



SPECIAL MEETING
IMPORTED WATER COMMITTEE

Board Room

JANUARY 12, 2012

1:30 p.m.

Mark Watton – Chair
Gary Arant – Vice Chair
Yen Tu – Vice Chair
Jim Bond
Brian Brady
Lynne Heidel
Bill Knutson
Keith Lewinger

John Linden
Ralph McIntosh
Ron Morrison
Fern Steiner
Mark Weston
Barbara Wight
Doug Wilson

1. Call to order.
2. Roll call – determination of quorum.
3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

III. INFORMATION

IV. CLOSED SESSION

1. **CLOSED SESSION:**
Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(a) - SDCWA v Metropolitan Water
District of Southern California;
Case No. CPF-10-510830

Dan Hentschke



V. ADJOURNMENT

Doria F. Lore
Clerk of the Board

NOTE: This meeting is also called and noticed as a meeting of the Board, but will be conducted as an Imported Water meeting. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Water Authority Administrative Code. All items on the agenda, including information items, may be deliberated and become subject to Committee action. All public documents provided to the committee or 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.