



**SPECIAL BOARD OF DIRECTORS' MEETING  
ENGINEERING & OPERATIONS INSPECTION TOUR**

**Lake Hodges, Olivenhain Dam & San Vicente Dam**

**OCTOBER 29, 2015  
8:20 a.m. – 2:00 p.m.**

- 8:20 a.m.      Bus leaves Kearny Mesa Headquarters
- 9:00 a.m.      Meet at Escondido Operations Center  
                    Brief presentation at Escondido Operations Center  
                    Tours of control room and emergency operations center
- Lake Hodges  
                            Tour pump house
- Olivenhain Dam and Reservoir  
                            Walk across dam to inlet/outlet tower  
                            Lunch
- San Vicente Reservoir  
                            View marina and top of dam
- 2:00 p.m.      End tour, adjourn meeting, return to Kearny Mesa and Escondido

Melinda Cogle  
Clerk of the Board

**NOTE:** The purpose of the tour is for the Board to review the progress of and to receive information regarding current Water Authority projects and no action will be taken at this meeting. Members of the public desiring to attend this meeting must provide their own travel and should contact the Clerk of the Board for directions. All public documents provided to the 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.