

AGENDA

SANTA MARGARITA WATER DISTRICT

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

JUNE 3, 2017

8:30 A.M.

CHIQUITA WATER RECLAMATION PLANT

28793 ORTEGA HIGHWAY, SAN JUAN CAPISTRANO, CALIFORNIA

Casual Attire is requested

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**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

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, Charles T. Gibson
Vice - President, Justin McCusker
Director, Sandra F. Jacobs
Director, Betty H. Olson
Director, Charley Wilson

2. BOARD WORKSHOP

- 2.1 Consideration and Action on Planning Update and Next Steps for the District's Strategic Plan.

Recommendation: Prioritize projects and activities for the next 24-36 months.