



**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
OCTOBER 25, 2012**

ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Knutson called the Engineering and Operations Committee meeting to order at 9:00 a.m. Committee members present were Chair Knutson, Vice Chairs Dailey and Pocklington*, and Directors Barnum, Hogan, Lamb, Lewinger, Miller, Saxod, Smith, Williams*, and Wilson. Committee members absent were Directors Bailey, Mudd, and Morrison. Also present were Directors Bond, Brady, Dion, Douglas, Linden, Sanford, Simpson, Topolovac, Tu, Watton, Weston, Wight, 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 was General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Belock, Assistant General Manager Cushman, Director of Engineering Rose, Director of Operations and Maintenance Eaton, Engineering Manager Reed, and Engineer PE Fountain.

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 Knutson announced the Project Delivery Work Group held its first meeting on October 15, 2012, at which staff provided information on contracting and methods that the Water Authority currently use to deliver capital projects as well as what other local agencies were doing. He also reported that the next meeting would take place November 1, 2012.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Professional services contract with KPFF Consulting Engineering for design of the microwave communications project.
Staff recommendation: Authorize the General Manager to award a professional services contract in the amount of \$500,000 to KPFF consulting Engineers for design of the microwave communications project.

Director Hogan moved, Director Lamb seconded, and the motion to approve staff's recommendation passed unanimously.

* Vice Chair Pocklington and Director Williams arrived at approximately 9:05 am.

II. ACTION/DISCUSSION

There were no Action/Discussion items on the agenda.

III. INFORMATION

1. Presentation on San Vicente Dam Raise Project update.

Mr. Reed gave a presentation on the San Vicente Dam Raise project including completed construction (RCC placement and the saddle dam), work in progress, and upcoming activities to include: factory acceptance test; site acceptance test; startup; testing and commissioning; and dam certification.

2. Presentation on Twin Oaks Water Treatment Plant utilization.

Mr. Eaton gave a presentation on the Twin Oaks Water Treatment Plant utilization including a review of the treated water study, treated water peaking, additional treatment plant capacity, schedule, production, improvements to the treatment plant, performance, and a look into the future.

3. Presentation on Pipelines 3 and 4 Miramar Hill to Scripps Ranch Relining project.

Mr. Fountain gave a presentation on the Pipelines 3 and 4 Miramar Hill to Scripps Ranch Relining project including photo documentation of the various stages and a description of activities.

IV. CLOSED SESSION

There were no closed session items on the agenda.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Knutson adjourned the meeting at 9:33 a.m.

ADMINISTRATIVE AND FINANCE COMMITTEE **CALL TO ORDER / ROLL CALL**

Chair Wight called the Administrative and Finance Committee meeting to order at 9:40 a.m. Committee members present were Chair Wight, Vice Chair Bond, Directors Bailey*, Dion, Douglas, Hilliker, Price*, Smith, Topolovac, and Wornham. Committee members absent were Vice Chair Croucher, Directors Arant, Brady, and Saunders. Also present were Directors Barnum, Dailey, Hogan, Knutson, Lamb, Lewinger, Linden, Miller, Pocklington, Sanford, Saxod, Simpson, Tu, Watton, Weston, Williams, 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 Finance/Treasurer McCraner, Director of Administrative Services Young, and Controller Greek.

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. Treasurer's Report.
Staff recommendation: Note and file the monthly Treasurer's report.
2. Adopt an ordinance amending Administrative Code provisions relating to goods and services and public works.
Staff recommendation: Adopt Ordinance 2012-03 an ordinance of the board of directors of the San Diego County Water Authority to make clean-up amendments to Chapters 4.04 and 4.08 of the Administrative Code.
3. Establish 2013 Board meeting dates.
Staff recommendation: Combine the November and December Board meeting dates to November 21, 2013, and approve the 2013 Board meeting dates calendar.

Director Dion moved, seconded by Director Smith. The motion passed unanimously to approve the Consent Calendar.

II. ACTION/DISCUSSION

There were no Action/Discussion items.

III. INFORMATION

1. Presentation on the 2012-2017 Business Plan.

Ms. Stapleton provided a presentation on the 2012-2017 Business Plan. The presentation included a summary of "new normal" conditions facing the Water Authority, a review of the three focus areas and 150 underlying goals. Ms. Stapleton explained the performance monitoring process and stated the Business Plan document and historical status reports were available online at the Water Authority's website.

* Director Bailey arrived at 9:47 a.m. and Director Price arrived at 9:50 a.m.

2. Member Agency services update.

Mr. Belock provided a presentation on Member Agency services including a review of services available to Member Agencies in the areas of right of way, risk management, human resources, operations and maintenance, water resources environmental support and the formation of an energy cooperative. Mr. Belock stated next steps were to continue to investigate options and models for energy cooperatives, and to form a Member Agency Manager's work group to assist in option development.

Ms. Stapleton stated the goal of the item was to identify services in which the Water Authority with its Member Agencies may work cooperatively to achieve efficiencies in costs and effort.

The following items were noted and filed:

3. Public Disclosure Reports.
 - 3-A Reimbursements to Board members and staff per Government Code Section 53065.5.
 - 3-B Board of Directors' Third Quarter 2012 expenses and attendance.
4. Board of Directors' second quarter 2012 expenses and attendance.
5. Controller's report on monthly financial statements.
6. Board calendar.

IV. CLOSED SESSION

There were no closed session items.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Wight adjourned the meeting at 10:05 a.m.

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

Chair Saxod called the Legislation, Conservation and Outreach Committee to order at 10:10 a.m. Committee members present were Chair Saxod, Vice Chairs Hilliker and Weston, Directors Dailey, Douglas, Miller, Sanford, Simpson, Topolovac, Tu and Wornham. Committee members absent were Directors Boyle, Croucher, and Mudd. Other Board members present were Directors Arant, Bailey, Barnum, Bond, Brady, Dion, Hogan, Knutson, Lamb, Lewinger, Linden, Pocklington, Smith, Watton, Williams 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 Manager Belock, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster 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 the Water Authority recently won two top honors from the local chapter of the Public Relations Society of America at the chapter's annual Edward L. Bernays Mark of Excellence Awards, one for the 2011 annual report and the other for a potable water reuse video.

Chair Saxod mentioned the participation of several Water Authority staff in coordinating Student Career Day at the recent AWWA conference in San Diego.

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 legislative issues including Proposition 30 and a hearing on the Salton Sea. Mr. Carpi reported on Congress and the federal budget.

1-B Present draft proposed 2013 Legislative Policy guidelines and solicitation of ideas for 2013 legislation.

Mr. Volberg presented on the proposed 2013 Legislative Policy guidelines. Mr. Volberg asked Board members to submit any ideas for the guidelines, or for sponsorship consideration.

2. Report on hydraulic fracturing for the production of oil and gas.

Mr. Volberg presented a summary on the issue of hydraulic fracturing, including concerns about potential water-related impacts and attempts to regulate hydraulic fracturing.

III. INFORMATION

The committee received and filed the following items:

1. Final report on 2012 State Legislation and Legislative Positions and Status Report on Federal Legislation.
2. 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 10:47 a.m.

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 10:59 a.m. Committee members present were Vice Chair Arant and Tu, Directors Barnum, Bond, Brady, Lewinger, Linden, Morrison, Steiner, Weston, Wight, and Wilson. Director Knutson was absent. Also present were Directors Dailey, Dion, Douglas, Hilliker, Hogan, Lamb, Miller, Pocklington, Sanford, Saxod, Simpson, Smith, Topolovac, Williams, 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 Manager Belock, Assistant General Manager Cushman, Director of MWD Program Chen, Colorado River Program Director Razak, Government Relations Manager Volberg, and others.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

DIRECTORS' COMMENTS

There were no comments by Directors.

CHAIR'S REPORT

There was no Chair's report.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Metropolitan Water District Issues and Activities update.
1-A Metropolitan Water District Delegates report.

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

2. Colorado River Programs.
2-A Colorado River Board representative's report.

There was no Colorado River Board representative's report.

III. INFORMATION

1. Colorado River tamarisk management and salinity control update.

Ms. Razak provided an update on the Colorado River tamarisk management and salinity control. Following the presentation, Directors asked questions and made comments.

2. Bay-Delta update.

Mr. Volberg provided an update on the Bay Delta. Following his presentation, Directors asked questions and made comments.

The following information items were noted and filed:

3. Metropolitan Water District Program report.
4. Colorado River Programs Quarterly Report.

Mr. Hentschke took the Committee into closed session at 11:44 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

Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a)
Name of Case: State Water Resources Control Board (SWRCB) Imperial
Irrigation District and San Diego County Water Authority Joint Petition for
Modification of Revised Order WRO 2002-0013 (Permit 7643, Application 7482)
2. CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a) – SDCWA v Metropolitan Water District of
Southern California; Case Nos. CPF-10-510830 and CPF-12-512466

Mr. Hentschke brought the Committee out of Closed Session at 12:01 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 12:02 p.m.

WATER PLANNING COMMITTEE **CALL TO ORDER/ROLL CALL**

Chair Dion called the Water Planning Committee Meeting to order at 1:09 p.m. Committee members present were Chair Dion, Vice Chairs Price and Saunders, and Directors Hogan, Lamb, Linden, Pocklington, Sanford, Simpson, Steiner, Watton and Williams. Director Boyle was absent. Also present were Directors Arant, Barnum, Bond, Dailey, Douglas, Hilliker, Miller, Saxod, Smith, Topolovac, Weston, Wight, Wilson 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.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Water Resources Weinberg and Water Resources Manager Yamada. Also present was David Moore, Managing Director of Clean Energy Capital, Attorney Eric Petersen with Hawkins, Delafield and Wood, and Neil Callahan, Vice President with SAIC Energy, Environment & Infrastructure.

PUBLIC COMMENT

Chair Dion advised public comments would be taken when the specific item on the agenda was addressed.

DIRECTORS' COMMENTS

There were no Directors' comments.

CHAIR'S REPORT

Chair Dion thanked Committee and Board members for attending the October 2, 2012 and October 10, 2012 public meetings for the Carlsbad Desalination Project. He also remarked on the upcoming water year's supply and demand scenarios.

I. CONSENT CALENDAR

Chair Dion called for any objections to moving Agenda Action item 3 to the Consent Calendar. Seeing none, he called for a motion to approve the Consent Calendar as modified.

1. Professional services contract to RECON Environmental, Inc. to provide environmental consulting services for a 24-month period for a not-to-exceed amount of \$285,000.
Staff recommendation: Award a professional services contract to RECON Environmental, Inc. to provide environmental consulting services for preparation of the Non Hill Modifications Environmental Impact Report and other

environmental compliance support for a 24-month period for a not-to-exceed amount of \$285,000.

2. Resolution establishing preliminary informal terms and conditions for the Valley Center Municipal Water District's proposed Meadowood Annexation.
Staff recommendation: Adopt Resolution No. 2012-____ establishing preliminary informal terms and conditions for the Valley Center Municipal Water District's proposed Meadowood Annexation, and requesting that Metropolitan Water District of Southern California grant conditional approval and give notice of intent to impose water standby charges.

Director Steiner moved, Director Saunders seconded, and the motion passed unanimously to approve the staff recommendations of the Consent Calendar.

II. ACTION/DISCUSSION

1. Carlsbad Desalination Project Status.

Chair Dion advised the order of items presented would differ from the order presented in the Agenda. He then called for public comment by a member of the public who requested to comment prior to staff presentations. Ann Kulchin, Mayor Pro Tem of the city of Carlsbad, California, spoke in support of the project.

- 1-A Report out on October 2, 2012 and October 10, 2012 Public Meetings.

Mr. Weinberg presented an overview of the deliberation process undertaken since the Board approved the Project Term Sheet in July 2010, a report on the October 2 and October 10, 2012 public meetings, and background information on Clean Water Act Compliance and Water Recycling in the Metro Wastewater System.

- 1-D Proposed amendment to the California Ocean Plan for Desalination Facilities and Brine Disposal.

Ms. Dobalian presented information on the proposed amendment to the Ocean Plan for Desalination Facilities and Brine Disposal and introduced Scott Jenkins, Ph.D., Brine Panel member. Dr. Jenkins provided detailed information covering five of 21 panel findings and recommendations. Ms. Dobalian reviewed next steps.

- 1-B Proposed Water Purchase Agreement costs and terms.

Mr. Weinberg presented introductory information on the Water Purchase Agreement Costs and Terms. Mr. Moore presented detailed information on cost, water unit price, water purchase payments, capital costs, energy costs, debt service and equity return. Staff responded to questions and comments posed by Directors Watton, Wornham, Miller, Wight, Topolovac, Price, Lewinger, Weston, Brady and Williams. Mr. Petersen presented information on uncontrollable circumstances, insurable and uninsurable events, changes in law, impacts and adjustments to the

price of water, and performance and product water guarantees and consequences. Mr. Weinberg reviewed price cap information as it would relate to the information presented by Mr. Petersen. Mr. Callahan provided information on the operations and management of the plant including an overview of the Water Purchase Agreement Technical Appendices.

Chair Dion advised that another Special Meeting of the Board would be held on November 15, 2012, in addition to a Special Meeting scheduled for November 8, 2012, and that the first potential opportunity for the Board to vote on the Water Purchase Agreement would be November 29, 2012.

Director Price asked about a request submitted by the city of San Diego Independent Rates Oversight Committee for 60 additional days for analysis of the Agreement. Ms. Stapleton advised it would be the Board's decision to determine when to take action on the Water Purchase Agreement.

Director Saunders requested the alternative rates structures discussion scheduled for the November 8, 2012 Special Meeting also include the alternatives proposed by the city of San Diego. He invited Director Bailey to provide additional explanation. Director Bailey requested the addition of two alternative options as part of the upcoming rate structure discussion – proposed by the city of San Diego and presented by Director Watton. Ms. Stapleton confirmed staff was in receipt of the proposed options in addition to an option provided by Director Lewinger, and that staff would generate the additional alternatives for discussion on November 8, 2012.

Director Wight requested information for the November 8, 2012 Special Meeting that would outline specific situations that could occur if a vote on the Water Purchase Agreement would not take place by the Board on November 29, 2012, and how it would impact the cost of the water.

The following item was received and filed:

- 1-C Ensuing actions with Board consideration of the Carlsbad Desalination Project Water Purchase Agreement.

Director Dion called for public comment. Julia Chunn-Heer, Surfrider San Diego, commented on two documents she had provided previously to the Board and requested the Board take more time to consider the Agreement and relevant information as it became available. Robert Simmons, retired professor of law at the University of San Diego and former chief trial counsel for the Sierra Club, spoke in strong support of the project. Livia Borak, Coastal Environmental Rights Foundation, commented on ratepayer increase percentages, and respectfully requested the Board not rush the project. Mr. Weinberg responded to comments made on the ratepayer percentage increases.

2. Approval of uniform contract for member agency purchase of treated water from the Water Authority-Carlsbad Desalination Project.

Staff recommendation: Approve the uniform contract for member agency purchase of treated water from the San Diego County Water Authority-Carlsbad Desalination Project.

Ms. Friehauf presented information on development of the proposed contract and potential modifications that could be required as specific to member agencies.

Director Lamb moved and Director Williams seconded a motion to approve the staff recommendation.

In discussion, Director Watton raised concern about approving a uniform contract related to the Water Purchase Agreement which had not yet been approved by the Board. He moved a substitute motion to not approve the uniform contract, to provide a form of contract to the member agencies for completion, and returning to the Water Authority with the Board approval of the Water Purchase Agreement.

Mr. Hentschke advised the Water Authority Administrative Code would not allow a substitute motion that fundamentally altered the main motion, and that the correct procedure would be to vote down the original motion and move to a new motion.

Staff responded to additional comments and questions posed by Directors Douglas, Williams, Arant, Hilliker, Lamb, Saunders and Topolovac.

The motion to approve the staff recommendation passed with the following vote: Chair Dion, Vice Chair Saunders, and Directors Hogan, Lamb, Linden, Pocklington, Sanford and Williams voted yes; Directors Steiner and Watton voted no; Vice Chair Price and Director Simpson abstained.

III. INFORMATION

The following item was received and filed:

1. Water Resources Report.

IV. CLOSED SESSION

There was not a Closed Session.

V. ADJOURNMENT

Chair Dion adjourned the meeting at 5:00 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF OCTOBER 25, 2012

1. **CALL TO ORDER** Chair Wornham called the Formal Board of Directors' meeting to order at 5:05 p.m.
2. **SALUTE TO THE FLAG** Director Watton led the salute to the flag.

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

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

3-A **Report on proxies received.** Director Douglas was the proxy for Director Boyle.

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

5. **APPROVAL OF MINUTES** Director Lamb moved, Director Barnum seconded, and the motion carried at 91.96% of the vote to approve the minutes of the Special Board of Directors' meeting of September 20, 2012 and the Formal Board of Directors' meeting of September 27, 2012.

Director Simpson abstained on both meetings and Director Wight abstained on Formal Board of Directors' meeting of September 27, 2012.

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

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

7. **PRESENTATIONS AND PUBLIC HEARINGS**

7-A Introduction of new Board officers.

7-B **Retirement of Director.** Adopt Resolution No. 2012-15 honoring Lynne Heidel upon her retirement from the Board of Directors.

7-C **Reappointment of Director.** Reappointment of Bud Pocklington, South Bay Irrigation District. Term expires September 8, 2018.

7-D **Appointment of Director.** Appointment of John Simpson, Marine Corps Base, Camp Pendleton. Term expires January 12, 2014.

Chair Wornham introduced the new Board officers and announced Director Pocklington was reappointed to the Board. He also introduced and welcomed newly appointed Director Simpson, representing Marine Corps Base, Camp Pendleton.

Director Steiner moved, Director Mudd seconded, and the motion carried at 92.09% of the vote to adopt Resolution No. 2012-15 honoring Lynne Heidel upon her retirement from the Board of Directors.

8. **REPORTS BY CHAIRS**

- 8-A Chair Wornham announced due to time constraints he would not be giving a Chairs report.
- 8-B Report by Committee Chairs.
Engineering and Operations Committee. Director Dailey reviewed the meeting and the actions taken.
Administrative and Finance Committee. Director Wight reviewed the meeting and the actions taken.
Legislation, Conservation and Outreach Committee. Director Saxod reviewed the meeting and stated no action was taken.
Imported Water Committee. Director Watton reviewed the meeting and stated no action was taken.
Water Planning Committee. Director Dion reviewed the meeting and the actions taken.
9. **CONSENT CALENDAR**
Director Pocklington moved, Director Miller seconded, and the motion carried at 92.09% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.
- 9- 1. Professional services contract with KPFF Consulting Engineers for design of the microwave communications project.
The Board authorized the General Manager to award a professional services contract in the amount of \$500,000 to KPFF Consulting Engineers for design of the microwave communications project.
- 9- 2. Treasurer's report.
The Board noted and filed the monthly Treasurer's report.
- 9- 3. Adopt an ordinance amending Administrative Code provisions relating to goods and services and public works.
The Board adopted **Ordinance 2012-03** an ordinance of the Board of Directors of the San Diego County Water Authority to make clean-up amendments to Chapters 4.04 and 4.08 of the Administrative Code.
- 9- 4. Establish 2013 Board meeting dates.
The Board authorized combining the November and December Board meeting dates to November 21, 2013, and approved the 2013 Board meeting dates calendar.
- 9- 5. Professional services contract to RECON Environmental, Inc. to provide environmental consulting services for a 24-month period for a not-to-exceed amount of \$285,000.
The Board awarded a professional services contract to RECON Environmental, Inc. to provide environmental consulting services for preparation of the Nob Hill Modifications Environmental Impact Report and other environmental compliance

support for 24-month period for a not-to-exceed amount of \$285,000.

- 9- 6. Approval of uniform contract for member agency purchase of treated water from the Water Authority-Carlsbad Desalination Project.

The Board approved the uniform contract for member agency purchase of treated water from the San Diego County Water Authority-Carlsbad Desalination Project.

Directors Hilliker, Saxod, Steiner, Watton, and Wight voted no on item 9-6.

- 9- 7. Resolution establishing preliminary informal terms and conditions for the Valley Center Municipal Water District's proposed Meadowood Annexation.

The Board adopted **Resolution No. 2012-14** establishing preliminary informal terms and conditions for the Valley Center Municipal Water District's proposed Meadowood Annexation, and requesting that Metropolitan Water District of Southern California grant conditional approval and give notice of intent to impose water standby charges.

10. **ACTION/DISCUSSION**

10-A Biennial Review of Representatives to the Metropolitan Water District.

10-B Appointment of Director Vincent Mudd to the Metropolitan Water District of Southern California Board of Directors.

Director Hilliker moved, Director Wilson seconded and the motion carried at 92.09% of the vote approving the appointment of Vincent Mudd as a representative of the San Diego County Water Authority on the Board of Directors of the Metropolitan Water District of Southern California, and confirming the following appointments as the Water Authority's Metropolitan Water District Delegates: Keith Lewinger, Fern Steiner, Doug Wilson.

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSIONS:**

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(a)

Name of Case: QSA Judicial Council Coordination Proceeding No. 4353

Conference with Legal Counsel - Existing Litigation

Government Code §54956.9(a)

Name of Case: State Water Resources Control Board (SWRCB)

Imperial Irrigation District and San Diego County Water Authority

Joint Petition for Modification of Revised Order WRO 2002-0013

(Permit 7643, Application 7482)

- 11-B **CLOSED SESSION:**
Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(a)
SDCWA v Metropolitan Water District of Southern California;
Case Nos. CPF-10-510830 and CPF-12-512466

Mr. Hentschke announced there was no need for a Closed Session on items 11-A and 11-B.

12. **ACTION FOLLOWING CLOSED SESSION** – None.

13. **SPECIAL REPORTS**

- 13-A GENERAL MANAGER'S REPORT – No report was given.
13-B GENERAL COUNSEL'S REPORT – No report was given.
13-C SANDAG REPORT – Director Saunders – No report was given.
SANDAG BORDERS/REGIONAL PLANNING COMMITTEE – Director Saxod
announced there was nothing to report.
13-D AB 1234 COMPLIANCE REPORTS – Director Bond reported on a meeting he attended
regarding the Delta Conservation Plan.

14. **OTHER COMMUNICATIONS** - None.

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Wornham
adjourned the meeting at 5:20 p.m.

Thomas V. Wornham, Chair

Michael T. Hogan, Secretary

Doria F. Lore, Clerk of the Board