



**MINUTES OF THE SPECIAL MEETING OF THE  
WATER PLANNING COMMITTEE**

**April 13, 2017**

1. Roll call – determination of quorum.

Chair Cherashore called the Special Water Planning Committee Meeting to order at 1:35 p.m. Committee members present were Chair Cherashore, Vice Chairs Boyle and Evans, and Directors Barnum, Brady, Hedberg, Kennedy, Lewinger, Preciado, Smith, Tu, and Weston. Committee members absent were Directors Ayala, Muir, and Razak. Also present were Directors Arant, Butkiewicz, Croucher, Fong-Sakai, Heinrichs, Hilliker, Morrison, Saxod, Steiner, and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Assistant General Manager Cushman, Director of Water Resources Yamada, Director of Public Outreach and Conservation Foster, Water Resources Manager Friehauf, and Principal Water Resources Specialist Stephenson.

2. Additions to the agenda.

There were no additions to the agenda.

3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.

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

4. Revisions to the Water Authority’s Water Shortage and Drought Response Plan.

Mr. Yamada provided introductory remarks on the purpose for updating the Water Authority’s Water Shortage and Drought Response Plan, proposed to become the Water Shortage Contingency Plan. Mr. Stephenson provided historical context of the Water Authority’s approach to drought management from the adoption of the Drought Management Plan in 2006 to the 2016 adoption of Guidelines for Managing Carryover Supplies and the state’s 2017 development of a Long-Term Framework for Water Use Efficiency, all of which would contribute to the development of the proposed contingency plan. Ms. Friehauf reported on the focus of each of the proposed plan’s sections and schedule.

Staff responded to questions and comments posed by Directors.

5. Adjournment.

At 3:10 p.m., with no further business to come before the committee, Chair Cherashore called for a motion to adjourn. Director Barnum moved, Director Preciado seconded and the motion to adjourn passed unanimously.