

AGENDA  
JOINT PLANNING COMMITTEE  
WITH BOARD OF DIRECTORS\*  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND  
ORANGE COUNTY WATER DISTRICT  
July 27, 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. Possible Board Room Audio Visual Upgrades
2. Finding Economic Efficiencies between the two agencies
3. Replenishment water delivery update
4. Next meeting August 24, 2011
5. 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**

| <b>MWDOC</b>     |  | <b>OCWD</b>      |  |
|------------------|--|------------------|--|
| <b>Directors</b> |  | <b>Directors</b> |  |
| 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      |  |
|                  |  |                  |  |
| <b>Staff</b>     |  | <b>Staff</b>     |  |
| Kevin Hunt       |  | Mike Markus      |  |
| Keith Lyon       |  | Mike Wehner      |  |
| Karl Seckel      |  | John Kennedy     |  |
| Harvey Delatorre |  | Bill Hunt        |  |
| Darcy Burke      |  |                  |  |
| David Cordero    |  |                  |  |