

IMPORTED WATER COMMITTEE

AGENDA FOR

SEPTEMBER 22, 2011

Mark Watton – Chair
Gary Arant – Vice Chair
Yen Tu – Vice Chair
Jim Bond
Jim Bowersox
Lynne Heidel
Bill Knutson
Keith Lewinger

Bud Lewis
John Linden
Ralph McIntosh
Ron Morrison
Fern Steiner
Barbara Wight
Doug Wilson

1. Roll call – determination of quorum.
2. Additions to agenda (Government Code Section 54954.2(b)).
3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.
4. Chair’s report.
4-A Directors’ comments.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

1. Bay Delta presentations by:
 - Westlands Water District - Jason Peltier, Chief Deputy General Manager
 - Environmental Defense Fund - Cynthia Koehler, California Water Legislative Director
 - Contra Costa County - Hon. Mary Nejedly Piepho, District III Contra Costa County Board of Supervisor
 - North Delta Water Agency - Melinda Terry, Manager



San Diego County Water Authority

2. Metropolitan Water District Issues and Activities update.

2-A Metropolitan Water District Delegates report.
(Information) (pickup packet)

3. Colorado River Programs.

3-A Colorado River Board representative's report.
(Information) (pickup packet)

Bill Knutson

III. INFORMATION

1. Metropolitan Water District Program report.

Amy Chen

IV. CLOSED SESSION

1. CLOSED SESSION:

Conference with Legal Counsel - Existing Litigation and Potential Litigation

Government Code §54956.9(a) - SDCWA v Metropolitan Water District of Southern California;

Case No. CPF-10-510830

Government Code §54956.9(c) - One Case

Dan Hentschke

2. CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(a)

Name of Case: QSA Judicial Council Coordination

Proceeding No. 4353

Dan Hentschke

V. ADJOURNMENT

Doria F. Lore
Clerk of the Board

NOTE: This meeting is called as an Imported Water Committee meeting. Because a quorum of the Board may be present, the meeting is also noticed as a Board meeting. 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 Authority Administrative Code (Recodified). All items on the agenda, including information items, may be deliberated and become subject to 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.