







**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a.           Subject:           California Air Resources Board's AB 32 Scoping Plan  
              Presented by:   Water System Operations Group Section Manager Jon Lambeck

Mr. Lambeck provided an update on AB 32 Scoping Plan.

**7. MANAGEMENT REPORTS**

- a.           Subject:           Water System Operations Manager's report  
              Presented by:   Water System Operations Group Manager Jim Green

Mr. Green provided an update on system operations in 2014.

- b.           Subject:           Engineering Services Manager's report  
              Presented by:   Engineering Services Group Manager Gordon Johnson

Mr. Johnson gave an update on Second Lower Feeder project.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on August 18, 2014.

Meeting adjourned at 1:04 p.m.

Thomas Evans  
Chair