

MINUTES OF MEETING
JOINT PLANNING COMMITTEE
 January 29, 2014

PUBIC COMMENTS	ACTION
ROLL CALL	
<ul style="list-style-type: none"> ✓ Vince Sarmiento ✓ Phil Anthony ✓ Kathryn Barr ✓ Denis Bilodeau ✓ Shawn Dewane ✓ Harry Sidhu ✓ Cathy Green 	
1. Poseidon Huntington Beach Ocean Desalination Plant Update - A brief summary of the recent OCWD project report will be provided.	Informational
2. February 26, 2014 ACWA Washington DC legislative trip – Discuss coordination and agenda for activities to occur in Washington.	Informational
3. May 16, 2014 Orange County Water Summit – provide update on planned agenda	Informational
4. MWD Issues	
a. Proposed MWD rates effective January 2015 and new ten-year rate projections if available	Informational
b. Status on imported water conditions and storage supplies	Informational
c. MWDOC February 5 th Board Workshop – MWD CFO Gary Breaux budget/rate presentation	Informational
5. Update on ad-hoc committees consolidation discussion meeting - Provide a summary of the issues discussed at recent meetings between the MWDOC and OCWD committee members	Informational
6. OCWD planned purchases of MWD untreated full service water	Informational
a. Current purchases	
b. FY2014-15	
7. OCWD Hallway Improvement Project update	Informational
8. Recommended 2014 Meetings – April 23 July 23 October 22	Informational
9. Other – <i>MWDOC Directors were invited to attend the February 14 tour of the Poseidon/Carlsbad Ocean Desalination facility</i>	Informational
ADJOURNED	

ROLL CALL

1-29-2014

MWDOC DIRECTORS		OCWD DIRECTORS	
Brett Barbre	x	Vince Sarmiento	x
Larry Dick	x	Phil Anthony	x
Wayne Osborne	x	Roger Yoh	
Joan Finnegan	x	Kathryn Barr	x
Wayne Clark	x	Denis Bilodeau	x
Jeff Thomas		Shawn Dewane	x
Susan Hinman		Jan Flory	
		Harry Sidhu	x
		Steve Sheldon	
		Cathy Green	x
Staff		Staff	
Rob Hunter	x	Mike Markus	x
Keith Lyon		Mike Wehner	
Karl Seckel	x	John Kennedy	x
Harvey Delatorre		Bill Hunt	
Darcy Burke			