

MEETING OF THE BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**EXECUTIVE COMMITTEE**  
October 20, 2005, 8:30 a.m.  
MWDOC Conference Room 102B

Director Royce, President  
Director Hinman, Vice President  
Director Barbre, Immediate Past President

Staff: K. Hunt, K. Seckel,  
M. Goldsby

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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**

#### **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)

1. REVIEW MASTER CALENDAR FOR UPCOMING ACTIVITIES
  - a. Upcoming significant items /presentations
  - B. Other Items
2. PROPOSALS FOR FUTURE AGENDAS
  - a. MWDOC Board
  - b. MWDOC/OCWD Joint Planning Committee
3. GENERAL MANAGER'S ACTIVITIES
4. REVIEW AND DISCUSS DISTRICT AND BOARD ACTIVITIES

### **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.

# OCTOBER

Oversight Body	Item	Date/Timeline
General Board and Staff Matters	Quarterly Cash & Investment Report to Board OCWD Preliminary Projection of Basin Production Percentage Documentation for MET Operational Credit Programs Staff Prepares Water Rates Survey	
Administration & Finance	Quarterly Cash & Investment Report to Board	
Planning & Operations		
Public Affairs/MET Oversight	Project Wet State Legislative: > Last day Gov to sign/veto bills passed by Legislature Federal Legislative: > Senate: Target Adjournment (To be announced)	October 9

10.1

# NOVEMBER

Oversight Body	Item	Date/Timeline
General Board and Staff Matters	Staff performs annual salary survey comparison (November/December) Staff open enrollment for health benefits Staff open enrollment for flexible benefits Staff Prepares Water Rates Survey Documentation for MET Operational Credit Programs ACWA Fall Conference	
Administration & Finance	A&F Committee to review salary and benefit survey information Provide ACWA health insurance rate information to A&F	
Planning & Operations		
Public Affairs/MET Oversight	State Legislative: Federal Legislative	

## DECEMBER

Oversight Body	Item	Date/Timeline
General Board and Staff Matters	Meeting with MET staff re In-Lieu and groundwater options for subsequent calendar year  Staff Prepares Water Rates Survey  MET Revenue Requirement Letter issued  Documentation for MET Operational Credit Programs  MET GM Annual Workplan re Budget developed  Renew Legislative Advocate Contracts (TPA in 12/06 and Barker in 12/07 with a review in 06)  Staff to distribute General Manager's Evaluation forms to Directors	
Administration & Finance	Year-end financial report presented by auditors  Semi-annual of summary of on-going contracts	
Planning & Operations		
Public Affairs/MET Oversight	PAMO to review Legislative Strategies for Upcoming Year  State Legislative: 2005/06 Legislative Session convenes  Federal Legislative	

# General Manager

## October 2005

October 2005							November 2005						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					October 1
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8:30am 10:30am P&O Comm. (101) 10:00am 11:30am WUE 12:00pm 1:00pm OC storage (nieuport 17) 1:30pm 2:30pm Parking/Lab (vg) 4:00pm 5:00pm Salvatore Gonzalez-Pridesa (kh) 6:00pm 8:00pm OC Storage Prop.	8:00am 9:30am Robert Haiman-MWH 8:30am 9:30am Admin.Staff 10:00am 11:30am Accounting 12:00pm 1:30pm John Ruetten (here) 2:00pm 3:00pm Funding	8:30am 10:30am JWS Board Mtg (Jt. Bdrm) 10:00am 11:00am MWDOC Met Dirs (102) 5:00pm 6:30pm OcwD Board	US Desal Coalition (DC) 10:00am 11:30am Caucus (Met) 12:00pm 1:30pm C&W Caucus 6:00pm 8:00pm Eddie Rigdon's Dinner (Summit House/Fullerton)	7:30am 9:00am WACO (OCSD ) 9:00am 10:00am Renae and Jim 10:00am 11:00am UWMP (kh)	
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Met Comm.	Met Board 9:00am 10:30am Gary Gellinas-Water2Save (kh) 5:00pm 6:30pm Mesa Dinner (Newport Rib Co.) 7:00pm 8:30pm Mesa Qtrly Brfng	Columbus Day (United States) 7:30am 8:00am OcwD Water Issues 8:30am 10:30am Admin. & Finance Comm. (101) 2:45pm 4:15pm Dr. Yebisu 4:00pm 4:30pm Mgrs. Conf.Call	Payday 11:30am 1:00pm Robert Poor 12:00pm 1:30pm Rotary 3:30pm 5:30pm John Ruetten (kh)	9:00am 12:00pm Met Managers	
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8:30am 10:30am PA/Met Oversight Comm. (101) 10:00am 11:00am WUE	7:30am 9:00am WACO Planning 9:00am 11:00am Mgmt Staff (kh) 1:00pm 2:30pm PA Group 2:00pm 3:30pm Ad Hoc Comm. (Mesa) (102)	Kevin - Vacation 8:00am 8:30am Dir.Royce 8:30am 10:30am Board Mtg. 1:00pm 2:30pm Interview-Antonia Castro (Kevin's Office ) 5:00pm 6:00pm OcwD Board	8:30am 10:30am Exec. Comm. Mtg. (102) 10:00am 11:00am Pre-Planning (vg) 2:00pm 4:00pm Desal Mgrs	7:30am 11:00am OC Infra.Rpt Card (uci) 10:30am 12:00pm Value on Tap (101) 3:00pm 4:00pm Conf. call (Supp. Stor. Agrmnt)	
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Halloween (United States) 8:30am 10:30am P&O Comm. (101) 10:00am 11:30am WUE					

ITEM NO. 3

# General Manager

## November 2005

November 2005							December 2005						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
	November 1	2 8:30am 10:30am JWS Board Mtg (Jt. Bdrm) 10:00am 11:00am MWDOC Met Dirs (102) 5:00pm 6:30pm Ocwd Board	3 10:00am 11:30am Caucus (Met) 12:00pm 1:30pm C&W Caucus	4 7:30am 9:00am WACO (OCSD )	5
					6
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7 Met Comm.	8 Election Day (United States) Met Board	9 7:30am 8:00am Ocwd Water Issues 8:30am 10:30am Admin. & Finance Comm. (101)	10 Payday 9:00am 10:30am MWDOC Staff Meeting (101)	11 Veteran's Day (United States)	12
					13
					14
	14 7:30am 9:00am WACO Planning 9:00am 11:00am Mgmt Staff (kh)	15 8:00am 8:30am Dir.Royce 8:30am 10:30am Board Mtg. 12:00pm 1:30pm OCWA Speaker 5:00pm 6:00pm Ocwd Board	16 7:30am 9:00am 3 Valleys Ldrshp Bkfst (Sheraton Pomona) 8:30am 10:30am Exec. Comm. Mtg. (102) 10:00am 11:00am Pre-Planning (vg)	17 9:00am 12:00pm Met Managers	18
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					21
21 8:30am 10:30am PA/Met Oversight Comm. (101) 4:00pm 5:00pm YLWD Ad Hoc	22 Met Committees 9:00am 10:00am Agenda Review	23 8:30am 10:30am Jt. Planning (101) 11:30am 1:00pm 3 Cities+ [102]	24 Payday Thanksgiving Day	25 District Holiday Observed- Office Closed	26
					27
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		29 ACWA Conference-San Diego			29
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# General Manager

## December 2005

December 2005							January 2006						
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11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
			December 1	2	3
				ACWA Conference-San Diego	
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8:30am 10:30am P&O Comm. (101) 4:00pm 5:30pm Ad Hoc Comm. (ylwd)		8:30am 10:30am JWS Board Mtg (Jt. Bdrm) 10:00am 11:00am MWDOC Met Dirs (102) 5:00pm 6:30pm Ocwd Board	Payday 10:00am 11:30am Caucus (Met) 12:00pm 1:30pm C&W Caucus	7:30am 9:00am WACO (OCSD Board Room) 9:00am 12:00pm Met Managers	6
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Met Comm.	Met Board		Colorado River Water Users Assoc. Conf. (Las Vegas)		13
		7:30am 8:00am Ocwd Water Issues 8:30am 10:30am Admin. & Finance Comm. (101)	8:00am 9:00am SAC Meeting (IRWD) 10:00am 11:00am Pre-Planning (vg)		14
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8:30am 10:30am PA/Met Oversight Comm. (101) 11:45am 3:00pm Staff Holiday Luncheon (Clubhouse)	7:30am 9:00am WACO Planning 9:00am 11:00am Mgmt Staff (kh)	8:00am 8:30am Dir. Royce 8:30am 10:30am Board Mtg. 5:00pm 6:00pm Ocwd Board	Payday 8:30am 10:30am Exec. Committee (102) 1:30pm 3:00pm Managers' Mtg (101/tbd)		20
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	Met Committees 9:00am 10:00am Agenda Review	8:30am 10:30am Jt. Planning (101) 11:30am 1:00pm 3 Cities+ [102]			27
					28
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					New Year's Eve