

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

August 5, 2009

At 7:30 a.m., President Clark called to order the Regular 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 Ackerman led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Ed Royce, Sr.
Brett R. Barbre
Wayne A. Clark
Larry Dick* (arr. at 7:40 a.m.)
Susan Hinman (absent)
Joan Finnegan

MWDOC STAFF

Kevin Hunt, General Manager
Karl Seckel, Assistant General Manager
Maribeth Goldsby, Secretary
Dan Payne, Legal Counsel
Harvey De La Torre, Principal Analyst
David Cordero, Dir. of Governmental Affairs
Warren Greco, Analyst
Richard Bell, Principal Engineer

*Also MWDOC Met Director

OTHER MWDOC MET DIRECTORS

Jack Foley
Linda Ackerman

OTHERS PRESENT

Dick Dietmeier	South Coast Water District
Jeff Kightlinger	Metropolitan Water District of So. Calif.
Bill Wachal	Candidate, Division 6
Glenn Acosta	Trabuco Canyon Water District
Diana Leach	Consultant to Golden State Water Company
Thom Coughran	City of Santa Ana
Doug Reinhart	Irvine Ranch Water District
Steve LaMar	Irvine Ranch Water District
Jerry King	MBA
Bob Hill	El Toro Water District
William Kahn	El Toro Water District
John Kennedy	Orange County Water District
Trudy Ohlig-Hall	Mesa Consolidated Water District
Bob McViker	Mesa Consolidated Water District
Michael Hurley	Malcolm Pirnie
Jim Fitzpatrick	Pronto Wash
David Shepherd	Shepherd Strategies
Ken Dills	City of Huntington Beach
Julia Velez	San Diego County Water Authority

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.

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Clark 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. Clark asked whether there were any comments on other items which would also be heard at this time.

No comments were made.

OPENING STATEMENTS/REMARKS FROM MWDOC MET DIRECTORS

No comments were made.

UPDATE ON BAY-DELTA ISSUES

Mr. Jeff Kightlinger (Metropolitan Water District General Manager) presented information regarding the proposed Bay-Delta legislation. He addressed various issues, including MET's approach to assist in solving the Bay-Delta problems, noting that MET has both long and short-term approaches. A long-term solution would be a dual conveyance system, which could be developed through the Bay-Delta Conservation Plan. Mr. Kightlinger advised that MET currently posts a project description on MET's website (under the Bay-Delta Conservation Plan).

Mr. Kightlinger also provided information on several short-term solutions to the Bay-Delta problems. These short-term solutions included (1) a virtual barrier system; (2) Two Gates project; (3) habitat improvements; and (4) modeling exercise (real time monitoring of fish location).

Considerable discussion ensued regarding the proposed short-term and long-term solutions, financing for the solutions, and legislative lobbying for the solutions. The Board also discussed the legislative hearing schedule, with Mr. Kightlinger advising that the first hearing will be held August 18, 2009 and hearings should be completed by September 11th.

MET'S 2009 INTEGRATED RESOURCES PLAN (IRP) UPDATE

Principal Analyst, Harvey De La Torre presented information regarding MET's 2009 IRP update, noting that MET held a workshop on July 21st wherein several key points were addressed. These points included the current status of the IRP resources target (compared to the 2004 IRP targets), as well as the supply gap analysis which quantifies the long-term supply deficiency in Southern California.

Mr. Jim Fitzpatrick (Pronto Wash) highlighted the need to increase the current water supply at a local level.

MWD ITEMS CRITICAL TO ORANGE COUNTY

- a. MWD's Water Supply Allocation Plan
- b. Integrated Resource Plan 2009 Update
- c. Long Range Finance Plan – Cost of Service Review
- d. Colorado River Issues
- e. Bay Delta/State Water Project Issues
- f. Central Pool Augmentation Project
- g. Introduction of Local Water into the AMP
- h. MET's Ocean Desalination Policy and Potential Participation by MET in the South County Coastal Ocean Desalination Project (formerly Dana Point Desalination Project)
- i. Second Lower Cross Feeder
- j. IRWD Strand Ranch Water Transfer Through MET

Mr. De La Torre highlighted the Cost of Service review, noting that its purpose is to define how MET will allocate its costs. He also noted that the proposed Strand Ranch water transfer through the MET system will be presented to the MET Managers in the coming months.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

a. Summary regarding July MET Board Meeting

The Board received and filed the information.

b. Review items of significance for the August MET Board and Committee Agendas

It was noted that due to the timing of the meeting, an agenda was not yet available.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:50 a.m.

APPROVED:

Wayne A. Clark, President

Maribeth Goldsby, Board Secretary