



**YORBA LINDA WATER DISTRICT and
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
AD HOC COMMITTEE MEETING
Tuesday, February 26, 2008, 4:00 p.m.
4622 Plumosa Drive, Yorba Linda – (714) 701-3020**

AGENDA

YLWD COMMITTEE MEMBERS:

William R. Mills, Chairman

Michael J. Beverage

Alternate: Ric Collett will attend for William R. Mills

STAFF:

Michael A. Payne, General Manager

MWDOC COMMITTEE MEMBERS:

Brett Barbre, Director

MWDOC STAFF:

Kevin Hunt, General Manager

INTRODUCTION OF VISITORS AND PUBLIC COMMENTS:

Any individual wishing to address the committee is requested to identify themselves and state the matter on which they wish to comment. If the matter is on this agenda, the committee Chair will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on this agenda. Comments are limited to matters of public interest and matters within the jurisdiction of the Water District. Comments are limited to five minutes.

DISCUSSION

This portion of the agenda is where staff presentations and Committee discussions are conducted.

1. 2009 Metropolitan Rates
2. MET's Shortage Allocation Plan Process
3. Upcoming funding opportunities
4. MWDOC Governance Study

ADJOURNMENT

The next YLWD-MWDOC Ad Hoc Committee will be held on April 22, 2008, 4:00 p.m.

Accommodations for the Disabled.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Michael A. Payne, District Secretary, at 714-701-3020, or writing to Yorba Linda Water District, P.O. Box 309, Yorba Linda, CA 92885-0309. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so the District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.