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MEMBER AGENCIES

City of Brea
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El Toro Water District
Emerald Bay Service District
City of Fountain Valley
City of Garden Grove
City of Huntington Beach
Irvine Ranch Water District
Laguna Beach County Water District
City of La Habra
City of La Palma
Mesa Consolidated Water District
Moulton Niguel Water District
City of Newport Beach
City of Orange
Orange County Water District
Orange Park Acres Mutual Water Co.
City of San Clemente
City of San Juan Capistrano
Santa Margarita Water District
Santiago County Water District
City of Seal Beach
Serrano Water District
South Coast Water District
Southern California Water Co.
Trabuco Canyon Water District
City of Tustin
City of Westminster
Yorba Linda Water District

April 5, 2005

Board of Directors
Municipal Water District of Orange County
Member Agencies
Interested Parties

NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Directors of the Municipal Water District of Orange County (MWDOC) will be held on **Thursday, April 14, 2005, 10:00 a.m.** at The Discovery Science Center, 2500 North Main Street, 2nd Floor Board Room, Santa Ana, California, 92705. This location is outside the jurisdiction of MWDOC, and pursuant to Government Code Section 54954(b)(2) the Board will inspect the facilities of the Discovery Science Center, comprising of real and personal property which cannot be brought within the jurisdiction of MWDOC.

The topic of the meeting is limited to matters directly related to the use of the facilities of the Discovery Science Center in connection with the District's School Water Education Program. The Board will discuss the progress of the District's School Water Education Program, School Program budget preparation for the upcoming fiscal year, and potential renewal of the contract with the Discovery Science Center.

To ensure admittance at no charge, those attending should inform both the parking attendant and admissions attendant that they are attending the Board meeting with DSC employees Joe Adams and Janet Yamaguchi.

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 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.

Maribeth Goldsby
Municipal Water District of O.C.
Board Secretary