

**MINUTES OF THE WORKSHOP BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)
WITH THE MWDOC MET DIRECTORS**

November 2, 2016

At 8:30 a.m. President Osborne called to order the Workshop Board Meeting of the Board of Directors of Municipal Water District of Orange County (MWDOC) at the District facilities located in Fountain Valley. Director Hinman led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Brett R. Barbre*
Larry Dick*
Joan Finnegan
Susan Hinman
Wayne Osborne
Sat Tamaribuchi
Jeffrey M. Thomas (absent)

MWDOC STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Mgr.
Jonathan Volzke, Public Affairs Manager
Melissa Baum-Haley, Sr. Water Resource Analyst
Kevin Hostert, Water Resources Analyst

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney (absent)
Linda Ackerman

OTHERS PRESENT

Richard Bell
Lisa Ohlund
Mark Monin
William Kahn
Fred Adjarian
Bob Hill
Mike Dunbar
Brian Ragland
Peer Swan
Doug Reinhart
Steve LaMar
Mary Aileen Mathias
Paul Weghorst
Paul Cook
Jim Fidler
Jim Atkinson
Don Froelich
Richard Fiore
Brian Probolsky
Joone Lopez
Jake Vollebregt
John Kennedy
Mike Markus

East Orange County Water District
East Orange County Water District
El Toro Water District
El Toro Water District
El Toro Water District
El Toro Water District
El Toro Water District
Emerald Bay Service District
Huntington Beach
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Mesa Water
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District

Adam Hutchinson	Orange County Water District
Ray Miller	San Juan Capistrano
Chuck Gibson	Santa Margarita Water District
Dan Ferons	Santa Margarita Water District
Jim Leach	Santa Margarita Water District
Kelly Radvansky	Santa Margarita Water District
Dennis Erdman	South Coast Water District
Bill Green	South Coast Water District
Wayne Rayfield	South Coast Water District
Steve Dopudja	Trabuco Canyon Water District
Gary Melton	Yorba Linda Water District
Ed Means	Means Consulting
Richard Eglash	Brady & Associates
Liz Mendelson	San Diego County Water Authority
Richard Gardner	
Catherine Glick	
Senator Patricia Bates	

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine need and take action to agendize item(s), which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present or, if less than two-thirds of the Board members are present, a unanimous vote.)

No items were presented.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

President Osborne inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting with General Manager Hunter responding no items were distributed.

No items were presented.

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Osborne inquired whether any members of the public wished to comment on agenda items.

No comments were received.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS

President Osborne requested reports from the MET Directors and comments, questions, or input from the audience.

MET Director Ackerman highlighted the MET discussions regarding the California WaterFix, noting that cost allocations/estimates are anticipated to be presented to the MET Board in the coming months. She also commented on the MET Board item with respect to the Lower

Colorado River Drought Contingency Plan, noting that the Board submittal addresses the three main areas of focus (storage access, future conflict, and dam protection/power generation).

Director Dick highlighted his activities with respect to recent inspection trips (including an agricultural inspection trip).

Director Barbre commented on the efforts MET has taken to ensure the Diemer Plant is fully functional and operational by replacing and updating equipment.

President Osborne reminded the audience that the purpose of this item is to provide the opportunity for MWDOC's Member Agencies to ask questions and communicate with the MWDOC MET Directors and he encouraged those in attendance to do so.

Considerable discussion ensued regarding the WaterFix cost allocations (MET's contributions and user pays), as well as the negotiations on the Colorado River.

ORANGE COUNTY'S WATER SUPPLY AND PERFORMANCE REPORT FOR AUGUST 2016

Water Resources Analyst Kevin Hostert reported on Orange County's water supply conditions and conservation performance for August 2016, noting that for the month of August Orange County saved 16.33%, far exceeding the MWDOC Countywide saving goal of 10%. He also reviewed supply conditions, reservoir storage, snowpack levels, and the "Table A" State Water Project Allocations for 2016 (currently set at 60% for 2016).

The Board received and filed the report.

UPDATE ON IMPLEMENTING GOVERNOR'S EXECUTIVE ORDER B-37-16 MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE

Sr. Water Resources Analyst, Melissa Baum-Haley, provided an update on the activities surrounding implementing the Governor's Executive Order B-37-16 (making water conservation a California way of life). Ms. Baum-Haley advised that to aid in the development of recommendations to implement this Order, the state agencies convened an Urban Advisory Group (UAG) comprised of approximately 35 water agencies, cities, environmental organizations, and stakeholders from across California (including representation from MET, MWDOC, and MNWD). She reviewed the four main areas of the Order, namely, use water more wisely, eliminate water waste, strengthen local drought resilience, and improve agricultural water use efficiency. With respect to urban water use, the main focus is on using water more wisely, eliminating water waste, and strengthening local drought resistance.

Discussion ensued regarding the state's authority with respect to urban landscaping (plant selection, etc.), potential penalties, and MWDOC's outreach efforts with the MWDOC agencies, as well as the ACCOC and others. Following discussion, it was noted that MWDOC staff would develop a template letter for others to use for commenting to the State on the draft report.

The Board received and filed the report.

MWD ITEMS CRITICAL TO ORANGE COUNTY

- a. MET's Water Supply Conditions
- b. MET's Finance and Rate Issues
- c. Colorado River Issues
- d. Bay Delta/State Water Project Issues
- e. MET's Ocean Desalination Policy and Potential Participation by MET in the Doheny Desalination Project
- f. Orange County Reliability Projects
- g. East Orange County Feeder No. 2
- h. South County Projects

The Board received and filed the information as presented.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding October MET Board Meeting
- b. Review Items of significance for the Upcoming MET Board and Committee Agendas

No new information was presented; the information was received and filed.

RECOGNITION OF DIRECTOR SUSAN HINMAN FOR HER SERVICE ON THE MWDOC BOARD OF DIRECTORS (ON THE OCCASION OF HER RETIREMENT)

At 9:45 a.m., President Osborne, as well as Directors Finnegan, Dick, and Barbre commended Director Hinman on her exemplary service, and presented her with a commendation Resolution honoring her on the occasion of her retirement.

This presentation was followed by presentations and comments from MWDOC's General Manager and member agencies, Senator Bates, and a representative from Supervisor Bartlett's office.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:00 a.m.

Maribeth Goldsby
Board Secretary