

MEETING OF THE
BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
Jointly with the
PUBLIC AFFAIRS AND LEGISLATION COMMITTEE
December 20, 2010, 8:30 a.m.
Conference Room 101

Committee:

Director Hinman, Chairman
Director Clark
Director Dick

Staff: K. Hunt, K. Seckel, D. Cordero,
K. Davanaugh, D. Burke

Ex Officio Member: J. Finnegan

MWDOC Committee meetings are noticed and held as joint meetings of the Committee and the entire Board of Directors and all members of the Board of Directors may attend and participate in the discussion. Each Committee has designated Committee members, and other members of the Board are designated alternate committee members. If less than a quorum of the full Board is in attendance, the Board meeting will be adjourned for lack of a quorum and the meeting will proceed as a meeting of the Committee with those Committee members and alternate members in attendance acting as the Committee.

PUBLIC PARTICIPATION

Public comments on agenda items and items under the jurisdiction of the Committee should be made at this time.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda. (Requires a unanimous vote of the Committee)

ITEMS DISTRIBUTED TO THE BOARD 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 seventy-two (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 Web site, accessible at <http://www.mwdoc.com>.

ACTION ITEM – ACTION BY THE MWDOC BOARD AT COMMITTEE MEETING

1. NOMINATION AND ELECTION OF SPECIAL DISTRICT REPRESENTATIVE TO LOCAL AGENCY FORMATION COMMISSION (LAFCO)

DISCUSSION ITEMS

2. MWDOC'S 60TH ANNIVERSARY COMMEMORATION

3. MONTHLY WATER SUPPLY REPORTS FOR DIRECTORS
4. OUTLINE STATE LEGISLATIVE ACTIVITIES FOR 2011
5. UPDATE ON WORKSHOP REGARDING STREAMLINING REGULATORY PERMITTING PROCESS

INFORMATION ITEMS - (THE FOLLOWING ITEMS ARE FOR INFORMATIONAL PURPOSES ONLY – BACKGROUND INFORMATION IS INCLUDED IN THE PACKET. DISCUSSION IS NOT NECESSARY UNLESS REQUESTED BY A DIRECTOR.)

6. WATER POLICY FORUM DINNER (FEBRUARY 24, 2011)
7. LEGISLATIVE ACTIVITIES
 - a. Washington Update (Barker)
 - b. State and Federal Political Update (Townsend)
8. PUBLIC AFFAIRS ACTIVITIES REPORT
9. NUMBER OF STUDENTS REACHED IN THE MWDOC SCHOOL PROGRAM

ACTION ITEMS (continued)

10. ATTENDANCE AT CALIFORNIA WATER LAW SYMPOSIUM

OTHER ITEMS

11. REVIEW ISSUES RELATED TO LEGISLATION, OUTREACH, PUBLIC INFORMATION ISSUES, AND MET

ADJOURNMENT

NOTE: At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated, and may be subject to action by the Committee. On those items designated for Board action, the Committee reviews the items and makes a recommendation for final action to the full Board of Directors; final action will be taken by the Board of Directors. Agendas for Committee and Board meetings may be obtained from the District Secretary. Members of the public are advised that the Board consideration process includes consideration of each agenda item by one or more Committees indicated on the Board Action Sheet. Attendance at Committee meetings and the Board meeting considering an item consequently is advised.

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 Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County at P.O. Box 20895, 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 accommodation.



ACTION ITEM

*(Action to be Taken by the Board
at the 12/20/10 Public Affairs & Legislation Committee Meeting)
December 20, 2010*

TO: Board of Directors

FROM: Joan C. Finnegan, President

Kevin Hunt
General Manager

Staff Contact: David Cordero

**SUBJECT: NOMINATION AND ELECTION OF SPECIAL DISTRICT
REPRESENTATIVE TO LOCAL AGENCY FORMATION COMMISSION**

RECOMMENDATION

It is recommended that the Board of Directors (1) determine whether it wishes the District to nominate candidates for the special district representative seat on the Local Agency Formation Commission (LAFCO); and (2) authorize President Finnegan (or her designee) to cast the District’s ballot at the January 27, 2011 ISDOC meeting.

SUMMARY

The Orange County Local Agency Formation Commission (OC-LAFCO) has called a meeting of the Special District Selection Committee to fill the Special District Regular Member seat recently vacated by Commissioner Arlene Schafer. The election to fill the seat will occur at the ISDOC Meeting on Thursday, January 27, 2011. The election begins promptly at Noon. Nominations are now being accepted for both the regular and alternate special district positions and are due to LAFCO no later than 3:00 pm on Friday, January 14, 2011. Nominations for the alternate member seat are being accepted in the event that the current alternate member is elected to fill the vacant regular member seat. The would create a vacancy in the alternate member seat which would then need to be filled.

All nominations received by the deadline will be included in an informational packet that will be mailed to the special districts that are eligible to vote.

Staff recommends that the Committee and Board discuss whether it wishes to nominate candidates for either position or take action to support other candidates.

Budgeted (Y/N): N/A	Budgeted amount:
Action item amount:	Line item:
Fiscal Impact (explain if unbudgeted):	

RECEIVED

DEC 10 2010

LOCAL AGENCY FORMATION COMMISSION



MWD OF OC

ORANGE COUNTY

DATE: December 9, 2010

TO: Presiding Officers
Independent Special Districts of Orange County (ISDOC)
Special District Selection Committee

FROM: Joyce Crosthwaite, Executive Officer

SUBJECT: Independent Special Districts of Orange County (ISDOC)
Selection Committee Meeting

CHAIR
PETER HERZOG
Councilmember
City of Lake Forest

VICE CHAIR
JOHN MOORLACH
Supervisor
2nd District

VICE CHAIR
PETER HERZOG
Councilmember
City of Lake Forest

CHERYL BROTHERS
Councilmember
City of Fountain Valley

BILL CAMPBELL
Supervisor
3rd District

ARLENE SCHAFFER
Director
Costa Mesa
Sanitary District

SUSAN WILSON
Representative of
General Public

JOHN WITHERS
Director
Irvine Ranch Water District

ALTERNATE
PAT BATES
Supervisor
5th District

ALTERNATE
PATSY MARSHALL
Councilmember
City of Buena Park

ALTERNATE
DEREK J. MCGREGOR
Representative of
General Public

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

JOYCE CROSTHWAITE
Executive Officer

A meeting of the **INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY (ISDOC) SELECTION COMMITTEE** has been called for:

- Thursday, January 27, 2011
- Municipal Water District of Orange County / Orange County Water District (Joint Board Room)
- 18700 Ward Street
- Fountain Valley, CA 92708

At this meeting, ballots will be distributed for the election of a Regular Special District Member to the Local Agency Formation Commission. The seat held by Commissioner Arlene Schaffer is now vacant.

The current alternate special district member is Commissioner Charles Wilson. If Commissioner Wilson decides to run for and is elected to the regular special district seat, the alternate seat will also be open. Commissioner Wilson is not required to resign the alternate position if he decides to run for the open regular position.

The Special District Selection Committee is made up of the presiding officer of each independent special district within Orange County. If you, as the presiding officer of your district, are unable to attend this meeting, Government Code §56332(b) provides that your board may designate one of its members to attend and vote in your place. Proof indicating board action for the designation (resolution or minute excerpt) must be provided to the LAFCO Executive Officer prior to balloting in accordance with the attached "Rules of Procedure."

January 27, 2011 ISDOC Election for LAFCO

Nominations will be accepted in advance of the election and a nomination form is also attached. Please complete the nomination form and return it to the LAFCO office at 12 Civic Center Plaza, Room 235, Santa Ana, CA 92701. Nominations can be sent to LAFCO through the mail, email or fax.

Nominations must be received by LAFCO **no later than 3:00 p.m. on Friday, January 14, 2011**. Nominations received will be included in the informational packet sent to each district prior to the election. In accordance with the committee's "Adopted Rules of Procedures" (attached), nominations from the floor will not be accepted.

Please attach a résumé or statement of qualifications for your nominee, a copy of which will also be included in the informational packet sent to each district prior to the election.

The January 27, 2011 ISDOC meeting will be called to order at 12:00 p.m., and candidates will be given an opportunity to address the voting members of the committee. Balloting will immediately follow. An agenda including candidate resumes and statements will be provided by mail prior to the meeting.

If you have any questions or concerns, please contact me at (714) 834-2556 or by email (jcrosthwaite@oclafco.org).

*Attachments: Nomination Forms
Rules of Procedure*

2011 NOMINATION FORM

Candidates for the Local Agency Formation Commission (LAFCO)

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)**

NAME: _____ DATE: _____

SIGNATURE: _____

TITLE: _____

DISTRICT: _____

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011.
Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:

Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

RULES OF PROCEDURE
adopted February 10, 1994

A. Registration

Each member of the Selection Committee shall be entitled to one vote for each independent special district of which he or she is the presiding officer (or alternate board member selected by the district's board). Each member shall provide written authorization (such as resolution or minute excerpt) at the time of registration.

Each voting member shall register and sign a declaration of qualification. The member will then be given ballots and other voting materials.

B. Quorum

Members representing a majority of the eligible districts shall constitute a quorum. Before calling the meeting to order, the chair shall verify that a quorum has registered and is present.

C. Nomination

Independent special districts may submit nominations for the regular member positions and the alternate position. Such Nominations shall be submitted on forms to be prepared by the Executive Officer and may be accompanied by resumes [and other written material] if desired. ALL NOMINATION FORMS MUST BE RECEIVED BY THE EXECUTIVE OFFICER ON OR BEFORE 5:00 P.M. ON THE 10TH DAY PRIOR TO THE DATE OF THE ELECTION MEETING. The Executive Officer will distribute a copy of the nominations and accompanying materials to each member at least five (5) days prior to the date of the election meeting.

D. Voting

Voting shall be conducted separately for each position. A candidate must receive a majority of the votes cast in order to be elected. In the event no candidate receives a

majority, run-off balloting shall be conducted between the two candidates receiving the highest number of votes. In the case of a tie in the second highest total, the tied candidates will all be included in the runoff. Balloting will continue until one candidate receives at least a majority of the votes cast.

The above process shall be conducted to elect the first regular member from among all regular member nominees.

To elect the second regular member, the above process will then be repeated among all remaining nominees for the regular member positions.

The above process will then be followed to elect the alternate member from the alternate member nominees.

E. Selection of Terms

The candidates elected for the two regular member positions shall draw lots for the four-year term and the two-year term.



Item No.

DISCUSSION ITEM

December 20, 2010

TO: Public Affairs and Legislation Committee

FROM: Kevin Hunt
General Manager

Staff Contact: Darcy M. Burke

SUBJECT: 60TH ANNIVERSARY COMMEMORATION

SUMMARY

The Municipal Water District of Orange County, MWDOC, will celebrate its sixtieth anniversary in 2011. At the direction of the Public Affairs and Legislation Committee, a draft plan of activities and events to commemorate this milestone year has been compiled for the Committee discussion.

DETAILED REPORT:

MWDOC has contributed significantly to the overall success and water reliability enjoyed by Orange County water districts, residents and businesses for the past six decades. As a result, a number of coordinated outreach efforts, events and activities are being proposed to mark the milestone of our 60th anniversary.

THEME:

To begin the planning, a theme for the year has been developed, "**60 years of reliability through leadership, collaboration and innovation.**" The purpose of the theme was to capture, in a concise manner, the multitude of ways MWDOC has contributed to the region and supported its member agencies. The theme is currently being incorporated into a visual logo and banner that will appear on the MWDOC website, electronic media, outreach pieces and printed materials.

COMMEMORATIVE POSTER:

During the commemoration of MWDOC's fiftieth anniversary, a poster featuring major accomplishments from each of the fifty years was printed and widely distributed. A sixtieth anniversary poster is currently in development and will be presented at the January Public Affairs and Legislation Committee (Committee) meeting for consideration. In addition, individual posters for each MWDOC member agency are proposed to be developed featuring achievements we have completed in conjunction with each member agency. To minimize the overall cost of developing the posters, graphic design services will be provided in-house by Public Affairs staff. Costs for printing will be provided to the Committee and Board for consideration once design and quantities have been determined.

EVENTS:

Although the anniversary will be commemorative in some manner at every MWDOC event, two specific events are currently in development. The first is an agency open house that is tentatively scheduled for July of 2011. The open house will feature MWDOC programs and services, as well as provide an opportunity to have MWDOC member agencies participate. This event will be proposed in the 2011-2012 Budget, and will not impact the current 2010-2011 operating budget. The second proposed event is a reception that would be held in conjunction with the November 2011 Water Policy Forum and Dinner. The cost of the reception would be included in the attendee registration fee and would not impact the budget.

Participating in industry events, such as the ACWA Conference, or AWWA Conference as an exhibitor is also a consideration. The exhibit would feature the contributions MWDOC has made over the past six decades as well as expand visitors' knowledge and understanding of our agency. Costs for participating in these events would need to be determined and brought back to the Committee for further consideration and determination.

eCurrents:

At the beginning of each year, an editorial calendar is developed to drive the content for MWDOC's electronic newsletter, eCurrents. The 2011 eCurrents Editorial Calendar will feature interviews and articles from individuals that have contributed to the past and present success of MWDOC. The January issue is scheduled to feature an article from MWDOC's President and General Manager.

OTHER ITEMS:

In an effort to capture MWDOC's history in a visual manner, photos from the last sixty years are being sought and will be transferred into an electronic format. These photos can then be featured on the website, newsletter, publications and other outreach materials. In addition, we are exploring the possibility of film interviews with key leaders and individuals to capture the institutional knowledge for future efforts. Staff is working with Chapman University and alumni to develop a potential plan and cost assessment for this effort. Information will be brought back to the Committee for consideration.

Commemorative items such as pins, shirts or pens are also under consideration. These items would feature the image that is under development for the commemoration and would be made available to the Board, staff and other stakeholders throughout the year.

NEXT STEPS

Bring Commemorative Poster options back to the Committee in January for consideration, including printing costs.

Based on direction from the Committee, staff will prepare a revised plan for Board consideration for the 60th Anniversary Commemoration, including any budgetary impacts.

Public Affairs and Legislation
Committee;
60th Anniversary Commemoration

Darcy M. Burke, M.B.A.
Director of Public Affairs



Today's Agenda

- Overview
- Theme
- Commemorative Posters
- Events
- e-Currents
- Other Items
- Next steps



Overview

- **Develop a number of coordinated outreach efforts, events and activities to mark 60th Anniversary**
- **Efforts should reflect significant contribution and role MWDOC has provided to the overall success and water reliability enjoyed by Orange County water districts, residents and businesses for the past six decades.**



MUNICIPAL
WATER
DISTRICT
OF
ORANGE
COUNTY

Theme

- “60 years of reliability through leadership, collaboration and innovation.”
- Goal: capture in a concise manner, the significant ways MWDOC has contributed to the region and the member agencies
- Incorporate into a visual logo and banner
 - Appear on the MWDOC website, electronic media, outreach pieces and printed materials.



Commemorative Posters

- **Sixtieth anniversary poster currently in development**
 - Presented at the January Public Affairs and Legislation Committee (Committee) meeting for consideration.
- **Individual posters for each MWDOC member agency proposed**
 - **Featuring collaborative achievements**
- **Graphic design services provided in-house by Public Affairs staff**
- **Costs for printing will be provided for consideration once design and quantities have been determined**



Events

- Theme and graphic incorporated at all MWDOC related events
- Open House
 - Tentatively scheduled for July
 - Feature MWDOC programs and services
 - Opportunity to have MWDOC member agencies participate
 - This event will be included in proposed in the 2011-2012 Budget
- Reception
 - Held in conjunction with the November 2011 Water Policy Forum and Dinner
 - Cost of the reception would be included in the attendee registration fee and would not impact the budget



Events continued...

- **Exhibiting at industry events**
 - **ACWA Conferences**
 - **AWWA Conference**
 - **Exhibit would feature MWDOC projects, programs and accomplishments**
 - **Expand the knowledge and understanding of the agency**
 - **Costs need to be determined**



eCurrents

- **2011 Editorial Calendar in development**
 - **Used to drive content of each issue**
- **Each issue to feature interviews and articles from individuals that have contributed to the past and present success of MWDOC**
- **January issue is scheduled to feature MWDOC's President and General Manager**



Other Items

- **Capture MWDOC history in a visual manner**
 - **Photos from the last sixty years are being sought**
 - **Copied into an electronic format**
 - **Photos featured on the website, newsletter, publications and other outreach materials**
- **Film interviews with key leaders and individuals**
 - **Capture the institutional knowledge for future efforts**
 - **Working with Chapman University and alumni**
 - **Developing a potential plan and cost assessment**



Other Items

- **Commemorative items**
 - **Such as pins, shirts and pens**
 - **Feature 60th Anniversary graphic**
 - **Available to the Board, staff and other stakeholders throughout the year**



Next Steps

- **Options for the Commemorative Poster will be presented at the January Committee meeting**
 - **Printing costs will be included with this presentation**
- **Based on direction from Committee, present revised plan to Board for consideration including any proposed budgetary items.**



Questions?





DISCUSSION ITEM
December 20, 2010

TO: Public Affairs & Legislation Committee
(Directors Hinman, Dick, Clark)

FROM: Kevin Hunt
General Manager

Staff Contact: Jessica J. Hanley

SUBJECT: MONTHLY WATER SUPPLY REPORTS FOR DIRECTORS

STAFF RECOMMENDATION

Staff recommends the Board of Directors discuss the proposed water supply reports for directors and direct staff to proceed with the reports.

COMMITTEE RECOMMENDATION

Committee recommends (To be determined at Committee Meeting):

SUMMARY

As a public relations effort and service to our stakeholders, it has been suggested that staff develop custom water supply reports for each director to distribute to his/her constituents on a monthly basis. The reports would contain timely information on water supply and consumption data in an effort to keep our member agencies and other key stakeholders apprised of our water supply conditions. Depending on the current water supply situation and other external factors, the report content could be adapted as needed over time.

Included in the report would be information and figures regarding water usage by source, water usage over time, historical water usage, water purchases, and select water supply information. The proposed reports would primarily contain information from a staff monthly water usage and water supply report, which is provided to the Administration and Finance Committee. Information is taken from this staff report and then placed into a memorandum from the director to his/her constituents, with some potential customization for their service area. (See sample, attached.)

Staff feels that this would be an easy and effective public relations piece which would facilitate our directors' ability to keep their constituents apprised of Orange County's water supply and

Budgeted (Y/N): N/A	Budgeted amount:
Action item amount:	Line item:
Fiscal Impact (explain if unbudgeted):	

usage. There is no financial cost to develop these reports and it would require a minimal amount of staff time.

If the committee is in agreement that this is a worthwhile public relations effort, staff will develop the customized, monthly reports for each director beginning in January 2011. The reports would be distributed to each director for distribution to his/her constituents, including member agency board members and staff, city council members, and other key constituents.



MEMORANDUM

TO: Member Agencies – MWDOC Division ONE

FROM: Brett R. Barbre, Director – Division One *BB*

Date: November 18, 2010

RE: Monthly Water Usage Data, Tier 2 Projection, & Water Supply Information

The five attached figures show the recent trend of water consumption in Orange County, an estimate of Tier 2 volume for MWDOC, and selected water supply information.

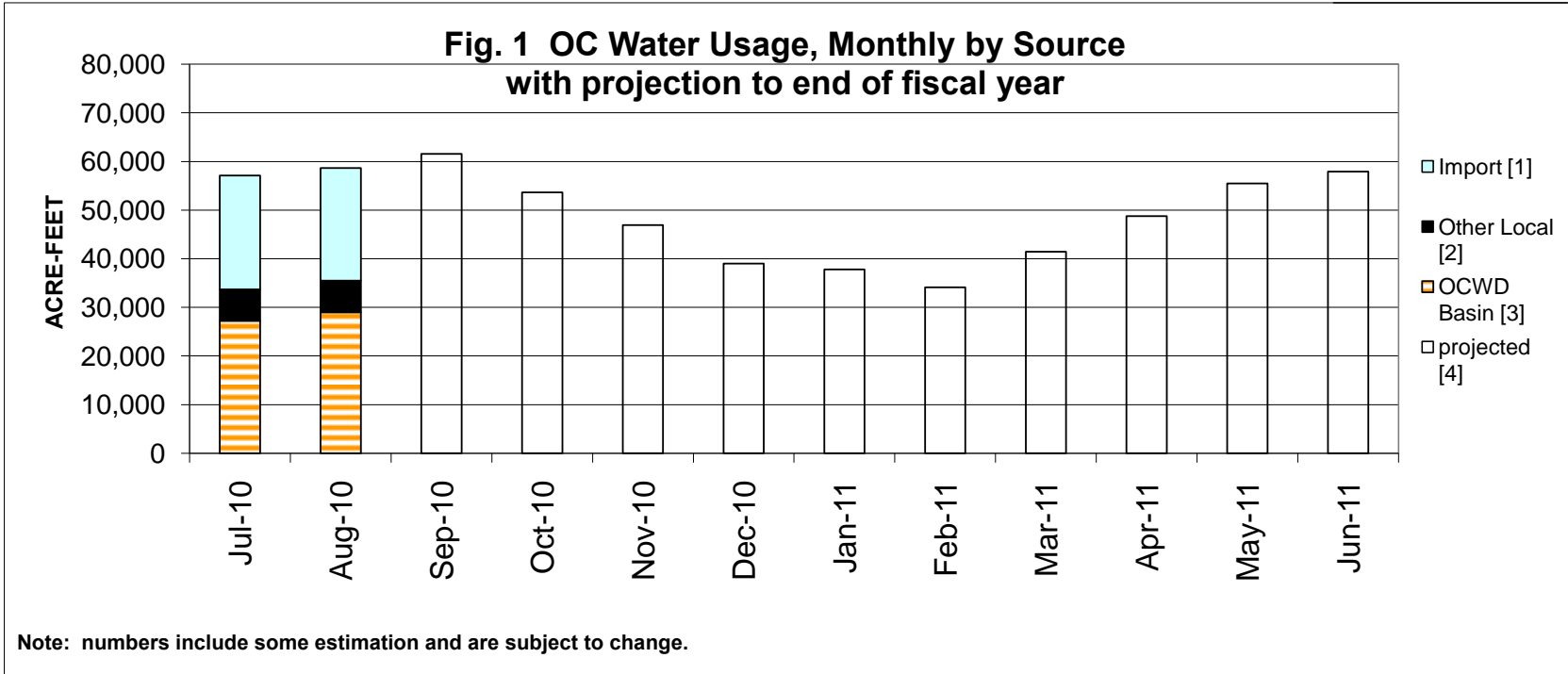
Fig. 1 - OC Water Usage, Monthly by Source August 2010 water usage was below the projection that was accumulated from the water agencies that included the assumption of MET water Allocations being in effect.

Fig. 2 - OC Water Usage, Monthly, Comparison to Previous Years Water usage in August 2010 was lower than in the last four Augusts. This is likely due to cool weather in August, higher retail water rates, water use efficiency programs, and the economic recession.

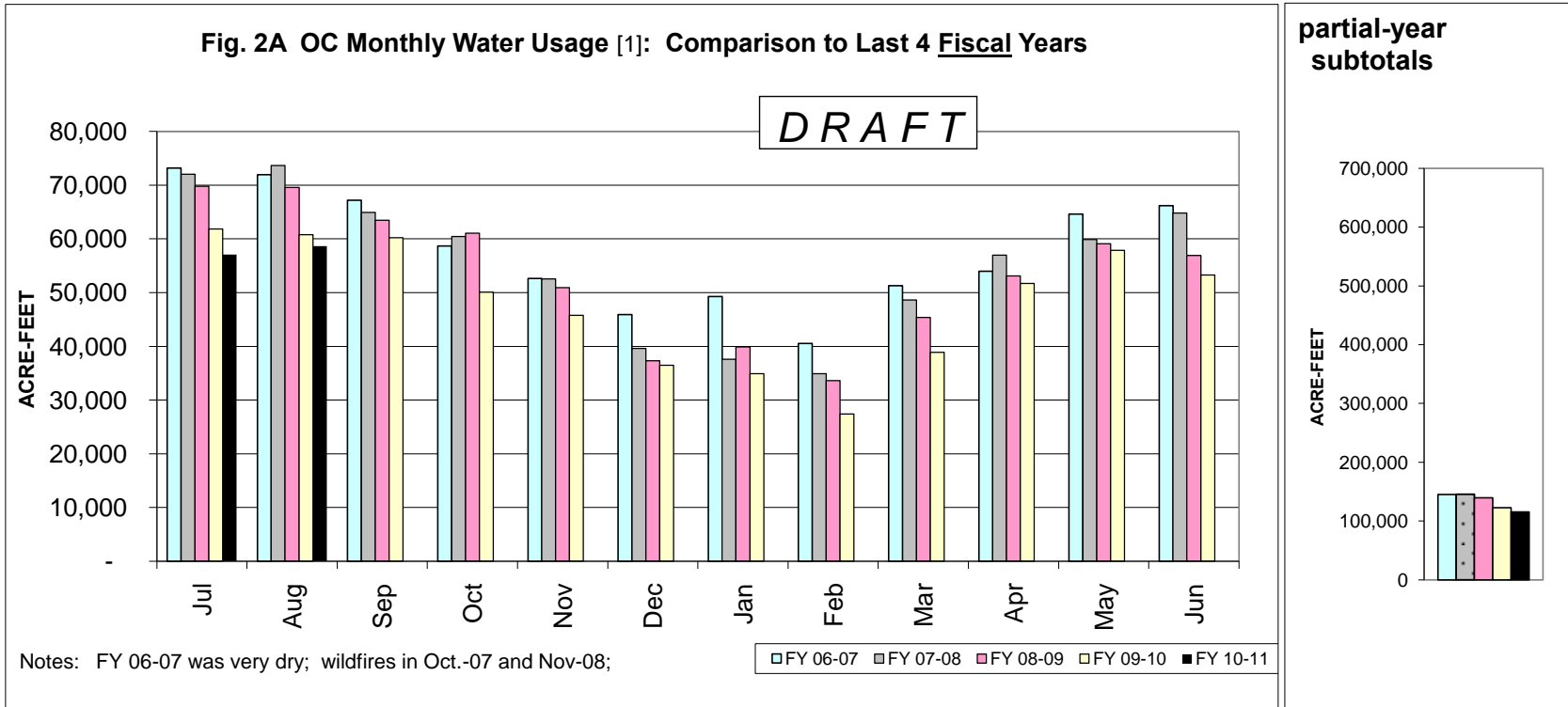
Fig. 3 - Historical OC Water Consumption OC water consumption has been in a generally declining trend since peaking in FY1999-00 (a dry year) even though population has increased about 1% per year in the past decade. The decreasing water usage can be credited mostly to water use efficiency (conservation) efforts.

Fig. 4 - MWDOC “Firm” Water Purchases, 2010 “Firm” water above the Tier 1 limit will be charged at the higher Tier 2 rate. Our current projection of Tier 2 volume is a range 6 - 12,000 AF. This range is due partly to the variability of demands and partly to variability in the usage of local supplies versus imported water.

Fig. 5 - Water Supply Information Includes data on: Rainfall in OC; the OCWD Basin overdraft; Northern Calif. and Colorado R. Basin precipitation data; the State Water Project (SWP) Allocation, and Colorado, State and MET storage volumes.

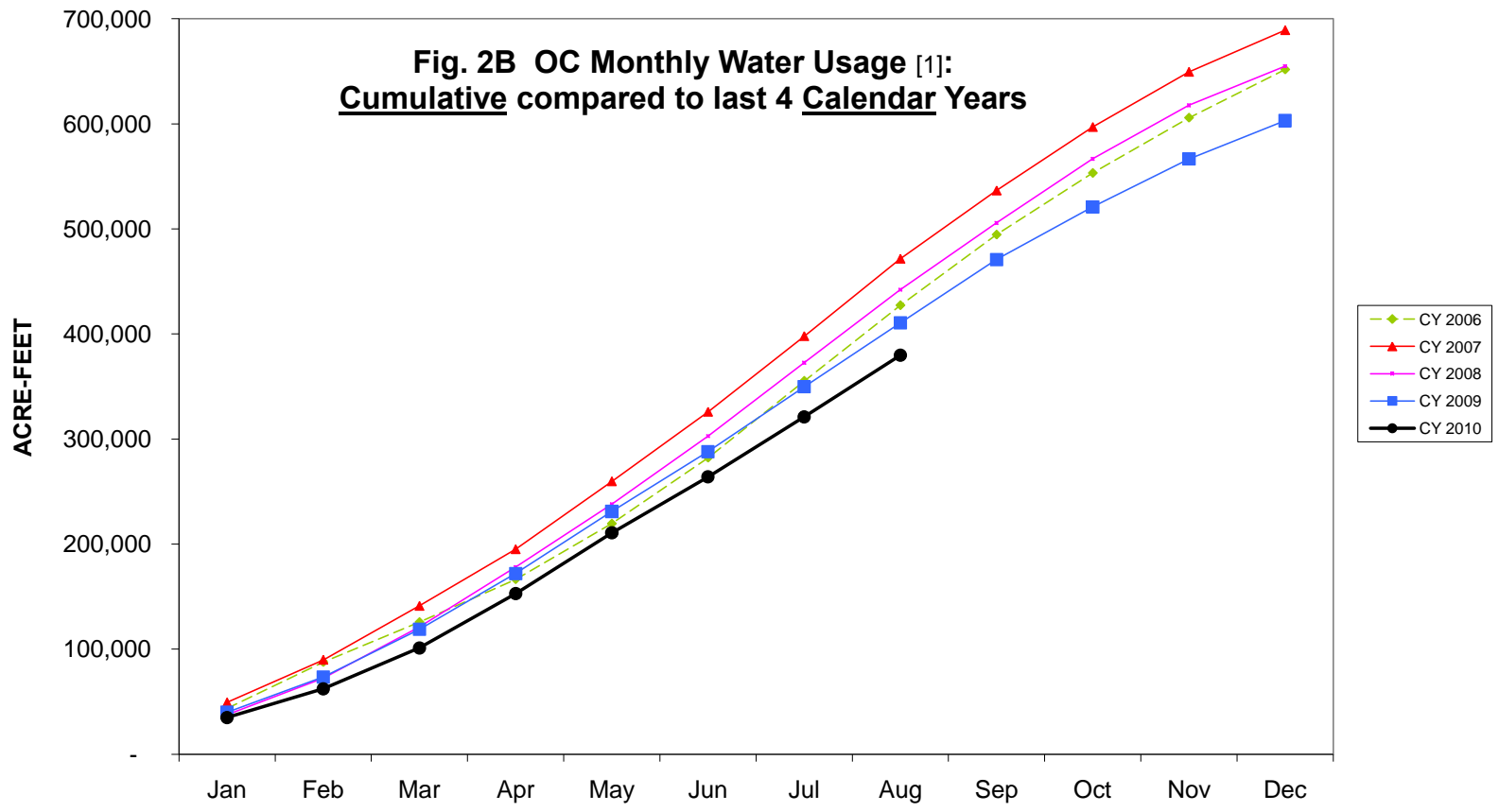


- [1] Imported water for consumptive use. Includes "In-Lieu" deliveries and CUP water extraction. Excludes "Direct Replenishment", "Barrier Replenishment", and deliveries into Irvine Lake.
- [2] Other local includes recycled water, local basin water, Irvine Lake water extraction, and Cal Domestic deliveries. Excludes recycled water used for Barrier recharge. Numbers are estimates until data collection is completed.
- [3] GW for consumptive use only. Excludes extraction of CUP water that is counted with Import. BPP in FY '10-11 is 62%.
- [4] MWDOC estimate of monthly demand is based on the projected FY 09-10 "Retail" water demand and historical monthly demand pattern.

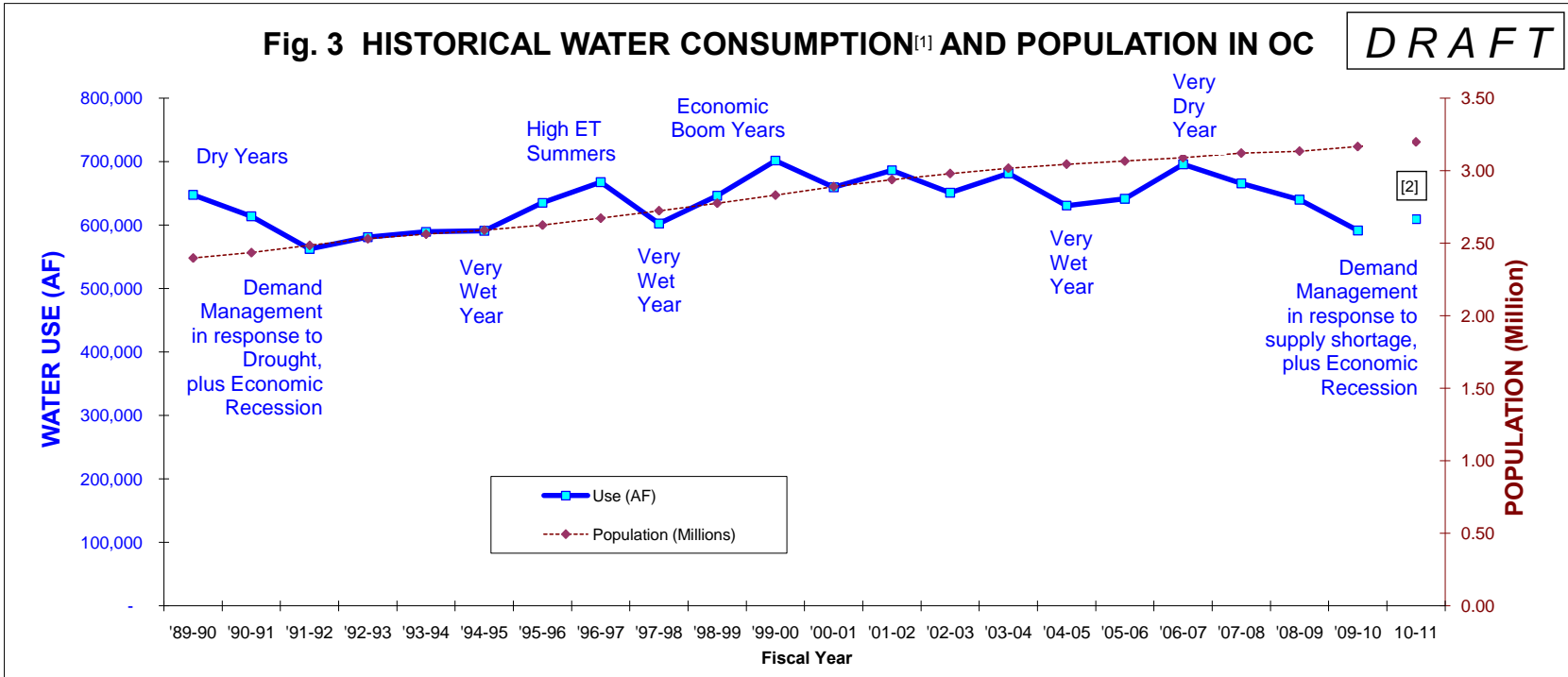


[1] Sum of Imported water for consumptive use (includes "In-Lieu" deliveries; excludes "Direct Replenishment" and "Barrier Replenishment") and Local water for consumptive use (includes recycled and non-potable water; excludes GWRS production, groundwater pumped to waste, and waste brine from water treatment projects).

DRAFT



[1] Sum of Imported water for consumptive use (includes "In-Lieu" deliveries; excludes "Direct Replenishment" and "Barrier Replenishment") and Local water for consumptive use (includes recycled and non-potable water; excludes GWRS production and waste brine from water quality pumping projects).

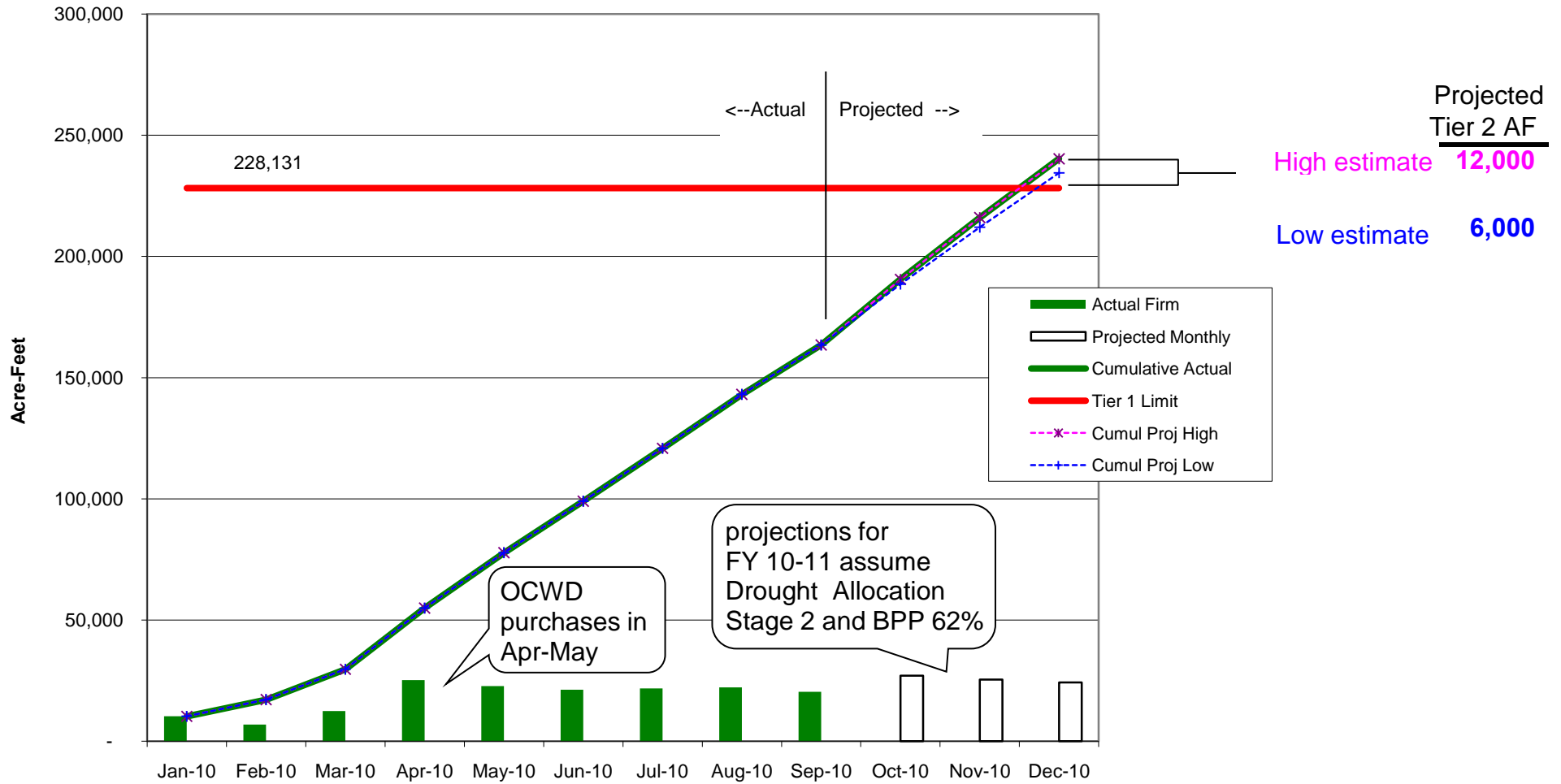


[1] Consumption includes potable, recycled and non-potable usage; excludes Barrier water and Spreading water.

[2] Projection of FY 10-11 water use is MET Allocation plus water agencies' Spring 2010 projection of Local Water. Projection of population by MWDOC continues historical trend.

Fig. 4 MWDOC's Firm Water Purchases, CY 2010

DRAFT



Notes

1. "Firm" includes Full and Barrier; excludes Long-Term Replenishment (both In-Lieu and Direct).
2. Import demands for Jan.-Jun. projected by MWDOC for MET Drought Allocation Stage 2 and BPP 62%.
 Import demands for Jul.-Dec. projected by MWDOC for MET Drought Allocation Stage 2 and BPP 62%.

Figure 5. Selected Water Supply Information

Rainfall in Orange County [1]	FY 08-09	FY 09-10	FY 10-11
as of date	<u>6/30/2009</u>	<u>6/30/2010</u>	<u>7/31/2010</u>
Cumulative Rainfall (inches) since July 1	9.88	16.82 final	
Percent of Normal for this date	78%	133%	

[1] Cumulative rainfall at Santa Ana (Station #121). Rainfall amount may vary considerably within the County, generally more at higher elevation.

OCWD Basin Accumulated Overdraft [2]	as of	as of	as of
	<u>6/30/2008</u>	<u>6/30/2009</u>	<u>6/30/2010</u>
Accumulated Overdraft (AF)	306,000	347,000	347,000
MET storage in Basin (AF)	49,000	24,000	1,000
Accum. Overdraft excluding MET stor. (AF)	355,000	371,000	348,000

[2] Amount of water necessary to be replaced into the groundwater basin to prevent seawater intrusion. Number is estimated by OCWD.

Large Basin Information			
Area	The 8-Station Index		SWE [3] Accum. since Oct 1
	Pct. of Normal	as of date	Pct. of Normal as of date
California- Northern Sierras only	107%	9/30/2010	*
Colorado River Basin- above Lk. Powell			*

[3] SWE= Snow Water Equivalent, the liquid content of the snow on the ground. Percent shown compares to the historical normal amount found at this date of the year. *This statistic loses validity late in the season.

State Water Project Allocation			
	5/20/2009	6/23/2010	
SWP Allocation [4] as of date	<u>40%</u> **	<u>50%</u> **	final

[4] Allocation is for long-term SWP Contractors, including MET. The percentage applies to the contracted delivery amount of the Contractor. **Allocation would have been higher if not for the Wanger court judgement of Dec. 2007.

Colorado and Calif. Reservoir Storage	Colorado Basin		Northern Sierras	
	Lk. Mead	Lk. Powell	Lk. Shasta	Lk. Oroville
	as of date	9/30/2010	9/30/2010	10/3/2010
Volume now in Storage (Million AF)	10.1	15.3	3.31	1.74
Pct. of Full	39%	63%	73%	49%

California, primarily MET, now has the right to store up to 1.5 Million Acre-Feet in Lake Mead.

MET Storage		Diamond Valley Lk. (DVL)
	as of date	9/30/2010
Volume in Storage (AF)		544,800
Pct. of Full		68%

Disclaimer: MWDOC cannot guarantee the accuracy of this data gathered from several sources.



Item No.

DISCUSSION ITEM

December 20, 2010

TO: Public Affairs & Legislation Committee
(Directors Hinman, Clark, Dick)

FROM: Kevin Hunt
General Manager

Staff Contact: David Cordero

SUBJECT: OUTLINE OF STATE LEGISLATIVE ACTIVITIES FOR 2011

STAFF RECOMMENDATION

Staff recommends the Board of Directors provide input on the District's outline for state legislative activities for 2011.

COMMITTEE RECOMMENDATION

Committee recommends (To be determined at Committee Meeting):

SUMMARY

The Public Affairs and Legislation (PAL) Committee discussed at its October meeting issues related to how the District should approach its legislative activities during 2011. Below is a general outline of activities that would support the District's state legislative agenda and efforts, as well as potential state issues in which the District may wish to engage during the 2011/12 State Legislative Session.

Outline of State Activities for 2011

- **Local Briefings with Orange County State Legislators & Staff**
MWDOC directors and staff will conduct at least one briefing during 2011 with the members of the Orange County State Legislative Delegation and their district office staff. The purpose of the meetings is to update the Members on the water reliability effort of MWDOC, discuss state legislation and evolving policy issues of interest or

Budgeted (Y/N): N/A	Budgeted amount:
Action item amount:	Line item:
Fiscal Impact (explain if unbudgeted):	

concern, and reinforce that MWDOC is available to them as a local/regional resource on water issues. Additional briefings can be scheduled as needed during 2011.

- **Sacramento Briefings & Reception**

In recent years, MWDOC has organized an annual one-day trip to Sacramento for board members and staff to brief members of the Orange County State Legislative Delegation and their Capitol office staff, as well as administration officials, on state legislation and other issues of interest or concern to the District. As part of this trip, MWDOC also hosts an informal evening reception to allow District representatives to chat informally with legislators and staff for whom briefings could not be scheduled.

Funding for this trip was omitted from the FY 2009/10 budget and the FY 2010/11 budget in order to reduce travel expenses. Based on sentiments expressed during recent PAL Committee meetings that the District should increase its legislative communication and outreach activities, staff is recommending that the District plan this trip for spring 2011. The projected cost (based on the participation of three directors and two staff) is approximately \$6,500, which includes airfare, lodging, transportation, meals, and the reception.

- **Orange County Legislative Staffers Briefing**

For the past two years, MWDOC has hosted a briefing for the legislative staffers who represent Orange County supervisors, state legislators and Congressional members. It has provided an opportunity for the District to present information on state, regional and local water issues, water supply allocations, the water bond, and other issues of interest. The briefings have been presented as a lunch event in the MWDOC/OCWD Board Room and attendance has been extremely strong on both occasions. Staff intends to host this briefing again in 2011, in addition to the district office briefings with the legislators and their staff.

- **Additional Legislative Meetings in Sacramento**

Staff typically tries to schedule meetings with the Capitol staff of Orange County legislators in conjunction with trips made to Sacramento for ACWA and CSDA Legislative Committee meetings. These meetings are informal and occur when schedules permit. Again, based on director sentiments expressed during recent PAL Committee meetings that the District should increase its legislative communication and outreach activities, staff is prepared to increase the frequency and formality of these meetings. Meetings can be scheduled monthly/bi-monthly/quarterly with key legislators and staff to discuss priority legislation during the legislative session. The meetings would also be attended by a director who would serve as the Board's designated Sacramento representative. The projected "per trip" cost (based on the participation of one director and one staff) would be approximately \$750.

State Legislative Issues for 2011

- **Metropolitan Water District of Southern California's Legislative Priorities**

The Metropolitan Water District of Southern California (Metropolitan) adopted this month its legislative agenda and priorities for 2011. Below are the state issues that will be pursued. MWDOC staff recommends that the District monitor the progress of

Metropolitan's legislative activities and provide support in advancing its agenda, as deemed appropriate by the Board.

○ **Bay Delta Improvements**

- Support legislative or administrative action to separate the utility function of the State Water Project from the Department of Water Resources (DWR) consistent with the following criteria adopted by Metropolitan's Board in September 2007.

A separate agency should be created to govern and operate the State Water Project including any new Delta water supply infrastructure. This agency would be created under state law and be subject to all requirements of law, regulated by the state resource agencies and State Water Resources Control Board. This would allow DWR to focus on its mission as the state's water planning agency and eliminate the confusion created by the state regulating its own activities.

- Continue to support implementation of the 2009 Delta/water management legislative package to help ensure critical milestones are met in a timely manner, including the development of the Delta Plan as outlined in SBX7-1 (Simitian, 2009).
- Encourage coordination between state and federal agencies and support state funding to advance the Bay Delta Conservation Plan consistent with the coequal goals of water supply reliability and ecosystem restoration in the Delta.

○ **Water Conservation Expertise on Building Standards Commission:**

- Statewide objectives have been clearly established to ensure that the per capita reduction in water use is achieved.
- Code changes to address health and safety issues often present opportunities for water conservation.
- The presence of a water conservation expert to help assess proposals or make qualified recommendations would increase the potential water conservation benefits from code updates.
 - Without this expertise, California is at a disadvantage in its efforts to identify and implement sound, effective and applicable water efficiency measures.
 - An effective way to address this notable void is proper representation within the Building Standards Commission (BSC), as well as representation on its advisory committees. The BSC is the entity tasked with adopting building and plumbing code standards, but does not have a representative with related local government water conservation expertise.

- The California Municipal Utilities Agenda (CMUA) will sponsor this legislation to require the appointment of a local government water conservation expert on the Building Standards Commission and its appropriate advisory committees.

- **Newly Introduced Legislation**
 - **SB 27 (Simitian)** – Public retirement: final compensation: computation: retirees
 - **SB 31 (Correa)** – Local government: lobbyist registration.
 - **SB 34 (Simitian)** – Water infrastructure projects: fees
 - **SB 46 (Correa)** – Local government: compensation disclosure.
 - **AB 19 (Fong)** – Building standards: water meters: multiunit structures.
 - **AB 23 (Smyth)** – Local agency meetings: simultaneous meetings: prohibition.
 - **AB 46 (Perez, J.)** – Local Government: Cities
 - **AB 49 (Gatto)** – Development: expedited permit review.
 - **AB 54 (Solorio)** – Drinking water.

- **Potential/Anticipated State Legislation and Policy Issues**
 - **Bay-Delta / State Water Project**
 - Separation of State Water Project Operations from Dept. of Water Resources
 - Bay Delta Conservation Plan (BDCP)
 - Water rights
 - Economic issues

 - **Water Infrastructure Financing**
 - Public goods charge

 - **Water Bond**
 - Conceptual 25% across the board cut to the 2012 Water Bond
 - Other potential amendments

 - **Transportation of chlorine for water treatment facilities**
 - Reintroduction of legislation pertaining to the transportation and storage of chlorine; safer technologies.

 - **Fluoridation**
 - Identify areas in the state where water is not fluoridated, the impediments, and potential solutions.

 - **Water rights**

 - **Water quality**

 - **Water recycling**

 - **Groundwater monitoring**

- **Artificial turf in Common Interest Developments**
- **Government accountability and transparency**
 - “City of Bell” reform legislation
 - Disincorporation of cities
 - City of Vernon
 - Cities with fewer than 150 residents
- **Public pensions**
- **Public contracting**

Staff welcomes director input and suggestions regarding this draft outline of state legislative activities for 2011.



Item No. 5

DISCUSSION ITEM

January 19, 2011

TO: Board of Directors

FROM: **Public Affairs & Legislation Committee**
(Directors Hinman, Dick, Clark)

Kevin Hunt
General Manager

SUBJECT: Update on Regulatory Streamlining Workshop

STAFF RECOMMENDATION

Staff recommends the Board of Directors receive and file.

COMMITTEE RECOMMENDATION

Committee recommends (to be determined at Committee Meeting)

SUMMARY

Staff is progressing on the development of a regulatory streamlining workshop to be held in late February or early March, depending upon identification of scheduling conflicts. To date, we have

1. Met with Rob Thornton, Attorney, of Nossaman. Mr. Thornton is a nationally recognized expert on the subject. Mr. Thornton has prepared a draft outline for the workshop which is currently under review (attached).
2. Researched prior activity on the subject by ACWA, League of Cities and similar associations.
3. Researched recent publications and literature on the subject.
4. Started preparing a list of potential technical experts to participate or present case studies.
5. Have identified potential partners/participating agencies to reach out to: OCWD, SDCWA, MET, OCTA.

Going forward, we expect to have distributed to the PAL Committee a draft agenda and participant list in January, set the date then and proceed.

Municipal Water District of Orange County

Outline

Program to Evaluate Methods to Reduce Costs and Delays Related to Environmental Review of Water Conservation and Supply Projects

D R A F T

November 24, 2010

I. INTRODUCTION: STATEMENT OF THE PROBLEM.

State and federal environmental regulations governing the review and approval of new water conservation and supply projects are extremely complex. Many state and federal agencies have regulatory jurisdiction over new water conservation and supply projects. In many cases, the regulatory requirements implemented by the agencies overlap or conflict. For example, most new water conservation and supply projects are required to comply with the following state and federal environmental laws:

- The California Environmental Quality Act (CEQA);
- The National Environmental Policy Act (NEPA);
- The federal Clean Water Act;
- The California water quality and streambed protection laws;
- The federal Endangered Species Act;
- The California Endangered Species Act;
- The California Coastal Act;
- The federal Coastal Zone Management Act;
- The National Historic Preservation Act;
- California laws concerning Native American cultural and sacred sites;
- The federal Clean Air Act; and
- The California Clean Air Act.

The number of laws is only part of the story. The applicable agencies have issued detailed regulations and other guidance documents to implement the laws. The regulation and guidance documents are subject to continual revision, making it difficult to clearly identify the environmental requirements that may be applicable to a water conservation or supply project.

The permit process is dominated by vertical and horizontal redundancy. In many instances, permits for the same or similar environmental impact are required from more than one agency. For example, impacts within any stream or lake in California, even one that only has water for a short period after a storm, usually require an agreement from the California Department of Fish and Game, and permits from the Regional Water Quality Control Board and the U.S. Army Corps of Engineers. If the regulated activity is in the coastal zone, permits may also be required from the local land use agency, the California Coastal Commission and the U.S. Department of Commerce.

If the activity has an impact on an endangered and threatened species, different permits may be required from the California Department of Fish and Game and the U.S. Fish and Wildlife Service. If the activity is in an area containing archaeological or other cultural resources, review of the activity by the California State Office of Historic Preservation is required. The state and federal agencies with jurisdiction over the same resource commonly have different, and sometimes conflicting, regulatory requirements. As just one example, the wildlife agencies generally require that projects not alter the pre-project flow of water into stream courses. The regional water quality control boards have recently adopted regulations that require development projects to hold and treat all runoff on the project site.

The above permit processes rarely occur at the same time. In many cases, one agency is prohibited from taking an action on a permit until another agency first approves the permit. For example, the U.S. Army Corps of Engineers cannot issue a permit for the discharge of dredged material under the federal Clean Water Act unless the applicable regional water quality control board issues a “section 401” certification that the Corps of Engineers permit complies with state water quality requirements. The regional water quality control board often won’t issue the certification without first adopting a “waste discharge requirement” for the activity under the California Porter-Cologne Act and complying with CEQA (usually by relying on the lead CEQA agencies environmental document).¹ Decisions by the regional water quality control board may be appealed to the State Water Resources Control Board.

In some cases, agencies have adopted policies that prohibit the agency from **starting** the permit process until **all** other agencies have first issued permits for the project. In other cases, there is reluctance by one permit agency to act unless the agency understands that the other permitting agencies are also prepared to approve the project. The multiple, serial, permit processes often result in changes to the project by

¹ The U.S. Army Corps of Engineers can issue a conditional permit, conditioned on obtaining the section 401 certification.

one or more of the permitting agencies that were not evaluated by other permitting agencies – causing another round of project reviews and demands for additional environmental analysis.

The analysis of environmental impacts of projects is technically complex – often employing sophisticated computer models approved by the regulatory agencies. The models simulate the effects of the project on air quality, water quality, traffic and other resources. The agencies with responsibility for the models are continually updating and improving the models. It is not uncommon for a technical model to go through more than one revision during the course of the environmental review of a single project. This results in demands by permitting agencies that the lead agency or the project applicant redo the environmental analysis to reflect changes to the technical models.

As a result of all of the above, the time required to comply with state and federal environmental laws applicable to new water conservation and supply projects often take a decade or more and cost tens of millions of dollars. While various efforts have been made over the years to “streamline” the environmental review processes in California, these efforts have generally failed to reduce the time and cost required to complete the environmental process. Over the last two decades, the time required to obtain environmental approvals of major infrastructure projects has materially increased.

For example, CEQA generally provides for the designation of a single lead agency and requires other agencies with authority over the project (responsible agencies) to utilize the environmental impact report certified by the lead agency. Exceptions to this general rule, however, provide an opportunity for responsible agencies to require additional environmental studies after certification of the EIR. NEPA encourages, but does not require, federal agencies to utilize the environmental impact statement approved by the federal lead agency.

Despite the elaborate requirements to include the public in the environmental review process, major infrastructure projects are frequently challenged in court. The frequency of environmental litigation has increased over the last two decades. Moreover, the multiple, serial, permitting process creates an opportunity for project opponents to “stage” lawsuits to maximize litigation delays. For example, while the California Environmental Quality Act includes a thirty day statute of limitations for challenges to most projects, the general statute of limitations applicable to challenges to most federal agency approvals is six years.

Major infrastructure projects are often subject to multiple judicial proceedings in state and federal court. Consolidation of the lawsuits in a single forum is generally not feasible. For example, state courts do not have jurisdiction to hear lawsuits that challenge a federal agency approval. Even though federal courts may hear certain state claims, they are generally reluctant to do so.

While the existing environmental regulatory process is designed to maximize public and regulatory agency review of projects, there is evidence that the process is

not resulting in improved decisions – especially when compared to similar projects in other industrialized nations.

II. DESCRIPTION OF STUDY.

The Municipal Water District of Orange County (MWDOC) is conducting a study of methods to reform environmental regulations applicable to the review and approval of water conservation and supply projects. The objective of the program is to identify methods and procedures to reduce the cost and length of time required to comply with state and federal environmental laws while providing equal or better protection of the environment. This outline describes the elements of the study.

A. Identification of Case Studies.

The study will utilize a case study approach that evaluates and compares the regulatory experience of several water supply conservation projects. The project case studies will include the following:

- Poseidon Resources Desalination Project in Carlsbad;
- A desalination project in Australia;
- A desalination project in other states; and
- Two comparable water reclamation or conjunctive use projects.

B. Elements of Case Studies.

The case studies will evaluate the following elements:

- The time and cost required to complete the environmental review process and each element within the process (e.g., notice of preparation to circulation of draft environmental document, draft environmental document to draft of final document, circulation of final document to certification of document, certification of document to approval of the project by the lead agency, lead agency approval to approvals by other regulatory agencies);
- Issues raised during the environmental review process and contribution to project delays;
- Procedures used to resolve the issue (e.g., tiering of documents, joint state/federal documents, scoping of alternatives, collaboration with public and regulatory agencies in preparation of documents, use of facilitation; processing deadlines, applicability of permit streamlining act etc.);

- Issues regarding analytical techniques and contribution to project delays (e.g., scope and timing of field studies, modeling issues);
- Issues raised after certification of environmental impact report by lead agency and contributions to delay;
- Public involvement process issues and contribution to project delays;
- Litigation timing and result;
- Comparative analysis of mitigation measures and project features designed to address environmental impacts.

C. Summary and Evaluation of Existing Tools to Reduce Regulatory Delays.

This portion of the study will review the existing statutory and regulatory tools to streamline the environmental process and, based on literature sources, evaluate the effectiveness of the statutory and regulatory tools. The tools include the following:

- Joint environmental documents;
- Tiered documents;
- Project phasing;
- Lead agency designation and responsible agency obligations;
- Collaboration with other agencies on scope of analysis and alternatives and mitigation measures;
- Use of process agreements including timetables, appeal procedures etc.;
- Use of Permit Streamlining Act or other laws or executive orders targeted at reducing processing delays.
- Mitigation banking and in lieu mitigation;
- Use of regional planning programs to address regional impact issues such as cumulative impacts and growth-inducement (e.g., habitat conservation plans, regional transportation plans).

D. Recommendations.

This section will include a list of recommendations to reduce delays and cost required to comply with the state and federal environmental requirements

applicable to water conservation and supply projects. The recommendations will be organized into three categories: (1) recommendations that will require statutory revisions; (2) recommendations that could be implemented through regulatory revisions; and (3) recommendations that could be implemented through the adoption of new or revised policies.



Item No.

INFORMATION ITEM

December 20, 2010

TO: Public Affairs & Legislation Committee
(Directors Hinman, Dick, Clark)

FROM: Kevin Hunt
General Manager

Staff Contact: Jessica J. Hanley

SUBJECT: WATER POLICY FORUM & DINNER (FEBRUARY 24, 2011)

STAFF RECOMMENDATION

Staff recommends the Board of Directors receive and file the report regarding the next MWDOC Water Policy Forum & Dinner on Thursday, February 24, 2011.

COMMITTEE RECOMMENDATION

Committee recommends (To be determined at Committee Meeting):

SUMMARY

The next MWDOC Water Policy Forum & Dinner will be held Thursday, February 24, 2011, from 6:00 - 8:30 p.m. at the Westin South Coast Plaza Hotel. Our keynote speaker for the event will be Chairman-Elect Colonel John V. Foley. The content of the keynote presentation will be developed in early 2011 once Colonel Foley has had some time to begin his chairmanship and establish priorities and objectives for the year.

Immediately prior to the dinner, there will be a cocktail reception honoring Colonel Foley's election as Chairman of the Metropolitan Board. The cocktail reception will be similar to the reception that was held at the November Policy Dinner for Director Ackerman. There will be three tray-passed appetizers, two cash bartender stations, and light decorations to celebrate the occasion. For dinner, guests will choose from chicken, salmon, or a vegetarian option. Staff has worked with the Westin to maintain the same pricing as we received at our previous event.

Budgeted (Y/N): N/A	Budgeted amount:
Action item amount:	Line item:
Fiscal Impact (explain if unbudgeted):	

At this point in time, a contract has been signed with the Westin to reserve the event space. This event will be held in the Grand Ballroom, where our first O.C. Water Summit was held. This space is a bit larger and more formal than the room in which we had the last Policy Dinner, so it will be able to accommodate a potentially larger number of attendees.

In terms of event marketing, an announcement is currently up on the website with a link to a flyer promoting the event. In January, an email will be sent out to all contacts in the District database to promote the event and invite guests to register. Additional event information will also be available on our website.

Staff welcomes any comments or suggestions on this event.

Municipal Water District of Orange County, California
Washington Update
December 15, 2010

Note: The Congress has been busy wrapping up end of year bills, including the continuation of the Bush Tax Cuts and passing the various spending bills which fund the Federal Government for the 2011 Fiscal Year. At press time, the House still had to approve the Senate passed Tax Package. The Senate and the House were still waiting to actively debate and pass the FY2011 Omnibus Appropriations Bill. The current funding resolution expires on December 18, 2010. As a result, it is anticipated that the Congress will either pass a short term “stop-gap” funding resolution later this week or pass the Omnibus Appropriations Bill by this coming Saturday. As new information becomes available on this funding matter, I will provide a separate update to this report.

To quickly recap the year, of interest specifically to MWDOC, there is \$134,000 contained in the Agriculture Appropriations Bill for the SmarTimer Program. The Senate was not able to approve STAG funding for our Desalination Project this year. (We did receive \$848,000 last year.) On the Water Resources Act Authorization Bill which has not passed this year but will surely be used as the starting point for next year’s bill, MWDOC had a \$1 Million Authorization contained in that legislation—sponsored by Senator Feinstein. Senator Boxer has never “published” her list of California Projects she was intending to put in the bill—a function of her being the Chairman of the Committee which passes the WRDA Legislation in the U.S. Senate.

LEGISLATIVE REQUESTS

<i>Potential Source of Funding</i>	<i>Description</i>	<i>Amount Requested</i>	<i>Status</i>
Natural Resources Conservation Service – NRCS-- US Dept of Agriculture	SmarTimer Irrigation Controller Installations	\$0.5M	The Omnibus Appropriations Bill contains \$134,000 for this project. Congresswomen Sanchez sponsored this provision this year. Once the program is fully implemented, there will be a significant annual reoccurring savings of some 30,000 acre feet of water. \$150,000 was received for this project for MWDOC for this fiscal year, FY2010. The Omnibus Bill still needs to pass the House and the Senate and be signed into law by the President.

<p>South Orange Coastal Ocean Water Desalination Project</p>	<p>Federal Appropriations and an Authorization for Federal Funds for the Desalination Project</p>	<p>\$1.3 M</p>	<p><i>Appropriations:</i> \$875,000 in federal funds were appropriated for a State and Tribal Assistance Grant (STAG Grant) for the Municipal Water District of Orange County for water infrastructure for the current fiscal year, FY2010. MWDOC is in the process of receiving these funds.</p> <p>MWDOC submitted a \$1.3 Million funding request with the Orange County Delegation and the two Senate Offices for federal funds for the South Orange Coastal Water Desalination Project. Senator Boxer submitted this request to the Interior Appropriations Committee. We have been kept in the “dark” all year long relative to whether or not we would receive funds out of this account again this year. Yesterday, we learned that the Omnibus Appropriations Bill did not contain funding for this project.</p> <p><i>Authorizations:</i> Senator Feinstein submitted a request to the Senate Environment and Public Works Committee (EPW Committee) for a \$1,000,000 Authorization for the MWDOC Desal Project. This proposed authorization bill, which will be introduced again next year, is called the Water Resources Development Act or “WRDA” bill. This type of authorization is considered an “authority” for the Army Corps of Engineers to perform the work for this vital project.</p> <p>Senator Boxer’s Office has not announced what projects they intended to submit officially for Senate consideration. Senate EPW Committee Staff have advised us that over 245 California Projects were submitted to</p>
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			<p>Senator Boxer’s Office. Because Senator Boxer is Chairwoman of the Senate EPW Committee, she asked that her Committee Staff review the merits of each submitted project. She has also asked that the Army Corps of Engineers provide her with a report as to which projects are meritorious. The Committee in turn has not announced the results of that review.</p> <p>With the beginning of the new Congressional session, the WRDA Bill is expected to be reintroduced again next year.</p>

GENERAL CONGRESSIONAL UPDATES

<p>Congressional Session Status</p>	<p>New Members of the House and the Senate will be sworn into office on January 5th. Both Houses are busy reorganizing various offices and committees and preparing for the new year. Of course, the House flipped to Republican control while the Senate Democrats will be working with a slim “working” majority of 53 Democrats to 47 Republicans. On virtually any controversial piece of legislation, it takes 60 votes in the Senate to pass a bill. As a result, we should see greater compromise between the two legislative bodies and the White House this coming year.</p>
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JCB 12-15-10

Summary Overview of Federal Authorizations/Appropriations Secured or Still Under Consideration

Source	Request	Authorization	Appropriation	Included in Agreement with MWDOC	Comments
STAG 2003 (FY 04)	\$1.0 M	n/a	\$148k	\$144k	Desalination
NRCS 2004 (FY 05)	\$1.0M	n/a	\$134k	\$94k	SmarTimer Program
NRCS 2005 (FY 06)	\$1.0 M	n/a	\$193k	\$149k	SmarTimer Program
NRCS 2006 (FY 07)	\$1.0 M	n/a	\$134k	\$0	SmarTimer Program
NRCS 2007 (FY 08)	\$500k	n/a	\$134k	\$85k	SmarTimer Program
NRCS 2008 (FY 09)	\$500k	n/a	\$134k	\$114k	SmarTimer Program
WRDA 2007 (Section 2039 Acct.)	n/a	\$40 million for California			
STAG 2009 (FY 10)	\$1.3 M	n/a	\$875k	\$848k	Agreement signed with EPA
NRCS 2009 (FY 10)	\$500k	n/a	\$150k	\$140k	SmarTimer Program
* WRDA 2010	\$18 M	\$1 M	---	---	
** STAG 2010 (FY 11)	\$1.3 M	---	---	---	
NRCS 2010 (FY 11)	\$500k	n/a	\$134k	Not yet reported	

** This authorizing legislation was not passed by Congress in 2010 but is likely to be the legislation used as a starting point in 2011.*

***No funding for FY 2011*



M E M O R A N D U M

To: MWDOC Public Affairs and Legislative Committee

From: Christopher Townsend, President
Heather Dion Stratman, Senior Director
Dana DeBeaumont, Federal Legislative Director
Casey Elliott, Senior Legislative Director
Matthew Hicks, Associate

Date: December 20, 2010

Subject: Monthly Report

On Monday December 6th, the new members of the Legislature were sworn into office. In addition, the Governor called a special session to order on December 6th. The convening of the special session is primarily an administrative action and neither House of the Legislature considered specific legislation to address the budget deficit.

As previously reported by the Legislative Analyst's Office, the State is facing a projected current year deficit of \$6.6 billion, which would result in a \$25 billion deficit for the 2010-11 fiscal year if no action is taken. The Governor released his special session proposal which would reduce the deficit by \$9.9 billion over the next 18 months. The Governor's proposal is a mix of \$7.4 billion in cuts, \$900 million in alternative funding, and \$1.6 billion in fund shifts. Specific items in the Governor's proposal include:

- \$750 million in cuts to CalWorks;
- \$200 million in cuts to childcare services (elimination all funding except pre-school and after-school);
- A fee on homeowners insurance to pay for Emergency Response services;
- Increased automated speed enforcement with a large percentage of fine revenue being directed to the State; and,
- Using vehicle weight fees to pay off transportation bond debt.

Most of the items that were proposed by the Governor have been previously presented to the Legislature, and rejected. The only truly new item is the weight fee shift to pay debt service on transportation bonds. This item is in direct response to the passage of Propositions 22 and 26 in November. This proposal would use vehicle weight fees,

currently paid on large trucks, to pay down the debt service on transportation bonds and use the gasoline excise tax, approved by the Legislature last year, to backfill the programs normally funded by the weight fees. This proposal would result in a savings to the General Fund of approximately \$800 million.

Legislative leadership has previously indicated that they prefer to wait until Governor-Elect Brown to be sworn into office before starting work on the budget. After the release of the Governor's proposal, Assembly Speaker John Perez indicated that it would be difficult to convince Democratic Assemblymembers to back a package of proposals that have previously been rejected. At this point, neither the Assembly or Senate are scheduled to return to Sacramento prior to January to work on the budget.

Subsequent to the Legislature Convening at the call of the Governor's special session to the budget deficit, the Governor-Elect held a budget forum in Sacramento to provide background information and context of the current state of the California budget. The forum, held December 8th, was attended by over 400 state and local elected officials and lasted two hours. The intent of the forum was to make sure that officials from across the State were educated on the financial climate surrounding the State budget and to make sure that everyone was working from the same set of facts.

The meeting consisted of two parts: presentations by key State officials on various aspects of the State budget and a question and answer portion with the elected officials in attendance.

Since the forum was conducted as a continuous dialogue, the below notes of the meeting are a collection of the thoughts expressed by each official throughout the meeting and are not presented in a chronological fashion.

Governor-Elect Brown

The Governor-Elect served as the facilitator for the forum. The Governor-Elect did not speak much, but rather focused on listening to the various viewpoints expressed by others.

- The purpose of this forum is not to argue about solutions to the State's budget crisis, but rather to get on the same page of underlying facts.
- Presented the attached PowerPoint which provides "big picture" context of the budget.
- The Legislative Analysts' Office (LAO) has projected a budget deficit of \$25.4 billion over the next 18 months and that figure is likely to grow by an additional \$2.7 billion if the federal government passes their current proposal for the estate tax.

Senate Pro Tem Steinberg

The Pro Tem did not have a presentation, but he consistently brought up several themes:

- The last several budgets have been patched together with temporary solutions, thereby exacerbating the current problem:
 - 2008-09 budget included \$24.3 billion in total solutions; 75% were short-term or didn't materialize.
 - 2007-08 budget included \$60 billion in total solutions; 84% were short-term or didn't materialize.
 - 2006-07 budget included \$19.3 billion in total solutions; 85% were short-term or didn't materialize.
- The State must work with local partners to realign the funding relationship between the State and local governments.

State Treasurer Bill Lockyer

The Treasurer presented a PowerPoint which outlines the State's current and future bond debt.

- The State's outstanding bond debt has nearly tripled in the last seven years.
- This increase in debt has increased the State's annual debt service to nearly \$6 billion; 6.5% of total General Fund spending.
- There is still an additional \$37 billion in general obligation bonds which have been approved by the voters but not yet issued.

State Controller John Chiang

The Controller presented the attached PowerPoint which outlines the State's cash flow issues and considerations.

- State budgets are projected spending plans, but the Controller must deal with the actual cash available to the State.
- At the height of the 2009 State cash crisis, the State had \$2.7 billion in the treasury, but over \$10 billion in immediate outstanding obligations.
- The State tries to keep a \$2.5 billion cash cushion at any given time due to the volatile nature of budget assumptions.
- If the current 2010-11 budget remains relatively stable then the State should maintain a positive cash flow for the remainder of the budget year; however, there is a projected cash shortage from July to November.
- Fundamentally, cash flow is an issue because the bulk of the State's expenditures occur in the first half of the fiscal year, but the bulk of the State's revenues are received in the second half of the fiscal year.

Ana Matasantos, Budget Director

Ms. Matasantos provided much of the budget context and factual background during the forum. Ms. Matasantos spoke on many different subjects, but they all mainly dealt with the overall condition of the budget.

- Over 53% of General Fund revenue comes from income taxes and another 30% comes from sales tax.
- Over 30% of General Fund expenditures are on K-12 education and another 22.3% is on health programs.

- Over 71% of state expenditures are classified as local assistance and another 13.3% are classified as state operations.
- Future significant budget pressures include:
 - Outstanding pension liabilities. Total state and local liability estimates range from \$100 billion to \$500 billion.
 - Outstanding budget borrowing of \$15.3 billion.
 - Unemployment Insurance Fund has a deficit of \$10 billion.

Mac Taylor, Legislative Analyst, Legislative Analyst Office

Mr. Taylor focused most of his comments on economic trends and state fiscal projections.

- State revenues are artificially high in 2010-11 and will be dropping significantly in the upcoming budget year due to:
 - Expiration of temporary tax increases: \$8.3 billion loss to the State.
 - Use of one-time solutions to solve previous budgets.
 - No more federal stimulus funds coming to California.
- California was in bad fiscal shape entering this most recent economic recession and during the recession the State lost nearly a quarter of its total revenue base.

The remainder of the forum was conducted as a question and answer session. This portion of the forum became much more political and strayed away from the focus on the underlying assumptions that form the basis of the budget and focused more on partisan talking points and potential solutions.

During the question and answer segment, the Democrats that spoke generally focused on two areas: the State needs to include new revenues in addition to budget cuts; and, many areas (primarily education and health and human services) have already been cut deeply and should be spared from future cuts. The Republicans that spoke during this period generally focused on the need for the State to promote a better business climate and focus on job growth and retention.

2011 TENTATIVE LEGISLATIVE CALENDAR

COMPILED BY THE OFFICE OF THE ASSEMBLY CHIEF CLERK
Deadlines based on custom and usage; pending adoption of the Joint Rules.
11-17-10

DEADLINES

JANUARY							
	S	M	T	W	TH	F	S
							1
Wk. 1	2	3	4	5	6	7	8
Wk. 2	9	10	11	12	13	14	15
Wk. 3	16	17	18	19	20	21	22
Wk. 4	23	24	25	26	27	28	29
Wk. 1	30	31					

FEBRUARY							
	S	M	T	W	TH	F	S
Wk. 1			1	2	3	4	5
Wk. 2	6	7	8	9	10	11	12
Wk. 3	13	14	15	16	17	18	19
Wk. 4	20	21	22	23	24	25	26
Wk. 1	27	28					

MARCH							
	S	M	T	W	TH	F	S
Wk. 1			1	2	3	4	5
Wk. 2	6	7	8	9	10	11	12
Wk. 3	13	14	15	16	17	18	19
Wk. 4	20	21	22	23	24	25	26
Wk. 1	27	28	29	30	31		

APRIL							
	S	M	T	W	TH	F	S
Wk. 1						1	2
Wk. 2	3	4	5	6	7	8	9
Wk. 3	10	11	12	13	14	15	16
Spring Recess	17	18	19	20	21	22	23
Wk. 4	24	25	26	27	28	29	30

MAY							
	S	M	T	W	TH	F	S
Wk. 1	1	2	3	4	5	6	7
Wk. 2	8	9	10	11	12	13	14
Wk. 3	15	16	17	18	19	20	21
Wk. 4	22	23	24	25	26	27	28
No Hrgs.	29	30	31				

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).

Jan. 3 Legislature reconvenes (J.R. 51(a)(1)).

Jan. 10 Budget must be submitted by Governor on or before this date (Art. IV, Sec. 12(a)).

Jan. 17 Martin Luther King, Jr. Day.

Jan. 21 Last day to submit bill requests to the Office of Legislative Counsel.

Feb. 18 Last day for bills to be introduced (J.R. 61(a)(1)) (J.R. 54(a)).

Feb. 21 President's Day.

Mar. 28 Cesar Chavez Day observed.

Apr. 14 Spring Recess begins upon adjournment (J.R. 51(a)(2)).

Apr. 25 Legislature reconvenes (J.R. 51(a)(2)).

May 6 Last day for **policy committees** to hear and report to fiscal committees **fiscal bills** introduced in their house (J.R. 61(a)(2)).

May 13 Last day for **policy committees** to hear and report to the floor **nonfiscal** bills introduced in their house (J.R. 61(a)(3)).

May 20 Last day for **policy committees** to meet prior to June 6 (J.R. 61 (a)(4)).

May 27 Last day for **fiscal committees** to hear and report to the floor bills introduced in their house (J.R. 61 (a)(5)). Last day for fiscal committees to meet prior to June 6 (J.R. 61 (a)(6)).

May 30 Memorial Day.

May 31 - June 3 Floor session only. No committee may meet for any purpose (J.R. 61(a)(7)).

Holiday schedule subject to final approval by Rules Committee.

OVER

2011 TENTATIVE LEGISLATIVE CALENDAR

COMPILED BY THE OFFICE OF THE ASSEMBLY CHIEF CLERK
Deadlines based on custom and usage; pending adoption of the Joint Rules.
11-17-10

JUNE							
	S	M	T	W	TH	F	S
No Hrgs.				1	2	3	4
Wk. 1	5	6	7	8	9	10	11
Wk. 2	12	13	14	15	16	17	18
Wk. 3	19	20	21	22	23	24	25
Wk. 4	26	27	28	29	30		

June 3 Last day for each house to pass bills introduced in that house (J.R. 61(a)(8)).

June 6 Committee meetings may resume (J.R. 61(a)(9)).

June 15 Budget Bill shall be passed by midnight (Art. IV, Sec. 12(c)(3)).

JULY							
	S	M	T	W	TH	F	S
Wk. 4						1	2
Wk. 1	3	4	5	6	7	8	9
Wk. 2	10	11	12	13	14	15	16
Summer Recess	17	18	19	20	21	22	23
Summer Recess	24	25	26	27	28	29	30
Summer Recess	31						

July 4 Independence Day.

July 8 Last day for **policy committees** to meet and report bills (J.R. 61(a)(10)).

July 15 Summer Recess begins on adjournment, provided Budget Bill has been enacted (J.R. 51 (a)(3)).

AUGUST							
	S	M	T	W	TH	F	S
Summer Recess		1	2	3	4	5	6
Summer Recess	7	8	9	10	11	12	13
Wk. 3	14	15	16	17	18	19	20
Wk. 4	21	22	23	24	25	26	27
No Hrgs.	28	29	30	31			

Aug. 15 Legislature reconvenes (J.R. 51 (a)(3)).

Aug. 26 Last day for **fiscal committees** to meet and report bills (J.R. 61(a)(11)).

Aug. 29 - Sept. 9 Floor session only. No committee may meet for any purpose (J.R. 61(a)(12)).

SEPTEMBER							
	S	M	T	W	TH	F	S
No Hrgs.					1	2	3
No Hrgs	4	5	6	7	8	9	10
Interim Recess	11	12	13	14	15	16	17
Interim Recess	18	19	20	21	22	23	24
Interim Recess	25	26	27	28	29	30	

Sept. 2 Last day to amend on the floor (J.R. 61(a)(13)).

Sept. 5 Labor Day.

Sept. 9 Last day for any bill to be passed (J.R. 61(a)(14)). Interim Recess begins on adjournment (J.R. 51(a)(4)).

IMPORTANT DATES OCCURING AFTER ADJOURNMENT FOR INTERIM RECESS

2011

Oct. 9 Last day for Governor to sign or veto bills passed by the Legislature on or before Sept. 9 and in the Governor's possession after Sept. 9 (Art. IV, Sec. 10(b)(1)).

2012

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).

Jan. 4 Legislature reconvenes (J.R. 51(a)(4)).

**Public Affairs Activities Report
November 15, 2010 – December 12, 2010**

<p>Client Agency Relations</p>	<p>Darcy and Tiffany Baca met with Metropolitan staff to continue planning the upcoming water inspection trips.</p> <p>Darcy met with John Arena from Metropolitan regarding outreach opportunities for small business.</p> <p>Darcy and Karl met with representatives from Metropolitan, US EPA and a delegation from Australia. Karl presented information on the ocean desalination efforts in Orange County and our water use efficiency program. Orange County Water District provided an overview and tour of GWRS.</p> <p>David and Jessica worked to develop a resolution for Moulton Niguel Water District to recognize them on their 50th anniversary.</p> <p>Jessica conducted the November Public Affairs workgroup meeting on November 16. Twenty-one staff members representing fourteen agencies participated in the meeting. Meeting content included the following: an update on the 2011 Children’s Water Education Festival; discussion on nomenclature: water use efficiency vs. conservation; member agency spotlight; election recap; and more. The next Public Affairs Workgroup meeting will be a workshop on crisis and risk communications, and it will be held on January 18 at MWDOC.</p>
<p>Community Relations</p>	<p>Darcy is coordinating the distribution of the Jamba Juice Swipe Cards. The first batch is scheduled to arrive by mid-December. A comprehensive distribution and promotion plan is being developed which include special coupon for MWDOC participants.</p> <p>Darcy met with Jeff Cole, producer and director, regarding OC Water Summit audio visual requirements, Water Policy Forum Dinners, Public Service Announcements and other filming opportunities.</p> <p>Darcy met with Ana Rothwell to identify future partnering opportunities for the Water: Do More with Less campaign.</p> <p>Jessica was invited to present on the <i>Water: Do More with Less</i> program at the North Texas Regional Water Conservation Symposium on November 18. The 45-minute presentation was delivered to an audience of more than one hundred water conservation practitioners and public affairs staff from throughout north Texas. The presentation was very well received and staff received a number of compliments as well as follow-up questions. Ms. Hanley’s airfare and hotel room were paid for by the sponsors</p>

	<p>of the symposium.</p> <p>David, Tiffany, and Karl staffed an open house for the League of Women Voters at the pilot plant site of the South Orange Coastal Ocean Desalination Project in Dana Point. The event was attended by approximately 25 people.</p>
School Program	<p>To date, Discovery Science Center has booked 57,854 students in the water assembly program. The target for the 2010-11 school year is 66,867 students, which includes 8,896 students that are being funded by the member agencies. So far this school year, 19,048 students have been taught.</p> <p>Darcy is working with Denise Antrim, Science Coordinator for the Orange County Department of Education, to schedule and coordinate the next Project WET training session.</p>
Media Relations	<p><u>Orange County Register</u>, reporter Doug Irving contacted Darcy Burke regarding the West Orange County Water District. Doug was referred to Howard Johnson of Huntington Beach for more information.</p> <p><u>Orange County Register</u>, reporter Teri Sforza, published a piece on the need for special districts in Orange County, including MWDOC. The article appeared on November 24, 2010 issue.</p>
Special Projects	<p>Darcy attended the ACWA Conference held in Palm Desert. In addition to attending the conference sessions, Darcy attended the Communications Committee, the Safe Drinking Water Act Committee and the first membership meeting of Cal Desal.</p> <p>Darcy continues to work with Ed Means as it relates to the Strategic Review. The scorecard is now complete and efforts have turned to developing tactics.</p> <p>Darcy participated on the Southern California Water Committee's Education Committee monthly conference call. This month's call focuses on the release of the working draft of the Bay Delta Conservation Plan.</p> <p>Darcy is planning on attending the Colorado River Water Users Conference in Las Vegas, Nevada on December 15th through the 17th.</p> <p>Darcy continues to work with Orange County Water District in regards to preliminary OC Water Summit planning.</p> <p>Darcy is developing a 60th Anniversary outreach plan. The first efforts will be presented at the Public Affairs and Legislation Committee meeting on December 20th.</p>

	<p>Darcy is working with Metropolitan staff to coordinate a reception in honor of Chairman-Elect Foley taking office. The event is scheduled for January 10th, 2010 at Union Station and will begin at 5:00 p.m.</p> <p>Jessica and Tiffany met with staff of Orange County Water District to discuss the O.C. Water Hero program. The two agencies reviewed the kit distribution protocol and how the workload is divided.</p> <p>Jessica and Darcy are planning the next Water Policy dinner, which will be held Thursday, February 24 at the Westin South Coast Plaza. Immediately prior to the dinner, a special reception will be held to honor MWD Chairman-Elect Foley, who will also be the keynote speaker for the event.</p> <p>Jessica and Tiffany designed and printed invitations for MWD Chairman-Elect Foley's reception on December 16 at the Colorado River Water Users Association conference in Las Vegas. The invitations were mailed out to MWD directors, council members, and key staff. Invitations will also be distributed at the conference.</p> <p>Jessica assisted with the WEROC open house on December 7 at the South EOC.</p> <p>On December 9, Jessica will be attending MWD's student art event in recognition of the winners from MWDOC's service area.</p>
<p>Water Use Efficiency Marketing</p>	<p>Jessica is working with the water use efficiency department to update the Water Smart Hotels Program brochure. The brochure will feature a new insert with a case study from a participating hotel. The promotional materials will be distributed to hotels throughout Orange County to facilitate participation in the program.</p> <p>Jessica met with consultant Rajan Brown to discuss marketing of the Performance Based Irrigation Management Contract, which is being finalized this month. The Contract and related concepts will be introduced in 2011 to Orange County cities, property managers, and landscape contractors.</p> <p>Jessica participated in the MWDOC-hosted workshop on Senate Bill x 7-7 on November 29.</p> <p>Jessica participated in the Orange County water use efficiency coordinators meeting on December 2. The meeting was hosted by Mesa Consolidated Water District.</p>
<p>Legislative Affairs</p>	<p>Approximately 20 member agency representatives and consultants attended the MWDOC Member Agency Legislative Coordination Meeting organized and facilitated by David. The meeting provided the attendees with an election recap, a recap of the recently</p>

completed state legislative session and a preview of the session beginning in 2011. There was also a dialogue about ways that this meeting can be presented moving forward that will keep member agencies engaged and ensure they receive value. The next meeting will be held in early 2011.

David provided an overview of last year's water reform legislative package at a recent workshop for the member agencies to discuss SBx7 7 and compliance options for Orange County in meeting the water use reduction targets established by the legislation.

David, Kevin, and Karl met with Chris Townsend, Heather Stratman and Matthew Hicks (Townsend Public Affairs) to discuss strategy and objectives for the coming legislative year and related matters.

Legislative briefings have begun with meetings recently being held with Supervisor Pat Bates and Assemblyman Jim Silva. David has provided staff support along with Heather Stratman (Townsend Public Affairs). Additional meetings will be scheduled for after the holidays.

David has been appointed to serve on the California Special Districts Association (CSDA) Legislative Committee during 2011.

David worked with the staff of Congressman Gary Miller to secure a room for the Orange County Water Issues Congressional Briefing and Luncheon on Wednesday, March 2, 2011 in Washington, D.C. A "Save the Date" notification has been distributed to the Members' offices and the MWDOC Member Agencies have been invited to participate.

David attended election post-mortems presented by the Orange County Business Council (OCBC) and the South Orange County Regional Chamber of Commerce (SOCRCC). The events featured political consultants, representatives from the U.S. Chamber of Commerce and other business groups, and a strategist from the National Republican Congressional Committee who discussed the results of the federal and state elections and what it means moving forward.

David continues providing staff support in the administration of the Water Advisory Committee of Orange County (WACO) and the Independent Special Districts of Orange County (ISDOC).



Item No. 10

ACTION
January 19, 2011

To: Board of Directors

From: Kevin Hunt, General Manager

**Subject: California Water Law Symposium
San Francisco, CA
January 22, 2011**

STAFF RECOMMENDATION:

Staff recommends the Board of Directors consider authorizing Directors and members of District staff as approved by the General Manager to attend the above referenced conference.

COMMITTEE RECOMMENDATION

This item has not been reviewed by a Committee.

REPORT

The California Water Law Symposium will hold an event on Saturday, January 22, 2011 in San Francisco. Director Clark has expressed interest in attending and due the timing of the event, staff believed it prudent to send the item directly to the Board. Attached is the program agenda.

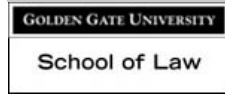
Cost

Registration	\$40 (General Registration)
Hotel:	\$300 (approximate)
Air Fare:	\$200 (approximate)



Program Organizers Content Directions Cost Registration

Event Sponsor



Keynote Sponsor



Reception Sponsor



Panel Sponsors



Additional Sponsor



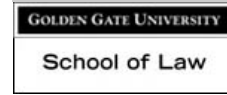
The End of Paper Water: Unlimited Demands, Natural Limits, and Reliable Supply

Date:
Saturday, January 22, 2011 (All day)
Duration:
7:30 am - 5:00 pm

Time	Activity/Topic
Symposium Program	
Saturday, January 22, 2011	
07:45 AM	Sign-in and Continental Breakfast
08:30 AM	Welcome
08:45 AM	CA's Water-Supply & Land-Use Planning Laws: Making Water Supply Real (Description)
	Moderator Roger Moore, Rossmann and Moore, LLP
	Panelists Randy Kanouse , East Bay Municipal Utility District James Moose , Remy, Thomas, Moose & Manley, LLP Eric Robinson , Kronick, Moskowitz, Tiedemann & Girard
10:00 AM	Keynote Address
	Keynote Speaker
10:30 AM	Break
10:45 AM	Increasing Conservation and Efficiency of CA's Water Supplies: Making Do With Less (Description)
	Moderator David Sandino , Texas Tech University School of Law/California Department of Water Resources
	Panelists Peter Gleick , Pacific Institute Andrew Hitchings , Somach, Simmons & Dunn Mary Aileen Matheis , Irvine Ranch Water District Jason Peltier , Westlands Water District
12:00 PM	Lunch
01:30 PM	The Water Package One Year Later: Making the Reform Work (Description)
	Moderator Richard M. Frank , Center for Law, Energy & the Environment, UC Berkeley School of Law
	Panelists Chris Frahm , Brownstein Hyatt Farber Schreck, LLP Phil Isenberg , Delta Stewardship Council Richard Roos-Collins , Bay Delta Conservation Plan Mark Franco , Winnemem Wintu Tribe
03:00 PM	Break
03:15 PM	Securing Water Rights in the Face of Environmental and Water Supply Concern: Making Secure Water Rights and Restoration Co-Equal (Description)
	Moderator John Leshy , U.C. Hastings College of the Law
	Panelists Brian Gray , U.C. Hastings College of the Law Jay Lund , Center for Watershed Studies, U.C. Davis Felicia Marcus , Natural Resources Defense Council Michael van Zandt , Hanson Bridgett
04:30 PM	Wrap up and Concluding Remarks
05:00 PM	Reception: Zare at Fly Trap, 2nd Street & Folsom, SF

Costs:
\$100 for MCLE Registration
\$40 for General Registration
\$0 for Students w/ current I.D.
Status:
Current
Location:
Golden Gate University School of Law
536 Mission Street, 2nd Floor
San Francisco, CA

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