



**MINUTES OF THE SPECIAL MEETING OF THE
WATER PLANNING COMMITTEE**

May 23, 2011

CALL TO ORDER/ROLL CALL

Chair Dion called the Special Water Planning Committee Meeting to order at 1:32 p.m. Committee members present were Chair Dion, Vice Chairs Price and Saunders, and Directors Ferguson, Heidel, Hogan, Jungreis, Linden, Walson and K. Williams. Directors Pocklington and Boyle arrived at 1:38 p.m. and 1:58 p.m. respectively. Directors Steiner and Watton were absent. Also present were Directors Bond, Bowersox, Dailey, Douglas, Lewis, Muir, Saxod, Smith and Wornham. At that time, there was a quorum of the Board.

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.

PUBLIC COMMENT

Chair Dion opened the meeting for public comment at 1:36 p.m. Speaking in support of the Draft 2010 Urban Water Management Plan were Angelika Villagrana, San Diego Regional Chamber of Commerce, and Ted Owen, Carlsbad Chamber of Commerce.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION

1. Committee Workshop on 2010 Urban Water Management Plan

Mr. Weinberg provided introductory remarks on the Draft 2010 Urban Water Management Plan presentation prepared by staff. Kelley Gage, Tim Bombardier and Dana Frieauf followed with a comprehensive overview of the Draft 2010 Urban Water Management Plan components and timeline for completion, adoption by the Board and submittal to the Department of Water Resources. Staff responded to questions and comments made by Directors Pocklington, Jungreis, Muir, Bond, Hogan, Ferguson, Lewis, Price, and Saunders. Chair Dion asked staff to follow up with the committee for planned discussion pertaining to questions raised about water supply planning related to the Poseidon/Carlsbad Desalination project.

III. INFORMATION

There were no Information items.

IV. ADJOURNMENT

There being no further business, Chair Dion adjourned the meeting at 3:21 p.m.

Mitch Dion, Chair