

COMMUNITY RELATIONS BOARD OF DIRECTORS' MEETING  
AGENDA

MOULTON NIGUEL WATER DISTRICT

27500 La Paz Road, Laguna Niguel

Wednesday, February 11, 2009

9:00 a.m. (PST)

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

1. Call Meeting To Order
2. Approve the Minutes of the December 10, 2008 Community Relations Board of Directors' Meeting.
3. Public Comments
4. Committee Assignments

President Fiore will distribute the Committee Assignments for the next two years, beginning with the February meetings and ending in January 2011.

5. Discussion of Metropolitan Water District Water Supply Allocations

MWDOC's advocacy efforts to Metropolitan Water District on behalf of the District including the impact of recycled water. Presented by Kevin Hunt, MWDOC General Manager.

6. Discuss and Review March 2009 issue of *Waterlines* by Laer Pearce & Associates
7. Discuss Education Outreach for Conservation Program
8. Discuss Public Outreach for New Rates and Proposition 218 Notification
9. Open Discussion of Subject Material for April 2009 issue of *Waterlines*
10. Saddleback College Veterans Memorial
11. Demonstration of Wireless Meter Reading Pilot Program
12. Discussion of the timing of the ACWA Spring Conference (May 19-22, 2009)

13. 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)

14. 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.