

Agenda  
ORANGE COUNTY WATER DISTRICT  
**Ocean Desalination Citizens Advisory Committee Meeting**  
18700 Ward Street, Fountain Valley, CA 92708  
Thursday, March 26, 2015, 5:30 p.m. - OCWD Boardroom

1. Welcome and Review of Agenda
2. Public Comments – Please complete orange speaker card
3. Committee Introductions
  - a. Brief background
  - b. Past affiliations with Poseidon and/or the project
  - c. Personal objectives and expectations
4. Summary of Public Input
5. Committee Roles, Responsibilities and Administrative Procedures
  - a. Defining objectives
  - b. Establish process
  - c. Specific Issues to review over the three meetings
  - d. Agendas for April 9 and April 23, 2015 meetings
6. Background information on OCWD
7. Background information on the proposed project
8. Term Sheet summary
9. Other