

SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
18700 Ward Street, Board Room, Fountain Valley, California  
March 19, 2011, 8:30 a.m.

---

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS/PARTICIPATION**

At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests that all members of the public who want to address the Board complete a "Request to be Heard" form available from the Board Secretary prior to the meeting.

**1. WORKSHOP ON REGULATORY STREAMLINING ISSUES**

*Recommendation: Receive information and discuss the various issues outlined regarding regulatory streamlining.*

**2. NEXT STEPS**

**ADJOURNMENT**

Note: 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 contacting Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to 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.

Municipal Water District of Orange County  
Board of Directors Special Meeting  
Regulatory Streamlining Workshop  
March 19, 2011  
8:30 a.m. to 12:00 p.m.

8:30 a.m.	Call to Order, Pledge of Allegiance & Welcome	President Joan Finnegan
8:35 a.m.	Purpose of Workshop	Director Wayne Clark
8:40 a.m.	Overview of Agenda and Rules for Participation	Dick Ackerman, Esq.
8:50 a.m.	California Legislative and Regulatory Update	Chris Townsend
9:15 a.m.	Problem Statement Overview of Environmental Review Process for of Water Conservation and Supply Projects. Sources of Cost and Delay Risk	Robert Thornton, Esq.
9:30 a.m.	Moderated Panel Discussion and Case Study Success Robert Thornton, Esq., Moderator Panelist #1 - Joe Geever, Surfrider Foundation Panelist #2 – Shanda Beltran, Attorney, Beltran Law Group Panelist #3 - Michael Benner – AECOM Panelist #4 - Ryan Birdseye - Kimley –Horn and Associates	
10:00 a.m.	Questions and Answers	
10:30 a.m.	BREAK	
10:45 a.m.	Problem Statement-Case Study Moderator California Drinking Water Regulatory Oversight and the Development of Drinking Water Standards  Panelist #1 – Laer Pearce Panelist #2-Irwin Haydock Panelist #3 –Erik Larsen Panelist #4 -TBD	Mark Beuhler-
11:10 a.m.	Questions and Answers	Dick Ackerman, Esq.
11:30 a.m.	Board Discussion	President Joan Finnegan
11:55 a.m.	Conclusion and Recommendations	Dick Ackerman, Esq.
12:00 p.m.	Adjournment	President Joan Finnegan