

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SPECIAL COMMITTEE ON DESALINATION AND RECYCLING

July 26, 2011

Chairman Blake called the meeting to order at 9:02 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Blake, Vice Chair Little, Directors Bowersox, Dick, and Morris.

Member absent: Director Lowenthal.

Other Board Members present: Directors Ackerman, Barbre, Brick, Brown, Edwards, Evans, Hawkins, Peterson, Record, Wright, and Wunderlich.

Staff present: Bednarski, Bennion, L. Carrillo, DeBacker, De Lamare, Green, Harding, Johnson, Kightlinger, Lalla, Man, Ryan, Scully, Sotoodeh, Teitz, Upadhyay, Von Haam, and Velasco.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

None

2. APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE ON DESALINATION AND RECYCLING MEETING HELD JUNE 22, 2010

Approved by unanimous consent

Moved: Morris Seconded: Bowersox

3. COMMITTEE ITEMS

a. Survey of International Desalination Facilities

Mr. Ed Means, Vice President of Malcolm Pirnie/Arcadis, gave a presentation on preliminary results of the international desalination facilities survey and seawater desalination integration practices in the United States and abroad.

b. Update on Joint Groundwater Replenishment Study

John Bednarski, Unit Manager, Engineering Services Group, gave a report on Metropolitan's joint groundwater replenishment study with Los Angeles County Sanitation District regarding recycled water, indirect potable reuse, and advanced water treatment.

The meeting adjourned at 9:56 a.m. with the next meeting to be determined at a later date.

James Blake
Chair