I. Called to order/Attendance: The meeting was called to order at 9:36 a.m. Those in attendance were as follows:

David Yanez  Metropolitan Water District  dyanez@mwdh2o.com
Dan Phelps  Proimtu  dan@phelpssw.com
Kal Lambaz  City of Irvine  klambaz@ci.irvine.ca.us
Hudson McLintock  City of San Diego  DMcLintock@sandiego.gov
Gary Downey  Sully Miller  Gary.Downey@Sully-Miller.com
Jerry Borja  City of San Diego  JBorja@sandiego.gov

II. Approval of Minutes of Previous Meeting: Minutes of the November 18, 2015 meeting were approved as written.

III. Old Business:


   • Continued reviewing and making revisions to Section 1-2 “Terms and Definitions”.
   • Noted that defined terms are inconsistently applied throughout the book.

IV. New Business:

1. None

V. General Discussion:

VI. Next Meeting: February 10, 2016 at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference

VII. Adjournment: The meeting was adjourned at 10:40 a.m.