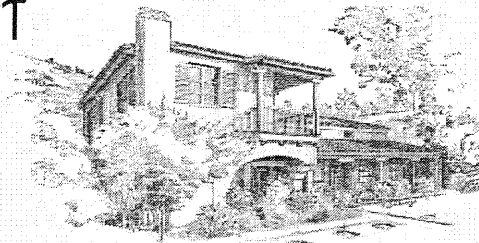


LAGUNA BEACH COUNTY WATER DISTRICT



INCORPORATED 1925

BOARD OF DIRECTORS:

JANE EGLY, President
KELLY H. BOYD, Vice President
TONI ISEMAN
ELIZABETH PEARSON
VERNA ROLLINGER

GENERAL MANAGER:

RENAE M. HINCHEY

MANAGEMENT:

CHRISTOPHER J. REGAN, Assistant General Manager
RICHARD B. MATHIS, Manager of Operations
ROBERT L. WESTPHAL, Manager of Finance

LEGAL COUNSEL:

PAULA E. MEYER, ESQ.

AGENDA

Regular Meeting of the Board of Directors

4:00 P.M., Tuesday, January 19, 2010

505 Forest Avenue, Conference Room A, Laguna Beach, CA 92651

At the discretion of the Board of Directors, all items appearing on the agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS

Speakers should step up to the table and address the Board of Directors. Please state your name and address, speaking clearly. Please limit your comments to three minutes.

2. CONSENT CALENDAR

All matters under the Consent Calendar will be approved by one motion unless a separate action is requested by a Board member, staff or a member of the public, at which time it will be moved to the first item in the Matters for Consideration.

2.1 Approval of the Minutes of the Board Meeting on November 3, 2009

3. ITEMS TO BE ADDED TO THE AGENDA

(If any) In accordance with Section 54954.2 of the Government Code, an item may be added to the agenda upon determination by a two-thirds vote of the members of the Board of Directors present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action, and that the need for action came to the attention of the Laguna Beach County Water District subsequent to the agenda being posted.

4. MATTERS FOR CONSIDERATION

The following matters for consideration call for discussion and action by the Board of Directors.

4.1 Presentation on Poseidon Resources Huntington Beach Seawater Desalination Plant
Scott Maloni, Vice President of Poseidon Resources

4.2 Consider Adoption of Resolution 741, Revising the District's Conflict of Interest Code

Board Meeting
January 19, 2010

- 4.3 Consider Adoption of Resolution 742 and 743, Authorizing the Execution of Quitclaim Deeds with Respect to Two Existing Easements in Favor of the District, and Resolution 744 and 745, Accepting New Grants of Easement in Favor of the District

5. REPORTS

The following agenda items are reports. They are placed on the agenda to provide information to the Board of Directors and the public. There is no action called for in these items.

5.1 Manager of Finance's Report

- a. Financial Report – September 2009-November 2009
- b. Investment Report – September 2009-November 2009

5.2 Manager of Operation's Report

5.3 Assistant General Manager's Report

- a. Customer Newsletter "Waves"
- b. Water Use Efficiency Activities

5.4 General Manager's Report

- a. Update on Dana Point Ocean Desalination Project
- b. Thank you letters to Feinstein and Boxer for STAG Grants
- c. Status of Discussions Between the Municipal Water District of Orange County (MWDOC) and South Orange County Agencies to Resolve Issues
- d. Metropolitan Water District Proposed 2011 Rates and Charges
- e. Submittal of the Commission Meeting Minutes of September 8, 2009, September 22, 2009, October 13, 2009, November 10, 2009, and December 15, 2009

5.5 Commissioners' Report

5.6 Directors' Report

5.7 General Counsel's Report

6. DISCUSSION OF PENDING MATTERS

The following agenda items are placed on the agenda for discussion only. There is no action called for in these items.

ADJOURNMENT

Certification of Posting: I certify that on January 15, 2010 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Laguna Beach County Water District, said time being at least 72 hours in advance of the January 19, 2010 meeting of the Board of Directors (Government Code Section 54954.2), executed at Laguna Beach, California, on January 15, 2010.



Andrea Miller, Recording Secretary

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all members of the Laguna Beach County Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Commission are available for public inspection in the District's office, 306 Third Street, Laguna Beach, California (District Office). If such writings are distributed to members of the Commission less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance of the Board Room at the District Office.

Accommodations for the Disabled: Any person may make a request for a disability-related modification or accommodation needed for the person to be able to participate in the public meeting by telephoning Michelle Boyd, Human Resources Manager, at (949) 494-1041, or writing to Laguna Beach County Water District at P.O. Box 987, Laguna Beach, CA 92652. Requests must specify the nature of the disability and the type of the 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.