



Yorba Linda Water District

AGENDA
YORBA LINDA WATER DISTRICT
JOINT COMMITTEE MEETING WITH CITY OF PLACENTIA
Monday, November 10, 2014, 10:00 AM
1717 E Miraloma Ave, Placentia CA 92870

1. CALL TO ORDER

2. ROLL CALL

YLWD COMMITTEE MEMBERS

Michael J. Beverage, Director
Gary T. Melton, Director

YLWD STAFF

Marc Marcantonio, General Manager
Steve Conklin, Engineering Manager
Damon Micalizzi, Public Information Manager

CITY OF PLACENTIA MEMBERS

Scott W. Nelson, Mayor
Chad P. Wanke, Councilmember

CITY OF PLACENTIA STAFF

Troy L. Butzlaff, City Administrator

3. PUBLIC COMMENTS

Any individual wishing to address the committee is requested to identify themselves and state the matter on which they wish to comment. If the matter is on this agenda, the committee Chair will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on this agenda. Comments are limited to matters of public interest and matters within the jurisdiction of the Water District. Comments are limited to five minutes.

4. DISCUSSION ITEMS

This portion of the agenda is for matters such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking the advice and counsel of the Committee members. This portion of the agenda may also include items for information only.

4.1. Introduction of Marc Marcantonio, General Manager, YLWD

5. ACTION CALENDAR

This portion of the agenda is for items where staff presentations and committee discussions are needed prior to formal committee action.

5.1. Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held May 12, 2014

Recommendation: That the Committee approve the minutes as presented.

5.2. Review and Approve Conceptual Design for Median Signage for Joint Agency Turf Replacement Demonstration Project

6. DISCUSSION ITEMS CONTINUED

- 6.1. Drought Response and Water Conservation Efforts
- 6.2. Vehicle and Equipment Sharing
- 6.3. Sewer Master Plan and Sewer Services
- 6.4. Matters Initiated by Committee Members
- 6.5. Items for Next Agenda

7. ADJOURNMENT

- 7.1. The date and time of the next YLWD/City of Placentia Joint Agency Committee meeting is yet to be determined.

Items Distributed to the Committee Less Than 72 Hours Prior to the Meeting

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 1717 E. Miraloma Avenue, Placentia, CA 92870, during regular business hours. When practical, these public records will also be made available on the District's internet website accessible at <http://www.ylwd.com/>.

Accommodations for the Disabled

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning the Executive Secretary at 714-701-3020, or writing to Yorba Linda Water District, P.O. Box 309, Yorba Linda, CA 92885-0309. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so the 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.