

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING  
APRIL 28, 2011**

**IMPORTED WATER COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Chair Watton called the Imported Water Committee meeting to order at 9:03 a.m. Committee members present were Directors Arant, Bond, Bowersox, Heidel, Knutson, Lewinger, Linden, McIntosh, Steiner, Tu, Wight, and Wilson. Director Lewis arrived at 9:35 a.m. Director Morrison was absent. Also present were Directors Bailey, Croucher, Dailey, Dion, Douglas, Ferguson, Hogan, Jungreis, Price, Saunders, Saxod, Smith, Walson, and K. Williams. At that time, there was a quorum of the full Board, and the meeting was conducted as a meeting of the Board, however, only committee members participated in the vote. Staff present included General Manager Stapleton, General Counsel Hentschke, Assistant General Manager Cushman, Colorado River Program Director Razak, MWD Program Chief Chen, and others.

**ADDITIONS TO AGENDA**

There were no additions to the agenda.

**PUBLIC COMMENT**

Katheryn Rhodes of La Playa Heritage presented an idea to solve water security and renewable energy for San Diego County.

**CHAIR'S REPORT**

Chair Watton stated that the Department of Water Resources increased its State Water Project Contractors' requested Table A amounts from 70 percent to 80 percent for calendar year 2011, resulting in an additional 190,000 acre-feet of supply for MWD. He reported that a QSA Workgroup was formed with board members to discuss QSA litigation and on-going matters related to the water transfers and the QSA JPA. The Workgroup will meet with the boards of IID and Coachella Valley Water District to discuss shared issues.

4-A Director's comments.

There were no director's comments

**I. CONSENT CALENDAR**

There were no items on the consent calendar.

**II. ACTION/DISCUSSION**

1. Metropolitan Water District Issues and Activities update.

1-A Metropolitan Water District's Delegates report.

The delegates reported on the discussions and actions taken at the recent MWD board meetings.

- 1-B Report on Metropolitan Water District's Biennial Budget for Fiscal Years 2011/12 and 2012/13.

Ms. Chen reviewed the budget adopted at the MWD's April board meeting, focusing on MWD's water sales projections and reserve fund levels. Following the presentation, Directors asked questions and made comments.

- 1-C Metropolitan Water District Water Supply Allocation Plan for 2011/2012.

Water Policy Manager Westford reported on MWD's 2011 water supplies, supply and demand outlook, and storage levels. She stated that MWD terminated its water supply allocation plan in April. Ms. Chen reviewed MWD's storage and replenishment programs. Following the presentation, Directors asked questions and made comments.

- 1-D Update on Metropolitan Water District's 2010 Blue Ribbon Committee report.

This item was postponed to the committee meeting in May.

2. Colorado River Programs.

- 2-A Colorado River Board representative's report.

Director Knutson stated that an above-normal snowpack and the equalization release from Lake Powell to Lake Mead would increase the elevation of Lake Mead by an estimated 25 feet this year. He said that this would eliminate any threat of a lower basin shortage in 2012.

- 2-B Colorado River Programs quarterly report.

Ms. Razak discussed the status of the Coachella Canal lining environmental mitigation projects and the progress of moving the All-American Canal lining project to operations and maintenance status. She reported that IID had installed buoy lines on the lined and unlined portions of the All-American Canal and that the Water Authority was participating in a consortium group along with IID and Reclamation on canal safety education programs. Ms. Razak stated that discussions were moving forward with the funding partners at MWD, Southern Nevada Water Authority, the Central Arizona Project, and the Republic of Mexico for the Rosarito Beach binational desalination plant to finalize the scope on the second phase of the project.

### III. INFORMATION

The following information items were noted and filed:

1. Bay-Delta Quarterly update.
2. Metropolitan Water District Program report.

**IV. CLOSED SESSION**

There were no closed session items.

**V. ADJOURNMENT**

There being no further business to come before the Imported Water Committee, Chair Watton adjourned the meeting at 10:49 a.m.

**WATER PLANNING COMMITTEE**

**CALL TO ORDER/ROLL CALL**

Chair Dion called the Water Planning Committee Meeting to order at 10:57 a.m. Committee members present were Chair Dion, Vice Chairs Price and Saunders, Directors Ferguson, Heidel, Jungreis, Linden, Steiner, Walson, and Watton. Directors Hogan, K. Williams and Pocklington arrived at 10:58 a.m., 10:59 a.m. and 11:20 a.m. respectively. Director Boyle was absent. Also present were Directors Arant, Bailey, Bond, Bowersox, Croucher, Dailey, Douglas, Hilliker, Knutson, Lewinger, Lewis, McIntosh, Mudd, Saxod, Smith, Tu, H. Williams, Wilson and Wornham. At that time, there was a quorum of the Board and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Belock, Assistant General Manager Cushman, Director of Water Resources Weinberg, Water Resources Managers Purcell and Yamada, Principal Water Resources Specialist Frieauf, Senior Water Resources Specialist Gage and Water Resources Specialist Dobalian.

**PUBLIC COMMENT**

There were no comments made by the public.

**DIRECTORS' COMMENTS**

There were no Directors' comments.

**CHAIR'S REPORT**

Chair Dion commented on the Board's actions in recent years in response to escalating drought, and the action planned for this meeting in response to the state's March 30, 2011, proclamation that the drought was over. Chair Dion thanked former committee Chairs Lewinger and Saunders for their leadership in overcoming water supply challenges during the recent drought. He also announced the committee would hold a second workshop on the Draft Urban Water Management Plan on May 23, 2011 at 1:30 p.m., and encouraged attendance.

**I. CONSENT CALENDAR**

There were no Consent Calendar items.

**II. ACTION/DISCUSSION**

1. Water Shortage Management and Drought Response Plan.  
1-A Presentation on water supply conditions.

Ms. Dobalian reported on favorable weather conditions across the state and Colorado River Basin, and on the above average snow pack, precipitation and reservoir storage.

1-B Fiscal year 2011 water supply allocations.

Ms. Friehauf provided an update on the member agency deliveries in relation to allocation targets.

1-C Management actions in response to end of drought and termination of supply cutbacks from Metropolitan Water district.

Staff recommendation:

In response to Metropolitan Water District's action to terminate implementation of its Water Supply Allocation Plan and Interim Agricultural Water Program cutbacks, as of April 13, 2011, significant unforeseen improvements in supply conditions, and Governor's action to rescind the statewide drought proclamation, staff is recommending that effective April 29, 2011, the Water Authority:

1. Discontinue municipal and industrial water supply allocations to member agencies and deactivate the Water Authority's Water Shortage and Drought Response Plan;
2. Suspend Special Agricultural Water Rate cutbacks through program termination (December 31, 2012) unless, prior to program termination, the Board activates the Water Authority's Water Shortage and Drought Response Plan;
3. Declare an end to Drought Response Levels contained in the Water Authority's Drought Response Conservation Program Ordinance; and
4. Reinforce the importance of residents and businesses to continue efficient water use practices in the face of ongoing imported water supply challenges and the long-term achievement of the mandated 20 percent reduction in water use by 2020.

Ms. Friehauf presented information on each of the staff recommendations that would be implemented in response to the end of the drought, as proclaimed by the State of California, and the supply cutbacks from the Metropolitan Water District of Southern California.

Director Hogan moved for approval of the staff recommendations with the following addition to the motion:

5. Resolve that, despite improved hydrological conditions, California remains in a water supply crisis caused by the ecological collapse and water delivery problems plaguing the Sacramento-San Joaquin Bay Delta, and call upon the State of California to finalize a plan to achieve the coequal goals of ecosystem restoration and water supply reliability, including a viable financing plan to achieve these coequal goals.

Director Price seconded the motion. In discussion on the motion, staff responded to comments and questions posed by Directors Jungreis, Saunders, Watton, Muir, Mudd, Bowersox, Arant, and Linden. The motion, as amended, passed unanimously.

### **III. INFORMATION**

The following items were received and filed:

1. Update on release of the Draft 2010 Urban Water Management Plan.
2. Water Resources report.

### **IV. CLOSED SESSION**

There were no Closed Session items.

### **V. ADJOURNMENT**

Chair Dion adjourned the meeting at 11:29 a.m.

## **LEGISLATION, CONSERVATION AND OUTREACH** **CALL TO ORDER/ROLL CALL**

Chair Saxod called the Legislation, Conservation and Outreach Committee to order at 11:36 a.m. Committee members present were Chair Saxod, Vice Chairs Hilliker and Jungreis, and Directors Bowersox, Boyle, Dailey, Douglas, Mudd, Muir, Tu, Walson, H. Williams, and Wornham. Committee members absent were Directors Boyle and Croucher. Other Board members present were Directors Arant, Bailey, Bond, Dion, Ferguson, Heidel, Hogan, Knutson, Lewinger, Lewis, Linden, McIntosh, Pocklington, Price, Smith, K. Williams, and Wilson. At that time, there was a quorum of the full Board and the meeting was conducted as a meeting of the Board; however, only Committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Belock, Assistant General Manager Cushman, Director of Public Affairs Foster, Water Conservation Program Executive Rose, and Government Relations Manager Volberg.

### **ADDITIONS TO AGENDA**

There were no additions to the agenda.

### **PUBLIC COMMENT**

There were no members of the public who wished to address the Committee.

### **CHAIR'S REPORT**

Chair Saxod reported that she attended the San Diego Regional Chamber of Commerce Congressional Luncheon on April 21, 2011 and the Sacramento trip with the city of San Diego was rescheduled for May 11, 2011. She announced bullet points had been distributed to all Directors regarding the end of shortage allocations.

Chair Saxod announced that students would be honored during the Formal Board meeting today for their winning projects at the San Diego Science and Engineering Fair. She invited all Directors to view the projects during lunch. She reported the winners of the WaterSmart art and essay contest would be announced the following week and a ceremony was being planned at the Reuben H. Fleet Science Center in Balboa Park on Friday, May 6, 2011. The winning entries would be displayed at the Water Authority lobby during May, as part of Water Awareness Month.

Chair Saxod advised that a hard copy of the Water Authority's web-based 2010 Annual Report, themed "Water Works," had been distributed to all Directors, and she congratulated staff on a job well done. She reported that the flipbook on the website featured videos of Colonel Frank A. Richie, Commanding Officer, Marine Corps Air Station Miramar; Ron Lane, Director, San Diego County Office of Emergency Services; and John T. Reilly, President, Sea World San Diego, discussing the importance of water reliability and Water Authority projects.

Chair Saxod advised that the Water Authority received a Gold Quill Merit Award in the "Electronic and Digital Communications Skills" category for the Water Authority's 2009 Annual Report from the International Association of Business Communicators. She congratulated staff on an excellent job, and in particular Project Manager Hubert.

Chair Saxod announced a Community Forum was scheduled for May 31, 2011 at the Water Authority Headquarters at 5:00 p.m. The topic would be investing in reliability and Chair Hogan would be host. Speakers include Assistant General Manager Cushman and Director of Finance Sandler. There were postcards available for distribution.

## **DIRECTORS' COMMENTS**

There were no Directors' Comments.

## **I. CONSENT CALENDAR**

### **1. Adopt positions on various state bills.**

#### **Staff recommendation:**

1. Adopt a position of Support and seek amendments on AB 342 (Atkins)
2. Adopt a position of Oppose on AB 457 (Wagner)
3. Adopt a position of Oppose on AB 1354 (Huber)
4. Adopt a position of Oppose on SB 34 (Simitian)
5. Adopt a position of Support, if amended, on SB 200 (Wolk)
6. Adopt a position of Support and seek amendments on SB 607 (Walters)

Government Relations Manager Volberg explained that SB 607 (Walters) had been substantially amended and staff had not had a chance to review the amendments.

Chair Saxod pulled number six from the first item and recommended the following modification:

1. Adopt positions on various state bills.  
Staff recommendation:
  1. Adopt a position of Support and seek amendments on AB 342 (Atkins)
  2. Adopt a position of Oppose on AB 457 (Wagner)
  3. Adopt a position of Oppose on AB 1354 (Huber)
  4. Adopt a position of Oppose on SB 34 (Simitian)
  5. Adopt a position of Support, if amended, on SB 200 (Wolk)
  
2. Adopt a position of Support on S. 519 (Reid)/HR 470 (Heck)  
Staff recommendation: Adopt a position of Support on S. 519 (Reid)/HR 470 (Heck).

Director Tu moved, Director Muir seconded, the motion, as amended by Director Saxod for consent calendar item number one, and the staff recommendation for consent item number two passed unanimously.

## **II. ACTION/DISCUSSION**

1. Legislative Issues.  
1-A Report by Carpi and Clay.

Mr. Clay reported on issues in Sacramento and Mr. Carpi reported on issues in Washington, D.C.

2. Public Opinion Poll Findings.

Director of Public Affairs Foster advised that the full report on the public opinion poll was posted on the website and introduced Richard Parker, Ph.D., Principal Researcher, Rea & Parker Research. Dr. Parker provided a presentation of the findings, including general information on the 2011 public opinion poll, most important issues facing San Diego County residents, primary survey objectives, diversification programs, value and cost of water, and conservation issues. Mr. Foster stated he would send a link of the full survey, including the survey questions, to the Board.

## **III. INFORMATION**

The following items were received and filed:

1. Pension Reform.
2. Government relations update.
3. Status report on legislation and legislative positions.

## **IV. ADJOURNMENT**

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Saxod adjourned the meeting at 12:41 p.m.

**ENGINEERING AND OPERATIONS COMMITTEE**

**CALL TO ORDER/ROLL CALL**

Chair Knutson called the Engineering and Operations Committee to order at 1:17 p.m. Committee members present were Chair Knutson, Vice Chairs Dailey and Pocklington and Directors Bailey, Douglas, Hogan, Lewinger, McIntosh, Mudd, Saxod, Smith, Williams and Wilson. Director Ferguson arrived at 1:19 p.m. Committee member Morrison was absent. Other Board members present were Directors Bowersox, Dion, Lewis, Linden, Price, Saunders, Walson, Wight, and H. Williams. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote. Arriving during Closed Session were Directors Bond, Heidel, Hilliker, Muir, Tu and Wornham.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Belock, Assistant General Manager Cushman, Director of Engineering Stifft, Director of Operations and Maintenance Eaton, Engineering Manager Bousquet, Principal Construction Manager Kenny, and Engineer PE Crutchfield.

**ADDITIONS TO AGENDA**

There were no additions to the agenda.

**PUBLIC COMMENT**

There were no members of the public who wished to address the Committee.

**CHAIR'S REPORT**

There was no Chair's Report.

**I. CONSENT CALENDAR**

There were no items on the consent calendar.

**II. ACTION/DISCUSSION**

There were no items for action/discussion.

**III. INFORMATION**

There were no informational items on the agenda.

**IV. CLOSED SESSION**

Mr. Hentschke took the Committee into Closed Session at 1:19 p.m.

1. **CLOSED SESSION:**

Conference with Legal Counsel – Consideration of Initiation of Litigation

Government Code § 54956.9(c) – One Case

2. CLOSED SESSION:  
Threat to Public Services or Facilities (consultation with security operations manager)  
Government Code §54957

Mr. Hentschke brought the Committee out of Closed Session at 2:20 p.m. and stated that any actions taken were not reportable.

## **V. ADJOURNMENT**

There being no further business to come before the Engineering and Operations Committee, Chair Knutson adjourned the meeting at 2:21 p.m.

## **ADMINISTRATIVE AND FINANCE COMMITTEE** **CALL TO ORDER / ROLL CALL**

Chair Wight called the Administrative and Finance Committee meeting to order at 2:27 p.m. Committee members present were Chair Wight, Vice Chairs Bond and Croucher\*, Directors Arant, Bailey, Dion, Hilliker, Lewis, Muir, Price, Saunders, Smith, H. Williams, and Wornham. There were no Committee members absent. At that time, there was a quorum of the Board, however only members of the Committee participated in the vote. Also present were Directors Bowersox, Dailey, Douglas, Ferguson, Heidel, Lewinger, Linden, McIntosh, Mudd, Pocklington, Saxod, Steiner, Tu, Walson, K. Williams, and Wilson. Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Belock, Assistant General Manager Cushman, Director of Finance/Treasurer Sandler, Director of Human Resources Leone, Director of Administrative Services Young, and Controller Greek.

\*Director Croucher arrived at 2:30 p.m.

## **ADDITIONS TO AGENDA**

There were no additions to the agenda.

## **PUBLIC COMMENT**

There were no members of the public who wished to speak.

## **CHAIR'S REPORT**

There was no Chair's report.

## **DIRECTORS' COMMENTS**

There were no Directors' comments.

## **I. CONSENT CALENDAR**

1. Treasurer's report.  
Staff recommendation: Note and file the monthly Treasurer's report.

Director Wornham moved, seconded by Director Smith, and the motion passed unanimously to approve the consent calendar.

## **II. ACTION/DISCUSSION**

1. Amend Administrative Code relating to Board Member per diem compensation.  
Staff recommendation: Adopt Ordinance No. 2011-\_\_, an ordinance of the Board of Directors of the San Diego County Water Authority amending sections 2.05.010 and 2.05.020 of the Administrative code relating to payment of director compensation and expense reimbursement for attendance at meetings.

Director Hogan provided a brief explanation of the item.

Director Lewis requested per diem compensation be considered for Directors attending the monthly General Managers' meeting. Director Lewis also stated the amount of per diem compensation for attending Metropolitan Water District's Delegates meetings should be increased.

Director Muir made a modified motion requesting that all meetings requiring an AB1234 report be deemed ineligible for per diem compensation.

After a lengthy discussion, Director Croucher moved the item be continued to allow Chair Hogan time to form a subcommittee to address the issue, with the recommendations of the subcommittee to be brought before the Administrative and Finance Committee for approval. Director Hilliker seconded the motion.

Director Muir yielded to Director Croucher's motion.

The motion passed unanimously to continue the item.

## **III. INFORMATION**

The following items were noted and filed:

1. Board of Directors' first quarter 2011 payments and attendance.
2. Controller's report on monthly financial statements.
3. Board calendar.

## **IV. CLOSED SESSION**

There were no closed session items.

## **V. ADJOURNMENT**

There being no further business to come before the Administrative and Finance Committee, Chair Wight adjourned the meeting at 2:55 p.m.

**FORMAL BOARD OF DIRECTORS' MEETING OF APRIL 28, 2011**

1. **CALL TO ORDER** Chair Hogan called the Formal Board of Directors' meeting to order at 3:10 p.m.
2. **SALUTE TO THE FLAG** Director Bailey led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**  
Secretary Smith called the roll. Directors present were Bailey, Bond, Bowersox, Croucher, Dailey, Dion, Douglas, Ferguson, Heidel, Hilliker, Hogan, Knutson, Lewis, Linden, McIntosh, Mudd, Muir, Pocklington, Price, Saunders, Saxod, Smith, Steiner, Tu, Walson, Watton, H. Williams, K. Williams, Wilson, and Wornham. Directors absent were Arant, Boyle, Jungreis, Lewinger, Morrison, Wight and Representative Slater-Price.  
  
3-A **Report on proxies received.** Director Knutson was the proxy for Director Arant.
4. **ADDITIONS TO AGENDA** Chair Hogan announced a letter from Briggs Law Corporation had been received and distributed to the Board. He stated the letter referred to item 9-1 on the agenda.
5. **APPROVAL OF MINUTES** Director Bond moved, Director Saxod seconded, and the motion carried at 91.63% of the vote to approve the minutes of the Formal Board of Directors' meeting of March 24, 2011.
6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION**  
There were no public speakers.
7. **PRESENTATIONS AND PUBLIC HEARINGS**  
7-A Presentation of Science Fair award winners.  
  
Education Programs Specialist Bohlander introduced the Science Fair award winners who provided a brief description of their projects.
8. **REPORTS BY CHAIRS**  
8-A **Chairs report: Chair Hogan.** Chair Hogan reviewed the Metropolitan Water District meeting that he had recently attended, and he complimented the Delegates on their hard work. He stated he met with the Chair of Metropolitan Water District's Board, Jack Foley, and felt the meeting was beneficial. In addition, he reviewed the meeting he had with Camp Pendleton staff regarding desalination. He announced an upcoming meeting with the city of Escondido about water issues.

8-B Report by Committee Chairs.

Imported Water Committee. Director Watton reviewed the meeting, no action was taken.

Water Planning Committee. Director Dion reviewed the meeting and the actions taken.

Legislation, Conservation and Outreach Committee. Director Saxod reviewed the meeting and the action taken.

Engineering and Operations Committee. Director Knutson reviewed the meeting and stated there was no reportable action.

Administrative and Finance Committee. Director Croucher reviewed the meeting and the actions taken, and stated item 9-5 had been continued to a future meeting.

9. **CONSENT CALENDAR**

Director Muir moved, Director Ferguson seconded, and the motion carried at 91.63% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

9- 1. Management actions in response to end of drought and termination of supply cutbacks from Metropolitan Water District.

In response to Metropolitan Water District's action to terminate implementation of its Water Supply Allocation Plan and Interim Agricultural Water Program cutbacks, as of April 13, 2011, significant unforeseen improvements in supply conditions, and Governor's action to rescind the statewide drought proclamation, effective April 29, 2011, the Water Authority Board approved the following actions:

1. Discontinue municipal and industrial water supply allocations to member agencies and deactivate the Water Authority's Water Shortage and Drought Response Plan;
2. Suspend Special Agricultural Water Rate cutbacks through program termination (December 31, 2012) unless, prior to program termination, the Board activates the Water Authority's Water Shortage and Drought Response Plan;
3. Declare an end to Drought Response Levels contained in the Water Authority's Drought Response Conservation Program Ordinance; and
4. Reinforce the importance of residents and businesses to continue efficient water use practices in the face of ongoing imported water supply challenges and the long-term achievement of the mandated 20 percent reduction in water use by 2020; and
5. Resolve that despite improved hydrological conditions, California remains in a water supply crisis caused by the ecological collapse and water delivery problems plaguing the Sacramento-San Joaquin Bay-Delta, and call upon the State of California to finalize a plan to achieve the co-equal goals of ecosystem restoration and water supply reliability, including a viable financing plan to achieve those co-equal goals.

- 9- 2. The Board adopted positions on various state bills.  
1. Adopted a position of Support and seek amendments on AB 342 (Atkins)  
2. Adopted a position of Oppose on AB 457 (Wagner)  
3. Adopted a position of Oppose on AB 1354 (Huber)  
4. Adopted a position of Oppose on SB 34 (Simitian)  
5. Adopted a position of Support, if amended, on SB 200 (Wolk)
- 9- 3. Adopt a position of Support on S.519 (Reid)/HR 470 (Heck).  
The Board adopted a position of Support on S.519 (Reid)/HR 470 (Heck).
- 9- 4. Treasurer's report.  
The Board noted and filed the monthly Treasurer's report.
- 9- 5. Amend Administrative Code relating to Board Member per diem compensation.  
This item was continued pending review by the Committee.

10. **ACTION/DISCUSSION**

11. **CLOSED SESSION(S)**

11-A CLOSED SESSION:

Conference with Legal Counsel – Consideration of Initiation of Litigation  
Government Code § 54956.9(c) – One Case

11-B CLOSED SESSION:

Threat to Public Services or Facilities (consultation with security operations manager)  
Government Code §54957

Mr. Hentschke took the Board into Closed Session at 3:25 p.m. on item 11-A. Mr. Hentschke brought the Board out of Closed Session at 3:28 p.m. and stated there was no reportable action.

12. **Action following Closed Session.**

13. **SPECIAL REPORTS**

13-A GENERAL MANAGER'S REPORT – Ms. Stapleton reviewed recent meetings she had attended in Washington D.C.

13-B GENERAL COUNSEL'S REPORT – No report was given.

13-C SANDAG REPORT – Director Saunders reviewed the recent meeting and stated the SANDAG Board had released the 2050 Regional Transportation Plan.  
SANDAG BORDERS/REGIONAL PLANNING COMMITTEE – Director H. Williams reviewed the recent meetings.

13-D AB 1234 COMPLIANCE REPORTS – No reports were given.

14. **OTHER COMMUNICATIONS** - None.

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Hogan adjourned the meeting at 3:30 p.m.

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Michael T. Hogan, Chair

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Richard K. Smith, Secretary

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Doria F. Lore, Clerk of the Board