



Yorba Linda Water District

AGENDA
YORBA LINDA WATER DISTRICT
INTERAGENCY COMMITTEE MEETING WITH MWDOC AND OCWD
Thursday, March 23, 2017, 4:00 PM
1717 E Miraloma Ave, Placentia CA 92870

1. CALL TO ORDER

2. ROLL CALL

YLWD COMMITTEE MEMBERS

J. Wayne Miller, President
Al Nederhood, Vice President

YLWD STAFF

Marc Marcantonio, General Manager
Steve Conklin, Operations Manager
John DeCriscio, Operations Mgr

MWDOC COMMITTEE MEMBER

Brett Barbre, Director

MWDOC STAFF

Rob Hunter, General Manager

OCWD COMMITTEE MEMBER

Roger Yoh, Director

OCWD STAFF

Mike Markus, General Manager

3. 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 three minutes.

4. 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.

- 4.1.** State Water Resources Control Board's New Regulations and Projections for Local Conservation
- 4.2.** MWDOC Member Agencies Drought Response
- 4.3.** MWD Water Supply Conditions and Outlook
- 4.4.** MWDOC's OC Water Reliability Investigation
- 4.5.** Condition of OCWD Groundwater Basin and Projections for Basin Production Percentage and Replenishment Assessment
- 4.6.** PFOS/PFOA Testing and Mitigation

- 4.7. Huntington Beach Desalination Project
- 4.8. California WaterFix Project
- 4.9. North and South Basin Projects
- 4.10. YLWD Well Projects
- 4.11. Future Meeting Schedule and Agenda Items

5. **ADJOURNMENT**

- 5.1. The next YLWD/MWDOC/OCWD Interagency Committee meeting is yet to be scheduled.

Items Distributed to the Committee Less Than 72 Hours Prior to the 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 Committee 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 1717 E. Miraloma Avenue, Placentia, CA 92870, during regular business hours. When practical, these public records will also be made available on the District's internet website accessible at <http://www.ylwd.com/>.

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 the Executive 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.