

**AGENDA**

**SANTA MARGARITA WATER DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**FEBRUARY 24, 2010**

**7:00 P.M., BOARD ROOM, DISTRICT OFFICE**

**26111 ANTONIO PARKWAY, RANCHO SANTA MARGARITA, CALIFORNIA**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Betty Megrey, Secretary, Board of Directors, at (949)459-6601 at least 48 hours before the meeting if possible.*

**NOTE:** This agenda includes new items or items continued from either the Engineering or Finance Committee Meetings held previously this month. All Agenda items previously discussed at Engineering or Finance Meetings will not be reconsidered unless requested by a member of the public or Board member.

**ITEMS DISTRIBUTED TO THE BOARD 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 Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the District's Internet Web Site, accessible at <http://www.smwd.com>.

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM**

Any person may address the Board at this time regarding matters within the jurisdiction of the District regarding any non-agenda item.

## **CONSENT CALENDAR ITEMS**

1. Consideration and Action on Approval of January 27, 2010, Regular Board Meeting Minutes.
2. Consideration and Action on January, 2010 Business Expense Report/Board of Directors Compensation.
3. Receive and File January Financial Statements.
4. Approve January Bills for Consideration.
5. Receive and File January Investment Statement.
6. Resolution No. 2010-02-01; Resolution Of The Board Of Directors Of Santa Margarita Water District Concurring In Nomination Of Joan C. Finnegan As President Of The Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPA).

## **CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS;** Authorized pursuant to California Government Code Section 54957.6; *Agency designated representatives:* John Schatz, Carol Megara, Dan Feron, Joyce Churchill; *Employee organization:* Santa Margarita Water District Employees Association.

## **ADJOURNMENT**

The next Regular Board of Directors Meeting will be on **Wednesday, March 24, 2010.**