CALL TO ORDER / ROLL CALL
Chair Saxod called the Imported Water Committee meeting to order at 3:30 p.m. Committee members present were Chair Saxod, Vice Chair Muir*, Directors Arant, Croucher, Evans, Hogan, Lewinger, Linden, Olson, Pocklington, Roberts, Steiner, Watkins, Wilson, and Wornham. Vice Chair Williams was absent. Also present were Directors Brady, Douglas, Gallo, Hilliker, Kern, Madaffer, Miller, Morrison, Mudd, Murtland, Sanford, Saunders, Topolovac, Tu, Verbeke, Watton, and Weston. At that time, there was a quorum of the Board.

Staff present included General Manger Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Director of MWD Program Chen, Government Relations Manager Farrel, Engineering Manager Bousquet, Engineering Director Rose, Principal Water Resources Specialist Friehauf, Water Resources Director Weinberg and others.

*Vice Chair Muir arrived at 3:45 p.m.

ADDITIONS TO AGENDA
There were no additions to the agenda.

PUBLIC COMMENT
There were no public comments.

CHAIR’S REPORT
Chair Saxod welcomed Supervisor Dave Roberts as the County of San Diego representative on the Water Authority Board.

Chair Saxod reported that with the release of the Bay Delta Conservation Plan (BDCP) public draft EIR/EIS in December, 2013, the public review and comment period was currently underway. She pointed out the work accomplished by the committee since July, 2013, on the issues related to the Bay Delta and stated that the committee would continue the extensive evaluation and analysis process of the BDCP.

I. CONSENT CALENDAR
There were no items on the consent calendar.

II. ACTION/DISCUSSION
1. Presentation on Bay Delta Conservation Plan – Infrastructure Review.

Mr. Rose and Mr. Bousquet made a joint presentation on the BDCP infrastructure, focusing on the description of proposed facilities, cost estimates, the review process of the facilities, and the list of initial concerns. Following the presentation, Directors asked questions and made comments.

Mr. Weinberg and Ms. Friehauf made a joint presentation on the BDCP supply and demand risk assessment. They provided an update on the BDCP and discussed the supply and demand risk assessment. Following the presentation, directors asked questions and made comments.

Mr. Farrel concluded the presentation by reviewing the ongoing schedule for Water Authority’s evaluation and analysis of the BDCP and alternatives.

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 5:20 p.m.

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Elsa Saxod, Chair