



4677 Overland Avenue  
San Diego, California 92123

**PUBLIC WORKSHOP/SPECIAL WATER PLANNING COMMITTEE MEETING**

**Training Room**

**October 2, 2012**

**6:30 p.m.**

Mitch Dion – Chair  
Hershell Price – Vice Chair  
Javier Saunders – Vice Chair  
Brian Boyle  
Michael Hogan  
Dennis Lamb

John Linden  
Bud Pocklington  
Dennis Sanford  
Fern Steiner  
Mark Watton  
Ken Williams

1. Call to order.
2. Roll call – determination of quorum.
3. Public Workshop on issues related to the Carlsbad Desalination Project.
  - 3-A Staff presentation regarding terms of draft water purchase agreement.
  - 3-B Public comment regarding draft water purchase agreement.
4. Adjournment.

Doria F. Lore  
Clerk of the Board

**NOTE:** This is a committee meeting only. Board members who are not members of the Water Planning Committee may attend only as observers. All public documents provided to the committee or 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.