

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
MARCH 28, 2013**

LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Topolovac called the Legislation, Conservation and Outreach Committee to order at 9:02 a.m. Committee members present were Chair Topolovac, Vice Chair Madaffer, and Directors Barnum, Dailey, Douglas, Evans, Hilliker, Kern, Muir, Saxod, Verbeke and Wight. Committee members absent were Vice Chair Croucher, and Directors Morrison and Mudd. Other Board members present were Directors Arant, Hogan, Lewinger, Linden, Miller, Murtland, Sanford, Simpson, Watkins, Watton, Weston, Williams, Wilson and Wornham. 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, SCOOP Manager Yanushka, and Management Analyst Schnell.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to address the Committee.

CHAIR'S REPORT

Chair Topolovac stated the final LCO Committee Goals were in the board packet for adoption. He reported that an updated web page on the Regional Facilities Master Plan had been created that included links to all previous Board presentations relating to the plan.

He announced the selection of Principal Water Resources Specialist Stephenson to serve on a new statewide Independent Technical Panel. The panel, being convened by the Department of Water Resources (DWR) as a requirement of AB 1420, was charged with making recommendations to DWR and the Legislature on new demand management measures, technologies, and approaches to water use efficiency.

Chair Topolovac spoke about the Water Authority's "Love Your Water" Smartphone photo contest. The contest was designed to help people realize how they value water by submitting photos about water from their Smartphone's for posting on the Water Authority's Facebook page. The winners were selected and had been notified.

He reminded the Board of the upcoming May 2, 2013 special meeting of the Legislation, Conservation and Outreach Committee at the Water Conservation Garden.

DIRECTORS' COMMENTS

There were no comments by Directors.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DISCUSSION

1. Legislation Conservation and Outreach Committee Goals for calendar years 2013 and 2014.

Legislation, Conservation and Outreach Committee Chair and Vice Chairs' recommendation:

Adopt the Legislation Conservation and Outreach Committee Goals for calendar years 2013 and 2014.

Chair Topolovac spoke regarding the 2013 and 2014 committee goals. Director Muir moved, Director Barnum seconded, to adopt the Chair and Vice Chairs' recommendation and the motion passed unanimously to adopt the Legislation Conservation and Outreach Committee Goals for calendar years 2013 and 2014.

2. Legislative Issues.

2-A Report by Carpi and Clay.

Mr. Clay reported on legislative issues, and stated the policy committee hearings would be starting soon. He stated the budget subcommittee process had started, and the first senate hearing on funding for the Salton Sea had taken place. He reported that Assembly member Hueso was sworn in as Senator, and that his bills would continue to move forward in the Assembly. He spoke regarding AB 613 on recycled water, stating that he was expecting to have a hearing at the end of the month. He also touched on the water bond and stated he thought the bond would be downsized. Mr. Clay also highlighted AB 52, which relates to Native American sacred sites.

Mr. Carpi reported on issues in Congress, including the recent adoption of an appropriations bill which funds the federal government through the balance of 2013. He stated that both the House and Senate had passed their budget resolutions. He reported that Bay-Delta conservation plan documents received little reaction from Congress. He announced that DWR and Bureau of Reclamation had made changes to the federal water allocations from the Central Valley Project and they would be reduced from what was expected. He reported the Senate Environment and Public Works Committee, chaired by Senator Boxer, passed the Water Resources Development Act of 2013, which authorized projects for the Army Corps of Engineers.

- 2-B Adopt positions on various state bills:
Staff recommendation:

1. Adopt a position of Support on AB 762 (Patterson)
2. Adopt a position of Support on AB 763 (Buchanan)

3. Adopt a position of Support on AB 1258 (Skinner)
4. Adopt a position of Support, if amended on SB 425 (DeSaulnier)
5. Adopt a position of Support on AB 1349 (Gatto)
6. Adopt a position of Support on AB 803 (Hueso)
7. Adopt a position of Support on AB 115 (Perea)
8. Adopt a position of Oppose Unless Amended on AB 145 (Perea)

Management Analyst Schnell presented on the various state bills.

Director Madaffer made the following modified motion, seconded by Director Hilliker:

Adopt positions on various state bills:

1. Adopt a position of Support on AB 762 (Patterson)
2. Adopt a position of Support on AB 763 (Buchanan)
3. Adopt a position of **Watch** on AB 1258 (Skinner)
4. Adopt a position of **Watch** on SB 425 (DeSaulnier)
5. Adopt a position of Support on AB 1349 (Gatto)
6. Adopt a position of Support on AB 803 (Hueso)
7. Adopt a position of Support on AB 115 (Perea)
8. Adopt a position of Oppose Unless Amended on AB 145 (Perea)

The motion carried. Directors Barnum and Dailey voted no.

III. INFORMATION

1. Small Contractor Outreach and Opportunities Program Quarterly report.

This item was continued to the April 25, 2013 board meeting.

The committee received and filed the following items:

2. Quarterly report on Public Outreach and Conservation activities.
3. Government Relations update.
4. Status report on legislation and legislative positions.

IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Topolovac adjourned the meeting at 10:03 a.m.

IMPORTED WATER COMMITTEE **CALL TO ORDER / ROLL CALL**

Chair Saxod called the Imported Water Committee meeting to order at 10:12 a.m. Committee members present were Vice Chairs Muir and Williams, and Directors Croucher, Evans, Hogan, Lewinger, Linden, Pocklington, Steiner, Watkins, Wilson, and Wornham. Director Arant and Price were absent. Also present were Directors Barnum, Brady, Dailey, Hilliker, Kern, Madaffer, Miller, Mudd, Murtland, Sanford, Saunders, Simpson, Topolovac, Tu, Verbeke, Watton, and Weston. At that time, there was a quorum of the full 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, Director of MWD Program Chen, Colorado River Program Director Razak, and others.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

DIRECTORS' COMMENTS

There were no comments by Directors.

CHAIR'S REPORT

Chair Saxod thanked Director Lamb for his service on the committee and welcomed new Vice Chair Muir.

She announced that Department of Water Resources had reduced the 2013 State Water Project (SWP) allocation from 40 percent to 35 percent and that final SWP allocation would be set later this spring. She stated that California Natural Resources Agency planned on releasing the Bay Delta Conservation Plan's preliminary draft chapters over the following weeks.

Chair Saxod reported that she, along with Board Chair Wornham, met with Imperial Irrigation District (IID) Board President Matt Dessert and IID Director Steve Benson. She requested Chair Wornham provide an update on the meeting. Chair Wornham reported that they discussed recent developments at IID, including the QSA, IID's legal representations, and IID's water management. After the meeting they received a tour of the All-American Canal, and examples of solar development in the Imperial Valley.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Presentations on Bay Delta Alternatives by:

- Department of Water Resources – Paul Helliker, Deputy Director
- Natural Resources Defense Council – Barry Nelson, Senior Policy Analyst
- California Farm Water Coalition – Mike Wade, Executive Director
- Alameda County Water District – Walt Wadlow, General Manager

Mr. Cushman provided an overview presentation on the Bay Delta and introduced the guest speakers. Each representative from the above agencies made presentations. Following the presentations, Directors asked questions and made comments.

The Committee went to lunch recess at 12:43 p.m.

The Committee resumed at 1:24 p.m.

The agenda was taken out of order and Mr. Hentschke took the Committee into closed session at 1:24 p.m.

IV. CLOSED SESSION

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

Mr. Hentschke brought the Committee out of Closed Session at 2:06 p.m. and reported that by unanimous vote the Committee made a recommendation to the board to authorize General Counsel to amend the service agreement for e-discovery services with Teris from a not-to-exceed amount of \$50,000 to a not-to-exceed amount of \$150,000. He stated that this item would be on the consent calendar for the formal board meeting.

2. Imported Water Committee Goals for calendar years 2013 and 2014.
Imported Water Committee Chair and Vice Chairs' recommendation: Adopt the Imported Water Committee Goals for calendar years 2013 and 2014.

Director Wilson made a motion and Director Lewinger seconded the motion. The motion passed unanimously to approve the Imported Water Committee goals.

3. Metropolitan Water District Issues and Activities update.
3-A Metropolitan Water District Delegates report.

The delegates reported on the discussions and actions taken at the recent MWD board meetings.

4. Colorado River Program.
4-A Colorado River Board representative's report.

Director Hogan reported on discussions at the March 2013 Colorado River Board meeting.

III. INFORMATION

The following information item was noted and filed:

2. Metropolitan Water District Program report.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Saxod adjourned the meeting at 2:26 p.m.

ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER / ROLL CALL

Vice Chair Pocklington called the Engineering and Operations Committee meeting to order at 2:27 p.m. Committee members present were Vice Chair Pocklington, Directors Barnum, Morrison, Mudd, Simpson, Tu, Verbeke, Watkins and Wornham. Committee members absent were Chair Brady, Vice Chair Miller, and Directors Bailey, Murtland, and Price. Also present were Directors Douglas, Hilliker, Hogan, Kern, Lewinger, Linden, Madaffer, Muir, Sanford, Topolovac, Watton, Weston, Wight, Williams, and Wilson. At that time, there was a quorum of the full 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, Director of Engineering Rose, Director of Operations and Maintenance Eaton, Deputy General Counsel Gallien, Engineering Manager Reed, and Sr. Engineer Henry.

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 Pocklington announced a special Engineering and Operations Committee meeting was scheduled for Thursday April 11, 2013 at 1:30 pm. Staff would present background information on the Lake Hodges and San Vicente pipeline projects, followed by closed session litigation updates for both projects.

Vice Chair Pocklington gave a brief summary of the Colorado River Tour.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Professional services contract with Northwest Hydraulic Consultants Inc. for hydraulic transient analysis support as-needed services.
Staff recommendation: Authorize the General Manager to award a professional services contract in the amount of \$500,000 to Northwest Hydraulic Consultants Inc. for hydraulic transient analysis support as-needed services for a period of five years.

Director Barnum moved, Director Mudd seconded, and the motion to approve the staff recommendation passed unanimously.

II. ACTION/DISCUSSION

1. Engineering and Operations Committee Goals for calendar years 2013 and 2014.
Staff recommendation: Adopt the Engineering and Operations Committee Goals for calendar years 2013 and 2014.

Director Mudd moved, Director Simpson seconded, and the motion to approve the staff recommendation passed unanimously.

III. INFORMATION

1. Presentation on the Carlsbad Desalination Project.

Deputy General Manager Belock gave a brief summary of the Carlsbad Desalination Project. The Water Authority, Poseidon, and Kiewit-Shea Desalination (KSD), were working closely with the city of Carlsbad, city of Vista, and city of San Marcos. Construction had begun on the eastern end of the conveyance pipeline, and staff was working closely with residents. On Friday March 29, 2013 a media briefing would take place with Water Authority and Poseidon staff.

Anthony DeFrenza, KSD Engineering Manager, gave a presentation demonstrating the working model that the design team uses to design the desalination plant. Mr. DeFrenza reviewed the treatment process the seawater would go through once it entered the desalination plant.

2. San Vicente Dam Raise project update.

Item number two was continued to the April 25, 2013 meeting.

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, Vice Chair Pocklington adjourned the meeting at 2:38 p.m.

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Douglas called the Water Planning Committee Meeting to order at 2:42 p.m. Committee members present were Chair Douglas, Vice Chairs Tu and Watton, and Directors Kern, Linden, Madaffer, Murtland, Sanford, Saunders, Simpson, Steiner and Weston. Also present were Directors Dailey, Evans, Hilliker, Hogan, Horn, Lewinger, Morrison, Mudd, Muir, Pocklington, Saxod, Topolovac, Verbeke, Watkins, Williams and Wornham. 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, Water Resources Director Weinberg, Water Resources Manager Purcell and Senior Water Resources Specialist Tegio.

PUBLIC COMMENT

There were no public comments.

DIRECTORS' COMMENTS

There were no comments made by Directors.

CHAIR'S REPORT

Chair Douglas thanked Committee and Board members for attending the March 14, 2013 Water Planning Committee workshop on the Regional Facilities Optimization and Master Plan update. Chair Douglas announced there would be a public scoping on Monday, April 29, 2013 with the schedule beginning at 6:00 p.m. for the purpose of receiving public comments on what issues should be considered in preparing the Master Plan environmental document. Chair Douglas welcomed Director Tu as the new Vice Chair for the Committee and thanked Director Kern for attending the Committee pre-meeting with staff and Committee officers on March 25, 2013.

I. CONSENT CALENDAR

There were no items for the Consent Calendar.

II. ACTION/DISCUSSION

1. Water Planning Committee Goals for calendar years 2013 and 2014.
Water Planning Committee Chair and Vice Chairs' recommendation:
Adopt the Water Planning Committee Goals for calendar year 2013 and 2014.

Director Tu moved, Director Weston seconded, and the motion passed unanimously to approve the recommendation of the Committee Chair and Vice Chairs.

2. Resolution for the Final Mitigated Negative Declaration for the Pipeline 3 Relining Project – Sweetwater to Lower Otay Reservoir; adopting a Mitigation Monitoring and Reporting Program; approving the project; and authorizing Filing of a Notice of Determination.
Staff recommendation:
It is recommended the Board adopt Resolution No. 2013-____ that:
 - a) Finds that the project will not have a significant effect on the environment
 - b) Adopts the Final Mitigated Negative Declaration
 - c) Adopts the Mitigation Monitoring and Reporting Program
 - d) Approves the Project
 - e) Authorizes filing a Notice of Determination

Director Steiner moved, Director Tu seconded, and the motion passed unanimously to approve the staff recommendation.

The following item was continued to the Water Planning Committee meeting scheduled for April 25, 2013:

3. Master Plan update.
 - 3-A. Report on the evaluation of a proposed Colorado River Conveyance Facility to deliver the full allotment of conserved water from the IID transfer and canal lining agreements.

III. INFORMATION

The following reports were received and filed:

1. Water supply and demand conditions.
2. Water Resources report.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

Chair Douglas adjourned the meeting at 2:45p.m.

ADMINISTRATIVE AND FINANCE COMMITTEE **CALL TO ORDER / ROLL CALL**

Chair Saunders called the Administrative and Finance Committee meeting to order at 2:50 p.m. Committee members present were Vice Chair Wight*, and Directors Dailey, Hilliker, Hogan, Lewinger, Sanford*, Topolovac, Watton, Weston, Williams, and Wilson. Committee members absent were Vice Chair Arant and Director Bailey. Also present were Directors Barnum, Douglas, Evans, Horn, Kern, Linden, Madaffer, Mudd, Murtland, Saxod, Simpson, Steiner, Tu, Verbeke, Watkins and Wornham. 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, Director of Administrative Services Young, Director of Water Resources Weinberg, Financial Planning Manager Shank and Financial Resources Manager Celaya. Also present were Robert Grantham and Pierce Rossum with Carollo Engineers, Inc.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public speakers.

CHAIR'S REPORT

There was no Chair's Report.

DIRECTORS' COMMENTS

There were no Director's 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 the Administrative Code.
Staff recommendation: Adopt Ordinance No. 2013-__ an ordinance of the board of directors of the San Diego County Water Authority to make clean-up amendments to chapters 1.08, 2.16, 7.00, and 9.04 of the Administrative Code.

Director Lewinger moved, Director Wilson seconded and the motion to approve the staff recommendation passed unanimously.

II. ACTION/DISCUSSION

1. Administrative and Finance Committee Goals for calendar years 2013 and 2014.
Administrative and Finance Committee Chair and Vice Chairs' recommendation: Adopt the Administrative and Finance Committee Goals for calendar years 2013 and 2014.

Director Weston moved, Director Sanford seconded and the motion to adopt the Administrative and Finance Committee goals passed unanimously.

2. Presentation on Cost of Service Study Phase I – Calendar Year 2014 rates and charges methodology and initial calculation of current capacity charges (Treatment and System).

Ms. Kerl stated the presentation would provide information on Fiscal Year 2014 Cost of Service rates and capacity charges. She gave a brief overview of what was covered at the previous Board meeting and then introduced Robert Grantham from Carollo Engineers to explain Phase I of the Cost of Service Study in more detail.

Mr. Grantham reviewed the methodology used for analyzing the 2014 rates and charges in the Cost of Service Study Phase I, the completed draft analysis of the capacity charges and draft recommended charges, including how the capacity charges were calculated. He reviewed the next steps, key dates and schedule, and then turned to the Board for questions.

The Board had several questions, comments and recommendations.

*Vice Chair Wight arrived at 3:15.

III. INFORMATION

1. Controller's Report
2. Board Calendar

IV. CLOSED SESSION

Conference with Labor Negotiator, Government Code §54957.6 Agency Designated Representatives: Frank Belock, Susan Leone Unrepresented Employees: Executive and Senior Manager Group.

Chair Saunders requested Mr. Hentschke take the committee into closed session at 3:18 p.m.

Mr. Hentschke brought the Committee out of closed session at 4:00 p.m., and announced the Committee had given direction to the general manager, which would be implemented in the future.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Saunders adjourned the meeting at 4:00 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF MARCH 28, 2013

1. **CALL TO ORDER** Chair Wornham called the Formal Board of Directors' meeting to order at 4:05 p.m.
2. **SALUTE TO THE FLAG** Representative Roberts led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**
Secretary Hogan called the roll. Directors present were Barnum, Dailey, Douglas, Evans, Hilliker, Hogan, Kern, Lewinger, Linden, Madaffer, Morrison, Mudd, Muir, Murtland, Pocklington, Sanford, Saunders, Saxod, Simpson, Topolovac, Tu, Verbeke, Watkins, Watton, Weston, Wight, Williams, Wilson, Wornham, and Representative Roberts. Directors absent were Arant, Bailey, Brady, Croucher, Miller, Price, and Steiner.

3-A **Report on proxies received.** There were no proxies.
4. **ADDITIONS TO AGENDA** There were no additions to the agenda.
5. **APPROVAL OF MINUTES**
Director Muir moved, Director Saxod seconded, and the motion carried at 83.63% of the vote to approve the minutes of the Formal Board of Directors' meeting of February 28, 2013. Director Evans abstained.

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 that wished to speak.

7. **PRESENTATIONS AND PUBLIC HEARINGS**

7-A Retirement of Director. Adopt Resolution 2013-09 honoring Brian Boyle upon his retirement from the Board of Directors.

7-B Appointment of Director. Jerry Kern representing the city of Oceanside. Term expires July 15, 2016.

7-C Recognition of Al Garza, Systems Maintenance Supervisor, Employee of the 2nd Quarter.

Director Topolovac moved, Director Hilliker seconded, and the motion carried at 86.17% of the vote to adopt Resolution No. 2013-09 honoring Brian Boyle upon his retirement from the Board of Directors.

Chair Wornham announced the appointment of Director Kern and welcomed him to the Board.

Chair Wornham and General Manager Stapleton recognized Al Garza as the employee of the 2nd quarter.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Wornham.

Chair Wornham announced that he would be attending a media day in San Marcos relating to the Carlsbad Desalination Project. The purpose of the event was to familiarize media with the conveyance pipeline, projected to begin in San Marcos in early April, 2103.

He reminded the Board of the upcoming Board Retreat being held on Friday, April 19, 2013 at the Scripps Miramar Ranch Library. He announced the Board would receive an agenda from the Clerk of the Board, including directions to the Library.

He announced the Carlsbad Desalination Project was awarded "Project Finance Magazine's North American Water Deal of the Year 2012" on March 7, 2013 at an awards dinner in New York City. He added the award recognized innovation, deal repeatability, best practice, problem solving, risk mitigation, value of money and speed of delivery in the financing of infrastructure projects.

He reported that himself and Director Saxod had met with IID Board President Matt Dessert, and newly elected IID board official Steve Benson, to exchange information and perspectives on current issues. He announced the meeting was one of several arranged between SDCWA board representatives and IID board members.

Chair Wornham referred to the “Carpe Diem West Report” and announced the Water Authority and its member agencies were lauded for water supply diversification efforts. The report highlighted the Water Authority’s decades-long effort to diversify water supplies and reduce reliance on imported water. In particular, the report cited the region’s improved water efficiency, agreements to conserve and transfer water from Imperial County, and the decision to invest in supplies from the Carlsbad Desalination plant as examples of successful and economically smart decisions. He stated a hardcopy of the report had been provided to the Board for review.

He announced the upcoming retirement of Director Price and shared a farewell message from him in regards to his time on the Board and his gratitude to the Directors he served with.

8-B Report by Committee Chairs.

Legislation, Conservation and Outreach Committee. Director Topolovac reviewed the meeting and the action taken.

Imported Water Committee. Director Saxod reviewed the meeting and the action taken.

Engineering and Operations Committee. Director Pocklington reviewed the meeting and the action taken.

Water Planning Committee. Director Douglas reviewed the meeting and the action taken.

Administrative and Finance Committee. Director Saunders reviewed the meeting and the action taken.

9. **CONSENT CALENDAR**

Director Pocklington moved, Director Hogan seconded, and the motion carried at 86.17% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

9- 1. Legislation Conservation and Outreach Committee Goals for calendar years 2013 and 2014.

The Board adopted the Legislation Conservation and Outreach Committee Goals for calendar years 2013 and 2014.

9- 2. The Board Adopted positions on various state bills:

1. Adopted a position of Support on AB 762 (Patterson)
2. Adopted a position of Support on AB 763 (Buchanan)
3. Adopted a position of Watch on AB 1258 (Skinner)
4. Adopted a position of Watch on SB 425 (DeSaulnier)
5. Adopted a position of Support on AB 1349 (Gatto)
6. Adopted a position of Support on AB 803 (Hueso)
7. Adopted a position of Support on AB 115 (Perea)
8. Adopted a position of Oppose Unless Amended on AB 145 (Perea)

- 9- 3. Imported Water Committee Goals for calendar years 2013 and 2014.
The Board adopted the Imported Water Committee Goals for calendar years 2013 and 2014.
- 9- 4. Professional services contract with Northwest Hydraulic Consultants Inc. for hydraulic transient analysis support as-needed services.
The Board authorized the General Manager to award a professional services contract in the amount of \$500,000 to Northwest Hydraulic Consultants Inc. for hydraulic transient analysis support as-needed services for a period of five years.
- 9- 5. Engineering and Operations Committee Goals for calendar years 2013 and 2014.
The Board adopted the Engineering and Operations Committee Goals for calendar years 2013 and 2014.
- 9- 6. Water Planning Committee Goals for calendar years 2013 and 2014.
The Board adopted the Water Planning Committee Goals for calendar years 2013 and 2014.
- 9- 7. Resolution for the Final Mitigated Negative Declaration for the Pipeline 3 Relining Project – Sweetwater to Lower Otay Reservoir; adopting a Mitigation Monitoring and Reporting Program; approving the project; and authorizing Filing of a Notice of Determination.
The Board adopted **Resolution No. 2013-08** that:
a) Finds that the project will not have a significant effect on the environment.
b) Adopts the Final Mitigated Negative Declaration.
c) Adopts the Mitigation Monitoring and Reporting Program.
d) Approves the Project.
e) Authorizes filing a Notice of Determination.
- 9- 8. Treasurer's report.
The Board noted and filed the monthly Treasurer's report.
- 9- 9. Adopt an ordinance making clean-up amendments to the Administrative Code.
The Board adopted Ordinance No. 2013-01 an Ordinance of the Board of Directors of the San Diego County Water Authority to make clean-up amendments to chapters 1.08, 2.16, 7.00, and 9.04 of the Administrative Code.
- 9-10. Administrative and Finance Committee Goals for calendar years 2013 and 2014.
The Board adopted the Administrative and Finance Committee Goals for calendar years 2013 and 2014.
- 9-11. CLOSED SESSION:
The Board authorized the General Counsel to amend the service agreement for e-discovery services with Teris from a not-to-exceed amount of \$50,000 to a not-to-exceed amount of \$150,000.

10. **ACTION/DISCUSSION**

There were no Action/Discussion items.

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSIONS:**

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(a)

Name of Case: QSA Judicial Council Coordination Proceeding No. 4353

Conference with Legal Counsel - Existing Litigation

Government Code §54956.9(a)

Name of Case: State Water Resources Control Board (SWRCB)
Imperial Irrigation District and San Diego County Water Authority
Joint Petition for Modification of Revised Order WRO 2002-0013
(Permit 7643, Application 7482)

11-B **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation

Government Code §54956.9(a)

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

11-C **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation

Government Code §54956.9(a) -

SDCWA v City of Los Angeles Department of Water and Power;
Case No. BS136663

11-D **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation

Government Code §54956.9(a) -

SDCWA v Eastern Municipal Water District;
Riverside Superior Court Case No. RIC1300887

11-E **CLOSED SESSION:**

Conference with Labor Negotiator, Government Code §54957.6

Agency Designated Representatives: Frank Belock, Susan Leone

Unrepresented Employees: Executive and Senior Manager Group

Mr. Hentschke announced there was no need for a Closed Session.

12. **ACTION FOLLOWING CLOSED SESSION** – None.

13. **SPECIAL REPORTS**

13-A GENERAL MANAGER'S REPORT – No report was given.

13-B GENERAL COUNSEL'S REPORT – No report was given.

13-C SANDAG REPORT – Director Barnum reviewed the SANDAG meeting of March 8, 2013. Chair Wornham reviewed the meeting of February 22, 2013.

SANDAG BORDERS/REGIONAL PLANNING COMMITTEE – No report was given.

13-D AB 1234 COMPLIANCE REPORTS – No reports were given.

14. **OTHER COMMUNICATIONS** - There were no other communications.

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Wornham adjourned the meeting at 4:20 p.m.

Thomas V. Wornham, Chair

Michael T. Hogan, Secretary

Doria F. Lore, Clerk of the Board