

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
FEBRUARY 23, 2012**

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Dion called the Water Planning Committee Meeting to order at 9:02 a.m. Committee members present were Chair Dion, Vice Chair Price and Directors Boyle, Heidel, Hogan*, Linden, Pocklington, Steiner* and Watton*. Also present were Directors Bailey*, Bond, Brady, Dailey, Douglas, Knutson*, Lewinger, Miller, Saxod, Smith, Topolovac, Tu*, Weston, Wight*, Wilson and Wornham*.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Weinberg, Water Resources Managers Purcell, Roy and Yamada and Water Resources Specialist Dobalian.

PUBLIC COMMENT

There were two public comment slips submitted for Item III-1.

*Directors Hogan and Watton arrived at 9:04 a.m.

DIRECTORS' COMMENTS

There were no comments made by Directors.

CHAIR'S REPORT

Chair Dion reported that the state had reduced the Table A State Water Project allocation from 60% to 50%, noting that normally the allocation would initially be conservative then increased later as conditions improved. Chair Dion thanked committee and board members for attending the Feb 9, 2012 Special Meeting of the committee, adding that staff would bring action items for consideration in March on both the Water Authority's allocation methodology and the scope of services and schedule of the Master Facilities Plan, which would also include analysis of the pipeline to the east.

I. CONSENT CALENDAR

There were no items for the Consent Calendar.

II. ACTION/DISCUSSION

There were no items for Action/Discussion.

III. INFORMATION

1. Status report on Carlsbad Desalination Project.

Mr. Weinberg reported on the status of negotiations with Poseidon for the water purchase agreement and the status of due diligence activities.

*Directors Steiner and Bailey arrived at 9:16 a.m. and 9:20 a.m., respectively.

Mr. Weinberg and staff responded to questions and comments posed by Directors Pocklington, Heidel, Price, Lewinger and Bond. Director Watton requested a sensitivity analysis be obtained regarding rates in keeping with AB 32, constrained power generation, and the electric utility market, and then discuss how it would impact price and the related potential rate increase.

Mr. Weinberg continued his report on the status of Water Authority distribution improvements needed for the project, significance of the 30-year commitment the project would represent, and cost allocation that would ensure long-term fiscal sustainability and rate-payer equity.

Mr. Weinberg and staff responded to questions and comments posed by Directors Price, Pocklington, Bond, Lewinger and Watton.

*Directors Wight and Knutson arrived at 9:40 a.m. and 9:43 a.m. respectively.

Mr. Weinberg concluded with scheduled milestone dates that would include the release of the water purchase agreement on April 23, 2012 for a 60-day review period for agencies that would consider the water as a local supply, a Water Planning Committee workshop on May 14 and a full Board workshop on June 14, 2012, followed by Board consideration of the water purchase agreement at the June or July 2012 meeting.

Chair Dion called upon Livia Borak, Coastal Environmental Rights Foundation, and Julie Chunn-Heer, Surfrider San Diego, who spoke on the scheduled workshops. Director Heidel commented that the committee would continually conduct its due diligence by holding public meetings, with the opportunity for input. Director Heidel inquired, and Mr. Weinberg confirmed, that the workshops, scheduled would be meaningful because clearer information, such as costs, terms and price, would be better known at that time.

2. Presentation on Basin Plan update.

Chair Dion continued the presentation on the Basin Plan update to the March 22, 2012 meeting.

*Director Tu arrived at 10:00 a.m.

3. Presentation on Natural Community Conservation Plan/Habitat Conservation Plan implementation.

Mr. Purcell provided information on the planned administration, activities, species and geographical boundaries of the Natural Community Conservation Plan/Habitat Conservation Plan implementation. Mr. Purcell responded to a question posed by Director Wilson.

*Director Watton arrived at 10:18 a.m.

4. Water supply and demand conditions.

Ms. Dobalian reported on the state Table A allocation reduction, state and local reservoir storage and precipitation, Colorado River conditions, and Metropolitan Water District storage.

The following item was received and filed:

5. Water Resources report.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

Chair Dion adjourned the meeting at 10:23 a.m.

IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 10:35 a.m. Committee members present were Vice Chair Tu and Directors Bond, Brady, Heidel, Knutson, Lewinger, Linden*, Steiner, Weston, Wight, and Wilson. Vice Chair Arant and Directors McIntosh and Morrison were absent. Also present were Directors Bailey, Boyle, Croucher, Dailey, Dion, Hilliker, Hogan, Jungreis, Miller, Price, Saxod, Smith, Topolovac, and Wornham. At that time, there was a quorum of the full Board, and the meeting was conducted as a meeting of the Board, however, only committee members participated in the vote.

Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Colorado River Program Director Razak, MWD Program Chief Chen, Government Relations Manager Volberg, and others.

*Director Linden arrived at 10:36 a.m.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair Watton informed everyone about an article in the Sacramento Bee by Matt Weiser on the updated costs for Delta tunnels. Chair Watton also reported that the Department of Water Resources had lowered the State Water Project Table A allocation to 50 percent from 60 percent for calendar year 2012. DWR attributed the decrease to the below average statewide snowpack

and precipitation. Also, he reported that Imperial Irrigation District approved the environmental cost-sharing agreement with the Water Authority to fund environmental analysis of proposed changes in the agencies' water transfer agreement.

In addition, Chair Watton reported that the Bureau of Reclamation released two technical reports that are part of its water supply and demand study, which projects basin water demands through 2060. The entire study was projected to be completed by July 2012.

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.

1-A Adopt Delta policy principles.

Staff recommendation: Adopt Delta Policy principles to guide staff in evaluating Bay-Delta initiatives and the Water Authority's advocacy to ensure as successful implementation of a Delta solution.

After discussion there was a slight modification made to one of the Policy principles. Director Steiner made a motion and Director Lewinger seconded the motion. The motion passed unanimously to approve the Policy principles as modified.

2. Metropolitan Water District Issues and Activities update.

2-A Metropolitan Water District Delegates report.

The Delegates reported on the discussions and actions taken at the recent MWD board meetings.

2-B Update on Metropolitan Water District's Proposed 2012/13 and 2013/14 Budget and associated Rates and Charges.

Ms. Chen provided an update on Metropolitan Water District's proposed fiscal years 2012/13 and 2013/14 budget and associated rates and charges. Following the presentation, Directors asked questions and made comments.

3. Colorado River Programs.

3-A Colorado River Board representative's report.

Director Knutson announced the report was available in the board supplemental materials packet.

III. INFORMATION

The following information items were noted and filed:

1. Metropolitan Water District Program report.
2. Bay-Delta quarterly update.

Mr. Hentschke took the Committee into closed session at 11:30 a.m.

IV. CLOSED SESSION

1. CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a)
Name of Case: QSA Judicial Council Coordination Proceeding No. 4353
2. CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a) – SDCWA v Metropolitan Water District of
Southern California; Case No. CPF-10-510830

Mr. Hentschke brought the Committee out of closed session at 12:42 p.m. and stated that there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Watton adjourned the meeting at 12:42 p.m.

LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE **CALL TO ORDER/ROLL CALL**

Chair Saxod called the Legislation, Conservation and Outreach Committee to order at 1:25 p.m. Committee members present were Chair Saxod, Vice Chair Hilliker and Directors Boyle, Croucher, Dailey, Miller, Topolovac, Weston and Wornham. Committee members absent were Vice Chair Jungreis and Directors Douglas Mudd and Tu. Other Board members present were Directors Arant, Bailey, Bond, Brady, Dion, Heidel, Hogan, Knutson, Lewinger, Linden, Morrison, Pocklington, Price, Smith, Watton, Wight, 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 Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, Public Affairs Manager Westford, and Government Relations Manager Volberg.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to address the Committee.

CHAIR'S REPORT

Chair Saxod announced Director Mudd was out of town and because he was the Chair of the SCOOP Committee, Action/Discussion item number two would be continued to the March 22, 2012 Board meeting. She stated on March 8, 2012 there would be a Special Meeting of the Legislation, Conservation and Outreach Committee at 1:30 p.m. in the Board room. The topic would be "Proposed Water Authority Water Use Efficiency Policy Principles." She reminded the Board of the upcoming San Diego County Garden Friendly Plant Fairs, and announced the Water Authority would be conducting an online survey to gather public feedback on the usability of the Water Authority's website. She reviewed the recent Taxpayer's Association meeting she had attended about the changing role of the media.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DISCUSSION

1. Legislative Issues.
1-A Report by Carpi and Clay.

Mr. Clay reported on issues in Sacramento and Mr. Carpi reported on issues in Washington, D. C.

2. Small Contractor Outreach and Opportunities Program Committee recommended modifications related to goals for fiscal years 2012 and 2013.
SCOOP Committee recommendations:
 - 1) Establish a 25 percent SCOOP goal for fiscal years 2012 and 2013.
 - 2) Develop a sheltered market procurement program for small businesses on procurements greater than \$10,000 and up to \$150,000.
 - 3) Evaluate surety bonding requirements on a case-by-case basis based on risk exposure.
 - 4) Contact member agencies to solicit interest in a clearinghouse system.

This item was continued to the March 22, 2012 Board meeting.

III. INFORMATION

The following item was received and filed:

1. Government relations update.

IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Saxod adjourned the meeting at 1:45 p.m.

ADMINISTRATIVE AND FINANCE COMMITTEE

CALL TO ORDER / ROLL CALL

Director Wight called the Administrative and Finance Committee meeting to order at 1:50 p.m. Committee members present were Chair Wight, Vice Chairs Bond and Croucher and Directors Arant, Bailey, Brady, Dion, Hilliker, Price, Smith, Topolovac and Wornham. 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.

Also present were Directors Dailey, Hogan, Heidel, Knutson, Lewinger, Linden, Miller, Morrison, Pocklington, Saxod, Watton, Weston, Williams, and Wilson. Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Finance/Treasurer Sandler, Controller Greek, Director of Human Resources Leone, and Director of Administrative Services Young.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

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

CHAIR'S REPORT

Chair Wight announced the Director of Finance, Eric Sandler would be leaving the Water Authority and thanked Mr. Sandler for his years of service and success at the Water Authority.

Chair Wight also announced due to Mr. Sandler leaving, the Fiscal Sustainability Workgroup would be suspended.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Treasurer's Report.
Staff recommendation: Note and file the monthly Treasurer's report.

Director Price moved, Director Croucher seconded, and the motion passed unanimously to approve the consent calendar.

II. ACTION/DISCUSSION

1. Policy recommendation regarding disbursement of potential proceeds resulting from Metropolitan Water District rate litigation.
Staff recommendation: Adopt a policy approving the allocation and distribution to Water Authority Member Agencies of any net refund proceeds, less legal expenses incurred by the Water Authority, resulting from the outcome of the MWD rate litigation, with the funds being distributed to each member agency based upon its proportional share of M&I Merged Supply water deliveries for each year during the period of the litigation.

Ms. Stapleton gave a brief presentation explaining the guiding principles of the recommendation.

Director Croucher moved the motion to approve the recommendation, Vice Chair Bond seconded, and the motion passed unanimously to approve the staff recommendation.

III. INFORMATION

1. Controller's report.
2. Board Calendar

Chair Wight pointed out a change in the Controller's Report from a request made during the prior budget season. The request was to show budgeted items based on seasonality rather than straight lined to make analyzing variances to actual easier. Chair Wight stated the results could be found under Footnote "O" in the Controller's Report. She thanked Mr. Greek and staff for providing that information.

Mr. Hentschke took the Committee into Closed Session at 1:50 p.m.

IV. CLOSED SESSION

1. CLOSED SESSION
Conference with Labor Negotiator, Government Code §54957.6
Agency Designated Representatives: Frank Belock, Susan Leone;
Richard Bolanos, Liebert Cassidy Whitmore
Employee Organization: California Teamsters Public, Professional and Medical Employees Union Local 911

Mr. Hentschke brought the Committee out of Closed Session at 2:35 p.m., and announced the Committee provided instructions to the negotiating team.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Wight adjourned the meeting at 2:35 p.m.

ENGINEERING AND OPERATIONS

CALL TO ORDER/ROLL CALL

Chair Knutson called the Engineering and Operations Committee meeting to order at 2:40 p.m. Committee members present were Chair Knutson, Vice Chairs Dailey and Pocklington and Directors Bailey, Hogan, Miller, Morrison, Saxod, Smith, and Wilson. Committee members absent were Directors Lamb, Lewinger, McIntosh, Mudd, and Williams. At that time, there was a quorum of the Board, however only Committee members participated in the vote. Also present were Directors Arant, Bond, Brady, Croucher, Dion, Heidel, Hilliker, Linden, Price, Steiner, Topolovac, Tu, Watton, Weston, Wight, and Wornham.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Engineering Rose, Director of Operations and Maintenance Eaton, Engineering Manager Bousquet, and Operations and Maintenance Manager Wegand.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

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

CHAIR'S REPORT

There was no Chair's report.

DIRECTORS' COMMENTS

There were no Director's comments.

I. CONSENT CALENDAR

1. Professional services contract with Tony Demaria Electric, Inc. for annual electrical preventative maintenance inspection, testing, on-call and emergency repair services.

Staff recommendation: Award a two-year professional services contract (with optional third year) to Tony Demaria Electric, Inc. for an amount not-to-exceed \$350,435 for annual electrical preventative maintenance inspection, testing, on-call and emergency repair services.

Director Morrison moved, seconded by Vice Chair Dailey, and the motion passed unanimously to approve the consent calendar.

Chair Knutson announced the agenda order had been revised, beginning with Information Item III-1: Presentation on the San Vicente Dam Raise Construction update, followed by the Action/Discussion Items and the Closed Session.

III. INFORMATION

1. Presentation on San Vicente Dam Raise Construction update.

Mr. Rose stated the update would cover project activities since the last update provided to the Board at the January 2012 meeting. He reviewed the progress of five items: 1) repair of the conveyor system which failed on January 7, 2012; 2) placement of roller-compacted-concrete (RCC); 3) construction of the outlet tower; 4) construction of the downstream control facility; and 4) the Contractor's recovery plan.

Mr. Rose stated the Contractor had achieved their recovery schedule and stressed the importance that they maintain momentum in the schedule as it would be increasingly more challenging to place RCC at higher points along and above the existing dam structure.

Mr. Rose highlighted key points of the Contractor's recovery plan which included implementing continuous preventative maintenance, working concurrently on different elements of the project, implementing shortened work durations with more manpower, conducting start up and testing, and obtaining Division of Safety of Dam (DSOD) acceptance to fill the reservoir. There were no questions following the presentation.

The following item was noted and filed.

2. Advertisement for bids for Pipelines 3 and 4 Relining Project – State Route 52 to Lake Murray.

Chair Knutson encouraged Committee members to review Information Item 2 materials provided in the Board packet.

II. ACTION/DISCUSSION

1. Lake Hodges.
1-A Lake Hodges Pumped Storage Project update.

Mr. Bousquet stated the update would cover activities since the last update to the Board at the November 2011 meeting. He reviewed the statuses of Units 1 and 2 of the pumped storage facility. Both units required repairs to their connections and additional construction to improve the design. He stated the Lake Hodges Subcommittee meets monthly to review issues and status of the project. The subcommittee was comprised of Chair Knutson, Directors Bailey, McIntosh, Smith, Williams, and Wilson.

Mr. Bousquet outlined project next steps, which include: 1) completing paperwork to reinstate operations on Unit 1; 2) completing Unit 2 commissioning; 3) coordinating warranty issues; 4) closing out the Contractor, Archer Western, once both units become operational; 4) supporting litigation efforts; and 5) completing post-construction facility improvements.

Mr. Bousquet reviewed a list of post construction facility improvements and their associated costs. Mr. Bousquet stated the project had budgeted funds to last another 6-months and would undergo a mid-year budget assessment to determine if budget adjustments were needed. There were no questions following the presentation.

1-B Presentation on possible amendment to SDG&E Agreement.

Mr. Belock provided information on a possible amendment to the Power Purchase agreement with SDG&E. Mr. Belock provided background on the agreement which was entered into January 2004, and amended December 2008. He described the ancillary services component of the agreement. He stated the Water Authority had engaged Navigant, a consulting firm, to conduct a study to define ancillary services markets, estimate potential revenues, identify associated operating costs, determine potential profitability, and incorporate all into an economic model. The draft study would be provided to the Lake Hodges Subcommittee. He stated an amendment to the Power Purchase Agreement would likely come before the Board in the next two or three months to better define ancillary services, adjust maintenance restrictions, and address timing requirements. There were no questions following the presentation.

Mr. Hentschke took the Committee into Closed Session at 2:55 p.m.

IV. CLOSED SESSION

1. CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a) – SDCWA v MWH Americas, Inc. et al
Case No. 37-2011-00090504-CU-BC-CTL

Mr. Hentschke brought the Committee out of closed session at 3:40 p.m. and announced there were no reportable actions.

Prior to adjournment, Mr. Eaton provided a brief presentation on the status of the Lake Hodges operations and maintenance contract negotiations with SNC-Lavalin. Mr. Eaton informed the Board of staff's intent to bring the contract to the Board in March for approval.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Knutson adjourned the meeting at 3:50 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF FEBRUARY 23, 2012

1. CALL TO ORDER Chair Hogan called the Formal Board of Directors' meeting to order at 3:55 p.m.
2. SALUTE TO THE FLAG Director Arant led the salute to the flag.

3. **ROLL CALL, DETERMINATION OF QUORUM**

Secretary Smith called the roll. Directors present were Arant, Bailey, Bond, Croucher, Dailey, Dion, Heidel, Hilliker, Hogan, Knutson, Lewinger, Linden, Miller, Pocklington, Price, Saxod, Smith, Steiner, Topolovac, Tu, Watton, Weston, Wight, Wilson, and Wornham. Directors absent were Boyle, Brady, Douglas, Jungreis, Lamb, McIntosh, Morrison, Mudd, Saunders, Williams and Representative Slater-Price.

3-A **Report on proxies received.** Director Arant was the proxy for the Rainbow Municipal Water District, Director Weston was the proxy for Director McIntosh, and Director Dion was the proxy for Director Lamb.

4. **ADDITIONS TO AGENDA** There were no additions to the agenda.

5. **APPROVAL OF MINUTES** Director Lewinger moved, Director Knutson seconded, and the motion carried at 89.89% of the vote to approve the minutes of the Special Imported Water Committee meeting of January 12, 2012 and the Formal Board of Directors' meeting of January 26, 2012.

6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION**

Mr. Peter Nelson of the Coachella Valley Water District spoke on the importance of holding the State of California responsible for their portion of the Salton Sea restoration. Debi Livesay of the Torres Martinez Desert Cahuilla Indian Tribe read a letter to the Board dated February 19, 2012 regarding mitigation water and the Salton Sea.

7. **PRESENTATIONS AND PUBLIC HEARINGS**

7-A Recognition of Tim Dyer, Cost Estimator, employee of the 2nd quarter.
Mr. Dyer was recognized as the Employee of the 2nd quarter.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Hogan reported he had attended the Chamber of Commerce award event, and the San Diego Taxpayers event. He announced the recent passing of Board member Gerald Walson.

8-B **Report by Committee Chairs.**

Water Planning Committee. Director Dion reviewed the meeting and stated no action was taken.

Imported Water Committee. Director Watton reviewed the meeting and the actions taken.

Legislation, Conservation and Outreach Committee. Director Saxod reviewed the meeting and stated there were no actions taken.

Administrative and Finance Committee. Director Wight reviewed the meeting and the actions taken.

Engineering and Operations Committee. Director Knutson reviewed the meeting and the actions taken.

9. **CONSENT CALENDAR**

Director Knutson moved, Director Bond seconded, and the motion carried at 89.89% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

9- 1. Adopt Delta policy principles.

The Board adopted Delta Policy principles to guide staff in evaluating Bay-Delta initiatives and the Water Authority's advocacy to ensure as successful implementation of a Delta solution.

9- 2. Small Contractor Outreach and Opportunities Program Committee recommended modifications related to goals for fiscal years 2012 and 2013.

This item was continued to the March 22, 2012 Board meeting.

9- 3. Treasurer's report.

The Board noted and filed the monthly Treasurer's report.

9- 4. Policy recommendation regarding disbursement of potential proceeds resulting from Metropolitan Water District rate litigation.

The Board adopted a policy approving the allocation and distribution to Water Authority Member Agencies of any net refund proceeds, less legal expenses incurred by the Water Authority, resulting from the outcome of the MWD rate litigation, with the funds being distributed to each member agency based upon its proportional share of M&I Merged Supply water deliveries for each year during the period of the litigation.

9- 5. Professional services contract with Tony Demaria Electric, Inc. for annual electrical preventative maintenance inspection, testing, on- call and emergency repair services.

The Board awarded a two-year professional services contract (with optional third year) to Tony Demaria Electric, Inc. for an amount not-to-exceed \$350,435 for annual electrical preventative maintenance inspection, testing, on-call and emergency repair services.

10. **ACTION/DISCUSSION**

There were no items under Action/Discussion this month.

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSION:**

Conference with Legal Counsel – Existing Litigation Government Code §54956.9(a)
Name of Case: QSA Judicial Council Coordination Proceeding No. 4353

- 11-B CLOSED SESSION:
Conference with Legal Counsel - Existing Litigation and Potential Litigation
Government Code §54956.9(a) - SDCWA v Metropolitan Water District of Southern California;
Case No. CPF-10-510830
Government Code §54956.9(c) - One Case
- 11-C CLOSED SESSION:
Conference with Labor Negotiator, Government Code §54957.6
Agency Designated Representatives: Frank Belock, Sandy Kerl, Susan Leone
Employee Organization: California Teamsters Public, Professional and Medical
Employees Union Local 911
- 11-D CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a) – SDCWA v MWH Americas, Inc. et al
Case No. 37-2011-00090504-CU-BC-CTL

Mr. Hentschke announced there was no need for the Board to go into Closed Session.

12. **ACTION FOLLOWING CLOSED SESSION**

13. **SPECIAL REPORTS**

- 13-A GENERAL MANAGER’S REPORT – Ms. Stapleton reminded the Board about the upcoming Special meeting of the Legislation, Conservation and Outreach Committee on March, 8 2012.
- 13-B GENERAL COUNSEL’S REPORT – No report was given.
- 13-C SANDAG REPORT – Director Linden reported as the alternate on the most recent meeting.
SANDAG BORDERS/REGIONAL PLANNING COMMITTEE – Director Saxod announced at the most recent meeting no water issues were discussed.
- 13-D AB 1234 COMPLIANCE REPORTS – Director Bond reported on the Chamber of Commerce event.

14. **OTHER COMMUNICATIONS** - None.

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Hogan adjourned the meeting at 4:20 p.m.

Michael T. Hogan, Chair

Richard K. Smith, Secretary

Doria F. Lore, Clerk of the Board