



SPECIAL LEGISLATION, CONSERVATION AND OUTREACH
COMMITTEE MEETING

Thursday, May 2, 2013 – 10:00 a.m.

The Water Conservation Garden
12122 Cuyamaca College Drive West
El Cajon, CA 92019

Bob Topolovac – Chair
Gary Croucher – Vice Chair
Jim Madaffer – Vice Chair
David Barnum
Marilyn Dailey
Betty Evans
Farrah Douglas
Frank Hilliker

Jerry Kern
Ron Morrison
Mark Muir
Vince Mudd
Elsa Saxod
DeAna Verbeke
Barbara Wight

1. Roll call – determination of quorum.
2. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.
3. Chair’s report.
4. Welcome (Richard Wright, Board Chair, The Water Conservation Garden).
5. Introduction (John Linden, Water Authority representative for The Water Conservation Garden Joint Powers Authority).
6. Presentation on The Water Conservation Garden (John Bolthouse, Executive Director, The Water Conservation Garden).
7. 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 Legislation, Conservation and Outreach 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.