



**SPECIAL MEETING**  
**IMPORTED WATER COMMITTEE**

**Board Room**

**JANUARY 12, 2012**

**1:30 p.m.**

Mark Watton – Chair  
Gary Arant – Vice Chair  
Yen Tu – Vice Chair  
Jim Bond  
Brian Brady  
Lynne Heidel  
Bill Knutson  
Keith Lewinger

John Linden  
Ralph McIntosh  
Ron Morrison  
Fern Steiner  
Mark Weston  
Barbara Wight  
Doug Wilson

1. Call to order.
2. Roll call – determination of quorum.
3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.

**I. CONSENT CALENDAR**

**II. ACTION/DISCUSSION**

**III. INFORMATION**

**IV. CLOSED SESSION**

1. **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

Dan Hentschke



V. ADJOURNMENT

Doria F. Lore  
Clerk of the Board

**NOTE:** This meeting is also called and noticed as a meeting of the Board, but will be conducted as an Imported Water meeting. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Water Authority Administrative Code. All items on the agenda, including information items, may be deliberated and become subject to Committee action. All public documents provided to the committee or 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.