

COMMUNITY RELATIONS
BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
Wednesday, October 13, 2010
9:00 a.m. (PDT)
Approximate Meeting Time: 2 to 3 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 August 11, 2010 Community Relations Board of Directors' Meeting
(ROLL CALL VOTE)
4. Board to review draft of 218 Notice
5. Update on Violation Letters since June 2009 and June 2010
 - Discussion to Eliminate Water Patrols and the Level 2 Water Alert
6. Water Budget Based Rate Structure – Budget/Cost-to-date
7. Educational Outreach:
 - Water Budget Based Rate Structure Implementation/Internal Audits
 - MNWD Website
 - Discussion to add a map of the Board of Director's Divisions on the Web site
8. September and October Waterlines
9. Discussion of November's *Special Edition* of WaterLines for the District's 50th Anniversary and discuss topics for December WaterLines
10. Discussion of current MNWD's Project Sponsorship Policy
11. Selection of a date for a Special Board of Directors meeting to interview candidates for the Director of Operations position
12. 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
13. 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.