

COMMUNITY RELATIONS
BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
Wednesday, June 10, 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 April 8, 2009 Community Relations Board of Directors' Meeting (**ROLL CALL VOTE**)
3. Public Comments
4. Educational Outreach
 - a) Community Events
 - b) Additional Outreach Efforts-Press Releases
5. June Water Quality Report
6. Discussion of July and August WaterLines
7. Discussion of the Citizens' Advisory Committee (CAC)
8. DISCUSSION OF CONSULTING ASSISTANCE-SOUTH COUNTY WATER AUTHORITY

In conjunction with the LAFCO study of MWDOC services and various alternatives, IRWD and SMWD have contracted with consultants to assist in evaluating the alternative of forming a South County Water Authority. They have requested that the other four districts consider sharing the costs for these services. Costs and other pertinent information will be presented.

RECOMMENDED ACTION:

PROVIDE DIRECTION TO STAFF

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

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.