



## SWEETWATER AUTHORITY

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GOVERNING BOARD  
W.D. "BUD" POCKLINGTON, CHAIR  
RON MORRISON, VICE CHAIR  
TED MUEHLEISEN  
JOSE PRECIADO  
MARIA RUBALCABA  
TERESA "TERRY" THOMAS  
MARGARET COOK WELSH

MARK N. ROGERS  
GENERAL MANAGER  
JAMES L. SMYTH  
OPERATIONS MANAGER

### AGENDA

Regular Meeting  
Governing Board of Sweetwater Authority  
Wednesday, January 27, 2010 – 3:30 p.m.

- **CALL MEETING TO ORDER AND ROLL CALL**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**  
Director Thomas
- **CHAIR'S PRESENTATION**
- **OPPORTUNITY FOR PUBLIC COMMENT**  
Opportunity for members of the public to address the Board (Government Code Section 54954.3)
- 1. **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**
- 2. **APPROVAL OF MINUTES**  
Regular Meeting of January 13, 2010
- 3. **APPROVAL OF DEMANDS AND WARRANTS**

#### CONSENT CALENDAR ITEMS

Items to be acted upon without discussion, unless a request is made by a member of the Board, the Staff, or the Public to discuss a particular item, including items listed for information. All consent calendar items are approved by a single motion.

#### 4. **FINANCE AND PERSONNEL COMMITTEE (Meeting of January 20, 2010)**

##### CONSENT ITEMS

- A. Consideration of 2010 membership renewal in Western Coalition of Arid States  
**Recommendation: Approve** 2010 membership renewal and payment of dues in the amount of \$2,250.
- B. Quarterly Report of One-Time Water Bill Adjustments for October through December 2009 (Information item)  
**Recommendation:** No action is required by the Governing Board.

- C. Merger of Council of Water Utilities and Water Agencies Association of San Diego County – Acceptance of draft Bylaws and Articles of Association  
**Recommendation: Approve** the draft Bylaws of the Council of Water Utilities, and the Articles of Association of the Council of Water Utilities in principle.

5. **OPERATIONS COMMITTEE (Meeting of January 20, 2010)**

**CONSENT ITEMS**

- A. Approval of the Third Amendment to the Water Purchase Agreement with Poseidon Resources for the Carlsbad Seawater Desalination Project  
**Recommendation: Approve** the Third Amendment to the Water Purchase Agreement with Poseidon Resources for the Carlsbad Seawater Desalination Project, and authorize the Board Chair to execute the Amendment.
- B. Proposed Groundwater Extraction Project in the Middle Sweetwater River Basin by Otay Water District (Information item)  
**Recommendation:** No action is required by the Governing Board.

**ACTION CALENDAR AGENDA**

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined, including items listed for information.

6. **NEW BUSINESS**

ACWA/JPIA 2008 Executive Committee elections – Call for nominations for three Executive Committee Member positions and the Offices of President and Vice President (Deadline: March 19, 2010)

7. **REPORT OF THE SOUTH BAY IRRIGATION DISTRICT REPRESENTATIVE AND THE CITY OF NATIONAL CITY REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY**

Report by representatives for the purpose of briefing the Board on items of interest and importance that appear on the next San Diego County Water Authority Board of Directors Agenda and to receive direction from the Sweetwater Authority Board in representing its interests at the San Diego County Water Authority.

8. **APPROVAL OF DIRECTORS' ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS**

- A. ACWA Regions 8, 9 & 10 Workshop on California's Legislative Water Package Implementation – February 10, 2010, 1:00 – 3:30 p.m., Irvine Ranch Water District, Irvine, CA (**Conflict with Board meeting of February 10**)
- B. WESTCAS 2010 Winter Conference – February 17-19, 2010, Embassy Suites, Albuquerque, NM

**REPORT AND INFORMATIONAL ITEMS**

The following Agenda items are placed on the Agenda to allow the persons designated to provide information to the Board and the Public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified on the Agenda, but may not take any action other than to place the matter on a future Agenda.

**9. REPORTS BY DIRECTORS ON EVENTS ATTENDED**

Reports and discussion relating to events attended by the Directors.

- A. Meeting between Chair and Vice Chair and San Diego County Water Authority Board Chair regarding water issues/needs – January 14, 2010
- B. Council of Water Utilities Meeting – January 19, 2010
- C. MWD Hoover Dam/Lower Colorado River Inspection Trip – January 22-23, 2010
- D. Chula Vista Interagency Water Task Force Meeting – January 25, 2010
- E. Bonita Business and Professional Association Meeting – January 26, 2010

**10. REPORT OF TREASURER**

**11. QUARTERLY REPORT OF DIRECTORS' EXPENSES – 2<sup>nd</sup> QUARTER FY 2009-10**

**12. MANAGEMENT REPORT**

- A. Report of Operations Manager
- B. Report of General Manager

**13. DIRECTORS' COMMENTS**

Directors' comments are comments by Directors concerning Authority business that may be of interest to the Board. Directors' comments are placed on the Agenda to enable individual Board members to convey information to the Board and the Public. There is no discussion or action taken on comments made by Board members.

**14. CLOSED SESSION**

At any time during the regular session, the Governing Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Authority: Government Code Section 54954.5.

**15. ADJOURNMENT**

This agenda was posted at least 72 hours before the meeting, in a location freely accessible to the public. No action may be taken on any item not appearing on the posted agenda, except as provided by Section 54954.2 of the California Government Code. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda will be made available for public inspection at the Authority's Administration Office located at 505 Garrett Avenue, Chula Vista, CA, during normal business hours.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6704 at least 48 hours before the meeting, if possible.

**PUBLIC COMMENT PROCEDURES**

Members of the general public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to state name, address and topic, and to observe a time limit of 3 minutes each. Public comment on a single topic is limited to 15 minutes. Anyone desiring to address the Board regarding an item listed on the agenda is asked to fill out a speaker's slip and present it to the Board President or the Secretary. Request to Speak forms are available at the Speaker's podium.