

COMMUNITY RELATIONS BOARD OF DIRECTORS' MEETING

AGENDA

MOULTON NIGUEL WATER DISTRICT

27500 La Paz Road, Laguna Niguel

Wednesday, April 8, 2009

9:00 a.m. (PDT)

**Approximate Meeting Time: 1 ½ to 2 Hours**

1. Call Meeting To Order
2. Approve the Minutes of the February 11, 2008 Community Relations Board of Directors' Meeting.
3. Public Comments
4. Update on Proposition 218 Notice of a Public Hearing
5. Discussion of May's WaterLines
6. Discussion of June's WaterLines/Water Quality Report
7. Educational Outreach including visiting the Local Elementary Schools and other scheduled Community Events.
8. Fire Flow Demonstration
9. 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  
(Requires 2/3 Vote or Unanimous Vote if Less than 2/3 are Present)
10. 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.