

REVISED

AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
January 25, 2012, 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.
- ** The meeting of this Committee will be conducted simultaneously as a meeting of the Board of Directors in order to allow all Board members to hear the presentations and participate in the discussions. Directors receive no additional compensation or stipend as a result of simultaneously convening this Board of Directors meeting.

1. MWD Replenishment Water Program Update
2. MWD Water Rate Update
3. Water Supply Update
 - a. Local
 - b. Imported
4. OCWD Preliminary FY12-13 Basin Production Percentage and Accumulated Overdraft Projections
5. Update on MWD Second Lower Cross Feeder
6. GWRS Expansion Project Schedule
7. Next meeting February 24, 2012
8. 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		Shaun Dewane	
Susan Hinman		Don Bankhead	
		Irv Pickler	
		Steve Sheldon	
		Cathy Green	
Staff		Staff	
Kevin Hunt		Mike Markus	
Keith Lyon		Mike Wehner	
Karl Seckel		John Kennedy	
Harvey Delatorre		Bill Hunt	
Darcy Burke			
David Cordero			