

Agenda
ORANGE COUNTY WATER DISTRICT
Ocean Desalination Citizens Advisory Committee Meeting
18700 Ward Street, Fountain Valley, CA 92708
Thursday, April 23, 2015, 5:30 p.m. - OCWD Boardroom

1. Welcome and Review of Agenda
2. Public comments – Please complete orange speaker card
3. Review of April 9, 2015 meeting minutes
 - a. General comments
 - b. Question and Answer document
4. Complete review of the Term Sheet. An optional Evaluation Sheet has been provided to help with this task
5. Receive general comments from each Committee member
6. Remaining Schedule
 - a. April 30, 2015 – Last Committee meeting - Receive and review Facilitator's draft summary document of four committee meetings to be provided to OCWD Board
 - b. May 5, 2015 – Provide any comments on Facilitator's summary document and any individual comments you may want to provide to the OCWD Board
 - c. May 14, 2015 – OCWD Board consideration of Term Sheet
7. Other

Ocean Desalination Citizens Advisory Committee

Committee Members**Alternates**

Garry Brown	
Diana Carey	Debbie Cook
Steve Aceti	
Roger Butow	Richard Banister
Allan Bernstein	
Patrick Brenden	Dallas Weaver
Jerry King	
Joe Geever	Kelly Rowe
Shirley Detloff	
George Mason	Frank Lograsso
Steve Sullivan	
Duy Nguyen	Brenda Fizer
John O'Neill	
Carl Benninger	Keith Bohr
Edwin Laird	
Michael Rudinica	
Susan Fasell	
Gail Eastman	Lon Cahill
Stacy Berry	
Dan Mole	Dr. Wayne Miller