



## **City of San Diego Water Policy Implementation Task Force**

**Metropolitan Operations Center II (MOC) Auditorium  
9192 Topaz Way, San Diego, CA 92123**

### **ACTIONS FOR THE MEETING OF JULY 5, 2012**

- 1. Call to Order - CHAIR CARY LOWE CALLED THE MEETING TO ORDER AT APPROXIMATELY 11:07 AM.**
- 2. Roll Call – All members present except Gordon Hess (Hess arrived during meeting)**
- 3. Non-Agenda Public Comment**

Gregory Humora commented on offering the services of the Technical Advisory Committee of the Metro Wastewater Joint Powers Authority to the Water Policy Implementation Task Force.

- 4. Task Force Member Comment**

Bruce Rainey commented on infrastructure costs, water conservation, and water reclamation concerns.

Chair Cary Lowe announced that the Water Policy Implementation Task Force website is not available yet and that communications will be handled through an email distribution list until further notice.

Chair Cary Lowe commented that the task force needs to decide what criteria will be used to make decisions, and referenced a document distributed by Julia Chunn-Heer.

- 5. Agenda Modifications/Approval**

ACTION: No action taken.

No changes were made to the agenda.

NOT PRESENT: Gordon Hess

**6. Approval of the Record of Action Items from June 7, 2012**

ACTION: No action taken.

Approval of June 7, 2012 Record of Actions moved to the July 25, 2012 meeting.

NOT PRESENT: Gordon Hess

**7. DISCUSSION/ACTION – Task Force Priorities**

ACTION: No action taken. Discussion only.

The Task Force discussed the following:

- 1.) Chair Cary Lowe directed members of the Task Force to participate in an exercise that expressed water policy priorities in a ranked order.
- 2.) Task Force members placed green, yellow, or blue stickers next to a list of priorities based on their personal expressed ranking. Green stickers received 3 points (highest priority), yellow stickers received 2 points (medium priority), and blue stickers received 1 point (lowest priority).
- 3.) The final tabulation of ranked priorities will be available at the next Task Force meeting on July 25, 2012.

NOT PRESENT: Gordon Hess

**8. INFORMATION – Presentation by Maureen Stapleton, General Manager, San Diego County Water Authority, regarding COUNTY WATER AUTHORITY’S WATER SYSTEM AND WATER SUPPLY ISSUES**

ACTION: No action taken. Information only.

Request was made to County Water Authority to provide input on ways the agency looks at balancing different policy goals and answering questions relating to those policies.

**9. DISCUSSION/ACTION – Task Force Structure and Procedures, including Establishing Working Groups, Electing Secretary and Meeting Schedule**

ACTION: Election of Secretary.

Chair Cary Lowe called for nominations of Secretary. There was one nomination for Secretary, Gordon Hess.

A vote was taken and Gordon Hess was elected as Secretary. The vote was unanimous.

Also during the discussion, but not part of the action, the Task Force discussed the following:

- 1.) A suggestion was made that meetings will occur on a monthly basis with a time limit of 3 hours. Staff will provide the Task Force with an acceptable schedule by the next meeting.
- 2.) Moving forward, the Task Force will consider the use of small working groups.

**10. DISCUSSION – Requests for Future Informational Presentations**

ACTION: No action taken. Discussion only.

The Task Force discussed the following:

- 1.) The Task Force is open to suggestions of group tours available of water facilities/plants.
- 2.) The Task Force may want to invite City staff to make presentations.
- 3.) The Task Force may want to provide responsive feedback to City Council.
- 4.) Task Force officers will meet with City Council staff to address the above issues.

**11. INFORMATION – Presentation from Tim Barnett, Ph. D. regarding CLIMATE CHANGE EFFECTS ON WATER SUPPLY**

ACTION: No action Taken. Information Only.

**12. ADJOURNMENT – CHAIR CARY LOWE ADJOURNED THE MEETING AT APPROXIMATELY 2:00 PM.**