

NOTICE AND CALL OF A SPECIAL JOINT MEETING
OF THE BOARD OF DIRECTORS
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel

CITIZENS' ADVISORY COMMITTEE/ COMMUNITY RELATIONS

Wednesday, February 9, 2011

9:00 a.m. (PST)

Approximate Meeting Time: 2-3 Hours

NOTICE IS HEREBY GIVEN that a Special Meeting of the Citizens' Advisory Committee and the Community Relations Board of Directors of the Moulton Niguel Water District ("MNWD") has been called by the Chairmen of the Citizens' Advisory Committee and the Community Relations Board to be held on Wednesday, February 9, 2011 at 9:00 a.m., PST at MNWD's Administrative Offices located at the address above. The following business will be transacted and is the Agenda for this Special Meeting:

AGENDA

CITIZENS' ADVISORY COMMITTEE, Chairman Scott Colton

1. Call Meeting to Order
2. Public Comments (on Agenda matters only)
3. Approve the Minutes of the October 8, 2010 Citizens' Advisory Committee Meeting
4. Water-Budget-Based Rate Structure (WBBRS)
 - Discussion and Presentation by Charles Roy, Director of Customer Service of:
 - The Overall Impact of the New Rate Structure on our Customers
 - MNWD's Educational Outreach Efforts Prior to the Implementation
 - Questions from CAC Members
5. Adjournment

COMMUNITY RELATIONS MEETING, Chairman Scott Colton

1. Approve the Minutes of the December 8, 2010 Special Joint Meeting of the Rate Review/Community Relations Board of Directors' Meeting
2. Educational Outreach:
 - MWD Shutdown
 - 50th Anniversary Photo Tour
 - MNWD in the Media
 - Community Events
 - Water Awareness Day
 - California-Friendly Landscape Workshops
 - MNWD Website
 - Total Web Hits
 - Updates/Changes
3. *January and February WaterLines*
4. Discussion of *March and April WaterLines* Topics
5. Change in Schedule of Regularly Scheduled Board Meetings

The Board desires to change the schedule of the District's regularly scheduled Board Meetings effective at the end of February 2011 as follows:

1. Community Relations to be held quarterly (commencing March) on the 2nd Wednesday at 9:00 a.m.
2. Investment to be held quarterly (commencing April) on the 2nd Wednesday at 9:00 a.m.
3. Personnel & Salary to be held quarterly (commencing May) on the 2nd Wednesday at 9:00 a.m.
4. Engineering to be held on the Monday prior to the Board Meeting (commencing March) of every month at 9:00 a.m.

RECOMMENDED ACTION:

THE BOARD OF DIRECTORS ADOPT THE RESOLUTION NO. 11-__ ENTITLED, "RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT CHANGING THE SCHEDULE OF THE REGULARLY SCHEDULED BOARD MEETINGS."

6. Adjournment
7. 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 (5 members) or unanimous vote if less than 2/3 present.]

(SPECIAL MEETING – NO ADDITIONS)

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 Notice was personally delivered, faxed, mailed or e-mailed to each member of the MNWD Board of Directors at least 24 hours prior to the scheduled time of the Special Meeting so noticed above; and posted 24 hours prior to the time of the Special 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.

Leslie C. Gray, Secretary
MOULTON NIGUEL WATER DISTRICT