

**City of Placentia/Yorba Linda Water District Joint Water Services
Committee**

**Regular Meeting Agenda
May 12, 2014**

City of Placentia

Scott W. Nelson
Mayor

Chad P. Wanke
Councilmember

Troy L. Butzlaff, ICMA-CM
City Administrator

Yorba Linda Water District

Gary Melton
Board President

Phil Hawkins
Director

Steve Conklin, P.E.
Acting General Manager

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8231
Fax: (714) 961-0283

administration@placentia.org
Website: www.placentia.org

Procedures for Addressing the Committee Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Public Comment" portion of the agenda should fill out a "Speaker Request Form" and give it to the Committee Secretary BEFORE that portion of the agenda is called.

The Committee members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Committee discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Person who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8244, to make inquiry concerning the nature of the item described on the agenda.

**CITY OF PLACENTIA/YORBA LINDA WATER DISTRICT
JOINT WATER SERVICES COMMITTEE
AGENDA**

May 12, 2014

**10: 00 a.m. - Administrative Conference Room
Placentia City Hall, 401 E. Chapman Avenue**

1. CALL TO ORDER:

- 2. ROLL CALL:** Scott W. Nelson, Mayor
Chad P. Wanke, Councilmember
Troy L. Butzlaff, City Administrator
Michael J. Beverage, Director
Gary T. Melton, Director
Steve Conklin, Acting General Manager

3. PUBLIC COMMENT:

At this time the public may address the Committee members concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the Committee.

4. CONSENT CALENDAR

- a) Approve minutes of the February 3, 2014 Joint Water Services Meeting

5. DISCUSSION ITEMS:

- a) Turf Replacement Demonstration Project
b) Vehicle and Equipment Sharing (Update – As Needed)
c) Statewide Drought/Water Conservation (Update – As Needed)
d) Sewer Master Plan/Sewer Services (Update – As Needed)

6. MATTERS INITIATED BY COMMITTEE MEMBERS

7. ITEMS FOR NEXT AGENDA

If a Committee member would like to have formal action taken on a requested item, it will be placed on a future Committee Agenda.

8. ADJOURNMENT

CERTIFICATION OF POSTING

I, Tania Moreno, secretary for the City of Placentia/Yorba Linda Water District Joint Water Services Committee, hereby certify that the Agenda for the May 12, 2014 meeting of the City of Placentia/Yorba Linda Water District Joint Water Services Committee was posted on May 8, 2014.

Tania Moreno, Secretary