

AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
AUGUST 24, 2005, 8:30 A.M.

MWDOC CONFERENCE ROOM 101

* 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 STATUS OF SURPLUS WATER STORAGE PROGRAM (SUPER IN-LIEU)
PROPOSAL TO MWD
- 2 REPORT ON THE PILOT SOUTH COUNTY EMERGENCY STORAGE PROGRAM
- 3 STATUS OF MWDOC/OCWD DROUGHT POLICY & RESOLUTION
- 4 NATURAL GAS OR HYBRID CAR
- 5 NEW FORMAT FOR WATER USE EFFICIENCY STEERING COMMITTEE
- 6 MWDOC URBAN WATER MANAGEMENT PLAN UPDATE
- 7 FUTURE MAJOR OCWD BOARD ACTIVITIES
 - a. SEPT 7TH – ANNEXATION WORKSHOP
 - b. SEPT 14TH – LONG TERM FACILITIES PLAN (LTFP) REVIEW
 - c. DECEMBER 7TH – ANNEXATION/LTFP EIR DISTRIBUTED FOR PUBLIC COMMENT
- 8 IDEAS TO IMPROVE WORKING RELATIONSHIP BETWEEN MWDOC AND OCWD AND COST SAVING OPPORTUNITIES
- 9 OTHER
- 10 VISITOR COMMENTS
- 11 NEXT MEETING (WEDNESDAY, SEPTEMBER 28, 2005 @ 8:30 A.M)
Agenda Items:

1. Parking Issues

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.