



**MINUTES OF THE SPECIAL JOINT MEETING OF
THE BOARD OF DIRECTORS &
ENGINEERING AND OPERATIONS COMMITTEE**

January 13, 2011

1. **Call to order**

Engineering and Operations Chair Bill Knutson called the Engineering and Operations Committee meeting to order at 1:30 p.m.

2. **Roll call – determination of quorum**

Clerk of the Board Lore called roll. Committee members present were Chair Knutson, Vice Chairs Dailey and Pocklington, Directors Ferguson, Hogan, Lewinger, McIntosh, Mudd, Morrison, Saxod, Smith, K. Williams and Wornham. There were no Committee members absent. Directors also present were Arant, Bailey, Bond, Bowersox, Croucher, Dion, Douglas, Heidel, Hilliker, Lewis, Linden, Muir, Price, Saunders, Steiner, Tu, Walson, Watton, and H. Williams. At that time there was a quorum of the Engineering and Operations Committee as well as a quorum of the Board of Directors. Directors absent were Boyle, Jungreis, Petty, and Wight.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Belock, Director of Engineering Stiff, Director of Operations and Maintenance Eaton, Engineering Manager Bousquet, and Engineer P.E. Crutchfield.

3. **Public comment**

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

I. CONSENT CALENDAR

1. **Notice of Completion for the ESP - San Vicente Pipeline and Aqueduct Interconnect project.**

Staff recommendation: Authorize the General Manager to accept the San Vicente Pipeline and Aqueduct Interconnect project as complete, record the Notice of Completion, and release funds held in retention to Shea-Traylor Joint Venture in accordance with applicable laws.

Director Ferguson moved, Director Dailey seconded and the Committee approved the motion unanimously to approve the consent calendar.

Chair Hogan then conducted the vote for the full Board. Director Wornham moved, Director Dion seconded, and the motion carried at 90.72% of the vote to approve the Committee's recommendation approving the consent calendar.

II. ACTION/DISCUSSION

1. Dreissenid Mussel Response and Control Plan.

Staff recommendation: Approve the Water Authority's Dreissenid Mussel Response and Control Plan which describes the plan for monitoring and controlling the spread of the invasive quagga mussel species.

Mr. Belock began the presentation to the Board, Supervising Management Analyst Prus continued the presentation covering the regulation, regulatory impacts, operational impacts, control plan highlights, and the recommendation.

Director Pocklington moved, Director Hogan seconded, and the Committee approved the staff recommendation unanimously.

Chair Hogan then conducted the vote for the full Board. Director Mudd moved, Director Ferguson seconded, and the motion carried at 90.72% of the vote to approve the Committee's recommendation.

2. Lake Hodges projects.

2-A Presentation on Lake Hodges projects status update.

Mr. Crutchfield made a presentation on the Lake Hodges projects status update. He provided a project overview, construction history, the project update and schedule.

Mr. Hentschke took the Board into closed session at 2:10 p.m.

2-B CLOSED SESSION:

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

Mr. Hentschke brought the Board out of closed session at 3:40 p.m. and stated there was no reportable action by the Committee nor the Board of Directors.

III. INFORMATION

1. Presentation on Emergency Storage Project Operating Plan.

Mr. Eaton provided a presentation on the Emergency Storage Project covering the Emergency Storage Project facilities, the construction status, status of facility testing and future testing.

IV. ADJOURNMENT

There being no additional business to come before the Board, Committee Chair Knutson and Board Chair Hogan adjourned the meeting at 3:45 p.m.

Michael T. Hogan, Chair