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**CITY OF DANA POINT  
WATER & SEWER COMMITTEE  
MEETING AGENDA**

Tuesday, August 19, 2014  
11:00 a.m.

City Hall  
33282 Golden Lantern  
Suite 212–PW Conf. Rm.  
Dana Point, CA 92629

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**A. PUBLIC COMMENTS**

Any person wishing to address the Committee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Committee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Committee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

**B. NEW BUSINESS**

**ITEM #1:** Lantern District Construction Progress

**ITEM #2:** Sewer Relocation on Del Prado

**C. ADJOURNMENT**

The *next* regular meeting of the Water & Sewer Committee will be tentatively set at this meeting, unless otherwise directed by the Committee, and will be subsequently posted.

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**D. CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF DANA POINT )

**AFFIDAVIT OF POSTING**

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, August 15, 2014, I caused the above notice to be posted in three (3) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, and the Dana Point Post Office.

  
Brad Fowler, Director or His Designee  
Public Works & Engineering Department

Agendas are available on the City's website at [www.danapoint.org](http://www.danapoint.org).

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 248-7372 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.

I:\SUBCOMMITTEES\Water & Sewer Committee\08-19-14 Agenda.doc  
Agenda Sub & Posted: 08-15-14