

COMMUNITY RELATIONS  
BOARD OF DIRECTORS' MEETING  
MOULTON NIGUEL WATER DISTRICT  
27500 La Paz Road, Laguna Niguel  
Wednesday, August 12, 2009  
9:00 a.m. (PDT)

**Approximate Meeting Time: 2 to 2 ½ Hours**

THIS BOARD MEETING WILL INCLUDE TELECONFERENCING AT THE  
FOLLOWING LOCATION:  
12025 CEDAR SHORE ROAD, ELLISON BAY, WISCONSIN

**AGENDA**

1. Call Meeting To Order
2. Approve the Minutes of the June 10, 2009, Community Relations Board of Directors' Meeting (**ROLL CALL VOTE**)
3. Public Comments
4. Discussion of the Citizens' Advisory Committee (CAC)
5. Educational Outreach
  - a) Community Events
  - b) Additional Outreach Efforts
6. Delta and Legislative Updates
7. July and August WaterLines
8. Discussion of September and October WaterLines
9. Discussion of moving one or more Board of Directors meetings to an evening start time for the purpose of giving more of the public general access to the meetings.
10. Late Items (Appropriate Findings to be Made)
  - a) Need to Take immediate action; and
  - b) Need for action came to District's attention After Agenda Posting
11. Adjournment

The Board of Directors' Meeting Room is wheelchair accessible. If you require any special disability related accommodations (i.e., access to an amplified sound system, etc.), please contact the Moulton Niguel Water District Secretary's office at (949) 643-2006 at least forty-eight (48) hours prior to the scheduled meeting. This agenda can be obtained in alternate format upon written request to the Moulton Niguel Water District Secretary at least forty-eight (48) hours prior to the scheduled meeting. I hereby certify that the foregoing Agenda was posted 72 hours prior to the time of the Meeting at the usual agenda posting location of MNWD.

Agenda exhibits and other writings that are disclosable public records distributed to all, or a majority of, the members of the Moulton Niguel Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Office, 27500 La Paz Road, Laguna Niguel, CA ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the reception area of the District Office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the Board meeting room.