

**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 4, 2009

At 8:00 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. President Clark led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Brett R. Barbre
Wayne A. Clark
Larry Dick*
Joan Finnegan (arr. at 8:15 am)
Susan Hinman
Ed Royce, Sr.
Jeffery M. Thomas

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
Darcy Burke, Dir. of Public Affairs

*Also MWDOC Met Director

OTHER MWDOC MET DIRECTORS

Jack Foley
Linda Ackerman (absent)

OTHERS PRESENT

Diana Leach
Paul Jones
Howard Johnson
Jim Fisler
Trudy Ohlig-Hall
Paul Schoenberger
Bob McVicker
Ray Miller
Peer Swan
Steve LaMar
Doug Reinhart
Dick Dietmeier
Mike Dunbar
John Kennedy
Bob Hill
David Shepherd

Consultant to Golden State Water Company
Irvine Ranch Water District
City of Huntington Beach
Mesa Consolidated Water District
Mesa Consolidated Water District
Mesa Consolidated Water District
Mesa Consolidated Water District
City of San Juan Capistrano
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
South Coast Water District
South Coast Water District
Orange County Water District
El Toro Water District
Shepherd Strategies

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.

Ms. Trudy Ohlig-Hall advised that the City of Costa Mesa would be discussing the possible sale of the Orange County Fair and she invited all present to attend to express support for the Fair to remain with the City of Costa Mesa.

UPDATES BY MET DIRECTORS REGARDING MET COMMITTEE PARTICIPATION

Director Foley reported on the recent Chairman's retreat that was held in Temecula noting that the main theme of the retreat was climate change.

Director Dick reported that the California legislature approved the Delta package (that included an \$11 billion bond).

UPDATE ON MET'S INTEGRATED RESOURCE PLAN (IRP) – STRATEGIC POLICY REVIEW

Principal Analyst, Harvey De La Torre, provided an update on MET's Integrated Resources Plan (IRP) discussions and the IRP workshop schedule. Mr. De La Torre presented an overview of the potential policy approaches/roles for MET as well as an overview of MET prior to the biological opinion restrictions, the impacts to both MET and the State Water Project supply as a result of the biological opinion restrictions, and an overview of the strategic policy issues.

A lengthy discussion ensued regarding the best approach for MET (current, imported focus, enhanced regional approach, and a hybrid approach). The Board also discussed the staff recommended approach (hybrid), and the necessity to reinforce MET's mission as regional water supplier (rather than supplemental supplier) and remind MET agencies that MET still operates under the Laguna Declaration.

Mr. De La Torre then reviewed the proposed schedule of MET initiatives with the Board.

The Board received and filed the report as presented.

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 item (d) above, noting the improvements to the Colorado River supply, and the fact that MET's demand on the Colorado River has been reduced by 10%.

The Board also discussed (c) regarding the Cost of Service review, the Carlsbad Local Resources Program (desalination) funding, and the IRWD Strand Ranch negotiations, noting that it has received positive traction among the MET agencies.

The Board received and filed the report.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

a. Summary regarding October MET Board Meeting

The Board received and filed the information.

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

The Board received and filed the information.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:30 a.m.

APPROVED:

Wayne A. Clark, President

Maribeth Goldsby, Board Secretary