

AGENDA
SANTA MARGARITA WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 19, 2008

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 October 17, 2008, Finance Committee Meeting Minutes.

CONSENT CALENDAR ITEMS (Cont'd.)

2. Consideration and Action on Approval of October 22, 2008, Regular Board Meeting Minutes.
3. Consideration and Action on Resolution No. 08-11-02; Resolution of the Board of Directors of Santa Margarita Water District, Orange County, California, Accepting Water and Sewer Facilities Constructed in Tract No. 16395 in Improvement District No. 4 Authorizing the County of Orange to Release the Water and Sewer Bond.

Staff Recommendation: Adopt the Resolution as presented.

PRESENTATIONS & ACTION ITEMS

1. Consideration and Action on Agreement For Construction, Operation And Maintenance Of Baker Water Treatment Plant.

Staff Recommendation: Approve the agreement.

2. Consideration and Action on Authorization of Baker Pipeline Capacity Transfer Memorandum of Understanding.

Staff Recommendation: Approve the Memorandum of Understanding.

3. Consideration and Action on Award of Construction Services for Protection of the South County Pipeline.

Staff Recommendation: To be provided at the Board meeting based on November 17, 2008 bid opening.

4. Consideration and Action on Award of Participation in South Orange County IRWD Interconnection Phase B Construction Services.

Staff Recommendation: Authorize Participation in Phase B subject to the terms of the Participation and Operations Agreement and issuance of a purchase order to IRWD in the amount of \$1,015,000.

5. Review and Direction Regarding Directors' Compensation.

Staff Recommendation: Provide direction based on last compensation adjustment of June 13, 2003.

TREASURER

1. Receive and File Financial Statements.
2. Approve Bills For Consideration.
3. Receive and File Investment Portfolio.

INFORMATION ITEMS

1. Business Expense Report/Board of Directors Compensation.
2. Legislative Report.
3. Directors' Report.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION;
Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9 (two potential cases).

Public Employee Performance Evaluation: Title: General Manager: Authorized
pursuant to California Government Code Section 54957.

ADJOURNMENT

The next regular meeting of the Board of Directors will be held on **Wednesday,**
December 17, 2008.