

MINUTES OF MEETING
JOINT PLANNING COMMITTEE
 April 22, 2015

ROLL CALL	ACTION
<ul style="list-style-type: none"> ✓ Phil Anthony ✓ Cathy Green 	Quorum of Board: No
1. MWD Update <ul style="list-style-type: none"> a) Imported water supply update b) Review of drought allocations (MWD and MWDOC) c) OCWD expected allocation 	Informational
2. OCWD Update <ul style="list-style-type: none"> a. GWRS Initial Expansion b. Current OCWD imported water purchases c. Projected June 2015 accumulated overdraft d. FY2015-16 Basin Production Percentage 	Informational
3. Update on MWDOC/OCWD Building Issues and planned repairs/upgrades	Informational
4. Poseidon Resources Project Status – OCWD staff will provide information regarding the latest actions and future meetings	Informational
5. Remaining Committee 2015 Meeting Schedule <ul style="list-style-type: none"> • July 22, 2015 • October 28, 2015 	Informational
Adjourn	

April 22, 2015

ROLL CALL

MWDOC DIRECTORS		OCWD DIRECTORS	
Brett Barbre		Roman Reyna	
Larry Dick		Phil Anthony	x
Wayne Osborne	x	Roger Yoh	
Joan Finnegan	x	Dina Nguyen	
		Denis Bilodeau	
Jeff Thomas	x	Shawn Dewane	
Susan Hinman	x	Jan Flory	
		Harry Sidhu	
		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	x	Bill Hunt	