

MWDOC Governance Study Kick-Off Meeting

September 9th, 2008

9:30-11:30 am.

OC Public Works Building
300 North Flower, Room B-10
Santa Ana, CA 92703

(The building is located on the southwest corner of Flower and Santa Ana Blvd in Santa Ana.
The room is in the basement of the building.)

AGENDA

- I. **Welcome & Introductions** Joyce Crosthwaite
- II. **Description of Study Process** George Wentz & Joyce Crosthwaite
Study process
Data request methods and procedures
Opportunities for input
- III. **Governance Options** (from LAFCO MSR) Joyce Crosthwaite
MWDOC--Status Quo
Reorganize MWDOC and form a new entity
Reorganize South County agencies
Reorganize MWDOC, OCWD and other agencies
Reorganize MWDOC and East Orange County Water District
Others?
- IV. **End Result of Study** Joyce Crosthwaite
- IV. **Comments and Questions**
- VI. **Adjournment**