



**MINUTES OF THE SPECIAL MEETING OF THE
IMPORTED WATER COMMITTEE
February 13, 2014**

CALL TO ORDER / ROLL CALL

Chair Saxod called the Imported Water Committee meeting to order at 2:08 p.m. Committee members present were Chair Saxod, Vice Chairs Muir and Williams, Directors Arant, Evans, Hogan, Lewinger, Linden, Olson, Roberts, Steiner, Wilson, and Wornham. Directors Croucher, Pocklington, and Watkins were absent. Also present were Directors Hilliker, Madaffer, Miller, Morrison, Murtland, Saunders, Topolovac, Tu, Verbeke, Watton, and Weston. 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 included General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of MWD Program Chen, Government Relations Manager Farrel, Engineering Manager Bousquet, Director of Engineering Department Rose and others.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no public comments.

CHAIR'S REPORT

Chair Saxod reported that Assemblymember Jim Frazier, Chair of the Accountability and Administrative Review Committee, had conducted a Fiscal and Economic Oversight Hearing on the Bay Delta Conservation Plan (BDCP). The hearing addressed the potential risks to ratepayers and taxpayers posed by the undefined funding structure of the BDCP. Mr. Cushman provided testimony of the potential risks to ratepayers as a result of uncertain commitments to fund the plan's projects.

Chair Saxod announced that staff would present observations and concerns related to the components of the BDCP's engineering plan and also discuss how the proposed BDCP was envisioned to be implemented once permitting agencies approve it.

I. CONSENT CALENDAR

There were no items on the consent calendar.

II. ACTION/DISCUSSION

1. Presentation on Bay Delta Conservation Plan: Governance.

Mr. Farrel provided an update on the BDCP and discussed the institutional structure and organizational arrangements that would be established to govern BDCP implementation. He concluded the presentation by highlighting the next steps for staff's BDCP alternatives review and analysis process.

2. Presentation on Bay Delta Conservation Plan: Infrastructure Review.

Mr. Rose and Mr. Bousquet provided a joint presentation on the assessment of the BDCP facilities, focusing on staff's review process, the proposed facilities, construction schedule, risk areas, construction estimate, and concluded with a summary of risks. Following the presentation, directors asked questions and made comments.

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 3:24 p.m.

Elsa Saxod, Chair