

AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
August 25, 2010, 8:30 A.M.

* The MWDOC/OCWD Joint Planning Committee meeting is noticed as a joint meeting with the Boards of Directors for the purpose of strict compliance with the Brown Act. Items recommended for approval at this meeting will be placed on a future Board Agenda for approval by one or both agencies as determined by the Committee.

1. Establishment of Goals for Joint OCWD/MWDOC Collaboration in 2010/2011
2. Recent Public Agency Transparency Legislation
3. Metropolitan's Urban Water Management Plan
4. Orange County Water Summit IV
5. Other

Accommodations for the Disabled. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Janice Durant, OCWD District Secretary at 714/378-3233, or Maribeth Goldsby, MWDOC Board Secretary, at (714) 963-3058, or writing to Orange County Water District at P.O. Box 8300, Fountain Valley, CA, 92728, or Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.



Memorandum



Date: August 20, 2010
To: Board of Directors
From: Kevin Hunt and Mike Marcus
Subject: Priorities for Joint MWDOC/OCWD Collaboration in 2010-2011

The OCWD and MWDOC Boards and staff collaborate on many projects, programs and policies. Staff has identified the following items as activities for 2010-2011:

- Operational efficiency/facility sharing
- Close working relationship on securing replenishment water (discounted or full price)
- Continue cooperation in outreach activities:
 - Water Summit
 - Water Hero
 - 2008 grant implementation
 - Other – water festival, topical issues dinner
- Legislative cooperation
- Cooperate on funding for Orange County Water projects (Metropolitan, state, federal)
- Cooperation on development of additional water resources:
 - Ocean desalination (Poseidon)
 - Water recycling
 - Other

We welcome input and comments by our Boards.