

AGENDA

SANTA MARGARITA WATER DISTRICT

BOARD OF DIRECTORS - SPECIAL BOARD MEETING

JANUARY 22, 2016 10:00 A.M.

RSM BELL TOWER COMMUNITY CENTER

22232 EL PASEO RANCHO SANTA MARGARITA, CALIFORNIA

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ITEMS DISTRIBUTED TO THE BOARD LESS THAN 24 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 twenty-four (24) 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. SOUTH ORANGE COUNTY RECYCLED WATER SUMMIT

The Santa Margarita Water District is hosting a workshop to discuss the status of recycled water in South Orange County. The discussion will include current projects, recycled water demands, proposed legislation, wastewater flows, and future regulations.

2. PUBLIC FORUM

Those wishing to address the Board of Directors on the South County Recycled Water Summit should submit a "Request To Be Heard" form to the Recording Secretary. Your name will be called to speak. Comments are limited to one minute, unless further time is granted by the Presiding Officer.

President, Charley Wilson
Vice President, Charles T. Gibson
Engineering and Operations Committee Chair, Justin McCusker
Water Policy and Innovation Committee Chair, Sandra F. Jacobs
Finance and Administration Committee Chair, Betty H. Olson
General Manager, Daniel R. Ferons