

MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
January 22, 2026

ADMINISTRATIVE AND FINANCE COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Abdullahi called the Administrative and Finance Committee meeting to order at 9:04 a.m. Committee members present were Chair Abdullahi, Vice Chair Arant, and Directors Acosta, Douglass, Hilliker, Kerschbaum, Morrison, Norman, Qualin, Rivera, Sanchez, Serrano*, Whitburn*, and Williams. Also present were Directors Ayala, Coates-Hedberg, Flesse, Fong-Sakai, Frieauf, Katz, Lyndes, Madaffer, Meyers, Miller, Molina, Paul, Reeh, 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, Acting Director of Administrative Services Bartolome, Controller Woidzik, Budget and Treasury Manager Whyte, and Financial Planning Manager Rossum.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

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

*Director Whitburn arrived at 9:14 a.m.

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. 2026 Board meeting dates amendment.
Staff recommendation: Approve amending the September Formal Board of Directors meeting date from September 24, 2026, to September 17, 2026.

Director Acosta moved, Director Hilliker seconded, and the motion to approve the Consent Calendar passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. Adopt the Water Authority's 2026 Long-Range Financing Plan.
Staff recommendation: Adopt the 2026 Long-Range Financing Plan including:
 1. Updated Rate Stabilization Fund Policy
 2. Excess Revenue Procedure Policy
 3. Updated Statement of Debt Management and Disclosure Policy

*Director Serrano arrived at 9:16 a.m.

Ms. Berge provided opening remarks, thanked member agencies for their support, and reviewed critical items. Ms. Harris addressed why the Water Authority opposed a maximum debt service coverage ratio and shared three findings from national research supporting the opposition. Mr. Rossum presented on the development and coordination for the 2026 LRFP, Board driven core tenets, findings, and recommendations.

County Supervisor Aguirre made comments on the 2026 Long-Range Financing Plan.

Directors made comments and asked questions, and staff responded.

Director Whitburn moved to approve staff's recommendation with the following changes:

1. Remove the Updated Rate Stabilization Fund Policy.
2. Add language to the LRFP that the Water Authority can drop below a 1.5x coverage ratio if necessary, in order to preserve ratepayer affordability.
3. Add language that a DSCR of 5.0x be considered disproportionate, and trigger staff to present available options to the Board regarding the excessive coverage

Director Serrano seconded, and the motion failed.

Director Rivera moved staff's recommendation, Director Morrison seconded, and the motion passed with the following No votes: Directors Sanchez, Serrano, and Whitburn.

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 10:49 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 11:01 a.m. Committee members present were Chair Miller, Vice Chair Frieauf, and Directors Castaneda*, Coates-Hedberg, Douglass*, Lyndes, Macedo*, Meyers, Molina, Paul, Robak, and Scalzitti. Committee members absent were Director Wahl and Supervisor Aguirre. Also present were Directors Abdullahi, Acosta, Arant, Ayala, Butkiewicz, Flesse, Fong-Sakai, Heidemann, Hilliker, Katz, Kerschbaum, Madaffer, Morrison, Norman, Reeh, Rivera, Sanchez, Whitburn, 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 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 Adleberg, Supervising Management Analyst Burton, and Senior Water Resources Specialist Lopez.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

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

*Director Macedo arrived at 11:04 a.m.

CHAIR'S REPORT

Chair Miller welcomed Director Douglass to the committee and stated a progress report on the committee's work plan for Calendar Years 2025 and 2026 was included in the Board packet.

DIRECTORS' COMMENTS

Vice Chair Frieauf thanked staff for their participation in the ACWA Conference held in December 2025.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DICUSSION/PRESENTATIONS

1. Approve memorandum of understanding with City of San Diego and County of San Diego for implementation of Integrated Regional Water Management Program activities.
Staff recommendation: Approve the MOU with the City and the County for IRWM planning and implementation activities.

Ms. Adleberg provided background information on the Integrated Regional Water Management (IRWM) Program and an overview of the IRWM planning region. She reviewed the MOU's terms and obligations, ongoing and future activities, and funding.

*Director Douglass arrived at 11:13 a.m., and Director Castaneda arrived at 11:15 a.m.

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

2. Professional services contract with Woodard & Curran for Integrated Regional Water Management Program services.

Staff recommendation: Award a professional services contract, as attached, with such non-material modifications as approved by the General Manager or General Counsel, to Woodard & Curran, for a not-to-exceed amount of \$503,225, with a termination date of June 30, 2029, with the option to extend the contract for up to an additional 18 months, and authorize the General Manager, or designee, to execute the contract.

Ms. Burton reviewed the IRWM Program and explained the need for a professional services contract, consultant selection process, scope of work, and contract details.

Director Coates-Hedberg asked a question and staff responded.

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

3. Water Supply Conditions Update.

Mr. Lopez provided an update on the first snow survey of Water Year 2026, Northern Sierra snowpack, 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.

Director Scalzitti asked a question 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 Water Planning and Environmental Committee, Chair Miller adjourned the meeting at 11:34 a.m.

ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Reeh called the Engineering and Operations Committee meeting to order at 11:41 a.m. Committee members present were Chair Reeh, Vice Chairs Fong-Sakai and Heidemann, and Directors Abdullahi, Arant, Ayala, Butkiewicz, Coates-Hedberg, Flesse, Frieauf, Robak, and Sanchez. Committee members absent were Director Wahl and Supervisor Aguirre. Also present were Directors Acosta, Castaneda, Douglass, Hilliker, Katz, Kerschbaum, Lyndes, Macedo, Madaffer, Meyers, Miller, Molina, Morrison, Norman, Paul, Qualin, Rivera, Scalzitti, Whitburn, 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 were General Manager Denham, General Counsel Edwards, Deputy General Manager/Chief Operating Officer Berge, Assistant General Manager Bradford, Director of Engineering Kuzmich, and Director of Operations and Maintenance Plajzer.

ADDITIONS TO AGENDA

Chair Reeh deferred Consent Calendar item I-2 due to time constraints.

PUBLIC COMMENT

The following members of the public provided general comments:

1. Mr. Javier
2. Mrs. Javier
3. Mr. Everett

CHAIR'S REPORT

Chair Reeh welcomed Director Sanchez to the Engineering and Operations Committee and highlighted items from the 2025-2026 Engineering and Operations Work Plan progress report. She also thanked staff for pursuing and executing an agreement with the U.S. Department of the Interior – Bureau of Reclamation for a \$3,000,000 WaterSMART grant for the San Luis Rey Wetland Habitat Management Area Restoration Project in December 2025.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Public works contract with Level Crane Systems to furnish and install a 10-ton bridge crane system at the Operations and Maintenance Center in Escondido.
Staff recommendation: Award a public works contract, with non-material Modifications as approved by the General Manager or General Counsel, to Level Crane Systems, in the amount of \$269,086, to furnish and install a 10-ton bridge crane system at the Operations and Maintenance Center (OMC) in Escondido, and authorize the General Manager, or designee, to execute the contract.

2. Project Labor Agreement determination for the Lake Hodges Hydroelectric Facility Isolation project.
Staff recommendation: In accordance with Administrative Code section 4.08.070 (Project Labor Agreements), make a determination that the Lake Hodges Hydroelectric Facility Isolation project does not include a requirement for a project labor agreement.

Director Heideman congratulated staff on the 2025-2026 Engineering and Operations Work Plan.

Director Ayala moved, Director Flesse seconded, and the motion to approve Consent Item 1 passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

There were no Action, Discussion, or Presentation items.

III. INFORMATION

The following Information item was received and filed:

1. Advertisement for bids for the Pipeline 5 Relining Oceanside 5 Flow Control Facility to Huckleberry Lane project.

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 11:59 a.m.

LEGISLATION & PUBLIC OUTREACH COMMITTEE **CALL TO ORDER / ROLL CALL**

Chair Macedo called the Legislation and Public Outreach Committee meeting to order at 12:48 p.m. Committee members present were Chair Macedo, Vice Chairs Acosta and Reeh, and Directors Butkiewicz, Hilliker, Katz, Lyndes, Madaffer, Molina, Morrison, Norman, Qualin, Whitburn, and Williams. Also present were Directors Abdullahi, Arant, Ayala, Castañeda, Coates-Hedberg, Douglass, Flesse, Fong-Sakai, Frieauf, Heidemann, Kerschbaum, Meyers, Miller, Paul, Rivera, Robak, Sanchez, 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, Public Affairs Director Lee, Legislative Analyst Gaytan, and Public Affairs Representative Carrillo. Also present were legislative representatives Alfredo Arredondo, Devin Rhinerson, and Kevin Eastman.

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

Chair Macedo provided highlights of the progress report from the Legislation and Public Outreach Committee work plan and reported that a final report on the work plan would be provided to the Board at the November 2026 board meeting.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Adopt positions on various bills.

Staff recommendation:

- Adopt a position of Support on the Drought Relief Obtained Using Government Help Today Act of 2025 or the "DROUGHT Act of 2025" (Peters).
- Adopt a position of Support on AB 35 (Alvarez), Proposition 4 Administrative Procedure Act (APA) Exemption.

Director Katz moved, Vice Chair Acosta seconded, and the motion to approve the consent calendar passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. Government Relations update.

Mr. Gaytan provided information on the Moosa Canyon project and recent meetings with local officials.

1-A Washington report.

Mr. Rhinerson provided an update on federal appropriations and reported a Colorado River hearing would be held in February.

1-B Sacramento report.

Mr. Arredondo provided updates on the proposed budget released by the Governor and current legislative bills.

Mr. Eastman provided an update on recent outreach meetings with officials in Washington D.C.

Directors made comments and asked questions; and staff responded.

2. Quarterly report on Public Affairs Activities.

Mr. Lee introduced Ms. Carrillo, who presented a review of activities completed in the last quarter by Public Affairs staff including digital outreach, social media, campaigns and collaboration with member agencies.

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 Legislation and Public Outreach Committee, Chair Macedo adjourned the meeting at 1:44 p.m.

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Meyers called the Imported Water Committee meeting to order at 1:48 p.m. Committee members present were Chair Meyers, Vice Chair Madaffer, and Directors Acosta, Ayala, Castaneda*, Flesse, Fong-Sakai, Heidemann, Katz, Kerschbaum*, Miller, Paul, Rivera, Scalzitti, and Serrano. Also present were Directors Abdullahi, Arant, Butkiewicz, Coates-Hedberg, Douglass, Frieauf, Hilliker, Lyndes, Macedo, Molina, Morrison, Norman, Reeh, Robak, Sanchez, Whitburn, 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 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.

*Director Castaneda and Kerschbaum arrived at 1:50 p.m.

PUBLIC COMMENT

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

CHAIR'S REPORT

Chair Meyers stated a progress report on the committee's work plan for Calendar Years 2025 and 2026 was included in the Board packet.

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 discussion and actions taken at the MWD Board meetings.

- 1-B Metropolitan Water District of Southern California CAMP4W Update.

Chair Myers deferred item 1-B to a future agenda.

4. Colorado River Board Representative's report.

Vice Chair Madaffer presented on the Bureau of Reclamation's Colorado River "Voice of the Basin" conference.

III. INFORMATION

There were no Information items.

IV. CLOSED SESSION

Closed Session item IV-1 was deferred to the Formal Board meeting.

1. 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, City of Burbank, Three Valleys Municipal Water District, Eastern Municipal Water District and Western Municipal Water District
Under Negotiations: Terms and Price

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Meyers adjourned the meeting at 2:21 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF JANUARY 22, 2026

1. **CALL TO ORDER**

Chair Serrano called the Formal Board of Directors' meeting to order at 2:30 p.m.

2. **SALUTE TO THE FLAG**

Vice Chair Hilliker led the salute to the flag.

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

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

Staff present included General Manager Denham, General Counsel Edwards, Deputy General Manager/Chief Operating Officer Berge, Assistant General Manager Bradford, Acting Director of Administrative Services Bartolome, Director of Engineering Kuzmich, Director of Finance Harris, Director of Human Resources Love, Director of Imported Water Westford, Director of Operations & Maintenance Plajzer, Director of Public Affairs Lee, Director of Water Resources Stephenson, Controller Woidzik, Principal Human Resource Analyst Lever-Santos, and Clerk of the Board Walker.

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

Director Arant was the proxy for Director Wahl, and Director Frieauf was the proxy for Secretary Lyndes.

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

There were two public speakers as follows:

- 1) Mrs. Javier, member of the public, provided general comments.
- 2) Mr. Javier, member of the public, provided general comments.

5. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

6. **APPROVAL OF MINUTES**

Director Scalzitti moved, Director Molina seconded, and the motion carried unanimously to approve the minutes of the Formal Board of Directors' meeting of November 20, 2025.

7. **PRESENTATIONS AND PUBLIC HEARINGS**

7-1 Public Hearing regarding vacancies, and recruitment and retention efforts pursuant to Government Code Section 3502.3.

Chair Serrano opened the Public Hearing at 2:40 p.m.

Ms. Love and Ms. Lever-Santos presented the annual report pursuant to Government Code Section 3502.3.

Hearing no requests to speak, Chair Serrano closed the Public Hearing at 2:53 p.m.

8. **REPORT BY CHAIRS**

8-A Chair's Report: Chair Serrano reminded the Board of the Administrative Code rules regarding per diem and expense reimbursement claims, and deadlines for filing annual Form 700 Statement of Economic Interest forms.

Chair Serrano announced the following committee appointments following Director resignations: Director Katz to Imported Water Committee Vice Chair, Director Scalzitti to Water Planning & Environmental Committee Vice Chair, and Director Douglass to the Audit Committee. He also announced a vacancy on SANDAG's Regional Planning Committee and asked interested Directors to contact him.

Chair Serrano announced applications would open in February for the Spring Citizens Water Academy class scheduled for late April of 2026 and encouraged attendance.

Chair Serrano reported on his attendance at events during December 2025 to include meetings with US Senator's Alex Padilla and Adam Schiff in Washington DC, and the Colorado River Water Users Conference in Las Vegas.

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

Ms. Walker reported on all committee actions.

9. **CONSENT CALENDAR**

Director Scalzitti moved, Director Acosta seconded, and the motion carried unanimously to approve Consent Calendar items 9.1 through 9.6, and 9.8. Consent item 9.7 was tabled. 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 2026 Board meeting dates amendment.
Approve amending the September Formal Board of Directors meeting date from September 24, 2026, to September 17, 2026.
- 9.3 Adopt the Water Authority's 2026 Long-Range Financing Plan.
Adopt the 2026 Long-Range Financing Plan including:
1. Updated Rate Stabilization Fund Policy
 2. Excess Revenue Procedure Policy
 3. Updated Statement of Debt Management and Disclosure Policy

Director Paul voted No, and Director Whitburn abstained on 9.3. Item passed at 96.422%

- 9.4 Approve memorandum of understanding with City of San Diego and County of San Diego for implementation of Integrated Regional Water Management Program activities.
Approve the MOU with the City and the County for IRWM planning and implementation activities.
- 9.5 Professional services contract with Woodard & Curran for Integrated Regional Water Management Program services.
Award a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, to Woodard & Curran, for a not-to-exceed amount of \$503,255, with a termination date of June 30, 2029, with the option to extend the contract for up to an additional 18 months, and authorize the General Manager, or designee, to execute the contract.
- 9.6 Public works contract with Level Crane Systems to furnish and install a 10-ton bridge crane system at the Operations and Maintenance Center in Escondido.
Award a public works contract, with non-material modifications as approved by the General Manager or General Counsel, to Level Crane Systems, in the amount of \$269,086, to furnish and install a 10-ton bridge crane system at the Operations and Maintenance Center (OMC) in Escondido, and authorize the General Manager, or designee, to execute the contract.

Director Paul voted No on 9.6. Item passed at 96.422%

Item 9.7 was tabled.

- 9.8 Adopt positions on various bills.
Adopt a position of Support on the Drought Relief Obtained Using Government Help Today Act of 2025 or the "DROUGHT Act of 2025" (Peters).
and;
Adopt a position of Support on AB 35 (Alvarez), Proposition 4 Administrative Procedure

Act (APA) Exemption.

10. **ACTION/DISCUSSION/INFORMATION**

10-1 **Board Officer Appointment.**

Staff recommendation: The Board of Directors must vote on a replacement if a position as officer of the Board becomes vacant.

Chair Serrano announced the resignation of Board Secretary Lyndes in her Officer position. He stated she would continue to serve as a Board member, and he thanked her for her service as a Board Officer.

Chair Serrano made a motion nominating Director Teresa Acosta for the position of Board Secretary and introduced Director Acosta to address the Board. Director Acosta accepted the nomination and provided brief comments.

Chair Serrano called for additional nominations from the floor. Hearing no further nominations, Chair Serrano moved, Director Katz seconded, and the motion to appoint Director Acosta to Board Secretary passed unanimously. Directors commented and congratulated Secretary Acosta on her appointment.

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

Director Ditas Yamane, City of National City.

Adopt Resolution No. 2026-01, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Ditas Yamane upon her retirement from the Board of Directors.

Chair Serrano announced the retirement of Director Yamane. He reviewed her representation on the Board of Directors and thanked her for her service.

Vice Chair Hilliker moved, Director Scalzitti seconded, and the motion carried unanimously to approve Resolution No. 2026-01, honoring Director Ditas Yamane.

10-3 **Board of Director's Reappointments and Appointments:**

A. **Director Simeon Burt Williams, Camp Pendleton Marine Corps Base.**

Reappointment of Director Burt Williams, representing Camp Pendleton Marine Corps Base. Term ending January 12, 2032.

and;

B. **Director Gary Arant, Valley Center Municipal Water District.**

Reappointment of Director Gary Arant, representing Valley Center Municipal Water District. Term ending January 13, 2032.

and;

- C. Director Eric Heidemann, City of Poway.
Reappointment of Director Eric Heidemann, representing the
City of Poway. Term ending April 22, 2032.

Chair Serrano announced the reappointment of Directors Williams, Arant, and Heidemann, and congratulated them on renewed six-year terms.

- E. Director Tim Douglass, City of San Diego.
Appointment and credentials of Director Tim Douglass,
representing the City of San Diego. Term ending February 4,
2028.

Chair Serrano announced the appointment of Director Douglass, representing the City of San Diego. He congratulated Director Douglass and welcomed him to the Board of Directors. Director Douglass commented briefly.

- D. Director Esther Sanchez, City of Oceanside.
Appointment and credentials of Director Esther Sanchez,
representing the City of Oceanside. Term ending December 14,
2028.

Chair Serrano announced the appointment of the City of Oceanside's Mayor Esther Sanchez to the Water Authority Board. He congratulated Director Sanchez on her appointment and welcomed her to the Board of Directors. Director Sanchez commented briefly.

- F. City of National City Appointment.
Appointment and credentials of Director Ron Morrison,
representing the City of National City. Term ending March 8,
2032.

Chair Serrano announced the appointment of the City of National City's Mayor Ron Morrison to the Water Authority Board. He congratulated him on the appointment and welcomed him back to the Board of Directors. Director Morrison commented briefly.

11. SPECIAL REPORTS

- 11-A GENERAL MANAGER'S REPORT – Mr. Denham provided a brief update on the San Vicente Storage Project.
- 11-B GENERAL COUNSEL'S REPORT – Mr. Edwards provided further comments and legislative updates on the San Vicente Storage Project. A written report was also 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 at 3:14 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, City of Burbank,
Three Valleys Municipal Water District, Eastern Municipal Water District and
Western Municipal Water District
Under Negotiations: Terms and Price

Chair Serrano brought the Board out of Closed Session at 4:29 p.m. with no reportable action.

13. **ACTION FOLLOWING CLOSED SESSION**

There was none.

14. **OTHER COMMUNICATION**

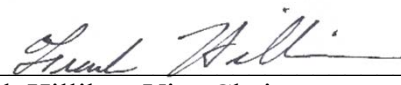
There was none.

15. **ADJOURNMENT**


There being no further business to come before the Board, Chair Serrano adjourned the meeting at 4:30 p.m.



Nick Serrano, Chair



Frank Hilliker, Vice Chair



Kelly Cole-Walker, Clerk of the Board