

**NOTICE AND CALL OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
SANTA MARGARITA WATER DISTRICT
30111 Crown Valley Parkway, Laguna Niguel
Tuesday, February 16, 2016
12:00 – 2:00 PM
Approximate Meeting Time: 2 Hours**

**SOUTH ORANGE COUNTY AGENCIES MEETING
JOINT MEETING WITH MUNICIPAL WATER DISTRICT OF ORANGE COUNTY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors’ of the Santa Margarita Water District (“SMWD”) has been called by the Chairman of the Board of Directors’ to be held on February 16, 2016, at 12:00 PM, at the Laguna Niguel Community Room located at the address above. The following business will be transacted and is the Agenda for this Special Meeting:

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME AND INTRODUCTIONS

4. PUBLIC COMMENTS

*Persons 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. (As required by law, **public comments during a Special Meeting may address only specific items listed on the agenda, no other matters.**)*

DISCUSSION ITEMS

5. Metropolitan Water District of Southern California Issues
 - a. Communication
 - b. 2-Year Budget and Long Range Financial Plan
 - c. Integrated Resources Plan
 - d. Water Use Efficiency

6. Rate Setting Outlook for Orange County Agencies

- a. Constitutional / Legislative Proposal
- b. MWDOC Rate Study

7. Orange County Reliability Planning

- a. OC Reliability Study
- b. Drought Action
- c. Recycled Water Plans
- d. Desalination
- e. Water Transfers and Banking

ADJOURNMENT

The Meeting Room is wheelchair accessible. If you require any special disability related accommodations (i.e., access to an amplified sound system, etc.), please contact the Santa Margarita Water District Secretary's office at (949) 459-6642 at least forty-eight (48) hours prior to the scheduled meeting. This agenda can be obtained in alternate format upon written request to the Santa Margarita Water District Secretary at least forty-eight (48) hours prior to the scheduled meeting.

Agenda exhibits and other writings that are disclosable public records distributed to all, or a majority of, the members of the Santa Margarita Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Office, 26111 Antonio Parkway Rancho Santa Margarita, CA ("District Office"). If such writings are distributed to members of the Board less than twenty-four (24) hours prior to the meeting, they will be available in the reception area of the District Office at the same time as they are distributed except that, if such writings are distributed immediately prior to, or during the meeting, they will be available in the Board meeting room and on the District website at www.smwd.com.

The foregoing Notice was personally delivered, faxed, mailed or e-mailed to each member of the SMWD Board of Directors at least twenty-four (24) hours prior to the scheduled time of the Special Meeting so noticed above; and posted twenty-four (24) hours prior to the time of the Special Meeting at the usual agenda posting location of SMWD (bulletin board outside main office entrance).