MISSION SPRINGS WATER DISTRICT BOARD OF DIRECTORS NOTICE OF SPECIAL MEETING FRIDAY, FEBRUARY 1, 2008

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Notice is hereby given that a quorum of the Board of Directors of Mission Springs Water District will participate with local government leaders in the Regional Water Crisis Roundtable to be held on February 1, 2008 from 9 a.m. to 1 p.m. at Casino Morongo, 49500 Seminole Drive, Cabazon, California. A copy of the notice for said meeting is attached.

DATED:	January 29, 2008	
/s/ Tina Mayo Deputy Secretary, Mission Springs Water District		
	CERTIFICATION OF POSTING	
the Board of D	January 29, 2008 I posted a copy of the foregoing notice near the regular meeting place of irectors of Mission Springs Water District, said time being at least 24 hours in advance of overnment Code Section 54956)	
<u>/s/ Tina Mayo</u> Tina Mayo, De	puty Secretary	



COACHELLA VALLEY WATER DISTRICT

POST OFFICE BOX 1058 • COACHELLA, CALIFORNIA 92236 • TELEPHONE (760) 398-2651 • FAX (760) 398-3711

DIRECTORS:

PETER NELSON, PRESIDENT PATRICIA A. LARSON, VICE PRESIDENT TELLIS CODEKAS JOHN W. McFADDEN RUSSELL KITAHARA

January 11, 2008

OFFICERS:

STEVEN B. ROBBINS, GENERAL MANAGER-CHIEF ENGINEER MARK BEUHLER, ASST. GENERAL MANAGER JULIA FERNANDEZ, SECRETARY DAN PARKS, ASST. TO GENERAL MANAGER REDWINE AND SHERRILL, ATTORNEYS

Arden Wallum, General Manager-Chief Engineer Mission Springs Water District 66575 Second Street Desert Hot Springs, California 92240

Dear Mr. Wallum:

Regional Water Leaders invite you to: A WATER CRISIS ROUNDTABLE and complimentary luncheon 9:00 a.m. – 1:00 p.m. on Friday, February 1, at Casino Morongo

Please join a frank and open discussion with Regional Water Leaders Concerning the Worsening Water Crisis in Our Region

With severe cutbacks of water imported from the Delta simultaneous with a severe drought in the Colorado River Basin, the New Year has dawned with sobering news for local government leaders in Riverside and San Bernardino Counties.

Wracked by nearly ten years of severe drought, water delivery to many farmers in Western Riverside County has been cut by Metropolitan Water District of Southern California by 30 percent. A federal court ruling on endangered species in the Bay-Delta has cut drinking water supplies for this region by another 30 percent.

Our region is facing a very real and growing water crisis. The time has come for a frank and open discussion about the looming challenges facing our communities and the actions leaders should be taking now to avoid more severe impacts later.

You are invited by Riverside County Supervisor Marion Ashley and the General Managers of water agencies providing wholesale water supplies for this region (Inland Empire Utilities Agency, Eastern Municipal Water District, Coachella Valley Water District, San Bernardino Valley and Western Municipal Water District) to attend a Water Crisis Roundtable with local government leaders starting at 9:00 a.m., Friday, February 1, at Casino Morongo. All General Managers and members of city councils, Boards of Supervisors, Planning Commissions, and retail water agencies are encouraged to attend. A complimentary light lunch will be served. Please RSVP to Rebecca Holtzclaw, Western Municipal Water District, at (951) 789-5061 or by e-mail at rholtzclaw@wmwd.com.

An overview of the challenges will be provided from the federal, state, regional and local perspective, followed by a serious discussion about the actions needed in every jurisdiction to ensure our region mitigates the impacts of water shortage as effectively as possible.

Please join us on February 1. Your leadership is needed to help reduce impacts of the worsening water crisis in our region.

Steve Robbins

ark very truly,

General Manager-Chief Engineer

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