



**MINUTES OF THE SPECIAL MEETING OF THE
IMPORTED WATER COMMITTEE
November 10, 2011**

CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 1:35 p.m. Committee members present were Chair Watton, Vice Chair Arant, Directors Bond, Knutson, Lewinger, Linden, McIntosh, Morrison*, Steiner, and Wilson. Vice Chair Tu and Directors Bowersox, Brady, Heidel, McIntosh, and Wight were absent. Also present were Directors Bailey, Dailey, Dion, Hogan, Jungreis*, Pocklington, Price, Saxod, Smith, Walson, K. Williams, and Wornham. At that time there was a quorum of the Board.

Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Kerl and Belock, Assistant General Manager Cushman, MWD Program Chief Chen, and others.

*Directors Morrison and Jungreis arrived at 1:40 p.m. and 2:16 p.m., respectively.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair Watton welcomed everyone to the second session of a two-part workshop on Bay Delta activities and introduced each presenter by providing a brief biography of each presenter.

DIRECTORS' COMMENTS

There were no comments by Directors.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Bay Delta presentations by:

- Delta Stewardship Council – Phil Isenberg, Chair
- Delta Protection Commission – Mike Machado, Executive Director
- State and Federal Water Contractors Agency – Byron Buck, Executive Director
- Metropolitan Water District of Southern California – Roger Patterson, Assistant General Manger
- State Water Resources Control Board – Tom Howard, Executive Director

The representatives from the above agencies made their presentations on the long-term Bay-Delta plans and the efforts in progress to meet the co-equal goals. The speakers provided overview of their agencies and the agencies' role in the Bay-Delta Conservation Plan. Each speaker also addressed their view of issues pertaining to the Bay-Delta and how to fix and fund the Bay-Delta selected alternative. Following the presentations, directors asked questions and made comments.

Chair Watton thanked all the speakers and stressed the importance of the Delta fix. He reported that staff will return to the committee and board in January for direction on Bay Delta issues.

III. INFORMATION

There were no information items.

IV. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Watton adjourned the meeting at 3:51 p.m.

Mark Watton, Chair