



SPECIAL MEETING
WATER PLANNING COMMITTEE

Board Room

MAY 16, 2013

1:30 p.m.

Farrah Douglas - Chair
Yen Tu – Vice Chair
Mark Watton – Vice Chair
Jerry Kern
John Linden
Jim Madaffer
Marty Miller

Jim Murtland
Dennis Sanford
Javier Saunders
John Simpson
Fern Steiner
Mark Weston

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.
4. Chair’s report.
- 5.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

1. Workshop on development of a draft Regional Water Facilities Optimization and Master Plan. (Discussion)

Ken Weinberg

III. INFORMATION

IV. CLOSED SESSION



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.