



SDCWA Board of Directors' Annual Retreat

April 8, 2010

**Otay Water District
2554 Sweetwater Springs Blvd.
Spring Valley, 91978**

Continental Breakfast: 8:30 a.m.
Session begins promptly at 9:00 a.m. and ends at 3:00 p.m.

AGENDA

The New Normal: Uncertainty in Water

Retreat Objective: Understand Key Challenges Affecting the Water Authority's Future and Address Related Policy Issues

1. Welcome/Introduction.
2. A Year in Review: Successes achieved and challenges overcome at the Water Authority – What challenges will 2010 bring?
3. Metropolitan Water District: Issues and Challenges directly impacting the Water Authority and its Member Agencies.
4. What does our Water supply and demand picture look like in the future?
5. Local supply development and its role in providing safe and reliable water for the future: Member Agencies and Water Authority's opportunities and obligations.
6. Lunch with Speaker – Understanding the Region's Economic Environment and Its Impact on the Water Authority, Marney Cox, SANDAG Chief Economist.
7. Annexations: Implications for Regional Economic Development and Water Supply Reliability.

8. What does the Next 10 Years hold for the Water Authority's Conservation efforts?

9. Adjourn.

NOTE: 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.