



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



Special Meeting Agenda

**Thursday, June 11, 2009
9:00 a.m.**

**Board Room, First Floor
Don L. Nay Port Administration Building
3165 Pacific Highway • San Diego, CA 92101**

- I. CALL TO ORDER
- II. WELCOME / INTRODUCTIONS (5 MIN) Scott Peters - Chair
Board of Port Commissioners
- III. ACTION ITEMS / DISCUSSION / COMMENTS
 - a) WATER CONSERVATION – WATER SUPPLY, CONSERVATION AND EFFICIENCY, GREY WATER, DESALINATION, OPPORTUNITIES FOR IMPROVEMENTS AND NEXT STEPS (90 MIN)
 - JAMES BARRETT – METROPOLITAN WATER DISTRICT BOARD MEMBER AND DIRECTOR OF PUBLIC UTILITIES FOR CITY OF SAN DIEGO
 - SCOTT MALONI – VICE PRESIDENT, POSEIDON RESOURCES CORPORATION
 - KELLY MAKLEY – PORT, ENVIRONMENTAL SERVICES
 - SHAUN SUMNER – PORT, REAL ESTATE
 - LEE WILSON – NORTHROP GRUMMAN AND PORT TENANTS ASSOCIATION
 - COMMITTEE RECOMMENDATIONS TO THE BOARD
 - b) PROJECTS TO BE FUNDED THRU ENVIRONMENTAL FUND (20 MIN)
- IV. DATES OF FUTURE MEETINGS (5 MIN)
 - FUTURE MEETING DATES FOR 2009
 - July 16 – CLIMATE CHANGE
 - September 10 – AIR QUALITY
 - October 15 – BAY WILDLIFE
 - November 19 – WATER QUALITY
- V. OPEN DISCUSSION (10 MIN)
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.