

professional services contract with Razzle Bam Boom to perform 540 school assembly programs from September 2006 through June 2010 for a total not-to-exceed amount of \$244,000.

II. ACTION/DISCUSSION

1. Legislative issues.

1-A Report by Carpi and Clay.

Legislative Advocate Jonathan Clay reported on issues in Sacramento and Legislative Advocate Ken Carpi reported on issues in Washington, D.C.

1-B Consider adoption of a position on The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 – Proposition 84.

Assistant General Manager Cushman provided an overview of Proposition 84, including a comparison of adopted principles, estimated analysis, recent water bonds, and Proposition 50 funding.

Mr. Joe Caves, author of Proposition 84, provided an overview of the proposition, including: what is Proposition 84; voter attitudes on source bonds; funding categories; safe drinking water and water quality projects; integrated water management and water quality; flood control; statewide water planning and design; rivers, lakes, and streams; beaches, bays, and coastal waters; parks and nature education centers; November ballot; and Proposition 84 supporters.

Director Irvin moved, Director Dailey seconded, to adopt a position of support of The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 – Proposition 84.

After discussion, Chair Steiner called for the question. The Board adopted a position of support on The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 - Proposition 84. Directors Steiner, Dailey, Price, Thompson, Williams, and Wornham voted yes to adopting a position of support. Directors Lewanski and Morrison opposed and Directors Bond and Ferguson abstained.

1-C Adopt position of Oppose on SB 187 (Soto), Drinking Water Contaminants.

Staff recommendation: Adopt position of Oppose on SB 187 (Soto)

Director Irvin moved, Director Dailey seconded and the motion carried unanimously, to adopt position of Oppose on SB 187 (Soto).

III. INFORMATION

The following items were received and filed:

1. Peak Treated Water Demand Management update
2. Status report on legislation and legislative positions
3. Water Conservation Garden report
4. Outreach activities for the month of May

IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Steiner adjourned the meeting at 12:05 p.m.

WATER PLANNING COMMITTEE MEETING

CALL TO ORDER / ROLL CALL

Chair Saunders called meeting to order at 1:00 p.m. Committee members present were Vice Chairs Lewinger and Watton, Directors Dixon, Irvin, Linden, Loveland, Martin, Pocklington, Quist, Rogers, and Sundram. Committee member Rhinerson was absent. Also present were Directors Bond, Brammell, Dailey, Ferguson, Johnson, Knutson, Lewanski, Morrison, Muir, Parker, Price, Tu, Williams, and Wornham. At the time, there was a quorum of the full Board and the meeting was conducted as a meeting of the Board; however, only Committee members participated in the vote. Staff present was General Manager Stapleton, General Counsel Hentschke, Assistant General Manager Cushman, Director of Water Resources Weinberg, Water Resources Manager Purcell, and Water Resources Manager Yamada.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were four members of the public who wished to address the Committee on the Regional Water Desalination EIR, item II 1-B on the agenda.

CHAIR'S REPORT

Chair Saunders stated that Public Comment would take place after the Closed Session.

Directors' Comments

There were no Director comments at this time.

I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DISCUSSION

1. Regional seawater desalination.

1-A. CLOSED SESSION

Conference with Real Property Negotiator

Government Code §54956.8

Property: Property interests for a regional desalination project at the Encina Power Plant site in the City of Carlsbad

Agency Negotiators: Maureen Stapleton, Daniel Hentschke, Ken Weinberg

Negotiating Parties: Cabrillo Power, LLC;

Poseidon Resources, Inc.

Under Negotiations: Price and terms of acquisition

At 1:05 p.m., Chair Saunders directed Mr. Hentschke to take the Water Planning Committee into closed session.

The Water Planning Committee reconvened at 1:35 p.m. Mr. Hentschke stated there was no report from the closed session.

Chair Saunders prefaced the discussion of Item II. 1-B by recapping what occurred at the June 22, 2006, Board meeting: that staff presented a report on the EIR for the Regional Seawater Desalination Project at Encina, that public testimony was heard at that time, and the Board had voted to close all public testimony and consider approval of the item at the July 27, 2006, Board meeting.

1-B. Adopt Resolution Certifying the Final Environmental Impact Report for the Regional Seawater Desalination Project at Encina; Adopting Environmental Findings of Fact and Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program; Approving the Project; and Authorizing Filing of a Notice of Determination.

Staff recommendation: Adopt a Resolution that:

- a) Certifies that the Final EIR has been completed in compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines and reflects the independent judgment of the Board;
- b) Adopts Environmental Findings of Fact and Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program;
- c) Approves the Alternative 2 Site for the seawater desalination plant and the Preferred Alignment Alternative for the pipeline route as the selected project; and
- d) Authorizes the filing of a Notice of Determination.

Mr. Purcell presented a report encompassing information about the Carlsbad-Poseidon EIR, the Water Authority EIR, NRG and Cabrillo's involvement during the siting of the Water Authority project, an update regarding the Encina Power Plant status and its impact on the Water Authority project, and presented the Desalination Negotiation Advisory Team's recommendation that the Board should not certify the Final EIR for the Regional Seawater Desalination Project at Encina.

Chair Saunders called on four speakers from the public who gave brief comments about the desalination issue:

- Rachel Lipsky, Attorney for Desalination Response Group, Encinitas, CA
- Conner Everts, Representative for California Water Shed Alliance, Encino, CA

- Joe Geeper, Southern California Regional Manager for Surf Rider Foundation, Playa del Rey, CA
- Marcela Escobar Eck, Planning Director for the City of Carlsbad, Carlsbad, CA

The Committee discussion centered around the questions of what would be the consequences of not approving the EIR, and what responsibilities the Board owed to the City of Carlsbad under the agreement of understanding dated April 28, 2005. Board members voiced their commitment to pursue desalination as a solution for future water supply. Staff was requested to report back on the details of the agreement between the city of Carlsbad and San Diego County Water Authority.

Vice Chair Watton moved, Director Irvin seconded, and the following motion passed with one abstention by Director Quist:

1. Do not certify the final environmental impact report for the Regional Desalination Project at Encina;
2. Direct the negotiating team to terminate negotiations with Poseidon for acquisition of property interests for a regional desalination project at the Encina Power Station;
3. Reaffirm the Water Authority's intention to perform its obligations under the agreement memorializing certain understandings and establishing a framework for cooperation dated April 28, 2005 with the City of Carlsbad and related agencies;
4. Direct staff to work with the Water Authority's member agencies and report on what additional seawater desalination and other local supply alternatives could be pursued, and what were the key issues and solutions in implementation and facilitating seawater desalination.

III. INFORMATION

1. Water Resources Report.

The Water Resources Report was received and filed.

IV. ADJOURNMENT

There being no further business to come before the Water Resources Committee, Chair Saunders adjourned the meeting at 2:50 p.m.

~~IMPORTED WATER COMMITTEE~~

~~CALL TO ORDER / ROLL CALL~~

~~Chair Muir called the Imported Water Committee to order at 3:15 p.m. Committee members present were Directors Bond, Linden, Martin, Parker, Pocklington, Quist, Saunders, and Wornham. Committee members absent were Arant, Bowersox, Lewis, and Representative Slater-Price. Also present were Directors Brammell, Dailey, Dixon, Ferguson, Irvin, Johnson, Knutson, Lewanski, Lewinger, Linden, Loveland, Price, Rogers, Steiner, Thompson, Tu, Watton, and Williams. 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 Manager Stapleton, General Counsel Hentschke, Assistant General Manager Cushman, Director of Imported Water Hess, Inter-Agency Program Manager Chen, Water Resources Manager Razak, and others.~~

~~ADDITIONS TO AGENDA~~

~~There were no additions to the agenda.~~

~~PUBLIC COMMENT~~

~~There were no members of the public who wished to address the Committee.~~

~~CHAIR'S REPORT~~

~~Chair Muir discussed the Salinity control program tour that he attended in June.~~

~~4-A Director's comments~~

~~There were no comments from Directors.~~

~~I. CONSENT CALENDAR~~

~~There were no items on the consent calendar.~~

~~II. ACTION/DISCUSSION~~

1. ~~Status report on the groundwater conjunctive use program RFP process for use of SB 1765 funds allocated to the Water Authority.~~