San Diego County Water Authority

4677 Overland Avenue
San Diego, California 92123

SPECIAL BOARD OF DIRECTORS' MEETING

Board Room

November 15, 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 Carlsbad Desalination Project CEQA review.

   4-B Other actions related to consideration of Water Purchase Agreement.

   4-C Discussion of questions regarding Water Purchase Agreement for Carlsbad Desalination Project and related issues.

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.