



MINUTES OF THE SPECIAL MEETING OF THE WATER PLANNING COMMITTEE

July 11, 2013

CALL TO ORDER/ROLL CALL

Chair Douglas called the Special Water Planning Committee Meeting to order at 1:32 p.m. Committee members present were Chair Douglas, Vice Chairs Tu and Watton, Directors Brady, Kern, Linden, Madaffer, Miller, Murtland, Sanford, Steiner and Weston. Committee members absent were Saunders and Simpson. Also present were Directors Arant, Evans, Hilliker, Lewinger, Morrison, Mudd, Muir, Pocklington, Saxod, Verbeke, Williams and Wornham. At that time, there was a quorum of the Board.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Director of Water Resources Weinberg, Water Resources Manager Yamada, Principal Engineer Chamberlain, Senior Water Resources Specialist Gage and Principal Water Resources Specialist Denham.

PUBLIC COMMENT

There were no requests for public comment.

CHAIR'S REPORT

Chair Douglas recounted that a number of meetings had been held on the Master Plan update, and added that the meeting would provide another opportunity for Board and Committee members to provide input, and ask questions, on the Master Plan Update.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION

1. Workshop on development of a draft Regional Water Facilities Optimization and Master Plan Update and related environmental compliance.

Mr. Weinberg explained the meeting would recap the analyses performed by staff to date, recommended system improvements, and related environmental documents. Mr. Chamberlain reviewed key points covered in prior meetings and workshops, and near-term and long-term conclusions with respect to facilities, conveyance constraints and supply reliability. Mr. Weinberg reviewed cost comparison of specific long-term supply options with respect to the Camp Pendleton Desalination project and Colorado River Conveyance. Ms. Gage provided an overview of the CEQA process and the Program Environmental Impact Report benefits. Mr. Weinberg provided an overview of steps to be taken going forward, as well as the remaining

schedule that would conclude in February 2014 with Board certification of the Final Program Environmental Report and the Final Master Plan and Climate Action Plan.

Staff responded to comments and questions posed by Directors Kern, Watton, Lewinger, Mudd, Brady, Williams, Weston, and Muir.

ADJOURNMENT

Chair Douglas thanked staff for the information presented and Committee and Board members for their attendance. Chair Douglas adjourned the meeting at 3:05 p.m.

Farrah Douglas, Chair