

COMMUNITY RELATIONS
BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
Wednesday, August 11, 2010
9:00 a.m. (PDT)

Approximate Meeting Time: 1½ to 2 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. Public Comments
3. Approve the Minutes of the June 9, 2010 Community Relations Board of Directors' Meeting
(ROLL CALL VOTE)
4. Alert OC

A presentation will be given by Kelly Hubbard of Municipal Water District of Orange County (MWDOC) regarding the new county-wide emergency system entitled Alert OC. The District is being asked to become a member agency of Alert OC. A sample resolution is attached to this agenda for the Board of Directors' review.

RECOMMENDED ACTION: (ROLL CALL VOTE)

THE BOARD OF DIRECTORS ADOPT A RESOLUTION APPROVING THE DISTRICT'S MEMBERSHIP IN THE ALERT OC COUNTY-WIDE EMERGENCY SYSTEM.

5. Educational Outreach:
 - MNWD Website
 - Elementary School Update
6. Discussion of the District's 50th Anniversary Celebration Open House in November and Select a Date
7. July and August WaterLines
8. Discussion of September and October WaterLines Topics
9. Schedule the next Citizens' Advisory Committee Meeting and review the topics to be discussed
10. Strategic Plan Workshop Update

An "Organizational Culture Inventory" questionnaire was distributed to each of the Board Members at the July 15 Board Meeting. At this time it was requested that each Board Member return it to Leslie Gray prior to or at the August 11 Community Relations Meeting.

11. 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

12. 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.