



**JOINT MEETING BETWEEN THE SAN DIEGO COUNTY WATER
AUTHORITY WATER PLANNING COMMITTEE AND THE SANDAG
REGIONAL PLANNING COMMITTEE
FEBRUARY 11, 2011**

The joint meeting between the San Diego County Water Authority Water Planning Committee and the SANDAG Regional Planning Committee was called to order by Water Planning Committee Chair Mitch Dion at 1:05 p.m. at the San Diego County Water Authority, 4677 Overland Avenue, San Diego, California.

1. INTRODUCTIONS AND WELCOMING REMARKS

Chair Dion provided welcoming remarks and a brief overview of the Water Planning Committee, whose members present included Vice Chair Price, Vice Chair Saunders and Directors Boyle, Hogan, Jungreis, Linden, Walson, Pocklington, and Watton. Also present were Water Authority Board Members Bond, Bowersox, Dailey, Douglas, Hilliker, Knutson, Lewinger, Lewis, McIntosh, Morrison, Muir, Saxod, Smith, Tu, Williams, Wilson and Wornham.

Water Authority staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Kerl, Director of Water Resources Weinberg, Principal Water Resources Specialist Frieauf and Senior Water Resources Specialists Bombardier and Gage.

SANDAG Regional Planning Committee Chair Janney followed with additional opening remarks and introductions of Regional Planning Committee members. See the attached attendance sheet for Regional Planning Committee member attendance. SANDAG staff present was Executive Director Gallegos, Chief Deputy Director Wasmund, Legal Counsel Coleman, Senior Regional Planner Gregor, Director of Land Use and Transportation Planning Stoll and Senior Research Analyst Jarosz.

2. SETTING THE STAGE: CURRENT CONDITIONS AND COMMON CHALLENGES
(INFORMATION)

Ms. Stapleton and Mr. Gallegos each provided commentary on the relationship and collaboration between the Water Authority and SANDAG, and the challenges each agency faces in fulfilling its mission.

3. A LOOK TO THE FUTURE: REGIONAL GROWTH PROJECTS AND RELATED IMPLICATIONS ON
WATER DEMAND (INFORMATION)

Ms. Jarosz provided a comprehensive report on the SANDAG 2050 Growth Forecast, and was followed by Mr. Bombardier, who reported on the impact of growth on the Water Authority's 2035 Water Demand Forecast.

4. INNOVATION AT PLAY: NEW TECHNOLOGIES AND PROGRAMS IN THE RESPECTIVE FIELDS (INFORMATION)

Mr. Weinberg provided an in-depth report on water supply reliability, beginning with a brief view of recent history leading to strategies used in supply diversification. The Water Authority's 2010 Urban Water Management Plan and its \$3.8 billion investment in the agency's Capital Improvement Program were also featured.

Mr. Stoll concluded the formal presentations with remarks about the services and innovative tools SANDAG provides its member agencies in managing and planning for growth.

Staff responded to comments and questions concerning the Bay-Delta, water quality and salinity levels, planning maps, the effect of major development on water supply, and indirect potable reuse and reclaimed water.

5. PUBLIC COMMENTS/COMMUNICATIONS

There were no comments from the public.

6. WRAP UP: OPPORTUNITIES FOR COLLABORATION

Chair Dion and Chair Janney thanked all for their attendance and attention. Director Saunders added closing comments on future opportunities for continued collaboration. The meeting was adjourned at 2:38 p.m.

**CONFIRMED ATTENDANCE
SANDAG REGIONAL PLANNING COMMITTEE
FEBRUARY 11, 2011
1:00 p.m. to 2:30 p.m.**

SUBREGIONAL AREA	JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING	
				Yes	No
North County Inland	City of Escondido	Sam Abed	Member	X	
	City of Vista	John Aguilera	Alternate		X
South County	City of Imperial Beach	Jim Janney, Chair	Member	X	
	City of National City	Alejandra Sotelo-Solis	Alternate	X	
North County Coastal	City of Del Mar	Carl Hilliard	Member		X
	City of Solana Beach	Les a Heebner	Alternate	X	
East County	City of Lemon Grove	Jerry Jones, Vice Chair	Member	X	
	City of Lemon Grove	George Gastil	Alternate	X	
City of San Diego	----	Jerry Sanders	Member		X
	----	Sherri Lightner	1 st Alternate	X	
County of San Diego	----	Bill Horn	Member	X	

	----	Pam Slater-Price	Alternate	X	
Advisory Members	Caltrans, District 11	Laurie Berman	Member	X	
		Bill Figge	Alternate	X	
Advisory Member	San Diego County Water Authority	Howard Williams	Member	X	
		Elsa Saxod	Alternate	X	
Advisory Member	Department of Defense	Steve Chung	Member		X
Advisory Member	San Diego Unified Port District	Lou Smith	Member	X	
		VACANT	Alternate	---	---
Advisory Member	MTS	Al Ovrom	Member	X	
		Mary England	Alternate		X
Advisory Member	NCTD	Mark Filanc	Member	X	
		Ed Gallo	Alternate		X
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Anderson	Member	X	
		Bill Chopyk	Alternate		X
Advisory Member	Southern California Tribal Chairmen's Association	LaVonne Peck (La Jolla)	Member	X	
		Allen Lawson (San Pasqual)	Member		X
Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Dave Means	Member		X
		VACANT	Alternate	---	---
Environmental Mitigation Program Advisory Member	California Department of Fish and Game	Steve Juarez	Member		X
		David Mayer	Alternate		X
Environmental Mitigation Program Advisory Member	US Army Corps of Engineers	Therese Bradford	Member	X	
		Michelle Matson	Alternate		X
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	VACANT	Member	---	---
		Susan Wynn	Alternate		X