

## **AGENDA**

### **SANTA MARGARITA WATER DISTRICT**

#### **BOARD OF DIRECTORS**

#### **SPECIAL BOARD MEETING**

**Thursday, January 12, 2017**

**6:00 PM at the San Juan Capistrano Community Center, located at  
25925 Camino Del Avion, San Juan Capistrano, CA 92675**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Kelly Radvansky, Secretary to the Board of Directors, at (949) 459-6642 before the meeting if possible.*

#### **1. PRESENTATION**

Public Scoping Meeting for the preparation of an Environmental Impact Report (EIR) pursuant to the California Environmental Quality Act (CEQA) for the proposed San Juan Watershed Project San Juan Watershed Project conducted by ESA.

President, Charles T. Gibson  
Vice President, Justin McCusker  
Engineering and Operations Committee Chair, Sandra F. Jacobs  
Water Quality and Innovation Committee Chair, Betty H. Olson  
Finance and Administration Committee Chair, Charley Wilson  
General Manager, Daniel R. Ferons