AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
18700 Ward Street, Conf. Room 101, Fountain Valley, CA 92708
July 23, 2025, 8:30 A.M.

This meeting will be held in person at 18700 Ward Street, Fountain Valley, California, 92708 (Conference Room 101). As a convenience for the public, the meeting may also be accessed by Zoom Webinar and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the Zoom component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.

Computer Audio: You can join the Zoom meeting by clicking on the following link:
https://zoom.us/j/8828665300

Telephone Audio:	**(669) 900 9128 fees may apply**
	(877) 853 5247 Toll-free
Webinar ID:	**882 866 5300#**

Teleconference Sites:
10382 Bonnie Drive, Garden Grove
20 Civic Center, Santa Ana
1454 Madison Street, Tustin
303 W. Commonwealth Avenue, Fullerton
8865 Citrus Avenue, Westminster
25652 Paseo De La Paz, San Juan Capistrano
17420 Walnut Street, Fountain Valley

AGENDA

The meeting of the Joint Planning Committee will be conducted simultaneously with meetings of both Boards of Directors in order to allow all Board members to participate in the discussions and to ensure compliance with the Brown Act. Directors receive no additional compensation or stipend as a result of simultaneously convening this Board of Directors meetings. Items recommended for approval at this meeting will be placed on a future Board Agenda for approval by one or both agencies, as determined by the Committee.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS
At this time, members of the public will be given an opportunity to address the Committee and the Boards concerning items within the subject matter jurisdiction of either Board. Members of the public may also address the Committee about a particular Agenda item at the time it is considered and before action is taken. The Committee requests, but does not require, that members of the public who want to address the Committee or the Boards complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED
Determine need and take action to agendize item(s), which arose subsequent to the posting of the Agenda. (Requires a two-thirds vote of those present, or a unanimous vote if less than two-thirds are present.)

ITEMS DISTRIBUTED TO THE COMMITTEE LESS THAN 72 HOURS PRIOR TO MEETING
Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than 72 hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Website, accessible at http://www.mwdoc.com or www.ocwd.com.

1. METROPOLITAN COLORADO RIVER NEGOTIATIONS UPDATE
2. ORANGE COUNTY WATER DISTRICT UPDATE
3. IMPORTED WATER SUPPLY UPDATE
4. ANY FUTURE AGENDA ITEMS
5. NEXT MEETING DATE: OCTOBER 22, 2025

ADJOURNMENT
Accommodations for the Disabled. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Angela Crespi, MWDOC District Secretary at (714) 963-3058 or by telephoning Christina Fuller, OCWD District Secretary at (714)378-3234, or writing to Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728 or writing to Orange County Water District at P.O. Box 8300, Fountain Valley, CA, 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodations.