

**AGENDA**  
**SANTA MARGARITA WATER DISTRICT**  
**WATER POLICY AND INNOVATION COMMITTEE MEETING**  
**October 16, 2015**

**CALL TO ORDER:** 7:30 a.m., Board Room, District Office  
26111 Antonio Parkway, Rancho Santa Margarita, California

**COMMITTEE MEMBERS:** Director Betty H. Olson, Director Charley Wilson

**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 or Committee Chair 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 or Committee Chair before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.*

**2. ACTION ITEMS**

2.1 Establish Meeting Dates and Times for November and December 2015.

**Recommendation:** WPI Committee to determine future meeting dates.

**3. INFORMATION ITEMS**

3.1 Cadiz Status Update.

3.2 Lake Mission Viejo Recycled Water Conversion Update.

3.3 Cucamonga Valley Water District and Santa Margarita Water District Agreement Update.

**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>.

*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.*

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