

**MINUTES OF MEETING**  
**JOINT PLANNING COMMITTEE**  
 April 23, 2014

<b>PUBIC COMMENTS</b>	<b>ACTION</b>
	No Quorum of Board
<b>ROLL CALL</b>	
<ul style="list-style-type: none"> <li>✓ Steve Sheldon</li> <li>✓ Denis Bilodeau</li> <li>✓ Shawn Dewane</li> <li>✓ Harry Sidhu</li> <li>✓ Cathy Green</li> </ul>	
1. Poseidon Huntington Beach Ocean Desalination Plant Update	Informational
2. May 16, 2014 Orange County Water Summit	Informational
3. MWD Issues MWD rates effective January 2015 Status on Imported water conditions and storage supplies	Informational
4. MWD Conjunctive Use Program (CUP) storage issues	
5. OCWD UPDATE	Informational
a. FY 2014-14 RA and BPP	
b. Estimated Groundwater basin overdraft for June 30, 2014	
6. MWDOC/OCWD Building Management Committee	Informational
4. Remaining 2014 meetings July 23 October 22	Informational
5. Other – <i>Staff was asked to include on the next meeting agenda how the MWD drought allocation formula accounts for new water supply projects</i>	
ADJOURNED	

## ROLL CALL

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