

SPECIAL MEETING OF THE
OF THE BOARDS OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
AND
ORANGE COUNTY WATER DISTRICT
18700 Ward Street, Fountain Valley, California 92708
Board Room
May 5, 2023, 9:00 a.m.

Computer Audio: You can join the Zoom meeting by clicking on the following link:
<https://zoom.us/j/8828665300>

Telephone Audio:	(669) 900 9128 fees may apply (877) 853 5247 Toll-free
Webinar ID:	882 866 5300#

The video conference link for this meeting is being provided for the benefit of the public. Board member participation for this meeting is in person only. If there is a disruption of the video conference during this meeting, the meeting will continue as this is an in person meeting.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS/PARTICIPATION

At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests that all members of the public who want to address the Board complete a "Request to be Heard" form available from the Board Secretary prior to the meeting.

1. FACILITATED DISCUSSION REGARDING MWDOC AND OCWD RELATIONS AND THE LAFCO MUNICIPAL SERVICES REVIEW FOCUSED STUDY

Recommendation: Participate in facilitated discussion and provide direction to staff regarding next steps.

ADJOURNMENT

Note: 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 contacting Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. 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 that 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.