

ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

Jointly with the

EXECUTIVE COMMITTEE

February 22, 2005, 8:30 a.m.

MWDOC Conference Room 102B

Teleconference Site:

16 Park Road

Rollins, MT

(406) 844-2282

(Members of the Public may attend and participate in the meeting
at both locations. At the Montana location, the meeting will
commence at 9:30 a.m. local time)

Director Royce, President
Director Hinman, Vice President
Director Barbre, Immediate Past President

Staff: K. Hunt, K. Seckel,
M. Goldsby

MWDOC Committee meetings are noticed and held as joint meetings of the Committee and the entire Board of Directors and all members of the Board of Directors may attend and participate in the discussion. Each Committee has designated Committee members, and other members of the Board are designated alternate committee members. If less than a quorum of the full Board is in attendance, the Board meeting will be adjourned for lack of a quorum and the meeting will proceed as a meeting of the Committee with those Committee members and alternate members in attendance acting as the Committee.

PUBLIC PARTICIPATION

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda. (Requires a unanimous vote of the Committee)

1. REVIEW MASTER CALENDAR FOR UPCOMING ACTIVITIES
 - a. Upcoming significant items /presentations
 - b. Other Items
2. PROPOSALS FOR FUTURE AGENDAS
 - a. MWDOC Board
 - b. MWDOC/OCWD Joint Planning Committee
3. MWDOC WATER RATES
4. GENERAL MANAGER'S ACTIVITIES
5. REVIEW AND DISCUSS DISTRICT AND BOARD ACTIVITIES

ADJOURNMENT

NOTE: At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee.

On those items designated for Board action, the Committee reviews the items and makes a recommendation for final action to the full Board of Directors; final action will be taken by the Board of Directors. Agendas for Committee and Board meetings may be obtained from the District Secretary. Members of the public are advised that the Board consideration process includes consideration of each agenda item by one or more Committees indicated on the Board Action Sheet. Attendance at Committee meetings and the Board meeting considering an item consequently is advised.

EXECUTIVE COMMITTEE MEETING

February 22, 2005

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.