



**NOTICE AND CALL OF SPECIAL MEETING
OF THE COMMUNITY RELATIONS / CITIZENS' ADVISORY COMMITTEE
BOARD OF DIRECTORS'
MOULTON NIGUEL WATER DISTRICT
26161 Gordon Rd., Laguna Hills, CA
August 26, 2015
8:30 AM
Approximate Meeting Time: 3 Hours**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Community Relations Board of Directors' of the Moulton Niguel Water District ("MNWD") has been called by the Chairman of the Board of Directors' to be held on August 26, 2015, at 8:30 AM, 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

1. CALL MEETING TO ORDER

2. PUBLIC COMMENTS

Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to five minutes unless further time is granted by the Presiding Officer. Submit form to the Recording Secretary prior to the beginning of the meeting.

Those wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

PRESENTATION ITEMS

3. Drought Update

4. Operations Center Consolidation Improvement Project

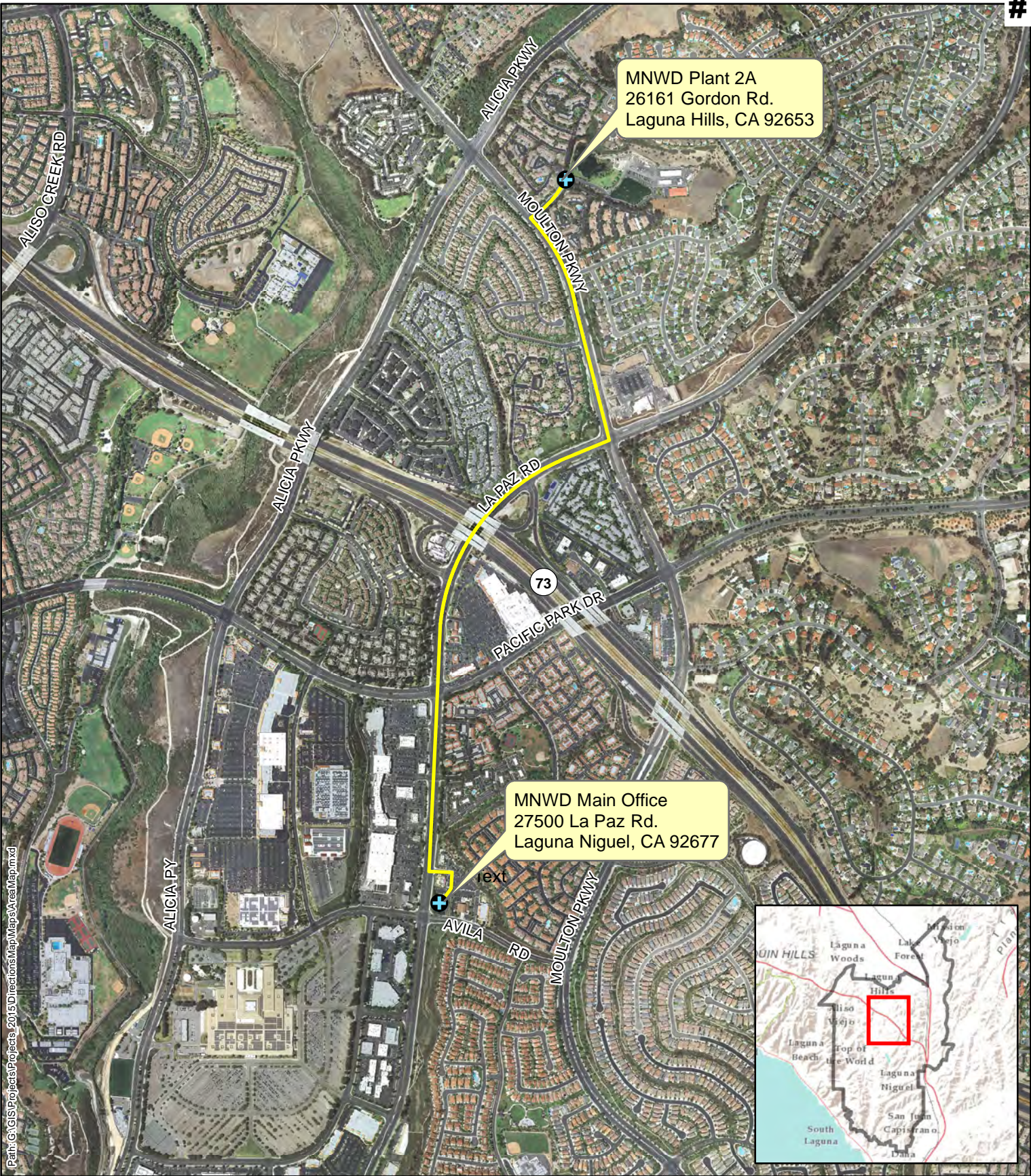
ADJOURNMENT

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) 831-2500 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.

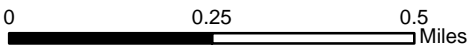
Agenda exhibits and other writings that are disclosable public records distributed to all, or a majority of, the members of the Moulton Niguel Water District Board of Directors in connection with a matter

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 twenty-four (24) 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 and on the District website at www.mnwd.com.

The foregoing Notice was personally delivered, faxed, mailed or e-mailed to each member of the MNWD Board of Directors at least twenty-four (24) hours prior to the scheduled time of the Special Meeting so noticed above; and posted twenty-four (24) hours prior to the time of the Special Meeting at the usual agenda posting location of MNWD (bulletin board outside main office entrance).



- ⊕ MNWD Facilities
- Travel Route



Scale = 1:15,000

**Area Map
MNWD Facilities**

Directions to Plant 2A

1. Start out going north on La Paz Road.
2. Turn left onto Moulton Parkway.
3. Turn right on Gordon Road. (this is the second street on right hand side just after Mandeville)
4. Go straight until you reach the gate. A staff member will be posted at the gate to give further parking instructions.

Instructions for attendance

1. Closed toe shoes are required to participate in the tour of the facility.
2. Please check in at the Front Desk.

