Linden, Miller, Morrison, Mudd, Pocklington, Sanford, Saxod, Steiner, Watton, Williams, and Wilson. 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 was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Finance/Treasurer McCraner, Director of Administrative Services Young, Director of Human Resources Leone, Director of Water Resources Weinberg, Controller Greek, and Financial Resources Manager Celaya.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

Chair Wight announced there would be a public hearing later in the meeting and for any public speakers to wait until the time of that item.

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.

Director Smith moved, Director Bond seconded and the motion passed unanimously.

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 2013.

Staff recommendation: Adopt Resolution No. 2012-___ establishing an amount due of \$1,593,152.68 from the city of San Diego for the In-Lieu Charge for Fiscal Year 2013.

Director Smith moved, Director Douglas seconded and the motion passed unanimously.

II. ACTION/DISCUSSION

1. PUBLIC HEARING: Resolution approving amendments to the San Diego County Water Authority Local Conflict of Interest Code.

Staff recommendation: Adopt Resolution No. 2012-___ approving amendments to the San Diego County Water Authority Local Conflict of Interest Code.

There were no public speakers present.

Director Smith moved, Director Douglas seconded and the motion passed unanimously.

2. Alternative structures for incorporation of Carlsbad Desalination into Water Authority rates and charges.

Mr. Weinberg presented an in-depth presentation regarding incorporating Carlsbad Seawater Desalination Project into the Water Authority's rates and charges. He covered the make-up of the cost of desalination, the basic rate setting principles, and the Water Authority rate and charge objectives.

Mr. Weinberg explained rate categories, rate analysis assumptions, and the water unit price with conveyance and Water Authority improvements. He presented Alternative 1a: Valuation of treatment benefit of desalination; and Alternative 1b: Water quality benefit valuation. He further explained scenarios of each alternative.

Mr. Weinberg reviewed a summary of issues, next steps, and key dates.

III. INFORMATION

1. Report on Water Standby Availability Charge deferrals for Fiscal Year 2013.
2. Report on Water Authority memberships.
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, Chair Wight adjourned the meeting at 2:30 p.m.

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Dion called the Water Planning Committee Meeting to order at 2:40 p.m. Committee members present were Chair Dion, Vice Chair Saunders, Directors Heidel, Hogan, Lamb, Linden, Pocklington, Sanford, Steiner, Watton and Williams. Vice Chair Price and Director Boyle were absent. Also present were Directors Arant, Bailey, Barnum, Bond, Brady, Dailey, Douglas, Hilliker, Lewinger, Miller, Mudd, Saxod, Smith, Topolovac, Wight, Wilson 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, Principal Water Resources Specialist Friehauf and Water Resources Specialist Dobalian.

PUBLIC COMMENT

Chair Dion advised that public comments would be heard after staff reports under Agenda Item 1-A.

DIRECTORS' COMMENTS

There were no Directors' comments.

CHAIR'S REPORT

Chair Dion announced that under Agenda Item 1-A the committee would hear staff report on the August 22, 2012 State Water Resources Control Board public workshop for its Ocean Plan amendments and the pending distribution of a draft Water Purchase Agreement (WPA) with Poseidon Resources for the proposed Carlsbad Desalination Project. He reminded committee and Board members there would be a public meeting to discuss the draft WPA on September 13, 2012, 6:30 p.m. at the Water Authority and September 20, 2012, 6:30 p.m. at the Carlsbad Senior

Center, adding that the September Special Meeting of the Board of Directors regarding the Carlsbad Desalination Project would occur at 3:00 p.m. on September 13, 2012.

I. CONSENT CALENDAR

There were no items for the Consent Calendar.

II. ACTION/DISCUSSION

1. Carlsbad Desalination Project.

1-A Status report on the Carlsbad Desalination Project.

Mr. Weinberg reported on the status of the draft Water Purchase Agreement, remaining items to be addressed, and upcoming scheduled meetings. Ms. Dobalian provided information on the proposed amendment to the State Water Resources Control Board's Ocean Plan for Desalination Facilities and Brine Disposal and the related workshop held August 22, 2012.

Chair Dion called for public comment.

Tom Lemmon, San Diego Building and Construction Trades Council, spoke in support of the benefits of project construction.

Julia Chun-Heer, Surfrider San Diego, spoke about permits and advised that the Water Authority, as the project pipeline owner, would become a project co-permittee, according to staff from the Coastal Commission. She also asked about the status of energy cost projections based on 2003-2010 historical rates.

Steven Aceti, California Coastal Coalition, urged the Board's approval of the forthcoming Water Purchase Agreement.

Johnny Simpson, International Brotherhood of Electrical Workers San Diego 569, urged the Board to move the project forward as soon as possible.

Marco Gonzalez, Coastal Environmental Rights Foundation, spoke about the timely availability of project information and public involvement, and echoed the permitting concerns shared earlier by Ms. Chun-Heer.

Norm Abell, Carlsbad Aquafarm, spoke about his business and encouraged the Board's approval of the project.

Cesar Cabrera, Ironworkers Local 229, spoke in support of the project for the employment opportunities construction would afford his members.

Livia Borak, Coast Law Group/Coastal Environmental Rights Foundation, asked the Board to consider the potential benefits if the project were designed, owned and operated solely by the Water Authority.

Mike Hartley, United Association of Plumbers and Steamfitters Local 230, spoke in favor of the project for the jobs construction would provide and for water reliability.

Joe Geever, Surfrider Foundation, spoke about the State Water Resources Control Board's August 22, 2012, Ocean Plan amendments workshop.

Conner Everts, Desal Response Group, expressed appreciation to Board members for prior discussion regarding the project, and asked the Board to further consider cautions about declining demand, changing technology, energy, and reliability.

Kurt Grossman, Genergy LLC, shared information about his seawater desalination invention for processing ocean water further offshore than the proposed project. He asked the Board to seriously consider the possibility of his technology, offered at \$1100/AF plus discounts, by directing technical staff to study its feasibility as a local supply of water.

Director Arant stated he attended the State Water Resources Control Board workshop on August 22, 2012 and he agreed with comments provided by Ms. Dobalian. He also provided remarks on the outcome of the panel's recommendations.

1-B The Carlsbad Desalination Project and long-term water supply reliability for the San Diego region.

Ms. Frieauf presented a detailed report on water supply reliability, including historic supply and demand data and projections, MWD preferential rights allocations and dry-year demand with and without the project, and how the Carlsbad Desalination Project impacts projected supply reliability.

Director Lewinger asked staff to prepare an analysis that would identify the penalty cost to the Water Authority if the Authority chose to exceed its dry year allocation from MWD, and how frequently the penalty could happen, based on existing dry year scenarios.

1-C Draft Member Agency Purchase Contract for potential Water Authority-owned local supply from the Carlsbad Desalination Project.

Ms. Frieauf provided information on the background and basic terms of the draft contract, as well as example purchase and delivery scenarios, estimated unit price payments and next steps. Ms. Stapleton clarified that the public release of the Carlsbad Desalination Project draft WPA was identified optimistically in staff's presentation to occur in August, but would nonetheless be released by staff as soon as possible.

In response to questions and comments posed by Directors Lewinger and Watton concerning the draft contract with member agencies, the Infrastructure Access Charge (IAC), and ten-year peak amounts, staff confirmed that the WPA is the basis of, and flows to, the draft contract, that agencies would not be double-charged, and that consideration would be given to

ten-year peak amounts in developing rates and charges. Director Watton reiterated his prior request for a Cost of Service study.

In response to Director Heidel's request for clarification on project permit concerns raised during Public Comment, Mr. Weinberg reported staff would confer with General Counsel prior to contacting Coastal Commission staff. Chair Dion concurred and suggested staff prepare a brief memo that would outline the factual position on the matter.

2. Annual Water Supply report for distribution pursuant to Administrative Code Section 8.00.050.
Staff recommendation: Approve the Annual Water Supply report for distribution pursuant to Administrative Code 8.00.050.

Ms. Dobalian presented information on the Annual Water Supply report, prepared for distribution to member agencies, the county of San Diego and cities within the Water Authority service area.

Director Lamb moved and Director Pocklington second a motion to approve the staff recommendation.

III. INFORMATION

The following item was received and filed:

1. Water Resources Report

IV. CLOSED SESSION

There was not a Closed Session.

V. ADJOURNMENT

Chair Dion announced the dates, times and locations of the upcoming Special Meeting of the Board on September 13, 2012, and the two Water Planning Committee public meetings scheduled for September 13 and September 20, 2012. Chair Dion adjourned the meeting at 4:16 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF AUGUST 23, 2012

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 Sanford led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**
Secretary Smith called the roll. Directors present were Bailey, Barnum, Bond, Dailey, Dion, Douglas, Heidel, Hilliker, Hogan, Lamb, Lewinger, Linden, Miller, Mudd, Pocklington, Sanford, Saunders, Saxod, Smith, Steiner, Topolovac, Watton, Wight,

Williams, and Wornham. Directors absent were Arant, Boyle, Brady, Croucher, Knutson, Morrison, Price, Tu, Weston, Wilson and Representative Slater-Price.

3-A **Report on proxies received.** There were no proxies.

4. **ADDITIONS TO AGENDA** There were no additions to the agenda.

5. **APPROVAL OF MINUTES** Director Mudd moved, Director Dion seconded, and the motion carried at 76.37% of the vote to approve the minutes of the Special Board of Directors meeting of July 12, 2012 and the Formal Board of Directors meeting of July 26, 2012. Director Wight abstained on the July 12, 2012 minutes. Director Douglas abstained on the July 12, 2012 and July 26, 2012 minutes.

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**

7-A **Reappointment of Director.** Reappointment of David Barnum, Ramona Municipal Water District. Term expires September 8, 2018.

7-B Recognition of Vangie Trevias, Senior Office Assistant, Employee of the 4th Quarter.

Director Barnum was reappointed to the Board and Ms. Trevias was recognized as employee of the 4th quarter.

8. **REPORTS BY CHAIRS**

8-A Chair Hogan reminded the Board of the upcoming Water Talks Forum on September 18, 2012 at the Jim Porter Community Center in Vista. He stated the event would be co-hosted by the San Diego North Economic Development Council. Chair Hogan provided an overview of content being covered at the forum and stated that additional information could be found on the website.

Chair Hogan announced the nominations for Board Officers for 2013 and 2014. He stated nomination forms were previously provided to the Board via email with a deadline for all written nominations of Monday, August 6, 2012. He reported the nominations received included Director Thomas Wornham for Chair, Director Richard Smith for Vice Chair, and Director Michael Hogan for Secretary. At that time Chair Hogan opened the floor for verbal nominations. There were no verbal nominations from the floor and Chair Hogan therefore closed the nominations for Board Officers. He stated the election of new Officers would take place at the September 27, 2012 Formal Board Meeting.

- 8-B Report by Committee Chairs.
Imported Water Committee. Director Watton reviewed the meeting and stated no action was taken.
Legislation, Conservation and Outreach Committee. Director Saxod reviewed the meeting and the actions taken.
Engineering and Operations Committee. Director Pocklington reviewed the meeting and stated no action was taken. He reminded the Board of the Engineering and Operations Tour on September, 21, 2012.
Administrative and Finance Committee. Director Wight reviewed the meeting and the actions taken.
Water Planning Committee. Director Dion reviewed the meeting and the actions taken.

9. **CONSENT CALENDAR**

Director Heidel moved, Director Saxod seconded, and the motion carried at 78.12% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

- 9- 1. Adopt position of Support on S. 3352, Expanding Industrial Energy Efficiency Incentives Act of 2012.
The Board adopted a position of Support on S. 3352 (Bingaman).
- 9- 2. Treasurer's report.
The Board noted and filed the monthly Treasurer's report.
- 9- 3. 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 2013.
The Board adopted **Resolution No. 2012-12** establishing an amount due of \$1,593,152.68 from the city of San Diego for the In-Lieu Charge for Fiscal Year 2013.
- 9- 4. Resolution approving amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board adopted **Resolution No. 2012-13** approving amendments to the San Diego County Water Authority Local Conflict of Interest Code.
- 9- 5. Annual Water Supply report for distribution pursuant to Administrative Code Section 8.00.050.
The Board approved the Annual Water Supply report for distribution pursuant to Administrative Code 8.00.050.
10. **ACTION/DISCUSSION**
There were no items under Action/Discussion.

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(a) –
SDCWA v Metropolitan Water District of Southern California;
Case Nos. CPF-10-510830 and BS137830

11-B **CLOSED SESSIONS:**

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

Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(a)
Name of Case: State Water Resources Control Board (SWRCB)
Imperial Irrigation District and San Diego County Water Authority
Joint Petition for Modification of Revised Order WRO 2002-0013
(Permit 7643, Application 7482)

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) – Traylor-Shea Joint Venture v SDCWA
Case No. 37-2011-00092666-CU-BC-CTL

11-E **CLOSED SESSION:**

Conference with Labor Negotiators, Government Code §54957.6
Designated Board Representatives: Chair, Vice-Chair, Secretary
Unrepresented Employee: General Manager

11-F **CLOSED SESSION:**

Conference with Labor Negotiators, Government Code §54957.6
Designated Board Representatives: Chair, Vice-Chair, Secretary
Unrepresented Employee: General Counsel

Chair Hogan announced there was no need for a Closed Session on item 11-A through 11-D.

Mr. Hentschke took the Board into Closed Session at 4:35 p.m. on items 11-E and 11-F.

Mr. Hentschke brought the Board out of Closed Session at 4:37 p.m. and announced there was no reportable action.

12. **ACTION FOLLOWING CLOSED SESSION**

Approve amendments to employment agreements with General Manager and General Counsel.

The Board approved amendments to the employment agreements with the General Manager and General Counsel.

Director Wornham moved, Director Sanford seconded, and the motion carried at 78.12% to approve the amendments to employment agreements with the General Manager and General Counsel.

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 Saunders – No report was given.

SANDAG BORDERS/REGIONAL PLANNING COMMITTEE – Director Saxod 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 4:40 p.m.

Michael T. Hogan, Chair

Richard K. Smith, Secretary

Doria F. Lore, Clerk of the Board