



**YORBA LINDA WATER DISTRICT
BUILDING AD HOC COMMITTEE MEETING
Monday March 3, 2008 4:00 p.m.
1717 Miraloma Ave., Placentia, CA – Tel: (714) -701-3020**

AGENDA

BOARD COMMITTEE:

Director Michael J. Beverage, Chair
Director John W. Summerfield

STAFF:

Michael A. Payne, General Manager
Kenneth Vecchiarelli, Asst. General Manager
Pat Grady, IT Director
Hank Samaripa, Project Engineer

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 ITEMS:

This portion of the agenda is for matters such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking the advice and counsel of the Committee Members. This portion of the agenda may also include items for information only.

1. Board Room Audio Visual proposal
2. Board of Directors parking
3. Administration Building Project Status

ADJOURNMENT:

The next Building Ad Hoc Committee meeting is scheduled for Thursday, March 20, 2008 at 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