

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

Workshop Meeting of the Board of Directors and Commission

Tuesday, March 9, 2010, 4:30 P.M.

Laguna Beach County Water District Headquarters

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 of Directors.

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS

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

2. WORKSHOP

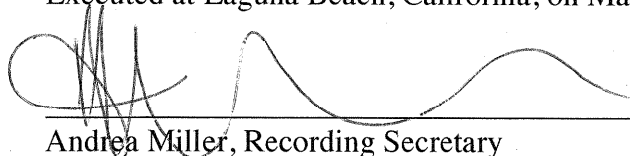
- 2.1 Presentation on Paving Request for Rimrock Canyon Road
- 2.2 Presentation on Budget Based Water Allocation Rate Structure by Brian Jewett, Vice President of Tichlerbise

ADJOURNMENT

Certification of Posting

I certify that on March 5, 2010 I posted a copy of the foregoing agenda near the regular meeting place of the Commission of Laguna Beach County Water District, said time being at least 72 hours in advance of the meeting of the Commission (Government Code Section 54954.2).

Executed at Laguna Beach, California, on March 5, 2010.



Andrea Miller, Recording Secretary

March 9, 2010
Joint Workshop

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to majority of the members of the Laguna Beach County Water District Commission 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 Commission 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.