



**AGENDA**  
**YORBA LINDA WATER DISTRICT**  
**INTERAGENCY MEETING WITH CITY OF PLACENTIA AND GSW**  
**Tuesday, December 8, 2015, 2:00 PM**  
**Placentia City Hall - 401 E Chapman Ave, Placentia CA 92870**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**YLWD COMMITTEE MEMBERS**

Gary T. Melton, Director  
Robert R. Kiley, Director

**YLWD STAFF**

Steve Conklin, Engineering Manager  
Damon Micalizzi, Public Information Mgr

**CITY OF PLACENTIA MEMBERS**

Jeremy Yamaguchi, Mayor  
Craig Green, Mayor Pro Tem

**CITY OF PLACENTIA STAFF**

Damien Arrula, Interim City Administrator  
Luis Estevez, Public Works Manager  
Joel Cardenas, Public Works Supt

**GSWC COMMITTEE MEMBERS**

Ken Vecchiarelli, General Manager  
Del Webb, Superintendent

**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 three minutes.

**4. ACTION CALENDAR**

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

**4.1. Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held September 29, 2015**

*Recommendation: That the Committee approve the minutes as presented.*

**5. 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.

**5.1. City of Placentia Compliance with Drought Mandate**

**5.2. YLWD Drought Response, Water Conservation/Drought Penalty Ordinances, and**

## Community Outreach Efforts

- 5.3. Enforcement of Governor's Mandate on Water Use Restrictions
- 5.4. GSWC Drought Response, Water Conservation Statue, Rule 14.1, Schedule 14.1, and Continuing Community Outreach Efforts
- 5.5. GSWC Capital Projects Update
- 5.6. GSWC's 2014 General Rate Case Update
- 5.7. Items for Next Agenda

## 6. ADJOURNMENT

- 6.1. The date and time of the next YLWD/City of Placentia/Golden State Water Company Interagency 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.