



SPECIAL MEETING
ADMINISTRATIVE AND FINANCE COMMITTEE

Board Room

MARCH 20, 2014

1:30 p.m.

Javier Saunders – Chair
Gary Arant – Vice Chair
Barbara Wight – Vice Chair
Ed Gallo
Frank Hilliker
Michael Hogan

Keith Lewinger
Dennis Sanford
Bob Topolovac
Mark Watton
Mark Weston
Ken Williams
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.
4. Chair’s report.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

1. Continuing Consideration of Fiscal Sustainability Task Force recommendations to ensure the long-term financial sustainability of the Water Authority and the fair and proportionate recovery of long-term water supply and infrastructure investments. (Discussion)

III. INFORMATION

IV. CLOSED SESSION



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 Administrative & Finance 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.