

AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
18700 Ward Street, Board Room, Fountain Valley, California
April 23, 2014, 8:30 A.M.

Meeting in MWDOC Conference Room 101

* The meeting of the Joint Planning Committee will be conducted simultaneously with meetings of both Boards of Directors in order to allow all Board members to participate in the discussions and to ensure compliance with the Brown Act. Directors receive no additional compensation or stipend as a result of simultaneously convening this Board of Directors meetings. 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.

PUBLIC COMMENTS - At this time, members of the public will be given an opportunity to address the Committee and the Boards concerning items within the subject matter jurisdiction of either Board. Members of the public may also address the Committee about a particular Agenda item at the time it is considered and before action is taken. The Committee requests, but does not require, that members of the public who want to address the Committee or the Boards complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the Districts subsequent to the posting of the Agenda. (Requires a two-thirds vote of those present, or a unanimous vote if less than two-thirds are present.)

ITEMS DISTRIBUTED TO THE COMMITTEE LESS THAN 72 HOURS PRIOR TO MEETING -- Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Districts' business office, located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on each of the District's Internet Web site, accessible at www.ocwd.com or www.mwdoc.com.

1. Poseidon Huntington Beach Ocean Desalination Plant Update – OCWD has issued a RFP and will consider hiring outside expertise to assist with reviewing financial issues with the proposed project
2. May 16, 2014 Orange County Water Summit – provide update on planned event and agenda
3. MWD Issues
 - a. Approved MWD rates effective January 2015 and new ten-year rate projections
 - b. Status on imported water conditions and storage supplies
4. MWD Conjunctive Use Program (CUP) storage account status report – MWD has asked for water to be extracted from the their groundwater basin account for the remainder of FY13-14 and all of FY14-15

5. OCWD update
 - a. FY14-15 Replenishment Assessment and Basin Production Percentage
 - b. Estimated groundwater basin overdraft for June 30, 2014
6. MWDOC OCWD Building Management Committee – Staff is recommending that the Building Management Committee meet to discuss issues regarding repairs and upgrades to the administration buildings
7. Remaining 2014 Meetings - July 23
October 22
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		Vince Sarmiento	
Larry Dick		Phil Anthony	
Wayne Osborne		Roger Yoh	
Joan Finnegan		Kathryn Barr	
Wayne Clark		Denis Bilodeau	
Jeff Thomas		Shaun Dewane	
Susan Hinman		Jan Flory	
		Harry Sidhu	
		Steve Sheldon	
		Cathy Green	
Staff		Staff	
Rob Hunter		Mike Markus	
Keith Lyon		Mike Wehner	
Karl Seckel		John Kennedy	
Harvey Delatorre		Bill Hunt	
Darcy Burke			

