

MINUTES OF MEETING
JOINT PLANNING COMMITTEE
 April 27, 2016

ROLL CALL	ACTIONS
<ul style="list-style-type: none"> • Philip Anthony • Denis Bilodeau • Shawn Dewane • Roman Reyna 	Quorum of Board: No
PUBLIC COMMENTS	
ITEMS RECEIVED TOO LATE TO BE AGENDIZED	N/A
ITEMS DISTRIBUTED TO THE COMMITTEE LESS THAN 72 HOURS PRIOR TO MEETING	N/A
1. Imported Water Issues <ul style="list-style-type: none"> a. MWD Water Supply Update b. Chance of a MWD Allocation in FY2016-17 	Informational
2. Groundwater Issues <ul style="list-style-type: none"> a. Estimated Basin overdraft as of June 30, 2016 b. FY2016-17 Basin Production Percentage c. Planned Imported Water Purchases 	Informational
3. Orange County Water Reliability Study Update	1. MWDOC should run their reliability model using future SAR base plans of 34,000 afy 2. Can groundwater be sent to SOC agencies using the OC44 line vs the EOC RD #2 line 3. The analysis should take into account how demand reduction causes higher retail rates
4. MWD LA County Indirect Potable Reuse Project – Next Steps/Schedule	Informational
5. Potential Changes to MWD Local Resources Program (LRP) Subsidy.	Informational
6. MWDOC Rate Study Update	Informational
7. Huntington Beach Poseidon Ocean Desalination Project Update	Informational
8. Next Committee Meeting – July 27, 2016	

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

PUBLIC COMMENTS	ACTIONS
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	