

AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
February 24, 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. Update on AES Huntington Beach Ocean Desalter Plant
2. MWDOC South County discussions.
3. MWD Calendar Year 2011 and next 10 Year Projected Annual Rate Increases
4. Delta Conveyance Progress
5. Update on MWD Blue Ribbon Committee
6. Requested Agenda items for March 24, 2010 meeting
7. 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.

**MWDOC/OCWD JOINT PLANNING MEETING
Attendee List**

| MWDOC | | OCWD | |
|------------------|--|------------------|--|
| Directors | | Directors | |
| Brett Barbre | | Claudia Alvarez | |
| Larry Dick | | Phil Anthony | |
| Ed Royce, Sr. | | Roger Yoh | |
| Joan Finnegan | | Kathryn Barr | |
| Wayne Clark | | Denis Bilodeau | |
| Jeff Thomas | | Jan Debay | |
| Susan Hinman | | Don Bankhead | |
| | | Irv Pickler | |
| | | Steve Sheldon | |
| | | Noble Waite | |
| | | | |
| Staff | | Staff | |
| Kevin Hunt | | Mike Markus | |
| Keith Lyon | | Mike Wehner | |
| Karl Seckel | | John Kennedy | |
| Harvey Delatorre | | Craig Miller | |
| Darcy Burke | | | |
| David Cordero | | | |

