San Diego County Water Authority

SPECIAL MEETING
WATER PLANNING COMMITTEE

Board Room

JANUARY 9, 2014

6:00 p.m.

Farrah Douglas - Chair	Marty Miller
Yen Tu – Vice Chair	Jim Murtland
Mark Watton – Vice Chair	Dennis Sanford
Brian Brady	Javier Saunders
Jerry Kern	John Simpson
John Linden	Fern Steiner
Jim Madaffer	Mark Weston

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.

4. Chair's report.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

1. Public Hearing on the Draft Supplemental Program Environmental Impact Report for the Regional Water Facilities Optimization and Master Plan Update and Climate Action Plan. (Discussion) — Ken Weinberg

III. INFORMATION

IV CLOSED SESSION

San Diego County Water Authority

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 a meeting of the Water Planning Committee. 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.

San Diego County Water Authority

DATE: January 2, 2014

TO: Board Members

FROM: Ken Weinberg, Director of Water Resources

SUBJECT: Public Hearing on the Draft Supplemental Program Environmental Impact Report for the Regional Water Facilities Optimization and Master Plan Update and Climate Action Plan

On January 9, 2014, the Water Planning Committee will convene a public hearing to solicit public comment on the adequacy and completeness of the Draft Supplemental Environmental Impact Report (SPEIR) for the Regional Water Facilities Optimization and Master Plan Update (Master Plan Update) and Climate Action Plan (CAP). The Master Plan Update and CAP were the subject of several Special Water Planning Committee workshops, as well as topics on regularly scheduled Board agendas.

These documents were released for public review on November 24, 2013, and will remain available for comment until January 16, 2014. Notices announcing the availability of these documents were published in the Union Tribune and mailed to interested parties. After the close of the review period, staff will consider all comments received and revise the document as needed to address each relevant comment.

A Final SPEIR, including all comments and responses thereto, will then be prepared and presented to the Board for certification. At the same time, the Board will consider approval of the Master Plan Update and CAP. The tentative date for Board consideration of the Final SPEIR, Master Plan Update, and CAP is March 28, 2014.

If you have any questions about the SPEIR or the CEQA process, please contact Larry Purcell at (858) 522-6752.