

AGENDA

SANTA MARGARITA WATER DISTRICT

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

MAY 17, 2014

8:30 A.M., BOARD ROOM, DISTRICT OFFICE

Casual Attire is requested

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 Joyce Crosthwaite, Secretary, Board of Directors, at (949) 459-6507 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>.

President, Sandra F. Jacobs
Vice President, Betty Olson
Treasurer, Charley Wilson
Engineering Chair, Charles T. Gibson
Director, Justin McCusker
General Manager, Daniel R. Feron

1. **PUBLIC FORUM**

Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to three minutes, unless further time is granted by the Presiding Officer. Please submit the form to the Recording Secretary prior to the beginning of the meeting.

Those wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

2. **PRESENTATION**

- 2.1 Jim Fisler and Rich Freschi presentation of candidacy for alternate special district member vacancy on the Orange County Local Agency Formation Commission (OCLAFCO).

3. **BOARD WORKSHOP**

- 3.1 Consideration and Action on 2014 Santa Margarita Water District Strategic Plan for Water Reliability including discussion on Joint Powers Authorities.

Staff Recommendation: Workshop discussion to provide current status of projects and determine next steps on activities.

- 3.2 Consideration and Action on Establishment of Future Agendas for Board and Committee Meetings.

Staff Recommendation: Provide and update a calendar of draft agenda items to Board prior to start of the month for its use in planning for meetings.

- 3.3 Consideration and Action on Solar Power Equipment Purchase.

Staff Recommendation: Review project status and provide direction on District Administration Project and Chiquita Water Reclamation Plant