



***JOINT MEETING BETWEEN THE  
SAN DIEGO COUNTY WATER AUTHORITY WATER PLANNING  
COMMITTEE AND THE SANDAG REGIONAL PLANNING  
COMMITTEE***

**Friday, February 11, 2011**

***Committee Member Lunch from 12:30 to 1 p.m.  
Meeting from 1 to 2:30 p.m.***

**San Diego County Water Authority  
4677 Overland Avenue  
San Diego, CA 92123\***

***AGENDA HIGHLIGHTS***

- **SETTING THE STAGE: CURRENT CONDITIONS AND COMMON CHALLENGES**
- **A LOOK TO THE FUTURE: REGIONAL GROWTH PROJECTIONS AND RELATED IMPLICATIONS ON WATER DEMAND**
- **INNOVATION AT PLAY: NEW TECHNOLOGIES AND PROGRAMS IN THE RESPECTIVE FIELDS**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

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*\*Map Included on Next Page*

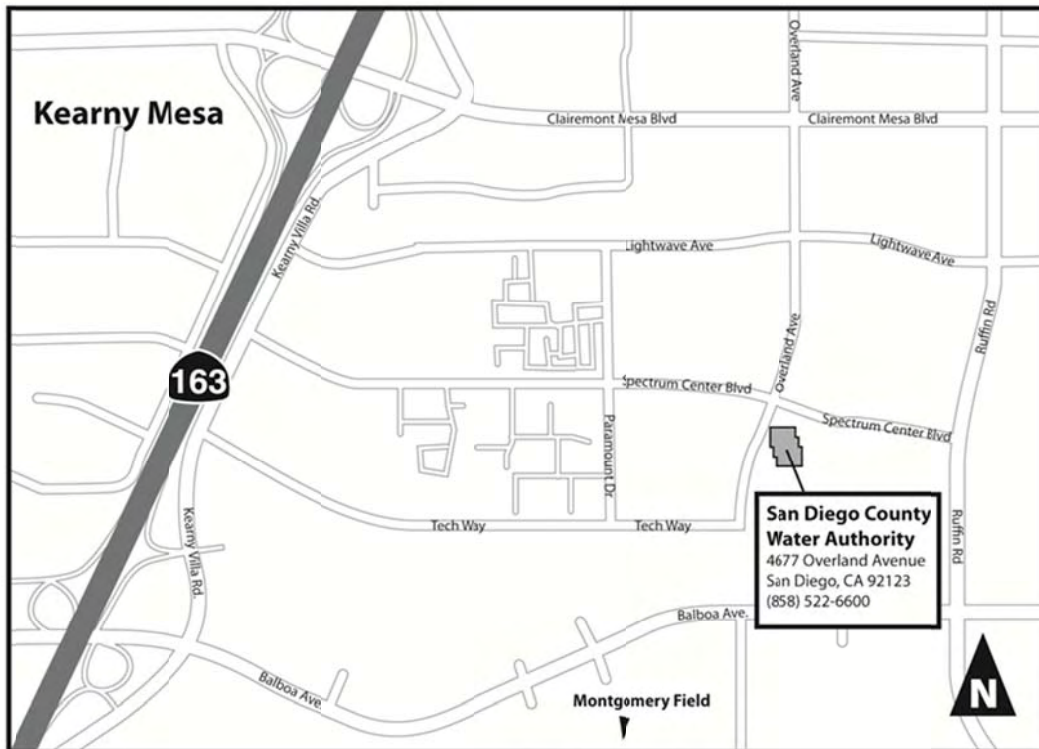
Members of the public may speak to the Committees on any item at the time the Committees are considering an item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committees on any issue under the agenda item entitled Public Comments/Communications. Public speakers are limited to three minutes or less per person. The Committees may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at [www.sandag.org](http://www.sandag.org) under meetings on the SANDAG Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the SANDAG Clerk of the Board no later than 12 noon, two working days prior to the meeting.**

In compliance with the Americans with Disabilities Act (ADA), SANDAG and the Water Authority will accommodate persons who require assistance in order to participate in the meeting. If such assistance is required, please contact SANDAG at (619) 699 -1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

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# WATER AUTHORITY WATER PLANNING COMMITTEE AND SANDAG REGIONAL PLANNING COMMITTEE JOINT MEETING

Friday, February 11, 2011

ITEM #	RECOMMENDATION
<p>+1. INTRODUCTIONS AND WELCOMING REMARKS (Chair Mitch Dion, Water Authority Planning Committee, and Chair Jim Janney, SANDAG Regional Planning Committee)</p> <p>The Chairs will conduct introductions and provide a brief overview of the roles and responsibilities of the two respective agencies. Agency fact sheets and membership lists of both committees are attached.</p>	INFORMATION
<p>+2. SETTING THE STAGE: CURRENT CONDITIONS AND COMMON CHALLENGES (Maureen Stapleton, Water Authority General Manager, and Gary Gallegos, SANDAG Executive Director)</p> <p>The General Manager and Executive Director will describe the current water and land use planning environment and the common challenges we face in the future, such as new statewide legislative requirements for future planning efforts, including water conservation targets and greenhouse gas emission reduction targets.</p>	INFORMATION
<p>+3. A LOOK TO THE FUTURE: REGIONAL GROWTH PROJECTIONS AND RELATED IMPLICATIONS ON WATER DEMAND (Beth Jarosz, SANDAG, and Tim Bombardier, Water Authority)</p> <p>Staff from the two agencies will provide big-picture trends regarding the region's future growth and forecasted water demands associated with the projected growth.</p>	INFORMATION
<p>+4. INNOVATION AT PLAY: NEW TECHNOLOGIES AND PROGRAMS IN THE RESPECTIVE FIELDS (Ken Weinberg, Water Authority Director of Water Resources, and Charles "Muggs" Stoll, SANDAG Director of Land Use and Transportation Planning)</p> <p>Water Authority staff will provide an overview of the 2010 Urban Water Management Plan and will highlight state-of-the-art technologies and programs that help the region meet its water needs. SANDAG staff will feature innovative planning programs and tools that are helping the region move toward smart growth, sustainable communities, and healthy neighborhoods. The innovative technologies can help shape the scope of work for the update of the Regional Comprehensive Plan (RCP).</p>	INFORMATION

5. PUBLIC COMMENTS/COMMUNICATIONS

INFORMATION

Members of the public shall have the opportunity to address the Committees on any issue within the jurisdiction of the Committees that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

6. WRAP UP: OPPORTUNITIES FOR COLLABORATION (Chair Dion and Chair Janney)

INFORMATION

The Committee Chairs will discuss opportunities for the respective agencies to work together to meet water demands, especially during the update of the RCP.

7. ADJOURNMENT

+ next to an agenda item indicates an attachment