

**MINUTES OF THE SPECIAL MEETING OF THE
IMPORTED WATER COMMITTEE
January 9, 2014**

CALL TO ORDER / ROLL CALL

Chair Saxod called the Imported Water Committee meeting to order at 3:30 p.m. Committee members present were Chair Saxod, Vice Chair Muir*, Directors Arant, Croucher, Evans, Hogan, Lewinger, Linden, Olson, Pocklington, Roberts, Steiner, Watkins, Wilson, and Wornham. Vice Chair Williams was absent. Also present were Directors Brady, Douglas, Gallo, Hilliker, Kern, Madaffer, Miller, Morrison, Mudd, Murtland, Sanford, Saunders, Topolovac, Tu, Verbeke, Watton, and Weston. At that time, there was a quorum of the Board.

Staff present included General Manger Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Director of MWD Program Chen, Government Relations Manager Farrel, Engineering Manager Bousquet, Engineering Director Rose, Principal Water Resources Specialist Frieauf, Water Resources Director Weinberg and others.

*Vice Chair Muir arrived at 3:45 p.m.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair Saxod welcomed Supervisor Dave Roberts as the County of San Diego representative on the Water Authority Board.

Chair Saxod reported that with the release of the Bay Delta Conservation Plan (BDCP) public draft EIR/EIS in December, 2013, the public review and comment period was currently underway. She pointed out the work accomplished by the committee since July, 2013, on the issues related to the Bay Delta and stated that the committee would continue the extensive evaluation and analysis process of the BDCP.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Presentation on Bay Delta Conservation Plan – Infrastructure Review.

Mr. Rose and Mr. Bousquet made a joint presentation on the BDCP infrastructure, focusing on the description of proposed facilities, cost estimates, the review process of the facilities, and the list of initial concerns. Following the presentation, Directors asked questions and made comments.

2. Bay Delta Conservation Plan Supply and Demand Risk Assessment.

Mr. Weinberg and Ms. Frieauf made a joint presentation on the BDCP supply and demand risk assessment. They provided an update on the BDCP and discussed the supply and demand risk assessment. Following the presentation, directors asked questions and made comments.

Mr. Farrel concluded the presentation by reviewing the ongoing schedule for Water Authority's evaluation and analysis of the BDCP and alternatives.

III. INFORMATION

There were no information items.

IV. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Saxod adjourned the meeting at 5:20 p.m.

Elsa Saxod, Chair