

AGENDA
YORBA LINDA WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, April 2, 2008, 8:30 A.M.
EOC Room, 913 S. Richfield Road, Placentia – (714) 701-3020

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

John W. Summerfield, President
William R. Mills, Vice President
Paul R. Armstrong
Michael J. Beverage
Ric Collett

INTRODUCTION OF VISITORS AND PUBLIC COMMENTS

Any individual wishing to address the Board is requested to identify themselves and state the matter on which they wish to comment. If the matter is on this agenda, the Board 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 that cannot reasonably be expected to be concluded by action of the Board of Directors at the meeting, such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking the advice and counsel of the Board of Directors. Time permitting, it is generally in the District's interest to discuss these more complex matters at one meeting and consider formal action at another meeting. This portion of the agenda may also include items for information only.

1. Board of Directors Workshop regarding water allocation and conservation issues.
Recommendation: That the Board of Directors discuss and provide direction to staff.

ADJOURNMENT

A regular meeting of the Board of Directors is scheduled for Thursday, April 10, 2008, at 8:30 a.m., at 4622 Plumosa Drive, Yorba Linda 92886.

Accommodation 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.