

REVISED
AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
September 28, 2011, 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. MWD Replenishment water
 - a. 2011 Delivery update
 - b. Future program - Information from 9/23/11 MWD member agency workshop
2. Huntington Beach Poseidon Resources Update
 - a. SDCWA Update
 - b. Huntington Beach Update
 - i. Poseidon MOU expired June 30, 2011
3. Update on Board Room audio visual upgrades
4. Update on finding Economic Efficiencies between the two agencies
5. Joint Letter of Support for Clean Water and Jobs for California and request for support from retail water agencies and cities

RECOMMENDATION: Approve joint letter of Support for Clean Water and Jobs for California and request support from retail water agencies and cities

6. Next meeting October 26, 2011
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.