

JOINT WORKSHOP MEETING OF THE
BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
10500 Ellis Avenue, Conference Room 101, Fountain Valley, California
July 6, 2005, 8:30 a.m.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PARTICIPATION/COMMENTS

Members of the public may comment on Agenda items before action is taken and after the item has been discussed by the Board. The public is requested to identify themselves when called on.

At this time, members of the public, wishing to address the Board concerning items within the subject matter jurisdiction of the Board, are requested to identify themselves.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize item(s), which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present or, if less than two-thirds of the Board members are present, a unanimous vote.)

(NEXT RESOLUTION NO. 1770)

1. TRACKING AND DISCUSSION OF MET ITEMS CRITICAL TO ORANGE COUNTY

- a. CALFED Update
- b. Colorado River Issues
- c. Desalination Policy
- d. MET's Rate Structure
- e. Orange County Cross Feeder/Coastal Junction Pump Station

Recommendation: Discuss and provide input on information relative to the MET items of critical interest to Orange County.

2. METROPOLITAN (MWD) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding June MWD Board Meeting (to be presented at the meeting)
- b. Review items of significance for the July MWD Board and Committee Agendas (to be presented at meeting)

Recommendation: Review, discuss and take action as appropriate.

3. DIRECTORS' REPORTS

- a. MET Directors
- b. MWDOC Directors

CLOSED SESSION ITEMS

**4. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Government Code Section 54956.9(b)**

Recommendation: Adjourn to closed session to discuss potential litigation matters regarding the District's unfunded liability to CalPERS, as a result of the consolidation with Coastal Municipal Water District.

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 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.