

AGENDA
SANTA MARGARITA WATER DISTRICT
WATER QUALITY AND INNOVATION
SPECIAL COMMITTEE MEETING
February 3, 2017

CALL TO ORDER: 9:00 a.m., Conference Room, District Office
26111 Antonio Parkway, Rancho Santa Margarita, California

COMMITTEE MEMBERS: Director Charles T. Gibson and Director Betty H. Olson

1. PUBLIC FORUM

Persons wishing to address the Board of Directors on matters listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Conference Room. Comments are limited to three minutes, unless further time is granted by the Presiding Officer. Please submit the form to the Recording Secretary or Committee Chair prior to the beginning of the meeting.

2. WORKSHOP

- 2.1 Lake Mission Viejo Pilot Project for an Innovative Process for Removal of Constituents of Emerging Concerns for Direct Potable Reuse of Recycled Water.

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, Board of Directors, at (949) 459-6642 at least 48 hours before the meeting if possible.

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