

SPECIAL MEETING
ENGINEERING AND OPERATIONS COMMITTEE

AGENDA

NOVEMBER 8, 2018
1:15 p.m. – Board Room

Tony Heinrichs – Chair
Frank Hilliker – Vice Chair
Marty Miller – Vice Chair
Jack Bebee
Brian Boyle
Jerry Butkiewicz
Lois Fong-Sakai

Michael Hogan
Mel Katz
Ron Morrison
Jose Preciado
John Simpson
Tim Smith
Ron Watkins

1. Roll call – Determination of quorum.
2. Additions to Agenda (Government Code Section 54954.2(b)).
3. Public Comment – opportunities for members of the public to address the Committee on matters within the Committee's jurisdiction.
4. San Vicente Energy Storage Facility Project Regulatory and Legislative Update. (Presentation)
5. CLOSED SESSION

Conference with Real Property Negotiator
Government Code §54956.8

Mark Hattam

Property: Portions of property owned by the San Diego County Water Authority or City of San Diego at or in the vicinity of San Vicente Reservoir (APN. Nos. 323-111-13, 323-111-14, 323-111-15, 323-111-17, 324-060-04, 325-021-07, 325-021-10, 325-021-13, 325-051-04, 325-070-09, 326-020-21, 326-030-01, 326-030-02, 326-030-04, 326-030-05, 326-061-06, 326-061-06, 326-061-07, 326-061-12, 326-061-13, 326-061-14, 326-061-15, 326-061-16, 326-061-17, 327-110-07, 329-010-04, 329-010-05, 329-010-16, 329-021-03, 329-021-05, 329-021-06, 329-021-07, 329-023-01, 329-023-03, 329-040-02, 329-040-04, 329-041-03, 329-050-01, 329-050-02, 329-050-06, 329-080-01, 329-090-01, 329-090-06, 329-090-07, 329-120-52, 329-120-54, 329-120-57, 329-120-59, 329-121-03, 329-121-04, 329-121-04, 760-148-01, 760-148-10)

Agency Negotiators: Black & Veatch Corporation on behalf of the
San Diego County Water Authority and City of San Diego

Negotiating Parties: Brookfield US Generation LLC

Under Negotiation: Price and terms

6. ADJOURNMENT

Melinda Nelson
Clerk of the Board

NOTE: This meeting is called as an Engineering & Operations Committee meeting. Because a quorum of the Board may be present, the meeting is also noticed as a Board 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 Authority Administrative Code (Recodified). All items on the agenda, including information items, may be deliberated and become subject to 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.



November 1, 2018

Attention: Engineering and Operations Committee

**CLOSED SESSION:
Conference with Real Property Negotiator
Government Code §54956.8**

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Purpose

This memorandum is to recommend a closed session, pursuant to Government Code §54956.8, to meet with and provide initial instructions to the Authority's designated negotiators at the November 8, 2018 meeting.

Prepared by: Mark J. Hattam, General Counsel