

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
April 19, 2017**

At 8:30 a.m., President Osborne called to order the Regular Meeting of the Municipal Water District of Orange County in the Board Room at the District facilities located in Fountain Valley. Director Dick led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

Brett R. Barbre (absent)  
Larry Dick  
Joan Finnegan (absent)  
Wayne Osborne  
Sat Tamaribuchi  
Jeffery M. Thomas  
Megan Yoo Schneider

**STAFF**

Robert Hunter, General Manager  
Karl Seckel, Assistant General Manager  
Jeff Dunn, Legal Counsel  
Maribeth Goldsby, Board Secretary  
Harvey De La Torre, Associate General Manager  
Damon Micalizzi, Director of Public Affairs  
Jonathan Volzke, Public Affairs Manager  
Joe Berg, Director of Water Use Efficiency  
Kevin Hostert, Water Resources Analyst  
Melissa Baum-Haley, Sr. Water Resources Analyst  
Heather Baez, Governmental Affairs Manager  
Keith Lyon, Principal Analyst  
Charles Busslinger, Principal Engineer

**ALSO PRESENT**

Larry McKenney  
Linda Ackerman  
William Kahn  
Dennis Erdman  
Rick Erkeneff  
Andy Brunhart  
Al Nederhood  
Brooke Jones  
Patty Quilizapa  
Christine Carson

MWDOC MET Director  
MWDOC MET Director  
El Toro Water District  
South Coast Water District  
South Coast Water District  
South Coast Water District  
Yorba Linda Water District  
Yorba Linda Water District  
Metropolitan Water District of So. Calif.  
Aleshire & Wynder

**ACKNOWLEDGEMENT OF KEITH LYON ON THE OCCASION OF HIS RETIREMENT**

Assistant General Manager Karl Seckel, presented Keith Lyon a Proclamation on this occasion of his retirement.

**PUBLIC PARTICIPATION/PUBLIC COMMENT**

President Osborne announced members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested members of the public identify themselves when called on. Mr. Osborne asked whether there were any comments on other items which would be heard at this time.

No public comments were received.

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

No items were received.

**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.

No items were distributed.

**CONSENT CALENDAR**

President Osborne stated all matters under the Consent Calendar would be approved by one MOTION unless a Director wished to consider an item separately.

Director Tamaribuchi pulled Item No. 2(c) (Public Affairs & Legislation Committee minutes for February) from the Consent Calendar for further discussion.

Upon MOTION by Director Thomas, seconded by Director Dick, and carried (5-0), the Board approved the balance of the Consent Calendar items as follows. Directors Dick, Osborne, Tamaribuchi, Thomas and Yoo Schneider all voted in favor. Directors Barbre and Finnegan were absent.

**MINUTES**

The following minutes were approved.

March 1, 2017 Adjourned Workshop Board Meeting  
March 15, 2017 Regular Board Meeting

**COMMITTEE MEETING REPORTS**

The following Committee Meeting reports were received and filed as presented.

Planning & Operations Committee Meeting: March 6, 2017  
Administration & Finance Committee Meeting: March 8, 2017  
Public Affairs & Legislation Committee Meeting: March 20, 2017  
Executive Committee Meeting: March 16, 2017  
MWDOC/OCWD Joint Planning Committee Meeting: March 22, 2017

**TREASURER'S REPORTS**

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of March 31, 2017  
MWDOC Disbursement Registers (March/April)

The following items were received and filed as presented.

MWDOC Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of February 28, 2017

PARS Monthly Statement (OPEB Trust)

Water Use Efficiency Projects Cash Flow

**FINANCIAL REPORT**

The following item was received and filed as presented.

Combined Financial Statements and Budget Comparative for the period ending February 28, 2017

**TECHNICAL ASSISTANCE TO STAFF ON ELECTROMAGNETIC FLOWMETERS (MAG METERS) OR ULTRASONIC FLOWMETERS (SONIC METERS)**

The Board authorized the General Manager to enter into a contract with Black & Veatch Engineers for technical assistance to support staff on a not to exceed basis of \$16,000.

**END CONSENT CALENDAR**

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**PUBLIC AFFAIRS & LEGISLATION COMMITTEE MEETING MINUTES: MARCH 20, 2017**

Director Tamaribuchi requested the meeting minutes be revised to reflect the correct voting members of the Committee (page 4 of the minutes).

Upon MOTION by Director Tamaribuchi, seconded by Directors Thomas and Osborne, and carried (5-0), the Board approved the February 21, 2017 Public Affairs & Legislation Committee meeting minutes as revised to reflect the correct voting members of the Committee. Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**ACTION CALENDAR**

**UPDATE TO THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY CONTINUITY OF OPERATIONS PLAN (COOP)**

Upon MOTION by Director Thomas, seconded by Director Dick, and carried (5-0), the Board adopted RESOLUTION NO. 2048 adopting the revised MWDOC Continuity of Operations Plan by the following roll call vote:

AYES: Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas  
 NOES: None  
 ABSENT: Directors Barbre and Finnegan  
 ABSTAIN: None

**AB 1667 (FRIEDMAN) – URBAN WATER SUPPLIERS: LANDSCAPE WATER METERS**

Upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted an oppose position on AB 1667 (Friedman). Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**AB 869 (RUBIO) – RECYCLED WATER STATUTORY PROTECTIONS**

Upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted a support position on AB 869 (Rubio). Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**AB 732 (FRAZIER) – DELTA LEVEE MAINTENANCE**

Upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted an oppose position on AB 732 (Frazier). Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**AB 791, AB 792, AND AB 793 (FRAZIER) – DELTA REGION MEASURES**

Upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted an oppose position on AB 791, AB 792, and AB 793 (Frazier). Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**AB 574 (QUIRK) – RECYCLED WATER**

Upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted a support position on AB 574 (Quirk). Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**AB 968 (RUBIO) – LONG-TERM WATER USE EFFICIENCY**

General Manager Hunter advised that the Public Affairs & Legislation Committee reviewed this legislation in draft form and suggested the Board “support as proposed to be amended.” Subsequent to the Committee meeting the author of the bill (Rubio) accepted the draft document and as a result staff recommends the Board adopt a support position.

Upon MOTION by Director Thomas, seconded by Director Osborne, and carried (5-0), the Board adopted a support position on AB 968 (Rubio). Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**AB 1654 (RUBIO) – WATER SHORTAGE: URBAN WATER MANAGEMENT PLANNING**

Upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted a support position on AB 1654 (Rubio). Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR NOMINATIONS, SEAT C**

Upon MOTION by Director Dick, seconded by Director Yoo Schneider, and carried (5-0), the Board received and filed the report as presented. Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**AUTHORIZATION TO CONTRACT FOR SOCIAL MEDIA CONSULTING SERVICES FOR A CA WATERFIX & ECORESTORE CAMPAIGN**

Upon MOTION by Director Dick, seconded by Director Yoo Schneider, and carried (5-0) the Board authorized entering into a contract with HashtagPinpoint Corporation for strategic social media consulting services for the Municipal Water District of Orange County (MWDOC) California WaterFix & EcoRestore Outreach Campaign at a base cost of \$5,000 per month for three months. Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor. Directors Barbre and Finnegan were absent.

**ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS**

Upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted RESOLUTION NO. 2049, in support of the Association of California Water Agencies Policy Statement on Bay-Delta Flow Requirements. Said RESOLUTION NO. 2049 was adopted by the following roll call vote:

- AYES: Directors Dick, Osborne, Yoo Schneider, Tamaribuchi & Thomas
- NOES: None
- ABSENT: Directors Barbre and Finnegan
- ABSTAIN: None

**RESOLUTION FOR RETIRING MET DIRECTOR ROBERT WUNDERLICH**

This item was tabled.

**INFORMATION CALENDAR**

**GENERAL MANAGER'S REPORT, APRIL 2017**

General Manager Hunter advised that the General Manager’s report was included in the Board packet.

General Manager Hunter announced that MWDOC would host its Elected Officials Forum on April 26, 2017 at 6:00 pm

President Osborne referenced the letters received from the Member Agencies opposing the addition of the Government Affairs position to the draft FY 2017-18 budget. Mr. Hunter advised that he would contact the Board members to seek their input.

The Board received and filed the report as presented.

## **MWDOC GENERAL INFORMATION ITEMS**

### **BOARD OF DIRECTORS**

The Board members each reported on their attendance at the regular (and special) MWDOC Board and Committee meetings. In addition to these meetings, the following reports were made on conferences and meetings attended on behalf of the District.

On behalf of Director Barbre, Secretary Goldsby read aloud the written report submitted by Director Barbre. The meetings Mr. Barbre attended in his capacity of a MWDOC Director included: the MWDOC Board, Workshop Board, Executive Committee, Public Affairs & Legislation Committee (March and April), Administration & Finance Committee, MWDOC/OCWD Joint Planning Committee, and Planning & Operations Committee meetings, as well as the MWDOC/YLWD/OCWD joint meeting, the OC Water Summit planning meeting, the ISDOC luncheon, the Sexual Harassment Prevention training, a meeting with representatives from the City of Placentia and Golden State Water Company regarding McFadden turf replacement, and a meeting with Mike Dunbar regarding OC water issues. The meetings Mr. Barbre attended in his capacity of MET Director included: the MET Director luncheon meeting (4<sup>th</sup> Monday), the 4<sup>th</sup> Tuesday MET Committee day, the La Habra City Council meeting, the MWDOC/MET Director caucus, the Inland Empire caucus, the MET Board meeting, the City of Buena Park Water Committee meeting, as well as hosting a Colorado River 3-day inspection trip.

Director Dick reported that he attended the following meetings in his capacity as MWDOC Director: Planning & Operations, Administration & Finance, Executive Committee, Public Affairs & Legislation Committee (March and April), MWDOC/OCWD Joint Planning Committee, and the Workshop Board meetings, as well as the WACO and WACO Planning Committee, the South OC Economic Coalition meeting, the ISDOC Executive Committee and ISDOC luncheon meetings, and a meeting with Director Yoo Schneider. The meetings Mr. Dick attended in his capacity of MET Director included: the Urban Water Institute meeting, the MET Director luncheon meeting (4<sup>th</sup> Monday), the MET Executive Committee meeting, a legislative trip to Sacramento, the Water Policy dinner, the Sexual Harassment Prevention training, the MWDOC/MET Director caucus, a meeting with the MWDOC MET Directors, the MET Board and Committee meetings, the MET Caucus (Inland Empire), the Garden Grove and Tustin Chamber of Commerce meetings, a meeting with Feedy Mares (MET), and the OC Taxpayers Association meeting.

Director Tamaribuchi noted his attendance at all of the MWDOC Board and Committee meetings (except the Planning & Operations Committee and Water Policy dinner), a School Program presentation at El Toro High School, a meeting with Director Yoo Schneider and staff from Inside

the Outdoors regarding the high school curriculum, the Water Policy Conference 26 in San Diego, and the CCEEB/ CED meetings regarding the WaterFix and Climate Change.

Director Thomas stated that he attended the Water Policy dinner, the Public Affairs & Legislation and Administration & Finance Committee meetings, the Workshop Board meeting, the South OC Economic Coalition meeting, the OC Water Summit Planning meeting, the WACO meeting, and the Sexual Harassment Prevention training.

Director Yoo Schneider reported on attending all MWDOC Board and Committee meetings, a meeting with Director Dick, a meeting with MWDOC staff, a meeting with Mary Jane Foley regarding OC water issues, and a meeting with legal counsel. She advised that she would be meeting with a member agency later in the week, and that she will be providing two presentations on water during her upcoming vacation to Korea. Director Yoo Schneider advised that although she did not attend the Sexual Harassment Prevention training, she did complete the training via an on-line webinar and that she will also be completing her Governance Training via webinar.

Director Osborne advised that he attended the Board meeting, the Workshop Board meeting, the Planning & Operations, Administration & Finance, Public Affairs & Legislation (March/April), the MWDOC/OCWD Joint Planning Committee, and the Executive Committee meetings, as well as the WACO Planning Committee meeting (3/21), the ISDOC luncheon (3/30), the Water Policy dinner (3/30), the Sexual Harassment Prevention training (4/4), and the WACO meeting (4/7).

#### **CLOSED SESSION**

At 9:12 a.m., Legal Counsel Dunn announced that the Board would adjourn to closed session pursuant to Government Code Section 54956.9(2)(d) for a conference with legal counsel regarding anticipated litigation (one case).

#### **RECONVENE**

The Board reconvened at 9:33 a.m., and Legal Counsel Dunn announced that no reportable action was taken in closed session.

#### **ADJOURNMENT**

There being no further business to come before the Board, President Osborne adjourned the meeting at 9:34 a.m.

Respectfully submitted,

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Maribeth Goldsby, Secretary