

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
SEPTEMBER 24, 2015**

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Tu called the Water Planning Committee Meeting to order at 9:01 a.m. Committee members present were Chair Tu, Vice Chair Brady, and Directors Ayala, Boyle*, Fong-Sakai, Hall, Lewinger, Linden, Miller, Murtland*, Preciado*, and Simpson*. Committee members absent were Vice Chair Evans and Director Wornham. Also present were Directors Barnum, Gallo*, Heinrichs, Hogan, Madaffer, Morrison*, Muir*, Olson, Razak*, Saxod, Steiner, Watkins, Watton, Weston, Williams* and Wilson*. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Yamada, Water Resources Managers Frieauf and Purcell, Senior Engineer Crutchfield, Principal Water Resources Specialist Bombardier, Senior Water Resources Specialist Chadwick, and Water Resources Specialist Schnell.

ADDITIONS TO THE AGENDA

Mr. Hentschke advised the Board of the need to add a Closed Session item to the agenda to discuss an issue involving pending Coastkeeper litigation that came to the attention of the Water Authority after the agenda had been posted and required immediate action. Vice Chair Brady moved, Director Miller seconded and the motion to add a Closed Session to the agenda pursuant to Government Code section 54954.2(b)(2) passed unanimously.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Tu welcomed those present and reviewed the agenda. She directed attention to the September 18, 2015 letter to the State Water Resources Control Board from a group of stakeholders, including the Water Authority, in which a number of concerns were raised related to the State Board's emergency drought regulations. She added that recent feedback had indicated the State Board had listened to the concerns, and that Water Authority staff would continue to monitor progress and report on developments.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION

1. Public hearing on the Draft Mitigated Negative Declaration for the Pipeline 4 Relining at Lake Murray project.

Chair Tu opened the public hearing on the Draft Mitigated Negative Declaration for the Pipeline 4 Relining at Lake Murray project at 9:05 a.m. There were no members of the public who wished to speak. Chair Tu advised written comments would be accepted until 5:00 p.m. She closed the public hearing at 9:08 a.m. and called upon Mr. Tegio to review next steps. Mr. Tegio reported on the timeline of upcoming activities, including staff preparation of the Final MND for presentation and consideration at the October 22, 2015 Water Planning Committee meeting.

2. Camp Pendleton Seawater Desalination Project - Intake Testing Program.

Mr. Yamada provided an overview of the potential seawater desalination project at United State Marine Corps Base Camp Pendleton, which included project background; timeline and review of activities involved from 2009 to present; Capital Improvement Program budget history; and current status of the project. Staff responded to questions and comments posed by Directors Steiner, Fong-Sakai, Razak, Hall and Hogan.

* Directors Razak and Boyle arrived at 9:10 a.m. and 9:14 a.m., respectively. Directors Preciado and Williams arrived at 9:27 a.m. and Director Ayala arrived at 9:30 a.m.

- 2-A. Memorandum of Understanding with Marine Corps Base Camp Pendleton to Conduct an Intake Testing Program for the Potential Camp Pendleton Seawater Desalination Project.

Staff recommendation: Authorize the General Manager to execute a Memorandum of Understanding between the San Diego County Water Authority and United States Marine Corps Base Camp Pendleton to conduct the Intake Testing Program.

- 2-B. Professional Services Contract for the Intake Testing Program for the Potential Camp Pendleton Seawater Desalination Project.

Staff recommendation: Authorize the General Manager to award a professional services contract to Michael Baker International, Inc., in an amount not-to-exceed \$4,050,000, to perform the design, permitting, construction, operation, testing and reporting required for the Intake Testing Program associated with a potential Camp Pendleton Seawater Desalination Project.

Mr. Crutchfield presented information on the intake testing site and responsibilities of each party, as well as activities to be conducted under terms of the Memorandum of Understanding. He also reviewed the Request for Proposals process, noted that two proposals were received, and described the basis for selection of the recommended contractor.

* Directors Morrison and Gallo arrived at 9:40 a.m. and 9:45 a.m., respectively.

Director Ayala moved and Director Lewinger seconded the motion to approve the staff recommendation for items 2-A and 2-B. In discussion that followed, staff responded to questions and comments posed by Directors Ayala, Lewinger, Hogan, Preciado, Fong-Sakai, Heinrichs, Razak and Simpson. The motion passed with Director Preciado voting in opposition.

* Directors Muir and Wilson arrived at 9:58 a.m.

3. Comprehensive Environmental Mitigation Program.

Mr. Yamada provided introductory remarks on the Water Authority's Environmental Mitigation Program. Mr. Chadwick followed with an informative overview of the comprehensive environmental mitigation program, including the basis for implementation; main functions; inherent Natural Community Conservation Plan / Habitat Conservation Plan; and additional activities planned for the program's ongoing development.

Staff responded to questions and comments posed by Chair Tu and Director Ayala.

4. Drought Response Activities.

4-A. Update on Water Supply Conditions and Drought Response Activities.

Ms. Schnell presented information on El Niño predictions and how it could be impacted by other weather phenomena, such as a large mass of warm water off the Pacific Northwest known as "the blob." Also included was above-normal precipitation and air temperature outlooks forecast by the National Weather Service. Ms. Schnell concluded by reporting cumulative water demands from June through August 2015, which were 27 percent lower than 2013 demands of the same period.

Ms. Frieauf provided an update on the State Water Resources Control Board emergency regulations, reporting that the State Board's next work group meeting on emergency regulations was scheduled for October 26, 2015. She added that while State Board staff recently committed to the work group remaining focused on the emergency regulations, there was still strong interest by the State Board in looking at long-term permanent regulations. She concluded that, according to the State Board, it was likely emergency regulations would continue beyond February 2016, even with a pending El Niño.

Director Lewinger requested staff agendize, for future discussion, policy implications of what the State Board was considering and the options that would be available to the Water Authority Board.

* Director Murtland arrived at 10:22 a.m.

4-B. Fiscal Year 2016 water supply allocations monitoring.

Mr. Bombardier reported that aggregated member agency Municipal and Industrial sector deliveries for the month of August 2015, and cumulatively M&I deliveries July through August 2015, were approximately 25 percent and 26 percent below tracking targets, respectively. Additionally, combined M&I and agricultural deliveries of MWD supplies were about 21 percent of the Water Authority's total Fiscal Year 2015 allocation from MWD. He added that the numbers reported for MWD supply allocation monitoring were based on deliveries of MWD supplies and were tracked on a Fiscal Year basis, while values reported for State Board conservation standard compliance were based on urban water use and had a reporting period of June 2015 through February 2016.

III. INFORMATION

The following information item was received and filed:

1. Water Resources report

IV. CLOSED SESSION

Mr. Hentschke took the Committee into a Closed Session at 10:26 a.m.

CLOSED SESSION:

Conference with Legal Counsel - Pending Litigation
Government Code §54954.2(b)(2)

Mr. Hentschke brought the Committee out of Closed Session at 10:40 a.m. and stated there was no reportable action.

V. ADJOURNMENT

Chair Tu adjourned the meeting at 10:41 a.m.

LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE

CALL TO ORDER/ROLL CALL

Vice Chair Steiner called the Legislation, Conservation and Outreach Committee to order at 10:46 a.m. Committee members present were Vice Chair Steiner, and Directors Barnum, Gallo, Hall, Hilliker, Morrison, Muir, Preciado, Saxod and Tu. Committee members absent were Chair Croucher, Vice Chair Guerin, Director Madaffer and Supervisor Roberts. Other Board members present were Directors Ayala, Barnum, Boyle, Brady, Evans, Fong-Sakai, Heinrichs, Hogan, Kennedy, Lewinger, Linden, Miller, Murland, Olson, Razak, Simpson, Watkins, Weston, Williams and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present were General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, Public Affairs Senior Manager Vedder and Government Relations Manager Farrel. Also present was legislative representatives Ken Carpi and Steve Cruz.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Vice Chair Steiner reported that LCO Chair Croucher, Director Madaffer and Ms. Stapleton would be traveling to Washington, D.C. in upcoming weeks as part of the local delegation participating in the San Diego Regional Chamber of Commerce's "One Region, One Voice" mission. Briefing issues planned for the trip include military, tourism, innovation, transportation and infrastructure, health care, cross-border commerce, and energy and water reliability.

She announced the next Legislative Roundtable with Assembly Speaker Toni Atkins would be held on October 16, 2015 at Water Authority headquarters.

I. CONSENT CALENDAR

1. Execute an agreement with the County of San Diego to allow the pass-through of \$160,000 from a Department of Water Resources Integrated Regional Water Management grant for the installation of water-efficient devices.
Staff recommendation: Authorize the General Manager to execute an agreement with the County of San Diego to allow the pass-through of \$160,000 from a Department of Water Resources Integrated Regional Water Management Proposition 84 drought grant to install water-efficient devices at the County of San Diego's Kearny Mesa Juvenile Detention Facility.

Director Muir moved, Director Hall seconded, and the motion to approve staffs' recommendation passed unanimously.

II. ACTION/DISCUSSION

1. Legislative Issues.
 - 1-A Washington Report by Ken Carpi.

Mr. Carpi provided a Washington update and reported that neither house had passed an appropriations bill to fund government for the next fiscal year. He also provided an update on Senator Feinstein's California Emergency Drought Relief Act.

- 1-B Sacramento Report by Steve Cruz.

Mr. Cruz and Mr. Farrel provided a Sacramento report and provided updates on Water Authority sponsored bills AB 149 (Assemblymember Chavez), SB 208 (Senator Lara), and AB 349 (Assemblymember Gonzalez).

Mr. Farrel provided an overview of highlights from the 2015 legislative session in areas of drought, water, finance, energy, and health and transportation. He reported that staff was soliciting proposals for possible sponsorship of legislation in 2016.

2. Drought Response Communications and Outreach Update.

Mr. Foster and Ms. Vedder provided an update on drought response communications and outreach efforts and highlighted results of the “When in Drought” summer campaign. They reported that the campaign was beginning to ramp down by reducing television and radio ads, and digital ads. Ms. Vedder provided the Board with samples of the new campaign which was consistent with previous focus group findings.

She announced the recently launched “When in Drought” regional water waste app had received more than 1,100 downloads and more than 270 water-waste reports. She reported that staff continued expanding community partnerships, and recently partnered with San Diego Unified and Grossmont Union High School districts to post more than 200 “When in Drought” yard signs on the first day of the school year.

She stated the 2015 water-efficient plant fairs, in partnership with The Home Depot, would start on September 26, 2015. She also reported that water-efficient training for landscape professionals and the new Design for Homeowners classes would begin September 30, 2015.

III. INFORMATION

1. Quarterly Water Conservation Garden Report.

Director Linden provided an update on the Water Conservation Garden. He reported that the Garden currently had its largest membership in history, and that the Garden had recently received two generous donations to the total of \$85,000.

The following information items were received and filed:

2. Status Report on Legislation and Legislative Positions.
3. Government Relations Update.
4. Quarterly Report on Public Outreach and Conservation Activities.

IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Vice Chair Steiner adjourned the meeting at 11:29 a.m.

ENGINEERING AND OPERATIONS COMMITTEE CALL TO ORDER / ROLL CALL

Chair Williams called the Engineering and Operations Committee meeting to order at 11:36 a.m. Committee members present were Chair Williams, Vice Chairs Miller and Watkins, and Directors Ayala, Boyle, Brady, Heinrichs, Hogan, Linden, Olson, Razak, and Simpson. Committee members absent were Directors Arant, Croucher, and Morrison. Also present were Directors Evans, Fong-Sakai, Hall, Hilliker, Kennedy, Lewinger, Muir, Murtland, Preciado,

Saxod, Steiner, Tu, Weston, and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Operations and Maintenance Eaton, Director of Engineering Reed, Energy Program Manager Rodgers, Interim Principal Engineer Griffis, and Senior Engineer Kuzmich.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

DIRECTORS' COMMENTS

There were no Directors' comments.

CHAIR'S REPORT

Chair Williams reminded the Board of the annual Engineering and Operations Tour scheduled for Thursday, October 29, 2015. The tour would visit Lake Hodges, Olivenhain Dam, and the San Vicente Dam sites. He asked Board Members to complete and return their RSVP forms, if they had not already done so. Chair Williams noted there was a meeting of the Hydro Power Subcommittee on September 4, 2015 and results of that meeting would be discussed during the committee meeting.

I. CONSENT CALENDAR

1. Notice of Completion for the San Vicente Pipeline Landscape project.
Staff recommendation: Authorize the General Manager to accept the San Vicente Pipeline Landscaping project as complete, record the Notice of Completion, and release funds held in retention to Green Horizon Landscape and Maintenance, Inc., following the expiration of the retention period.

Director Brady moved, Director Miller seconded, and the motion to approve staffs' recommendation passed unanimously.

I. ACTION/DISCUSSION

1. Professional services contract with Navigant Consulting, Inc. for the San Vicente Pumped Storage Study.
Staff recommendation: Authorize the General Manager to award a professional services contract to Navigant Consulting, Inc., for \$1,488,416 to provide professional services for Phase 2 work, including serving as Owners' Advisor to the Water Authority and City, and analyzing and recommending a business model(s) for the San Vicente Pumped Storage Study.

Director Hogan, Hydro Power Subcommittee Chair, started the presentation with an overview of discussions at the subcommittee meeting on September 4, 2015. Mr. Belock presented information including project description, project work status, Federal Energy Regulatory Commission status, Pure Water San Diego, and key milestones and next steps. Ms. Rodgers reported on the Owners Advisor Team selection process, professional services contract, Owners' Advisor Team deliverables, and business model selection process. Director Hogan then presented the Hydro Power Subcommittee's recommendation which required staff to periodically arrange workshops and update the Hydro Power Subcommittee and the Engineering and Operations Committee on the status of work.

There was a request for staff to return to the Board in October or December 2015 with the schedule for Hydro Power Subcommittee workshops and updates to the Board.

Director Ayala moved, Director Miller seconded, and the motion to approve staffs' recommendation passed unanimously.

2. Construction contract with NEWest Construction Company, Inc. for the Twin Oaks Valley Water Treatment Plant Expanded Service Area project.
Staff recommendation: Accept Change Orders 1 through 3 for \$315,145, and authorize the General Manager to execute a change order for \$93,392 for HVAC modifications, increasing the authorized contract amount from \$3,997,145 to \$4,090,537.

Ms. Kuzmich presented information regarding the Twin Oaks Valley Water Treatment Plant Expanded Service Area project. Her presentation included information about location of the project, current and expanded pump station operations, change order summary, design modifications, differing site condition, HVAC modifications, and construction contract summary.

Director Ayala moved, Director Heinrichs seconded, and the motion to approve staffs' recommendation passed unanimously.

The following item was continued to October 22, 2105:

3. Carlsbad Desalination Project Update.

The following Information item was received and filed:

III. INFORMATION

1. Advertisement for bids for the Ramona Pipeline Pump Well project.

IV. CLOSED SESSION

There were no closed session items on the agenda.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Williams adjourned the meeting at 12:10 p.m.

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 1:06 p.m. Committee members present were Chair Watton, Vice Chair Saxod, and Directors Barnum Evans, Heinrichs, Hogan, Madaffer*, Murtland, Olson, Steiner, Weston, Wilson, and Supervisor Roberts*. Committee members absent were Vice Chair Verbeke and Director Guerin. Also present were Directors Ayala, Croucher, Fong-Sakai, Gallo, Hall, Hilliker, Kennedy, Lewinger, Miller, Muir, Razak, Simpson, Tu and Williams. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, MWD Program Director Chen, and Colorado River Program Director Denham.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Watton reported that he attended the 2015 Water Education Foundation's Colorado River Symposium in Santa Fe, New Mexico, along with Board Chair Weston, Directors Wilson and Razak, Ms. Stapleton, and Mr. Denham. He noted that the symposium takes place every two years and the 2015 conference theme was "Historic Drought 2000 to 2015: A Catalyst for Innovations". Ms. Stapleton participated on the "Innovative Tools to Stretch the Supply" panel and discussed the Water Authority's strategy for enduring reliability now and into the future.

He reminded the Board that Director Tu was hosting a joint Hoover Dam/Colorado River Aqueduct Inspection Trip with Director McKenney of Municipal Water District of Orange County on November 13-14, 2015. He stated that any board member interested in going on the tour should advise the Clerk of the Board.

Chair Watton announced that guest speaker Deven Upadhyay, Water Resources Manager at Metropolitan Water District of Southern California, would provide an update on the 2015 Integrated Resources Plan.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no consent calendar items.

* Directors Madaffer and Roberts arrived at 1:15 p.m. and 1:28 p.m., respectively.

II. ACTION/DISCUSSION

1. Metropolitan Water District Issues and Activities update.

1-A Update on Metropolitan Water District's 2015 Integrated Resources Plan.

Mr. Upadhyay provided an update on MWD's 2015 Integrated Resources Plan. Following the presentation, Directors asked questions and made comments.

1-B Metropolitan Water District Delegates report.

The delegates reported on discussion and actions taken at the recent MWD board meetings. Following the report outs, Directors asked questions and made comments.

2. Colorado River Programs.

2-A Colorado River Board Representative's report.

Director Wilson reported on discussions at the September 2015 Colorado River Board meeting.

2-B Report on Colorado River hydrology.

The following item was continued to the October 22, 2015 Board meeting:

3. Bay Delta Activities.

3-A Review of the Bay Delta Conservation Plan/California WaterFix Partially Recirculated Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement.

The following information item was noted and filed:

III. INFORMATION

1. Metropolitan Water District Program Report.

Mr. Hentschke took the Committee into Closed Session at 2:40 p.m.

IV. CLOSED SESSION

1. **CLOSED SESSION:**

Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)

Name of Case: SDCWA v. Metropolitan Water District of Southern California
Case Nos. CPF-10-510830; CPF-12-512466; and CPF-14-514004

2. **CLOSED SESSION:**

Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)

Name of Case: State Water Resources Control Board
Petition of Imperial Irrigation District for Modification of Revised Water Rights
Order 2002-0013

Mr. Hentschke brought the Committee out of Closed Session at 3:10 p.m. and stated there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Watton adjourned the meeting at 3:11 p.m.

ADMINISTRATIVE AND FINANCE COMMITTEE

CALL TO ORDER / ROLL CALL

Vice Chair Wilson called the Administrative and Finance Committee meeting to order at 3:15 p.m. Committee members present were Vice Chairs Wilson and Razak, Directors Fong-Sakai, Gallo, Hilliker, Lewinger, Muir, Watton, Weston, Williams and Wornham. Committee members absent were Chair Arant and Directors Kennedy and Verbeke. Also present were Directors Ayala, Croucher, Evans, Hall, Heinrichs, Madaffer, Miller, Murtland, Olson, Saxod, Simpson, Steiner, and Supervisor Roberts. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Finance Harris, Director of Administrative Services Brown, Controller Greek, Financial Planning Manager Shank, and Purchasing Manager Troche.

ADDITIONS TO AGENDA

Vice Chair Wilson announced Action item II-1 was pulled, and due to time constraints item II-2 would be moved to another month.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Vice Chair Wilson announced the General Manager's Adopted Multi-Year Budget for Fiscal Years 2016 and 2017 was available on the Water Authority's website, and as a cost saving measure no hard copies would be distributed. He congratulated the Budget team on a successful document.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Treasurer's Report.

Staff recommendation: Note and file the monthly Treasurer's report.

2. Adopt an ordinance making clean-up amendments to chapters 1.00, 1.08, 2.00, and 5.00 of the Administrative Code and a resolution designating newspapers for publication official notices.

Staff recommendation:

- a) Adopt Ordinance No. 2015-___, an ordinance of the Board of Directors of the San Diego County Water Authority making clean-up amendments to chapters 1.00, 1.08, 2.00, and 5.00 of the Administrative Code.
- b) Adopt Resolution No. 2015-___, a resolution of the Board of Directors of the San Diego County Water Authority designating newspapers for publication of official notices pursuant to section 1.08.050 of the Administrative Code.

Director Muir moved, Director Weston seconded, and the motion to approve staffs' recommendations passed unanimously.

II. ACTION/DISCUSSION

The following Action/Discussion item was pulled:

1. Adjustment of Board Member Compensation.

The following Action/Discussion item was moved to the September 22, 2015 committee meeting:

2. Rating Agency Drought Perspective. (Presentation)
3. Series 2015A Bond Refunding Transaction summary. (Presentation)

Mr. Shank briefed the Board on the successful Series 2015A refunding transaction.

III. INFORMATION

The following Information items were received and filed:

1. Controller's Report on Monthly Financial Reports.

2. Report on purchase orders and contracts for goods and services above \$10,000.
3. Board Calendar.

V. CLOSED SESSION

There were no Closed Session items.

VI. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Vice Chair Wilson adjourned the meeting at 3:28 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF SEPTEMBER 24, 2015

1. **CALL TO ORDER** Chair Weston called the Formal Board of Directors' meeting to order at 3:35 p.m.

2. **SALUTE TO THE FLAG** Director Ayala led the salute to the flag.

3. **ROLL CALL, DETERMINATION OF QUORUM**

Secretary Madaffer called the roll. Directors present were Ayala, Croucher, Evans, Fong-Sakai, Gallo, Hall, Heinrichs, Hilliker, Hogan, Madaffer, Miller, Muir, Murtland, Olson, Razak, Saxod, Simpson, Steiner, Watton, Weston, Williams, Wilson, Wornham, and Supervisor Roberts. Directors absent were Arant, Barnum (p), Boyle, Brady, Guerin (p), Kennedy, Lewinger (p), Linden, Morrison, Preciado, Tu, Verbeke, and Watkins.

3-A **Report on proxies received.** Director Hall was the proxy for Director Lewinger, Director Hogan was the proxy for Director Guerin, and Chair Weston was the proxy for Director Barnum.

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Wornham moved, Director Saxod seconded, and the motion carried at 72.88% of the vote to approve the minutes of the Special meeting of the Legislation, Conservation and Outreach Committee of August 13, 2015 and the Formal Board of Directors' meeting of August 27, 2015.

6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION**

There were no members of the public who wished to speak.

7. **PRESENTATIONS AND PUBLIC HEARINGS**

7-A Ramona Municipal Water District Overview – Richard Hannasch, Chief Financial Officer

Chair Weston welcomed Richard Hannasch, Chief Financial Officer for Ramona Municipal Water District. Mr. Hannasch provided a presentation including an overview of the district, service area and boundaries, and wastewater and fire protection services. He briefly discussed the history of the district, water service connections, water delivery and usage figures, customer base, treatment facilities, and upcoming projects.

7-B Presentation of Directors' Service Certificates.

Chair Weston presented service awards to Director Barnum, Boyle, Brady, Miller and himself for three years of service, and Directors Muir and Linden for 10 years of service on the Water Authority Board.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Weston reported on various meetings and engagements that he attended in the month of September including the International Desalination Association Conference on August 31, 2015, a meeting with Ms. Stapleton; Mr. Cushman and the Union Tribune Editorial Board to discuss water supply and drought response, the Bond Sale, the Water Education Foundation Biannual Colorado River Symposium, kick-off event for the fourth Citizens Water Academy, and the 50th anniversary celebration of the operation of the RM Levy Water Treatment Plant at Helix Water District.

* Director Hall left the meeting at 3:45 p.m.

8-B Report by Committee Chairs.
Water Planning Committee. Director Evans reviewed the meeting and the actions taken.
Legislation, Conservation and Outreach Committee. Director Steiner reviewed the meeting and the action taken.
Engineering and Operations Committee. Director Williams reviewed the meeting and the actions taken.
Imported Water Committee. Director Watton stated that no action was taken.
Administrative and Finance Committee. Director Wilson reviewed the meeting and the actions taken.

9. **CONSENT CALENDAR**

Director Evans moved, Director Hogan seconded, and the motion carried at 71.12% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

- 9- 1. Camp Pendleton Seawater Desalination Project – Intake Testing Program.
a) Memorandum of Understanding with Marine Corps Base Camp Pendleton to Conduct an Intake Testing Program for the Potential Camp Pendleton Seawater Desalination Project.

The Board authorized the General Manager to execute a Memorandum of Understanding between the San Diego County Water Authority and United States Marine Corps Base Camp Pendleton to conduct the Intake Testing Program.

b) Professional Services Contract for the Intake Testing Program for the Potential Camp Pendleton Seawater Desalination Project.

The Board authorized the General Manager to award a professional services contract to Michael Baker International, Inc., in an amount not-to-exceed \$4,050,000, to perform the design, permitting, construction, operation, testing and reporting required for the Intake Testing Program associated with a potential Camp Pendleton Seawater Desalination Project.

9- 2. Execute an agreement with the County of San Diego to allow the pass-through of \$160,000 from a Department of Water Resources Integrated Regional Water Management grant for the installation of water-efficient devices.

The Board authorized the General Manager to execute an agreement with the County of San Diego to allow the pass-through of \$160,000 from a Department of Water Resources Integrated Regional Water Management Proposition 84 drought grant to install water-efficient devices at the County of San Diego's Kearny Mesa Juvenile Detention Facility.

9- 3. Notice of Completion for the San Vicente Pipeline Landscape Project.

The Board authorized the General Manager to accept the San Vicente Pipeline Landscaping project as complete, record the Notice of Completion, and release funds held in retention to Green Horizon Landscape and Maintenance, Inc., following the expiration of the retention period.

9- 4. Professional services contract with Navigant Consulting, Inc. for the San Vicente Pumped Storage Study.

The Board authorized the General Manager to award a professional services contract to Navigant Consulting, Inc., for \$1,488,416, to provide professional services for Phase 2 work, including serving as the Owners' Advisor to the Water Authority and City, and analyzing and recommending a business model(s) for the San Vicente Pumped Storage Study and required staff to periodically update the Hydropower Subcommittee and Engineering and Operations Committee; arrange workshops as necessary regarding the status of the Phase 2 work, including the range of business models being analyzed, before the preferred business model(s) is presented to the Board for consideration.

9- 5. Construction contract with NEWest Construction Company, Inc. for the Twin Oaks Valley Water Treatment Plant Expanded Service Area project.

The Board accepted Change Orders 1 through 3 for \$315,145, and authorized the General Manager to execute a change order for \$93,392 for HVAC modifications, increasing the authorized contract amount from \$3,997,145 to \$4,090,537.

- 9- 6. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the monthly Treasurer's report.

- 9- 7. Adopt an ordinance making clean-up amendments to chapters 1.00, 1.08, 2.00, and 5.00 of the Administrative Code and a resolution designating newspapers for publication of official notices.
The Board adopted Ordinance No. 2015-04, an ordinance of the Board of Directors of the San Diego County Water Authority making clean-up amendments to chapters 1.00, 1.08, 2.00, and 5.00 of the Administrative Code and adopted Resolution No. 2015-20, a resolution of the Board of Directors of the San Diego County Water Authority designating newspapers for publication of official notices pursuant to section 1.08.050 of the Administrative Code.

10. **ACTION/DISCUSSION**

11. **SPECIAL REPORTS**

- 11-A GENERAL MANAGER'S REPORT – Ms. Stapleton reminded the Board of an upcoming Scoping Meeting for the Intake and Discharge Modifications required by the Ocean Plan Amendment. The meeting would be held on October 1, 2015 at 6:00 p.m. at the city of Carlsbad Faraday Center.
- 11-B GENERAL COUNSEL'S REPORT – Mr. Hentschke stated there was nothing to report.
- 11-C SANDAG REPORT – Vice Chair Muir reported on the discussion at the September SANDAG meeting.
SANDAG Subcommittee: Borders/Regional Planning Committee – Director Saxod reported on the discussions and actions taken at the SANDAG Borders/Regional Planning Committee.
- 11-D AB 1234 Compliance Reports – No reports were given.

12. **CLOSED SESSION(S)**

Mr. Hentschke took the Board into Closed Session on item 12-3. at 3:50 p.m.


12-1. **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: SDCWA v. Metropolitan Water District of Southern California;
Case Nos. CPF-10-510830; CPF-12-512466; and CPF-14-514004

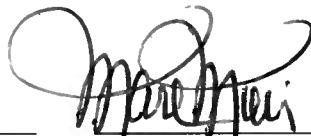
12-2. **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: State Water Resources Control Board
Petition of Imperial Irrigation District for Modification of Revised Water Rights
Order 2002-0013

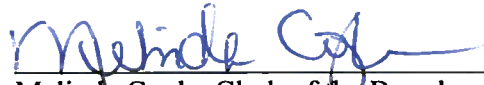
- 12-3. CLOSED SESSION:
Negotiation with an unrepresented employee (General Counsel) Government Code
§54957.6
13. OTHER COMMUNICATIONS
14. ADJOURNMENT
The meeting was adjourned at 4:13 p.m.



Mark Weston, Chair



Mark Muir, Vice Chair



Melinda Cogle, Clerk of the Board