

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
APRIL 26, 2012**

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Dion called the Water Planning Committee Meeting to order at 9:03 a.m. Committee members present were Chair Dion, Vice Chairs Price and Saunders, Directors Heidel, Hogan, Jungreis, Lamb, Linden, Pocklington, Sanford, Steiner and Williams. Directors Boyle and Watton were absent. Also present were Directors Arant, Bailey, Bond, Brady, Dailey, Douglas*, Lewinger, Miller, Saxod, Smith, Topolovac, Tu*, 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, Water Resources Director Weinberg, Operations and Maintenance Director Eaton, Water Resources Managers Purcell, Roy and Yamada, Principal Engineer Chamberlain and Principal Water Resources Specialist Frieauf.

PUBLIC COMMENT

There were no public comments.

DIRECTORS' COMMENTS

There were no comments made by Directors.

CHAIR'S REPORT

Chair Dion thanked members of the public, Water Planning Committee, and Board for attending and engaging in discussion at the April 19, 2012 Special Meeting of the Water Planning Committee, adding that the questions and issues raised at the meeting would be addressed at future meetings for further discussion and consideration. He added that Item II. 2 continued from the April 19, 2012 Special Committee meeting, would be included with Item II. 1. Chair Dion advised that the May 14, 2012 Special Meeting of the Water Planning Committee would be cancelled, but that the June 14, 2012 Special Meeting would occur as currently planned. He concluded his remarks by adding the State Water Project Table A allocation has been revised back up to sixty percent.

I. CONSENT CALENDAR

There were no items for the Consent Calendar.

*Director Wight arrived at 9:13 a.m. and Director Tu arrived at 9:30 a.m.

II. ACTION/DISCUSSION

1. Carlsbad Desalination Project update.

Following a project update by Mr. Weinberg, in which he reported that a third draft Water Purchase Agreement was provided to Poseidon in March and staff would be working on and providing a fourth draft in mid-May, Mr. Yamada provided a detailed report on the assessment, rehabilitation and relining of Pipeline 3 and improvements to the Twin Oaks Valley Water Treatment Plant. Staff responded to questions and comments posed by Directors Price, Arant, Lewinger, Miller, and Topolovac.

2. Modifications to the Water Authority's Water Shortage and Drought Response Plan allocation methodology.
Staff recommendation: Approve the updated Section 5, Supply Allocation Methodology, of the Water Authority's Water Shortage and Drought Response Plan that includes the proposed modifications.

Ms. Frieauf provided a presentation on this item, including process review and a summary of the proposed modifications.

Director Steiner moved and Director Jungreis seconded a motion to approve the staff recommendation.

*Director Douglas arrived at 9:55 a.m.

III. INFORMATION

The following Information item was noted and filed:

1. Water Resources report.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

Chair Dion adjourned the meeting at 10:00 a.m.

ADMINISTRATIVE AND FINANCE COMMITTEE **CALL TO ORDER / ROLL CALL**

Chair Wight called the Administrative and Finance Committee meeting to order at 10:10 a.m. Committee members present were Chair Wight, Vice Chair Bond, Directors Arant, Bailey, Brady, Dion, Douglas, Hilliker, Price, Saunders, Smith, Topolovac and Wornham. Vice Chair Croucher was absent. 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.

Also present were Directors Dailey, Hogan, Heidel, Jungreis, Lamb, Lewinger, Linden, Miller, Mudd, Pocklington, Sanford, Saxod, Steiner, Tu, Weston, Williams, and Wilson. Staff

present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Interim Director of Finance Statler, Controller Greek, Director of Human Resources Leone, Director of Administrative Services Young, Director of Water Resources Weinberg, Principal Water Resources Manager Frieauf, and Financial Planning Manager Shank.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were members of the public who wished to speak, but were asked to wait until the Special Agricultural Water Rate program item.

CHAIR'S REPORT

Chair Wight congratulated the Finance Department on several awards. She announced two awards were received for the Fiscal Years 2012 & 2013 Adopted Multi-Year Budget. The first was the Excellence Award in Operating Budget from the California Society of Municipal Finance Officers (CSMFO). The second was the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA).

She also announced a third award was received from the GFOA awarding the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2011. She asked for all staff members involved to please stand up and be recognized.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

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

Director Arant moved, Director Price seconded, and the motion passed unanimously to approve the Treasurer's report.

2. Adopt an ordinance amending Administrative Code provisions relating to goods and services and public works.
Staff recommendation: Adopt Ordinance No. 2012-___ an ordinance of the Board of Directors of the San Diego County Water Authority amending chapters 1.00, 2.24, 4.04, 4.08 and 7.08 of the Administrative Code to allow for the utilization of a Sheltered Market Program; to amend the following sections; cooperative procurement, performance bond, retention, and design-build; to allow for the use of digital signatures in procurement; and to make other minor updates and cleanup.

Director Dion moved, Director Smith seconded, and the motion passed unanimously to approve the staff recommendation.

II. ACTION/DISCUSSION

1. Overview of 2010 Board action revised Special Agricultural Water Rate program, changed conditions since adoption of revised program and program, and alternative actions for consideration in response to a request to sustain current program.

Staff recommendation: Provide staff direction in response to the March 15, 2010 letter received from Fallbrook PUD, Rainbow MWD, Valley Center MWD, and Yuima MWD, requesting that the current Transitional Special Agricultural Water Rate program be sustained as currently configured to provide time to develop the policies and programs needed to sustain regional agriculture for the long-term.

Public speakers Charley Wolk from the California Avocado Commission; Don Nishiguchi of Whole Foods Market; Neil Nagata with Nagata Brothers Farms; and Eric Larson of the Farm Bureau all spoke in favor of extending the TSAWR program.

Ms. Frieauf presented an overview of the 2010 Board action on revised Special Agricultural Water Rate program, changed conditions since adoption, and alternative actions in response to requests to sustain current program.

Director Wornham proposed an alternative motion:

Extend the current Transitional Special Agricultural Water Rate program to sunset on January 1, 2015.

Director Bond seconded the alternative motion, and the motion passed unanimously.

III. INFORMATION

1. Presentation on Controller's report on monthly financial statements.

Mr. Greek gave a brief presentation on the Controller's report explaining each component of the report.

Director Wilson made a comment on Attachment D regarding tracking CIP. He questioned the appropriateness of showing CIP expenditures without showing how those expenditures were funded by either Bond proceeds or Paygo. Chair Wight suggested a CIP section with more comprehensive information relating the CIP expenditures to the source of funding be added to the Controller's report. Mr. Greek agreed with the suggestion and indicated a recommended change would be brought to the committee for consideration.

The following items were received and filed:

1. Board of Director's first quarter 2012 expenses and attendance.
2. Board calendar.

IV. CLOSED SESSION

1. CLOSED SESSION

Conference with Labor Negotiator, Government Code §54957.6
Agency Designated Representatives: Frank Belock, Susan Leone;
Richard Bolanos, Liebert Cassidy Whitmore
Employee Organization: California Teamsters Public,
Professional and Medical Employees Union Local 911

Chair Wight requested Mr. Hentschke take the committee into closed session at 10:50 a.m. Mr. Hentschke brought the Committee out of closed session at 11:40 a.m., and announced the Committee provided instructions to the negotiating team.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Wight adjourned the meeting at 11:40 p.m.

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

Chair Saxod called the Legislation, Conservation and Outreach Committee to order at 11:46 a.m. Committee members present were Chair Saxod, Vice Chairs Hilliker and Jungreis, Directors Boyle, Croucher, Dailey, Douglas, Miller, Mudd, Sanford, Topolovac, Tu, and Wornham. Committee member Weston was absent. Other Board members present were Directors Arant, Bond, Brady, Dion, Heidel, Hogan, Knutson, Lamb, Lewinger, Linden, Price, 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 Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, Public Affairs Manager Westford, Public Affairs Supervisor Nenow 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 the upcoming Water Talks on May 1, 2012 from 5:00 p.m. to 7:00 p.m., on the topic of the reliability of the Colorado River to be held at the Ronald Reagan Community Center in El Cajon. She announced the Board would see the education school assembly program and Splash Science Mobile Lab immediately following the committee meeting. In addition, the Science Fair winners would be honored at the formal Board meeting. The WaterSmart Art and Essay Contest winners would be honored on Saturday, May 5, 2012 at Sea World. She also welcomed special guest John Bolthouse, Executive Director, Water Conservation Garden.

DIRECTORS' COMMENTS

There were no Directors' comments.

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. Carpi reported on issues in Washington.

1-B Adopt positions on various state bills.

1. Adopt a position of Support on AB 1508 (Carter)
2. Adopt a position of Support on AB 2443 (Rubio)
3. Adopt a position of Support, if amended, on SB 1094 (Kehoe)
4. Adopt a position of Support on SB 1387 (Emmerson)

Mr. Volberg reported on various state bills. Director Douglas motioned to support the bills, seconded by Director Mudd. Director Hilliker opposed bill AB 2443. The motion passed.

1-C Report on Water Authority Co-sponsored bill, AB 2398.

Mr. Volberg reported on AB 2398, that the bill was moving forward.

2. Adopt Water Use Efficiency Policy Principles.

Staff recommendation: Adopt Water Use Efficiency Policy Principles as presented in Attachment 1 to guide staff in evaluating and implementing water use efficiency initiatives.

Ms. Westford presented the Policy Principles. Vice Chair Hilliker motioned to adopt the staff recommendation, seconded by Vice Chair Jungreis. The motion passed. There was no one opposed.

III. INFORMATION

1. School Education Program update.

Public Affairs Supervisor Nenow made a presentation, along with Pam Meisner, Water Conservation Garden and Julian Duval, San Diego Botanic Garden.

The committee received and filed the following items:

2. Government relations update.
3. 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 12:25 p.m.

ENGINEERING AND OPERATIONS

CALL TO ORDER/ROLL CALL

Chair Knutson called the Engineering and Operations Committee meeting to order at 1:28 p.m. Committee members present were Chair Knutson, Vice Chairs Dailey and Pocklington, Directors Bailey, Hogan, Lamb, Lewinger, Miller, Mudd*, Saxod, Smith, Williams, and Wilson. Committee members absent were Directors Barnum and Morrison. Also present were Directors Arant, Bond, Brady, Croucher, Dion, Douglas, Heidel, Linden, Price, Sanford, Steiner, Topolovac, Tu 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 Senior Engineer Rodgers.

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

There was no Chair's report.

DIRECTORS' COMMENTS

There were no Director's comments.

I. CONSENT CALENDAR

1. Amendment to service contract with Co's Traffic Control for traffic control services.

Staff recommendation: Authorize the General Manager to approve Amendment 2 with Co's Traffic Control for \$125,000 to provide additional traffic control services, increasing the contract amount from \$150,000 to \$275,000 and extending the contract duration for a two year period from September 30, 2012 through September 30, 2014.

Director Dailey moved, Director Wilson seconded, and the motion passed unanimously to approve the staff recommendation.

II. ACTION/DISCUSSION

There were no items under Action/Discussion.

*Director Mudd arrived at 1:44 p.m.

III. INFORMATION

1. Presentation on the Asset Management Program Status – Three Part Series.

Mr. Eaton provided a presentation on this item. He covered the infrastructure challenges, program goals, benefits to the program, asset classifications, funding, the process, facility and equipment assessment, tools and techniques, prioritization, and condition assessment status. He stated that Mr. Galleher and Mr. Faber would provide part two of the presentation at the next meeting of the committee to include review of pipeline assessment, a Google Earth "fly by" demonstration, and the relining program status.

1. Update on San Vicente.

Mr. Rose provided a presentation updating the Board on the San Vicente Dam Raise project.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Knutson adjourned the meeting at 1:50 p.m.

IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL

Vice Chair Tu called the Imported Water Committee meeting to order at 1:58 p.m. Committee members present were Vice Chair Arant, Directors Bond, Brady, Heidel, Knutson*, Lewinger, Linden, Steiner, Weston, Wight*, and Wilson*. Chair Watton and Directors Barnum, Morrison, and Weston were absent. Also present were Directors Bailey, Croucher, Dailey, Dion, Hilliker, Hogan, Lamb, Miller, Mudd, Pocklington, Price, 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, Colorado River Program Director Razak, MWD Program Chief Chen, and others.

*Directors Knutson and Wight arrived at 1:58 p.m. and 1:59 p.m., respectively. Director Wilson arrived at 2:35 p.m.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Vice Chair Tu reported on April 16, 2012 the Department of Water Resources increased the State Water Project 2012 Table A Allocation from 50 percent to 60 percent. The decision was due to an unusually wet March and higher-than-average reservoir storage carried over from last winter. She announced the Water Authority executed a memorandum of agreement with IID, CVWD, and San Luis Rey settlement parties setting a baseline for measuring future operations and maintenance costs for the All American Canal Lining Project.

In addition, she reported Director Wilson hosted an inspection trip on the Colorado River Aqueduct and had a number of member agency and community representatives participate. She announced that next month Directors Heidel and Steiner would host a State Water Project inspection trip and in June Director Lewinger would host another Colorado River Aqueduct trip. She encouraged directors to participate on the tour if they had not attended before.

DIRECTORS' COMMENTS

There were no comments by Directors.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Metropolitan Water District Issues and Activities update.

- 1-A Update on Metropolitan Water District Fiscal Years 2012/13 and 2013/14 Budget and Rates and Charges.

Ms. Chen provided an update on Metropolitan Water District's adopted biennial budget and water rates and charges for fiscal years 2012/13 and 2013/14. Following her presentation, Directors asked questions and made comments.

- 1-B Metropolitan Water District 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 announced that the report was available in the board supplemental materials packet. He reported that with reservoir equalization, Lake Mead was in a much better condition than it had been for the last five years.

- 2-B Colorado River Basin Water Supply and Demand Study.

Ms. Razak made a presentation on the Colorado River Basin Water Supply and Demand Study. Following the presentation, Directors asked questions and made comments.

- 2-C Colorado River Program Quarterly report.

Ms. Razak stated that the quarterly report was available in the board packet.

III. INFORMATION

1. Presentation on QSA Environmental Mitigation update.

Ms. Razak provided an update on the ongoing and alternative QSA Environmental mitigation measures.

The following information items were noted and filed:

1. Bay-Delta quarterly update.
2. Metropolitan Water District Program report.

Mr. Hentschke requested the closed session be held concurrently during the Formal Board meeting with the Committee Chair's consent. Vice Chair Tu approved.

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

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

3. 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)

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Vice Chair Tu adjourned the meeting at 2:56 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF APRIL 26, 2012

1. **CALL TO ORDER** Chair Hogan called the Formal Board of Directors' meeting to order at 3:10 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 Arant, Bailey, Bond, Brady, Croucher, Dailey, Dion, Heidel, Hilliker, Hogan, Jungreis, Knutson, Lewinger, Lamb, Linden, Miller, Mudd, Pocklington, Price, Sanford, Saunders, Saxod, Smith, Steiner, Topolovac, Tu, Wight, Williams, Wilson, and Wornham. Directors absent were Barnum, Boyle, Douglas, Morrison, Watton, Weston and Representative Slater-Price.

3-A **Report on proxies received.** Director Lewinger was the proxy for Director Boyle.

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

5. **APPROVAL OF MINUTES** Director Saxod moved, Director Tu seconded, and the motion carried at 91.11% of the vote to approve the minutes of the Special Legislation, Conservation and Outreach meeting of March 8, 2012 and the Formal Board of Directors' meeting of March 22, 2012.

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 Presentation of Science Fair award winners. 3:15 p.m., time certain.

Education Programs Specialist Bohlander introduced the Science Fair award winners who provided a brief description of their projects.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Hogan reminded the Board of the upcoming Water Talks meeting on May 1, 2012. He stated he had formed a Performance Evaluation Work Group to review the General Manager/General Counsel evaluation process. The Work Group consists of the Officers/Committee Chairs and the two Senior MWD Delegates. These Board members work closely with the General Manager and the General Counsel.

8-B Report by Committee Chairs.

Water Planning Committee. Director Dion reviewed the meeting and the action taken.

Administrative and Finance Committee. Director Wight reviewed the meeting and the actions taken.

Legislation, Conservation and Outreach Committee. Director Saxod reviewed the meeting and the actions taken.

Engineering and Operations Committee. Director Knutson reviewed the meeting and the action taken.

Imported Water Committee. Director Tu reviewed the meeting and stated no action was taken.

9. **CONSENT CALENDAR**

Director Heidel moved, Director Price seconded, and the motion carried at 91.11% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

- 9- 1. **Modifications to the Water Authority's Water Shortage and Drought Response Plan allocation methodology.**

The Board approved the updated Section 5, Supply Allocation Methodology, of the Water Authority's Water Shortage and Drought Response Plan that includes the proposed modifications.

- 9- 2. Treasurer's report.
The Board noted and filed the monthly Treasurer's report.
- 9- 3. Adopt an ordinance amending Administrative Code provisions relating to goods and services and public works.
The Board adopted **Ordinance No. 2012-01** an ordinance of the Board of Directors of the San Diego County Water Authority amending Chapters 1.00, 2.24, 4.04, 4.08 and 7.08 of the Administrative Code to allow for the utilization of a Sheltered Market Program; amending the following sections: cooperative procurement, performance bond, retention, and design-build; to allow for the use of digital signatures in procurement; and to make other minor updates and cleanup.
- 9- 4. Overview of 2010 Board action on revised Special Agricultural Water Rate program, changed conditions since adoption of revised program and alternative actions for consideration in response to a request to sustain current program.
The Board approved the extension of the current Transitional Special Agricultural Water Rate program to sunset on January 1, 2015.
- 9- 5. The Board Adopted positions on various state bills.
1. Adopted a position of Support on AB 1508 (Carter)
 2. Adopted a position of Support on AB 2443 (Rubio)
 3. Adopted a position of Support, if amended, on SB 1094 (Kehoe)
 4. Adopted a position of Support on SB 1387 (Emmerson)
- Director Hilliker opposed Bill AB 2443.
- 9- 6. Adopt Water Use Efficiency Policy Principles.
The Board approved the Water Use Efficiency Policy Principles that would provide long-term strategic direction for staff in planning and implementing regional water use efficiency initiatives and programs.
- 9- 7. Amendment to service contract with Co's Traffic Control for traffic control service.
The Board authorized the General Manager to approve Amendment 2 with Co's Traffic Control for \$125,000 to provide additional traffic control services, increasing the contract amount from \$150,000 to \$275,000 and extending the contract duration for a two year period from September 30, 2012 through September 30, 2014.

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSION:**

Conference with Labor Negotiator, Government Code §54957.6
Agency Designated Representatives: Frank Belock; Susan Leone; Richard Bolanos,
Liebert Cassidy Whitmore
Employee Organization: California Teamsters Public, Professional and Medical Employees
Union Local 911

11-B **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

11-C **CLOSED SESSION:**

Conference with Legal Counsel –
Consideration of Initiation of Litigation
Government Code §54956.9(c) - One Case

11-D **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)

Mr. Hentschke took the Board into Closed Session at 3:35 p.m. He announced it was a Closed Session with the Board and a continued Closed Session with the Imported Water Committee on items 11-B and 11-C. He stated there was no need for a Closed Session on item 11-D.

12. **ACTION FOLLOWING CLOSED SESSION**

At 4:40 p.m. Mr. Hentschke brought the Board out of Closed Session and announced the Board took action to authorize initiation of litigation; the nature of the action, the parties, and the particulars would be disclosed at the time that the litigation was filed.

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 – Director Saunders reviewed a recent meeting and the discussion on salary and benefits issues.

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 4:45 p.m.

Michael T. Hogan, Chair

Richard K. Smith, Secretary

Doria F. Lore, Clerk of the Board