



**MINUTES OF THE SPECIAL MEETING OF THE
IMPORTED WATER COMMITTEE
August 8, 2013**

CALL TO ORDER / ROLL CALL

Chair Saxod called the Imported Water Committee meeting to order at 1:35 p.m. Committee members present were Vice Chairs Muir* and Williams, Directors Arant, Croucher, Evans, Hogan, Lewinger, Linden, Olson, Pocklington, Watkins, Wilson, and Wornham. Director Steiner was absent. Also present were Directors Brady, Douglas, Gallo, Madaffer, Miller, Morrison*, Murtland, Sanford, Topolovac, Tu*, Verbeke, Watton, Weston and Wight. At that time there was a quorum of the Board.

Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Manager Belock, Assistant General Manager Cushman, Director of MWD Program Chen, Government Relations Manager Farrel, Senior Water Resources Specialist Chadwick, and others.

*Directors Tu and Morrison arrived at 1:50 p.m. and 1:54 p.m., respectively. Vice Chair Muir arrived at 1:56 p.m.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

There was no Chair's report.

DIRECTORS' COMMENTS

There were no comments by Directors.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Bay Delta.

1-A Bay-Delta Historical Context and Outline of Bay-Delta Conservation Plan and Alternatives for Water Authority Evaluation and Analysis.

Mr. Cushman provided an outline of the presentation, timeline of the review and analysis process, and a list of acronyms.

Mr. Farrel provided a history of the Delta, focusing on the Central Valley Project, State Water Project, Delta conflicts and the past efforts to resolve those conflicts, and the 2009 Comprehensive Delta Legislative Package.

Mr. Chadwick provided the purpose and status of the Bay-Delta Conservation Plan.

Ms. Chen reported on alternatives to be reviewed by the Water Authority. Following the presentations, directors asked questions and provided input for the analysis process.

Mr. Cushman reviewed the next steps for Water Authority's evaluation and analysis of the Bay-Delta Conservation Plan and Alternatives.

III. INFORMATION

There were no information items.

IV. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Saxod adjourned the meeting at 3:47 p.m.

Elsa Saxod, Chair