

**MINUTES OF MEETING  
JOINT PLANNING COMMITTEE  
January 27, 2016**

<b>PUBLIC COMMENTS</b>	<b>ACTIONS</b>
Phil Anthony Denis Bilodeau (arrived 8:55 a.m.) Shawn Dewane Cathy Green Dina Nguyen (arrived 8:40 a.m.)	Quorum of Board: No
1. Orange County Water Summit	Informational
2. Water Issues	
a. Imported Water Issues - MWD Water Supply Update & Allocation b. Groundwater Issues	Informational
3. Orange County Water Reliability Study	Informational
4. Schedule for Boardroom/Foyer/Reception Area/Bathroom upgrades	Informational
5. MWD LA County Indirect Potable Reuse Project	Informational
6. OCWD Priority Programs Request	
i. MWD In-lieu storage program ii. Changing the MWD Water Supply Allocation Plan for untreated full service water	Informational
7. Next Committee Meeting – April 27, 2016	
8. 2016 Meeting Dates - April 27, 2016	
<div style="text-align: right;">July 27, 2016</div>	
<div style="text-align: right;">October 26, 2016</div>	
9. Adjourn	