



**MINUTES OF THE SPECIAL MEETING OF THE
ENGINEERING AND OPERATIONS COMMITTEE
APRIL 10, 2014**

CALL TO ORDER / ROLL CALL

Chair Brady called the Engineering and Operations Committee meeting to order at 1:33 p.m. Committee members present were Chair Brady, Vice Chairs Miller* and Pocklington, Directors Morrison*, Mudd*, Murtland, Olson, Tu, Verbeke, Watkins, and Wornham. Also present were Directors Arant, Evans, Hilliker, Hogan, Lewinger, Linden, Madaffer, Saunders, Saxod, Topolovac, Watton, Weston, Williams, and Wilson. At that time there was a quorum of the committee.

Staff present included Deputy General Managers Belock and Kerl, Deputy General Counsel Gallien, Director of Engineering Rose, Director of Operations and Maintenance Eaton, Engineering Manager Bousquet, Water Resources Manager Roy, Principal Engineer Rodgers. Also present were guest speakers Vice President/Associate Vice President of Black and Veatch Corporation Kevin Davis, City of San Diego Assistant Public Works Director Bob Mulvey, and City of San Diego Water Shed Manager Jeff Pasek.

* Vice Chair Miller arrived at 1:35 p.m., Director Mudd arrived at 1:36 p.m., and Director Morrison arrived at 1:49 p.m.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair Brady welcomed Vice Chair Pocklington to his first meeting after being out for a few months.

DIRECTORS' COMMENTS

There were no comments by Directors.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

There were no Action/Discussion items.

III. INFORMATION

1. Presentation on the San Vicente Pumped Storage project update.

Mr. Bousquet gave a presentation on lessons learned on the Lake Hodges Pumped Storage project including different project evolution, power purchase agreement, lessons learned focus areas, project structure, processes, staffing, and five things to be done differently on future complex projects.

Ms. Roy gave a presentation regarding City Coordination including San Vicente Reservoir water storage and quality, and potable water reuse. Mr. Bob Mulvey, City of San Diego Assistant Public Works Director, continued the presentation focused on the City's indirect potable reuse and reservoir augmentation projects, including background of the Point Loma National Pollutant Discharge Elimination System permit. Mr. Jeff Pasek, City of San Diego Water Shed Manager, presented information including the water purification demonstration project, purification process, pure water facilities plan, and the San Vicente Reservoir study. Mr. Mulvey completed the City's portion of the presentation with approximate pure water schedule and project viability. Ms. Roy then concluded the presentation with development of potable water reuse regulatory criteria and next steps.

Mr. Belock gave a presentation regarding the current and future Water Authority/City Agreement, California Public Utilities Commission/California Independent System Operator (CAISO) coordinated planning, CAISO application process, and advantages to submitting in April 2015. Mr. Kevin Davis, Vice President/Associate Vice President of Black and Veatch Corporation presented information regarding project delivery methods including cost/revenue projections, key risks, power purchaser approach, partner(s) approach, no partner/design-build-operate approach, and major schedule drivers. Mr. Belock concluded the presentation reviewing the long-term schedule, near-term schedule, activities, and budget requirements.

There was lengthy discussion with several suggestions and requests for further information. Staff would research all suggestions and requests and return to the Board at a later date.

IV. CLOSED SESSION

There were no closed session items on the agenda.

IV. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Brady adjourned the meeting at 3:24 p.m.

Brian Brady, Chairman