



City of San Diego Water Policy Implementation Task Force
November 27, 2012
1:00 p.m. – 4:00 p.m.

Metropolitan Operations Center II (MOC) Auditorium
9192 Topaz Way, San Diego, CA 92123
Agenda
Order of Items and Times Subject to Change

CALL TO ORDER

ROLL CALL

NON-AGENDA PUBLIC COMMENT (3 min each)

TASK FORCE MEMBER COMMENT (3 min each)

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items from October 30, 2012

Resignation of Douglas S. White from membership on the Task Force

ADOPTION AGENDA

ITEM-1: INFORMATION – Presentation from the Public Utilities Department regarding the 2012 LONG-RANGE WATER RESOURCES PLAN (20 min plus Q&A)

ITEM-2: DISCUSSION/ACTION – Water Recycling Sources Working Group (60 min)

Part A: Discussion of “Water Recycling Sources” Proposed Draft Recommendations

Part B: Adoption of “Water Recycling Sources” Recommendations

ITEM-3: DISCUSSION/ACTION – Report from the “Effective Rate Structure” Working Group (60 min)

ITEM-4: DISCUSSION/ACTION – Discussion regarding the San Diego County Water Authority Water Purchase Agreement with Poseidon Resources (20 min)

ADJOURNMENT