

**MINUTES OF THE SPECIAL MEETING OF THE  
ENGINEERING AND OPERATIONS COMMITTEE**  
**November 8, 2018**

**CALL TO ORDER / ROLL CALL**

Chair Heinrichs called the Engineering and Operations Committee meeting to order at 2:05 p.m. Committee members present were Chair Heinrichs, Vice Chairs Hilliker and Miller, and Directors Bebee, Boyle, Butkiewicz, Fong-Sakai, Katz, Smith, and Watkins. Committee members absent were Directors Hogan, Morrison, Preciado, and Simpson. Also present were Directors Arant, Cherashore, Evans, Gallo, Guerin, Hedberg, Kennedy, Leonard, Lewinger, Madaffer, Murtland, Scalzitti, 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, Deputy General Manager Kerl, and Senior Engineering Manager Bousquet.

**ADDITIONS TO AGENDA**

There were no additions to the agenda.

**PUBLIC COMMENT**

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

**4. San Vicente Energy Storage Facility Project Regulatory and Legislative Update.**

Ms. Kerl began the presentation by introducing Ms. Kuzmich, who presented an update on the City of San Diego, and Water Authority, staff efforts relative to the project. Ms. Kuzmich continued the presentation with an overview of regulatory processes, and federal and state legislation. She reported the President had signed the Water Resources Development Act, and FERC issued a four-year preliminary permit for the project on October 29, 2018. Ms. Kuzmich concluded the presentation by reviewing details related to SB 100, and regional storage benefits.

**CLOSED SESSION**

Mr. Hattam took the committee into Closed Session at 2:16 p.m.

Conference with Real Property Negotiator  
Government Code §54956.8

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

Mr. Hattam brought the committee out of Closed Session at 3:09 p.m. and stated there was no reportable action.

#### **ADJOURNMENT**

There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 3:10 p.m.