

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
February 15, 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. President Osborne led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

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

**STAFF**

Robert Hunter, General Manager  
Karl Seckel, Assistant General Manager  
Alisha Winterswyk, Legal Counsel  
Maribeth Goldsby, Board Secretary  
Harvey De La Torre, Associate General Manager  
Damon Micalizzi, Director of Public Affairs  
Melissa Baum-Haley, Sr. Water Res. Analyst  
Jonathan Volzke, Public Affairs Manager  
Tiffany Baca, Public Affairs Supervisor  
Charles Busslinger, Principal Engineer

**ALSO PRESENT**

Larry McKenney  
Linda Ackerman  
William Kahn  
Paul Weghorst  
Jim Atkinson  
Paul Shoenberger  
Dennis Erdman  
Andy Brunhart  
Al Nederhood  
Brooke Jones  
Richard Eglash  
Kelly Rowe

MWDOC MET Director  
MWDOC MET Director  
El Toro Water District  
Irvine Ranch Water District  
Mesa Water  
Mesa Water  
South Coast Water District  
South Coast Water District  
Yorba Linda Water District  
Yorba Linda Water District  
Brady & Associates  
Water Resources Consultant

**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.

MWDOC MET Director Larry McKenney advised that in response to issues surrounding Prop 218 (setting water rates), Senator Hertzberg has introduced SCA 4, a spot bill which would allow water districts and local governments to pursue storm water projects and conservation pricing for water. He advised that ACWA is working with Mr. Hertzberg's staff on this legislation. The Board asked that staff provide a detailed report be given at the Public Affairs & Legislation Committee.

**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 presented.

**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.

Upon MOTION by Director Dick, seconded by Director Finnegan, and carried (7-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Dick, Finnegan, Osborne, Tamaribuchi, Thomas and Yoo Schneider all voted in favor.

**MINUTES**

The following minutes were approved.

- January 4, 2017 Workshop Board Meeting
- January 5, 2017 Special Board Meeting
- January 18, 2017 Regular Board Meeting
- January 28, 2017 Special Board Meeting

**COMMITTEE MEETING REPORTS**

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

- Planning & Operations Committee Meeting: January 3, 2017
- Administration & Finance Committee Meeting: January 11, 2017
- Public Affairs & Legislation Committee Meeting: January 16, 2017
- Executive Committee Meeting: January 19, 2017, 2017
- MWDOC/OCWD Joint Planning Committee Meeting: January 25, 2017

**TREASURER'S REPORTS**

The following items were ratified and approved as presented.

- MWDOC Revenue/Cash Receipt Register as of January 31, 2017
- MWDOC Disbursement Registers (January/February)

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 December 31, 2016

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 November 30, 2016  
Quarterly Budget Review

**WEB HOSTING AND ANNUAL SUPPORT FOR THE CALIFORNIA SPRINKLER ADJUSTMENT NOTIFICATION SYSTEM**

The Board authorized the General Manager to enter into a professional services contract with Enterprise Information Systems, Inc. for annual web hosting and maintenance of the California Sprinkler Adjustment Notification System at a cost not to exceed \$14,400.

**REFINEMENTS TO THE TURF REMOVAL REBATE PROGRAM**

The Board authorized the addition of Electronic signatures and Spray-to-Drip rebate processing into Year II of the Droplet Technologies agreement at a cost not to exceed \$23,500.

**COMMITTEE AND RESOLUTION OPTIONS RELATING TO JOINT/CONSOLIDATED COMMITTEE WITH OCWD AND DESALINATION PROJECTS**

The Board designated the MWDOC/OCWD Joint Planning Committee to act as the vehicle/committee to discuss desalination issues with OCWD, and place "desalination" as a regular agenda item on that Committee.

**STANDING COMMITTEE AND AD HOC COMMITTEE APPOINTMENTS FOR 2017; SCHEDULE OF MEETING DATES FOR 2017**

The Board (1) ratified the list of Standing Committee and Ad Hoc Committee appointments as presented by the President of the Board; and (2) ratified the Committee meeting dates/times for 2017.

**AUTHORIZE STAFF ATTENDANCE AT MULTI-STATE SALINITY COALITION CONFERENCE, MARCH 1-3, 2017, LAS VEGAS**

The Board authorized Charles Busslinger's attendance at the Multi-State Salinity Coalition Conference to be held March 1-3, 2017 in Las Vegas.

**END CONSENT CALENDAR**

**ACTION CALENDAR**

**CONSIDER REVISIONS TO ADMINISTRATIVE CODE**

President Osborne announced that proposed amendments to the Administrative Code were before the Board for consideration.

Upon MOTION by Director Barbre, seconded by Director Tamaribuchi, and carried (7-0), the Board approved revisions to Administrative Code Sections 1202 (Appointments/fill vacancy in Committee), and 1301 (Election of Officers), as presented. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor.

**ASSOCIATION AND COMMISSION APPOINTMENTS FOR 2017**

President Osborne announced that the proposed appointments to the Associations and Commissions for 2017 were before the Board for consideration.

Upon MOTION by Director Yoo Schneider, seconded by Director Finnegan, and carried (7-0), the Board ratified the appointment of Representatives and Alternates to Associations, as recommended by the President of the Board; and upon MOTION by Director Thomas, seconded by Director Yoo Schneider, and carried (7-0), the Board adopted RESOLUTION NO. 2043 approving the appointment of Satoru Tamaribuchi as Representative and Karl Seckel as Alternate to the Santiago Aqueduct Commission (SAC), for submission to SAC. Said RESOLUTION NO. 2043 was adopted by the following roll call vote:

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

**SELECTION OF CONSULTANT FOR 2016 MEMBER AGENCIES WATER QUALITY CONSUMER CONFIDENCE REPORT**

President Osborne announced that the proposal to select Stetson Engineering for preparation of Water Quality Consumer Confidence Reports was before the Board for consideration.

General Manager Hunter explained that the write up was revised (subsequent to the Committee meeting) to reflect the four-year renewal option, as well as clarifying the past contract amounts (going back 5-6 years) with Stetson.

Director Barbre highlighted this item, noting that it is a valuable service the District provides to its agencies; he recommended this item come before the Board for approval each year. Director Dick concurred.

Upon MOTION by Director Barbre, seconded by Director Osborne, and carried (7-0), the Board awarded a contract to Stetson Engineering for preparation of Water Quality Consumer

Confidence Reports for one-year, in an amount not to exceed \$35,100, with the option to renew for four additional years, with the option of adjusting services and price for each subsequent year. This item is to be presented to the Board for approval each year.

## **INFORMATION CALENDAR**

### **GENERAL MANAGER'S REPORT, FEBRUARY 2017**

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

Director Barbre referenced an effort between staff and the Orange County Realtors staff (printing and distributing 89,000 water conservation door hangers to realtors in Orange County), suggesting staff also contact the Pacific West Association of Realtors; staff agreed to reach out.

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.

Director Dick reported that he attended the Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop Board and Regular Board meetings, and the Special Board Meeting. He also reported on attending the MWDOC MET Director meetings, the MET Committee and Board meetings, the ISDOC workshop and ISDOC Executive Committee meeting, a meeting with Dick Ackerman, the Rancho California Agricultural Conference, the OC Taxpayers Association meeting, and the Urban Water Institute Conference.

Director Finnegan advised that she attended the Planning & Operations, Administration & Finance, and the Public Affairs & Legislation Committee meetings, as well as the Special Board meeting (regarding the General Manager's performance evaluation), and the ISDOC Executive Committee meeting.

Director Barbre reported that he attended the following meetings in his capacity as MET Director: MWDOC MET Directors meeting (2), MWDOC Caucus meeting, the fourth Tuesday MET Committee day, the MET Local Infrastructure Inspection Trip, MET Caucus meeting, a meeting with Chairman Record, General Manager Kightlinger, Chief Financial Officer Breaux, and General Counsel Scully, as well as the MET Board and Committee days. For MWDOC he attended the Regular Board and Workshop Board meetings, the Special Board meeting on the General Manager's performance evaluation, the Planning & Operations, Administration & Finance, Executive and MWDOC/OCWD Joint Planning Committee meetings, as well as the Yorba Linda Water District Board meeting, the ISDOC luncheon, the Buena Park City Council meeting, and a meeting with Teri Sforza of the *OC Register*.

Director Tamaribuchi attended all scheduled MWDOC Board and Committee meetings in January/February (except the MWDOC/OCWD Joint Planning Committee meeting), a meeting with OC CoastKeepers re Delta issues, the South Coast Water District briefing on the Doheny Desalination Project, the WACO meeting, the Urban Water Institute Spring Conference, the OCBC Infrastructure Committee meeting, and a meeting with MET staff regarding the cost projections for the California Water Fix. He suggested MET present this information on the California Water Fix cost projections at an upcoming meeting. Mr. Tamaribuchi noted that he planned on attending the OCBC legislative trip to Sacramento in March to promote the California Water Fix.

Director Thomas reported on attending the MWDOC Regular Board meeting, the Special Board meeting (regarding the General Manager's performance evaluation), the Elected Officials Forum, the Administration & Finance, Public Affairs & Legislation, MWDOC/OCWD Joint Planning Committee, and Executive Committee meetings, the ISDOC luncheon, the City of Tustin Inaugural Mayor's event, the OC Water Summit planning meetings, the Rancho California Agricultural Conference, and the Urban Water Institute Conference.

Director Yoo Schneider advised that she attended the Planning & Operations, Administration & Finance, and Public Affairs & Legislation Committee meetings, the Workshop Board and Regular Board meetings, a meeting with Director Thomas, a meeting with Santa Margarita Water District, as well as the Santa Margarita Water District Strategic Planning meeting. She also reported on attending the South Coast Water District briefing regarding the Doheny Desalination Project, a meeting with UCI, a Poseidon meeting, a meeting with Dick Ackerman, the WACO meeting, the San Juan Basin Authority meeting, a Women in Water meeting (where she was featured speaker), and a meeting with MWDOC staff regarding the education program.

President Osborne reported that he attended the Workshop and Regular Board meetings, the Special Board meeting regarding the General Manager's performance evaluation, the Planning & Operations Committee, Administration & Finance, Public Affairs & Legislation, MWDOC/OCWD Joint Planning Committee, and Executive Committee meetings, the ISDOC luncheon and ISDOCL Planning Committee meetings, the WACO meeting, and the OC Water Summit Planning meetings.

Director Barbre then referenced the State Water Project facilities, noting the operations and maintenance by the Department of Water Resources is lacking; he suggested the Board discuss the potential for MET to assume the operations and maintenance responsibilities for the State Water Project. President Osborne suggested this issue be addressed during the Executive Committee's review of March agendas.

## **ADJOURNMENT**

There being no further business to come before the Board, President Osborne adjourned the meeting at 9:00 a.m.

Respectfully submitted,

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Maribeth Goldsby, Secretary