

MINUTES OF MEETING
JOINT PLANNING COMMITTEE
 January 25, 2017, 8:30 A.M.

Item	Action
OCWD ROLL CALL	
Vincent Sarmiento Phil Anthony Roger Yoh Shawn Dewane Cathy Green	Quorum of Board: No
1. MWD imported water supply update	Informational
2. Local OCWD water supply update – Prado Dam status	Informational
3. Support for California Water Fix	OCWD Board will consider a support resolution in February
4. Update/Status on potential new MWD treatment charge	Informational
5. Update on MWD low-flow operational issues	Informational
6. Preliminary OCWD FY17-18 Basin Production Percentage and imported water purchases	Informational
7. Any potential MWD policy changes to the Local Resources Program and/or Drought Allocation Formula	Informational
8. Update on Entry Guard for the OCWD/MWDOC Complex	Informational
9. Next Committee Meeting – March 22 nd	Informational
10. Other	Meeting schedule may change