



PUBLIC WORKSHOP/SPECIAL WATER PLANNING COMMITTEE MEETING

City of Carlsbad Faraday Center 1635 Faraday Avenue Carlsbad, CA 92008

October 10, 2012

6:30 p.m.

Mitch Dion – Chair
Hershell Price – Vice Chair
Javier Saunders – Vice Chair
Brian Boyle
Michael Hogan
Dennis Lamb

John Linden
Bud Pocklington
Dennis Sanford
Fern Steiner
Mark Watton
Ken Williams

1. Call to order.
2. Roll call – determination of quorum.
3. Staff presentations regarding Carlsbad Desalination Project.
 - 3-A Water Supply reliability and role of Desalination.
 - 3-B Carlsbad Desalination Plant.
 - 3-C Conveyance Pipeline and Aqueduct Improvements.
 - 3-D Water Purchase Agreement between SDCWA and Poseidon Resources.
4. Public comment regarding Draft Water Purchase Agreement.
5. Adjournment.

Doria F. Lore
Clerk of the Board

NOTE: This is a committee meeting only. Board members who are not members of the Water Planning Committee may attend only as observers. 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.