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Water & Wastewater Service

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**Joseph M. Bowman**  
Director, Division 4

**John R. Mundy**  
General Manager

**Wayne K. Lemieux**  
Counsel

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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
SOUTHERN CALIFORNIA

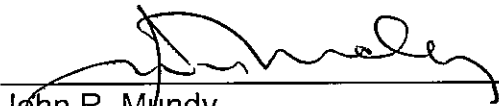
October 12, 2009

**Call and Notice of Special Meeting of the Water Shortage Committee**

A Meeting of the Water Shortage Committee is hereby called, and notice of said Meeting is hereby given for 5:00 p.m. on Monday, October 19, 2009 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, California 91302 to consider the following:

- 1 Water Shortage Committee Business Meeting (Agenda Attached)
- 2 Adjourn

By Order of the Board of Directors  
CHARLES CASPARY, President



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John R. Mundy  
General Manager

c: Committee Members



WATER SHORTAGE COMMITTEE

AGENDA

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE MONDAY PRECEDING THE MEETING. GOVERNMENT CODE SECTION 54954.2 PROHIBITS TAKING ACTION ON ITEMS NOT ON POSTED AGENDA UNLESS AN EMERGENCY, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5 EXISTS OR UNLESS OTHER REQUIREMENTS OF GOVERNMENT CODE SECTION 54954.2(B) ARE MET.

5:00 PM

OCTOBER 19, 2009

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at \_\_\_p.m. by \_\_\_ in the District offices and the roll was called.

	<u>Present</u>	<u>Left</u>	<u>Absent</u>
<b>Water Shortage Committee</b>			
Suzanne Baird	_____	_____	_____
Nancy Helsley	_____	_____	_____
Pat MacGregor	_____	_____	_____
Jane Trotman	_____	_____	_____
Division 5 Representative Open	_____	_____	_____

2. OATHS OF OFFICE

3. APPROVAL OF AGENDA

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and \_\_\_\_\_, that the agenda for the October 19, 2009 meeting be approved as presented/amended.

4. ELECTION OF CHAIR AND VICE CHAIR OF THE WATER SHORTAGE COMMITTEE

**Chair**

Moved by Committee Member\_\_\_\_, seconded by Committee Member\_\_\_\_, and unanimously carried that \_\_\_\_ be elected Chair of the Water Shortage Committee.

**Vice Chair**

Moved by Committee Member\_\_\_\_, seconded by Committee Member\_\_\_\_, and unanimously carried that \_\_\_\_ be elected Chair of the Water Shortage Committee.

5. **PUBLIC COMMENTS**

Members of the public may now address the Committee **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Committee. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2.

6. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

Staff Presentation on the Water Budget Program

7. **ACTION ITEMS**

A Water Budget Appeal -- Steven Kessler

Moved by Committee Member \_\_\_\_, seconded by Committee Member \_\_\_\_, and unanimously carried that the appeal of water budget adjustment for Steven Kessler be approved/denied.

B Water Budget Appeal – Howard Rodgers

Moved by Committee Member \_\_\_\_, seconded by Committee Member \_\_\_\_, and unanimously carried that the appeal of water budget adjustment for Howard Rodgers be approved/denied.

C Water Budget Appeal – William Robinson

Moved by Committee Member \_\_\_\_, seconded by Committee Member \_\_\_\_, and unanimously carried that the appeal of water budget adjustment for William Robinson be approved/denied.

8. **DISCUSSION ITEMS**

Future Meeting Protocol

9. **COMMITTEE MEMBER COMMENTS**

10. **ADJOURNMENT**