



SPECIAL MEETING
ENGINEERING AND OPERATIONS COMMITTEE

Board Room

APRIL 11, 2013

1:30 p.m.

Brian Brady – Chair
Marty Miller – Vice Chair
Bud Pocklington – Vice Chair
Roger Bailey
David Barnum
Ron Morrison
Vincent Mudd

Jim Murtland
Hershell Price
John Simpson
Yen Tu
DeAna Verbeke
Ron Watkins
Tom Wornham

1. Call to order.
2. Roll call – Determination of quorum.
2. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.
4. Chair’s report.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

III. INFORMATION

1. Presentation on Project background for San Vicente Pipeline and Lake Hodges projects.

Gary Bousquet



IV. CLOSED SESSION

1. CLOSED SESSION: Dan Hentschke
Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(d)(1) –
Traylor Shea Joint Venture v. SDCWA
Case No. 37-2011-00092666-CU-BC-CTL

2. CLOSED SESSION: Dan Hentschke
Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(d)(1) –
SDCWA vs. MWH Americas, Inc. et al
Case No. 37-2011-00090504-CU-BC-CTL

V. ADJOURNMENT

Doria F. Lore
Clerk of the Board

NOTE: This meeting is also called and noticed as a meeting of the Board, but will be conducted as a meeting of the Engineering & Operations Committee. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Water Authority Administrative Code. All items on the agenda, including information items, may be deliberated and become subject to Committee action. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.