

AGENDA
SANTA MARGARITA WATER DISTRICT
WATER POLICY AND INNOVATION COMMITTEE MEETING
February 10, 2016

CALL TO ORDER: 8:00 a.m., Library Room, District Office
26111 Antonio Parkway, Rancho Santa Margarita, California

COMMITTEE CHAIR: Director Sandra F. Jacobs

COMMITTEE MEMBER: Director Charles T. Gibson

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. DISCUSSION ITEMS

- 2.1 Proposed Agreement Terms with Lake Mission Viejo Association for the Sustainable Water Supply Project.
- 2.2 Next Steps for Development of Strategic Goals.
- 2.3 Public Private Partnership for Innovation.

3. ACTION ITEMS

- 3.1 Consideration and Action on Establishing Meeting Dates and Times for March.

Recommendation: WPI Committee to determine the March meeting date.

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

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.