

AGENDA

SANTA MARGARITA WATER DISTRICT

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Ad Hoc Committee

NOVEMBER 24, 2014

7:30 A.M., CONFERENCE 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 Kelly Radvansky Secretary, Board of Directors, at (949) 459-6642 at least 48 hours before the meeting if possible.

NOTE: This agenda may include new items or items continued from other District meetings held previously this month. All Agenda items previously discussed at District 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>.

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.

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

2. **Ad Hoc Committee**

Consideration and Action on Draft SMWD Board Operating Policy.

Staff Recommendation: Provide recommendations to the Board on the Policy.