

AGENDA

STAKEHOLDER MEETING

MONDAY, MAY 19, 2008

5:00 p.m. to 7:00 p.m.

Lancaster City Hall/Emergency Operations Center

- 1) Welcome and Introductions – Gretchen Gutierrez
- 2) Update on Leadership Team Meetings – Gretchen Gutierrez
 - a) Update on Proposition 50 Status –
(Leadership Team Presentation Update)
 - b) Leadership Team Participation in Community Outreach
 - c) Notice of Handouts –
Copies provided Meeting Minutes,
Department of Water Resources Letter,
Scope of Work/consultants
- 3) Recycling Sub-Committee Update – David Rydman
- 4) Water Supply Sub-Committee Update – David Rydman
- 5) Discussion on Long Range Term of Governance – Randy Williams
 - a) Updated MOU Agreements – By & Between Water Agencies and
other financially vested Agencies

Handouts:

Minutes of Leadership Team Meetings

Department of Water Resources Letter(s)

Scope of Work(s) - Consultants (Kennedy/Jenks & Kirby Consulting)

Revised MOU Agreement – consideration by Agencies