



**MINUTES OF THE SPECIAL MEETING OF THE
IMPORTED WATER COMMITTEE
November 14, 2013**

CALL TO ORDER / ROLL CALL

Chair Saxod called the Imported Water Committee meeting to order at 1:30 p.m. Committee members present were Chair Saxod, Vice Chairs Muir* and Williams*, Directors Arant, Croucher, Evans*, Hogan, Lewinger, Linden, Olson, Pocklington, Steiner*, Watkins*, and Wornham. Director Wilson was absent. Also present were Directors Barnum, Brady, Douglas, Gallo, Hilliker, Madaffer, Morrison, Mudd, Saunders, Topolovac, Tu, Verbeke, and Weston. At that time there was a quorum of the Board.

Staff present included General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of MWD Program Chen, Government Relations Manager Farrel, Water Resources Director Weinberg, Principal Water Resources Specialist Frieauf and others.

*Director Steiner, Vice Chair Williams and Director Watkins arrived at 1:31 p.m., 1:32 p.m. and 1:33 p.m., respectively. Vice Chair Muir and Director Evans arrived at 1:40 p.m. and 1:46 p.m., respectively.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair Saxod provided an overview of the meeting agenda and announced that guest speaker Secretary John Laird of the Natural Resources Agency would address the committee.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Bay Delta.
 - 1-A Update on Bay Delta Conservation Plan.

Mr. Cushman reviewed objectives of the Water Authority's multi-disciplinary internal review process of the four Delta fix proposals.

The following agenda items were taken out of order.

1-C Bay Delta Conservation Plan Supply and Demand Reliability Analysis.

Mr. Weinberg and Ms. Frieauf made a joint presentation on the supply and demand analysis associated with the BDCP alternatives, focusing on the "big gulp, little sip" approach to water reliability.

Mr. Cushman concluded the presentation by providing an update on the latest issues related to the BDCP and reviewed the schedule for Water Authority's evaluation and analysis of the BDCP and Alternatives.

1-B Presentation by Secretary Laird of the Natural Resources Agency.

Secretary Laird provided an update on the BDCP process and fielded questions from Directors.

III. INFORMATION

There were no information items.

IV. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Saxod adjourned the meeting at 3:13 p.m.

Elsa Saxod, Chair