



SPECIAL MEETING
WATER PLANNING COMMITTEE

Board Room

April 19, 2012

1:30 p.m.

Mitch Dion – Chair
Hershell Price – Vice Chair
Javier Saunders – Vice Chair
Brian Boyle
Lynne Heidel
Michael Hogan
Jeremy Jungreis

Dennis Lamb
John Linden
Bud Pocklington
Dennis Sanford
Fern Steiner
Mark Watton
Ken Williams

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

1. Discussion of Proposed Carlsbad Desalination Project and methodology of incorporating project cost into the Water Authority’s rate structure. Ken Weinberg
2. Analysis of modifications of Water Authority’s infrastructure for Proposed Carlsbad Desalination Project. Ken Weinberg
 - Pipeline 3
 - Twin Oaks Valley Water Treatment Plant

III. INFORMATION



IV. CLOSED SESSION

1. CLOSED SESSION:

Dan Hentschke

Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(a) –
SDCWA v Metropolitan Water District of Southern California;
Case No. CPF-10-510830

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 a meeting of the Water Planning Committee. 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.