



**MINUTES OF THE SPECIAL MEETING OF THE
IMPORTED WATER COMMITTEE
September 12, 2013**

CALL TO ORDER / ROLL CALL

Vice Chair Williams called the Imported Water Committee meeting to order at 10:31 a.m. Committee members present were Vice Chairs Muir* and Williams, Directors Arant, Evans*, Lewinger, Linden, Olson, Pocklington, Steiner, Watkins, Wilson, and Wornham. Chair Saxod and Directors Croucher and Hogan were absent. Also present were Directors Brady, Hilliker, Kern, Madaffer, Morrison*, Murtland, Sanford, Saunders, Topolovac, Verbeke, Watton, and Wight. At that time there was a quorum of the Board.

Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of MWD Program Chen, Government Relations Manager Farrel, and others.

*Directors Evans and Watton arrived at 10:43 a.m. and 10:50 a.m., respectively. Directors Muir and Morrison arrived at 11:15 a.m. and 11:53 a.m., respectively.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Vice Chair Williams stated that the Water Authority supports a Delta fix, and to assist the board in making an informed decision staff had been presenting their evaluation of several Delta fix options over the previous months. He announced that during the meeting staff would continue their focus on the Bay-Delta Conservation Plan (BDCCP) and its challenges, with the input of various guest speakers.

DIRECTORS' COMMENTS

There were no comments by Directors.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Bay Delta.

1-A Bay-Delta Conservation Plan Costs, Financing, and Economic Benefits.

Mr. Farrel made a presentation on costs, financing, and economic benefits as reported by BDCP. He reviewed next steps and the schedule for the Water Authority's evaluation and analysis of the BDCP and Alternatives.

1-B Bay-Delta presentations by:

- Dr. Jerry Meral, Deputy Secretary of the California Natural Resources Agency
- Dr. David Sunding, Lead Economist with the BDCP Program
- Dr. Jeffery Michael, Economist, University of the Pacific
- Dr. Rodney T. Smith, Economist, President of Startecon, Inc.

The above BDCP representatives and economists, who have been closely monitoring and examining the BDCP, made their presentations on costs, financing, and cost-benefit analysis of the BDCP. Following the presentations, Directors asked questions and made comments.

III. INFORMATION

There were no information items.

IV. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Vice Chair Williams adjourned the meeting at 1:14 p.m.

Ken Williams, Vice Chair