

MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
November 20, 2025

ADMINISTRATIVE AND FINANCE COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Abdullahi called the Administrative and Finance Committee meeting to order at 9:02 a.m. Committee members present were Chair Abdullahi, Vice Chairs Arant and Yamane, and Directors Hilliker, Kerschbaum*, Norman, Reeh (ad hoc), Qualin, and Rivera. Committee members absent were Directors Acosta, Serrano, Whitburn, and Williams. Also present were Directors Ayala, Coates-Hedberg, Flesse, Fong-Sakai, Heidemann, Katz, Lyndes, Macedo, Madaffer, Meyers, Miller, Molina, Paul, Robak, and Scalzitti. 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 Denham, General Counsel Edwards, Deputy General Manager/Chief Operating Officer Berge, Assistant General Manager Bradford, Director of Finance/Treasurer Harris, Director of Administrative Services Foster, Controller Woidzik, Budget and Treasury Manager Whyte, Financial Planning Manager Rossum, and Information Systems Manager Bartolome. Also present was Carlos Oblites, Senior Portfolio and Investment Pool Strategist of Chandler Asset Management.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were four public speakers who provided comments on the Permanent Special Agriculture Water Rate (PSAWR) Funding Program, as follows:

- 1) Purita Javier, member of the public
- 2) Cesar Javier, member of the public
- 3) Lindsay Leahy, Valley Center MWD
- 4) Jimmy Ukegawa, San Diego County Farm Bureau

CHAIR'S REPORT

There was no Chair's report.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Monthly Treasurer's Report on Investments and Cash Flow.
Staff recommendation: Note and file the monthly Treasurer's Report.

2. Vote Entitlement Resolution for Calendar Year 2026.
Staff recommendation: Adopt Resolution 2025-19, a resolution of the Board of Directors of the San Diego County Water Authority, establishing the vote and representative entitlements of each member agency effective January 1, 2026.

Vice Chair Yamane moved, Director Rivera seconded, and the motion to approve the Consent Calendar passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. Adopt the Annual Statement of Investment Policy and continue to delegate authority to the Treasurer; and adopt resolution authorizing the San Diego County Water Authority to join with other public agencies as a founding member and participant of the California Fixed Income Trust Joint Powers Authority.

Staff recommendations:

1. Adopt the Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest San Diego County Water Authority (Water Authority) funds for Calendar 2026; and
2. Adopt Resolution No. 2025-20 authorizing the Water Authority to join with other public agencies as a founding member and participant of California Fixed Income Trust (CalFIT) Joint Powers Authority and to invest in interest of the trust.

Ms. Harris provided background information on the Annual Statement of Investment Policy. She reviewed policy changes, California Fixed Income Trust (CalFIT) participation, and staff's recommendations.

Directors made comments and asked questions, and staff responded.

Vice Chair Arant moved, Director Hilliker seconded, and the motion to approve staff's recommendations passed unanimously.

2. Adoption of Multi-Year Permanent Special Agriculture Water Rate (PSAWR) Funding Program.

Staff recommendation: Direct staff to implement Alternative 2: Cost Based Discount + Supplement Funding when developing annual rates and charges, beginning with CY27 Rates & Charges.

Ms. Harris reviewed background information and purpose of the PSAWR program.

Mr. Rossum provided an overview of PSAWR program benefits, demands versus supply, varied alternatives by reliability and price. He reviewed outreach efforts and feedback received, a cost-based discount for alternative 1, cost-based discount and supplemental funding for alternative 2, and supplemental funding for alternative 3.

*Director Kerschbaum arrived at 9:23 a.m.

Directors made comments and asked questions, and staff responded.

Vice Chair Arant moved, Director Hilliker seconded, and the motion to approve staff's recommendation passed unanimously.

III. INFORMATION

The following Information items were received and filed:

1. Controller's Report on Monthly Financial Statements.
2. Board Calendar.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Abdullahi adjourned the meeting at 9:29 a.m.

ENGINEERING AND OPERATIONS COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Reeh called the Engineering and Operations Committee meeting to order at 9:36 a.m. Committee members present were Chair Reeh, Vice Chairs Fong-Sakai and Heidemann, and Directors Abdullahi, Arant, Ayala, Butkiewicz*, Coates-Hedberg, Flesse, Friehauf, and Robak. Committee members absent were Director Wahl and Supervisor Aguirre. Also present were Directors Hilliker, Katz, Kerschbaum, Lyndes, Macedo, Madaffer, Meyers, Miller, Molina, Norman, Paul, Rivera, Scalzitti, and Yamane. 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 Denham, General Counsel Edwards, Deputy General Manager/Chief Operating Officer Berge, Assistant General Manager Bradford, Director of Engineering Kuzmich, Director of Operations and Maintenance Plajzer, Operations and Maintenance Managers Castaing and Coghill, and Principal Construction Manager Airey.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

Mr. Javier and Mrs. Javier, members of the public, provided comments.

CHAIR'S REPORT

There was no Chair's Report.

DIRECTORS' COMMENTS

Director Arant expressed appreciation to Ms. Airey for her informative presentation on the bifurcation project and shutdowns at the November Valley Center Municipal Water District Board meeting.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DISCUSSION/PRESENTATION

1. Professional services contracts for as-needed construction management support services.

Staff recommendation: Award professional services contracts, with such non-material modifications as approved by the General Manager or General Counsel for \$5,000,000 each to Arcadis U.S., Inc.; Kenny Consulting Services, Inc; Psomas; and Richard Brady & Associates, a WHB Company, to provide as-needed construction management support services, for a period of five years, and authorize the General Manager, or designee, to execute the contracts.

*Director Butkiewicz arrived at 9:49 a.m.

Ms. Airey provided an overview of the project, including the scope of work, consultant selection process, and staff's recommendation.

Directors made comments and asked questions, and staff responded.

Director Ayala moved, Director Coates-Hedberg seconded, and the motion to approve staff's recommendation passed unanimously.

2. Professional services contracts for as-needed special inspection, materials testing, and geotechnical support services.

Staff recommendation: Award professional services contracts, with such non-material modifications as approved by the General Manager or General Counsel for \$1,000,000 each to Fenagh, Inc., dba Fenagh Engineering and Testing and Atlas Technical Consultants (CA), Inc. to provide as-needed special inspection, materials testing, and geotechnical support services, for a period of five years, and authorize the General Manager, or designee, to execute the contracts.

Chair Reeh clarified the Atlas contract was in the appendix under E&O-6, and the Fenagh contract was E&O-5.

Ms. Airey presented an overview of the project, including the scope of work, Request for Proposals process, and staff's recommendation.

Directors made comments and asked questions, and staff responded.

Director Ayala moved, Director Arant seconded, and the motion to approve staff's recommendation passed unanimously.

3. Professional services contracts to APPIA Pipeline Solutions, Insight Water Technologies, Inc., PICA Pipeline Inspection and Condition Analysis Corp (USA), and Pure Technologies U.S. Inc., for nondestructive condition assessment services, as needed.

Staff recommendations:

- A. Award a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to APPIA Pipeline Solutions for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract.
- B. Award a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to Insight Water Technologies, Inc. for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract.
- C. Award a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to PICA Pipeline Inspection and Condition Analysis Corp (USA) for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract.
- D. Award a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to Pure Technologies US Inc. for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract.

Mr. Coghill provided an overview of the Asset Management Program, explained the benefits of condition assessment services, and reviewed contract negotiations.

Directors made comments and asked questions, and staff responded.

Director Arant moved, Director Ayala seconded, and the motion to approve staff's recommendations passed unanimously.

4. Twin Oaks Valley Water Treatment Plant evaluation status update.

Mr. Castaing provided background information, the timeline, and updates on the Twin Oaks Valley Water Treatment Plant evaluation.

Directors made comments and asked questions, and staff responded.

III. INFORMATION

There were no Information items.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Reeh adjourned the meeting at 10:44 a.m.

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Meyers called the Imported Water Committee meeting to order at 10:50 a.m. Committee members present were Chair Meyers, Vice Chair Madaffer, and Directors Ayala, Flesse, Fong-Sakai, Heidemann, Katz, Kerschbaum, Miller, Paul, Rivera, and Scalzitti. Committee members absent were Directors Castaneda and Serrano. Also present were Directors Abdullahi, Arant, Butkiewicz, Coates-Hedberg, Hilliker, Lyndes, Macedo, Molina, Norman, Qualin, Reeh, Robak, and Yamane. 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 Denham, General Counsel Edwards, Deputy General Manager/Chief Operating Officer Berge, Assistant General Manager Bradford, Director of Imported Water Westford, Colorado River Manager Schnell, and Principal Water Resource Specialist Heide.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair Meyers noted the Basin states reached an agreement toward developing the post-2026 guidelines for Colorado River operations; and thanked the Imperial Irrigation District and California Natural Resources Agency for the Imperial Valley and Salton Sea tour.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DICUSSION/PRESENTATIONS

1. MWD Issues and Activities Update.

1-A Metropolitan Water District Delegates Report.

MWD Delegates Fong-Sakai, Katz, Denham, and Miller reported on discussions and actions taken at the MWD Board meetings.

2. Post 2026 update.

Ms. Westford provided background information and a brief overview of the presentation.

Ms. Schnell presented an update on the Post 2026 guidelines, including Basin states discussions, and potential risks and challenges if there is not a consensus among the Basin states on natural flow alternatives.

Directors made comments and asked questions, and staff responded.

III. INFORMATION

There were no Information items.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Meyers adjourned the meeting at 11:51 a.m.

WATER PLANNING AND ENVIRONMENTAL COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Miller called the Water Planning and Environmental Committee meeting to order at 12:53 p.m. Committee members present were Chair Miller, Vice Chair Frieauf, and Directors Castaneda*, Coates-Hedberg, Lyndes*, Macedo, Meyers, Molina, Paul, Robak, and Scalzitti. Committee members absent were Director Wahl and Supervisor Aguirre. Also present were Directors Ayala, Butkiewicz, Flesse, Fong-Sakai, Heidemann, Katz, Kerschbaum, Madaffer, Norman, Qualin, Reeh, Rivera, Williams, and Yamane. 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 Denham, General Counsel Edwards, Deputy General Manager/Chief Operating Officer Berge, Assistant General Manager Bradford, Director of Water Resources Stephenson, Water Resources Manager Crutchfield, Principal Water Resources Specialist Bista, and Senior Water Resources Specialist Lopez. Also present were Gregor Schroeder and Grace Chung of SANDAG.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

Mr. Javier and Mrs. Javier, members of the public, provided comments.

CHAIR'S REPORT

Chair Miller reported staff presented at the November 7, 2025 annual Multiple Species Conservation Program Workshop, highlighting the Water Authority's habit restoration efforts with a focus on the San Luis Rey Wetland Restoration Project.

*Director Lyndes arrived at 12:56 p.m.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DICUSSION/PRESENTATIONS

1. Update on Preparation of the 2025 Urban Water Management Plan and Long-Range Demand Forecast.

Mr. Stephenson provided an outline of the presentation and reviewed previous activities and milestones. Mr. Lopez presented an overview of the 2025 Urban Water Management Plan (UWMP), provided regulatory context, and reviewed the UWMP's six main elements and 11 anticipated sections. Ms. Bista summarized the baseline forecast development process and key changes to the forecast assumptions. She also reviewed verifiable local supply estimates, normal year demand forecasts, and the impact of climate change on the demand forecast.

Mr. Crutchfield discussed the results of the parallel process used for developing the 2025 UWMP. He reviewed historic regional water use, resource mix flexibility and scenarios, and scenario planning analyses for normal, dry, and wet years. He concluded with an overview of next steps.

*Director Castaneda arrived at 1:05 p.m.

Directors made comments and asked questions, and staff and Mr. Schroeder responded.

2. Water Supply Conditions Update.

Mr. Lopez reviewed Water Year 2025 and provided an update on the Northern Sierra Precipitation 8-Station Index, California reservoir storage levels, Lake Oroville storage volume, Colorado River Basin conditions, local precipitation, NOAA outlook, and precipitation and temperature outlooks.

III. INFORMATION

The were no Information items.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Water Planning and Environmental Committee, Chair Miller adjourned the meeting at 1:52 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF NOVEMBER 20, 2025

1. **CALL TO ORDER**

Secretary Lyndes called the Formal Board of Directors' meeting to order at 2:00 p.m.

2. **SALUTE TO THE FLAG**

Secretary Lyndes led the salute to the flag.

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

Clerk of the Board Walker called the roll. Directors present were Secretary Lyndes, and Directors Abdullahi, Arant, Ayala, Butkiewicz, Castaneda, Coates-Hedberg, Flesse, Fong-Sakai, Frieauf, Heidemann, Katz, Kerschbaum, Macedo, Madaffer, Meyers, Miller, Molina, Norman, Paul, Qualin, Reeh, Rivera, Robak, Scalzitti, Williams, and Yamane. Absent were Chair Serrano, Vice Chair Hilliker, and Directors Acosta(p), Wahl(p), Whitburn, and Supervisor Aguirre.

Staff present included General Manager Denham, General Counsel Edwards, Deputy General Manager/Chief Operating Officer Berge, Assistant General Manager Bradford, Director of Administrative Services Foster, Director of Engineering Kuzmich, Director of Finance Harris, Director of Imported Water Westford, Director of Operations & Maintenance Plajzer, Director of Public Affairs Lee, Director of Water Resources Stephenson, Controller Woidzik, Information Systems Manager Bartolome, and Clerk of the Board Walker.

3-A **Report on proxies received.**

Director Arant was the proxy for Director Wahl, and Director Flesse was the proxy for Director Acosta.

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

There were four public speakers as follows:

- 1) Mrs. Javier, member of the public, provided general comments.
- 2) Mr. Javier, member of the public, provided general comments.
- 3) Mr. James Kazmarek, member of the public, provided general comments.
- 4) Ms. Lindsay Leahy, Valley Center MWD General Manager, provided comments on Consent Calendar item 9.4: PSAWR adoption.

5. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

6. **APPROVAL OF MINUTES**

Director Molina moved, Director Madaffer seconded, and the motion carried at 93.622% to approve the minutes of the Special Board of Directors' meeting of October 9, 2025, and the Formal Board of Directors' meeting of October 23, 2025.

7. **PRESENTATIONS AND PUBLIC HEARINGS**

There were none.

Secretary Lyndes took the agenda out of order, and proceeded with the presentation on 10-1.

10. **ACTION/DISCUSSION/INFORMATION**

10-1 **Audit Committee Annual Report.**

Audit Committee recommendation:

- a. Accept and file the Audit Committee Annual Report pursuant to the Administrative Code, Section 2.00.066.
- b. Accept and file the Comprehensive Annual Financial Report for fiscal year ended June 30, 2025.

Audit Committee Chair Castaneda thanked staff and committee members who participated in the process, presented a summary of the Audit Committee Annual Report, and reviewed the committee recommendation. He stated the report was available on the Water Authority website.

Director Madaffer asked a question regarding detachment and staff responded.

Director Scalzitti moved, Director Molina seconded, and the motion carried at 93.622% of the vote to approve the Audit Committee recommendations.

8. **REPORT BY CHAIRS**

8-A Chair's Report: Secretary Lyndes reported on her attendance at the tour of the Imperial Valley on November 13, 2025, and thanked staff involved.

8-B Report of Committee Actions
Administrative and Finance Committee
Engineering and Operations Committee
Imported Water Committee
Water Planning and Environmental Committee

Ms. Walker reported on all committee actions.

9. **CONSENT CALENDAR**

Director Castaneda moved, Director Molina seconded, and the motion carried at 93.622% of the vote to approve Consent Calendar items 9.1 through 9.7. Directors voting no or abstaining on individual items are listed under the item.

9.1 Monthly Treasurer's Report on Investments and Cash Flow.

Note and file the Treasurer's report.

9.2 Vote Entitlement Resolution for Calendar Year 2026.

Adopt Resolution 2025-19, a resolution of the Board of Directors of the San Diego County Water Authority, establishing the vote and representative entitlements of each member agency effective January 1, 2026.

9.3 Adopt the Annual Statement of Investment Policy and continue to delegate authority to the Treasurer; and adopt resolution authorizing the San Diego County Water Authority to join with other public agencies as a founding member and participant of the California Fixed Income Trust Joint Powers Authority.

Adopt the Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest San Diego County Water Authority (Water Authority) funds for Calendar Year 2026; and Adopt Resolution No. 2025-20 authorizing the Water Authority to join with other public agencies as a founding member and participant of California Fixed Income Trust (CalFIT) Joint Powers Authority and to invest in interest of the trust.

9.4 Adoption of Multi-Year Permanent Special Agriculture Water Rate (PSAWR) Funding Program.

Direct staff to implement Alternative 2: Cost Based Discount + Supplement Funding when developing annual rates and charges, beginning with CY27 Rates & Charges.

- 9.5 Professional services contracts for as-needed construction management support services.
Award professional services contracts, as attached, with such non-material modifications as approved by the General Manager or General Counsel for \$5,000,000 each to Arcadis U.S., Inc.; Kenny Consulting Services, Inc; Psomas; and Richard Brady & Associates, a WHB Company, to provide as-needed construction management support services, for a period of five years, and authorize the General Manager, or designee, to execute the contracts.
- 9.6 Professional services contracts for as-needed special inspection, materials testing, and geotechnical support services.
Award professional services contracts, as attached, with such non-material modifications as approved by the General Manager or General Counsel for \$1,000,000 each to Fenagh, Inc., dba Fenagh Engineering and Testing and Atlas Technical Consultants (CA), Inc. to provide as-needed special inspection, materials testing, and geotechnical support services, for a period of five years, and authorize the General Manager, or designee, to execute the contracts.
- 9.7 Professional services contracts to APPIA Pipeline Solutions, Insight Water Technologies, Inc., PICA Pipeline Inspection and Condition Analysis Corp (USA), and Pure Technologies U.S. Inc., for non-destructive condition assessment services, as needed.
- a. Award a professional services contract, as attached, with such non-material modifications as approved by the General Manager or General Counsel, to APPIA Pipeline Solutions for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract.
 - b. Award a professional services contract, as attached, with such non-material modifications as approved by the General Manager or General Counsel, to Insight Water Technologies, Inc. for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract.
 - c. Award a professional services contract, as attached, with such non-material modifications as approved by the General Manager or General Counsel, to PICA Pipeline Inspection and Condition Analysis Corp (USA) for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract.
 - d. Award a professional services contract, as attached, with such non-material modifications as approved by the General Manager or General Counsel, to Pure Technologies US Inc. for a not-to-exceed amount of \$900,000 to provide non-destructive condition assessment services, as-needed, for a period of three years, with the option to extend up to two additional years, and authorize the General Manager, or designee, to execute the contract

10. **ACTION/DISCUSSION/INFORMATION**

10-2 **Board of Director Retirement Resolutions:**

Director Matt Vespi, City of San Diego.

Adopt Resolution No. 2025-21, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Matthew Vespi upon his retirement from the Board of Directors; and

Secretary Lyndes recognized the retirement of Director Matt Vespi, representative for the City of San Diego. She reviewed his service on the Board of Director's and thanked him for his contributions.

Director Lindsay Leahy, City of Oceanside.

Adopt Resolution No. 2025-22, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Lindsay Leahy upon her retirement from the Board of Directors.

Secretary Lyndes recognized the retirement of Director Lindsay Leahy, representative for the City of Oceanside. She reviewed her services on the Board of Director's and thanked her for her contributions.

Ms. Leahy commented briefly.

Director Frieauf moved, Director Castaneda seconded, and the motion carried at 93.622% of the vote to approve Resolutions 2025-21 and 2025-22.

11. **SPECIAL REPORTS**

11-A GENERAL MANAGER'S REPORT – Mr. Denham reminded the Board of the upcoming tour of the Carlsbad Desalination Plant, and stated RSVP's were due to Clerk of the Board Walker by the end of the day.

11-B GENERAL COUNSEL'S REPORT – No verbal report was provided. A written report was provided in the Board packet.

11-C SANDAG REPORT – No report was provided.

SANDAG Subcommittees:

Borders Committee – No report was provided.

Regional Planning Committee – No report was provided.

11-D AB 1234 Compliance Reports – There were none.

12. **CLOSED SESSION(S)**

Mr. Edwards took the Board into Closed Session on 12-A at 2:33 p.m.

- 12-A Conference with Real Property Negotiator
Government Code §54956.8
Property: QSA Portion of Colorado River Water/Carlsbad Desalination Water
Agency Negotiators: Dan Denham
Negotiating Parties: San Diego County Water Authority
Under Negotiations: Terms and Price

Secretary Lyndes brought the Board out of Closed Session at 3:44 p.m. with no reportable action.

13. **ACTION FOLLOWING CLOSED SESSION**

There was none.

14. **OTHER COMMUNICATION**

There was none.

15. **ADJOURNMENT**

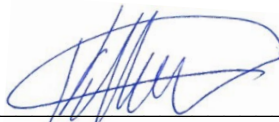
There being no further business to come before the Board, Secretary Lyndes adjourned the meeting at 3:45 p.m.



Nick Serrano, Chair



Frank Hilliker, Vice Chair (Secretary Lyndes absent)



Kelly Cole-Walker, Clerk of the Board