



San Diego County Water Authority

**4677 Overland Avenue
San Diego, California 92123**

SPECIAL BOARD OF DIRECTORS' MEETING

**INCLUDING JOINT MEETINGS WITH
ADMINISTRATIVE AND FINANCE
IMPORTED WATER
WATER PLANNING COMMITTEES**

Board Room

June 10, 2010

1:30 p.m.

1. Call to order.
2. Roll call – Determination of a quorum.
 - A. Report on proxies received.
3. Public comment.
4. Joint meeting with Administrative and Finance Committee
CLOSED SESSION:
Conference with Labor Negotiator, Government Code §54957.6
Agency Designated Representatives: Frank Belock, Susan Leone
Employee Organization: California Teamsters Public, Professional and Medical
Employees Union Local 911
5. Joint meeting with Imported Water Committee
CLOSED SESSION:
Conference with Legal Counsel – Initiation of Litigation
Government Code §54956.9(c) – One Case

6. Joint meeting with Water Planning Committee
 - a. Presentation and consideration of Carlsbad Desalination Project implementation and related agreements.
 - b. CLOSED SESSION:
Conference with Real Property Negotiator
Government Code §54956.8
Property: Real property interests for Carlsbad Desalination Facility, Conveyance and Distribution Pipelines, and Aqueduct connection
Agency Negotiators: Daniel Hentschke, Maureen Stapleton, Sandra Kerl, Ken Weinberg, Eric Sandler, William Busch
Negotiating Parties: Poseidon Channelside, LLC
Under Negotiation: Price and terms of acquisition
7. 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.