

MINUTES OF MEETING
JOINT PLANNING COMMITTEE
 July 23, 2014

ROLL CALL	ACTION
<ul style="list-style-type: none"> ✓ Phil Anthony ✓ Denis Bilodeau ✓ Cathy Green ✓ Vince Sarmiento ✓ Steve Sheldon ✓ Harry Sidhu 	Quorum of Board: Yes
1. Poseidon Huntington Beach Ocean Desalination Plant Update <ul style="list-style-type: none"> a. California Coastal Commission process b. State Board Ocean Plan Amendment c. City of Carlsbad plant construction d. OCWD financial study e. MWD Issues <ul style="list-style-type: none"> i. LRP ii. Allocation formula iii. Placing desalination water into MWD facilities iv. Future MWD rates 	Informational
2. MWD Imported Water Supply - Update	Informational
3. OCWD Purchases of untreated full service MWD water	Informational
4. MWDOC Water Reliability Planning Study for Orange County	Informational
5. Next Meeting October 22, 2014	Informational

7-23-2014

ROLL CALL

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