

# SAN JUAN CREEK PROPERTY COMMITTEE AGENDA



**SOUTH COAST WATER DISTRICT**  
**Meeting Location: Administration Building**  
**31592 West Street**  
**Laguna Beach, CA**  
**Thursday, September 3, 2009**  
**10:30 a.m.**

Each item on the agenda is for consideration by Committee and recommendation to the Board at a later Regularly Scheduled Board Meeting. Additional Information Regarding the Agenda is located on the final page hereof.

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL OF MEMBERS**

Richard Dietmeier, Committee Chair  
Wayne Rayfield, Committee Member  
Mike Dunbar, General Manager  
Betty Burnett, Assistant General Manager  
Joe Sovella, Director of Property Development

**PUBLIC COMMENT:** All persons wishing to address the Committee on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Committee. **As determined by the Committee Chair, speakers may also be heard following the Staff Report on each item and remarks may be limited to three (3) minutes.** Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Committee except as authorized by Government Code Section 54954.2(b).

### **1. Approval of Meeting Minutes**

- a. Committee Meeting of March 17, 2009 – Meeting regarding Operations Center

### **2. San Juan Creek Property Update**

Status Report - Progress of Negotiation of Potential Ground Lease for Boat Storage Use on San Juan Creek Property – Developer Pacifica West Development  
Committee Questions  
Public Comments  
Committee Discussion

**Recommended Action:** That the San Juan Creek Property Committee consider the modified proposal and schedule a Board Workshop on September 17, 2009 with the following goals:

1. Approval of the modified project concept
2. Direction to Staff to finalize the ground lease negotiations with Pacific West Development Inc.

3. Direction to Kathy Barnum Agency to proceed with development of a plan to inform the Community and implementation to gain Community input to the District.

**FUTURE AGENDA ITEMS**

1. Committee Requests

**MISCELLANEOUS ORAL REPORTS**

The Committee Members, General Manager, and/or Consultants may present oral reports on miscellaneous matters of general interest to the Committee which are not set forth specifically on the agenda. These reports are for information only and no action is required or permissible by the Committee.

Chairperson Richard Dietmeier  
Committee Member Wayne Rayfield  
General Manager Mike Dunbar  
Assistant General Manager Betty Burnett  
Director of Property Development Joe Sovella

**STATUS REPORTS (verbal)**

None

**ADJOURNMENT**

**Additional Information Re: Agenda**

Agenda Posting: In Accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the District's Administrative offices not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the Committee for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item or because there is a need to take immediate action, which need came to the attention of the Committee subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted in the manner as above, not less than 72 hours prior to the meeting date.

Accommodations for the Disabled: The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Secretary's office at (949) 499-4555 ext. 3150 at least seventy-two (72) hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Committee Agenda. At the time of the posting of the agenda for regular and special Committee meetings, the entire agenda packet is available for public review at the District's Administrative Offices at 31592 West Street, Laguna Beach, California. Pursuant to Government Code Section 54957.5 any writing that is distributed to the Committee after the posting of a regular or special meeting agenda shall also be made immediately available to the public at the District's Administrative Offices. Written materials distributed by members of the public at a South Coast Water District Committee meeting shall be made available immediately following the meeting.