



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

February 10, 2011

CALL TO ORDER/ROLL CALL

Chair Dion called the Special Water Planning Committee Meeting to order at 1:33 p.m. Committee members present were Chair Dion, Vice Chairs Price and Saunders and Directors Ferguson, Hogan, Linden, Walson, Pocklington, Steiner and Watton. Directors Boyle, Heidel, Jungreis and K. Williams were absent. Also present were Directors Arant, Bailey, Bond, Bowersox, Dailey, Douglas, Hilliker, Knutson, Lewinger, Lewis, McIntosh, Mudd, Saxod, Smith, Tu, H. Williams and Wilson. At that time, there was a quorum of the Board.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Water Resources Weinberg, Water Resources Managers Purcell, Roy and Yamada, Principal Water Resources Specialist Frieauf and Senior Water Resources Specialists Gage and Bombardier.

PUBLIC COMMENT

There were no comments made by the public.

CHAIR'S REPORT

Chair Dion provided logistical details concerning the joint meeting planned for February 11, 2011, with the Water Planning Committee and SANDAG's Regional Planning Committee.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION

1. Overview of the Water Authority's Urban Water Management Plan.

Mr. Weinberg provided a comprehensive overview of the 2010 Urban Water Management Plan, and responded to clarifying questions posed by Directors Pocklington, Lewis, Walson, Ferguson and Wilson.

2. Review draft update of the 2010 Urban Water Management Plan.

Ms. Gage reported on the eleven sections that would comprise the Water Authority's Urban Water Management Plan 2010 update. Mr. Bombardier described the methodology that would be used to prepare long range demand forecasts and provided a detailed breakdown of normal year baseline demand projections. Ms. Roy provided information on conservation and water use efficiency. Ms. Frieauf reported on the projected water resources mix and the schedule for preparation and board adoption of the 2010 Urban Water Management Plan. Staff responded to questions posed by Directors Bond, Walson, Mudd, Lewis, Hogan, Walson, Tu, Saunders, Lewinger, Steiner, Arant and Price.

III. INFORMATION

There were no Information items.

IV. ADJOURNMENT

There being no further business, Chair Dion adjourned the meeting at 3:25 p.m.

Mitch Dion, Chair