



**San Diego County Water Authority**

4677 Overland Avenue  
San Diego, California 92123

## **SPECIAL BOARD OF DIRECTORS' MEETING**

### **Board Room**

**September 20, 2012**

**1:30 p.m.**

1. Call to order.
2. Roll call – Determination of a quorum.
  - A. Report on proxies received.
3. Public comment.
4. Workshop on issues related to the Carlsbad Desalination Project.
  - 4-A Review of key terms of the Draft Water Purchase Agreement. (Discussion)
  - 4-B Incorporating costs of the proposed project into the Water Authority's rates and charges. (Discussion)
5. Adjournment.

Doria F. Lore  
Clerk of the Board

**NOTE:** All public documents provided to the Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.