



**Consider Authorization of Expenditure for Public Outreach Services**

General Manager Stoldt reported on this item and answered questions from the committee. After some discussion, the committee voted 2 to 0 to have this item presented to the full Board for consideration.

**Consider Expenditure of Budgeted Funds for Contract Amendment with Zim Industries for ASR Well Equipment Installation**

Joe Oliver, Water Resources Manager, reported on this item and answered questions from the committee. The committee voted 2 to 0 to recommend the Board authorize the General Manager to enter into a Change Order (contract amendment) with Zim Industries, Inc., to procure and install the ASR-1 well upgraded equipment.

**Consider Adoption of Treasurer’s Report for January 2013**

The committee voted 2 to 0 to recommend the Board adopt the January 2013 Treasurer’s Report and financial statements, and ratification of the disbursements made during the month.

**Other Business**

**Receive Second Quarter Legal Services Activity Report for Fiscal Year 2012-13**

Suresh Prasad presented this report for information only.

**Review Draft Agenda for March 18, 2013 Regular Board Meeting**

A revised agenda was distributed to the Committee for review. Item 4 – Consider Authorization of Expenditure for Public Outreach Services will be removed from the agenda and brought to the Board at an alternate meeting. General Manager Stoldt reported that Item 17 – Consider Negotiating a Cost Sharing Relationship with DeepWater Desal to Advance a Desalination Alternative to the Cal-Am Proposal, had been added to the agenda. No additional changes were made to the agenda.

**Adjournment**

The meeting was adjourned at 4:49 PM.

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