

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
October 15, 2008

At 8:35 a.m. President Clark 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 Barbre led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Ergun "Eric" Bakall
Brett R. Barbre
Wayne A. Clark
Larry Dick
Joan C. Finnegan
Susan Hinman
Ed Royce, Sr.

STAFF

Kevin Hunt, General Manager
Karl Seckel, Assistant Gen. Mgr.
Dan Payne, Legal Counsel
Maribeth Goldsby, Board Secretary
Matt Stone, Associate General Manager
Phil Letrong, Finance Manager
Keith Lyon, Principal Analyst.
Harvey De La Torre, Principal Analyst
Darcy Burke, Director of Public Affairs
Tiffany Baca, Administrative Assistant
Beth Fahl, Water Use Eff. Program Coord.

ALSO PRESENT

Dick Dietmeier
Bob Moore
Lee Pearl
Trudy Ohlig-Hall
Diana Leach
Peer Swan
Ray Miller
Frank Heldman
John O'Donnell
Jack Foley

South Coast Water District
South Coast Water District
Mesa Consolidated Water District
Mesa Consolidated Water District
Golden State Water Company
Irvine Ranch Water District
City of San Juan Capistrano
Golden State Water Company
City of San Juan Capistrano
MWDOC MET Director

PUBLIC PARTICIPATION/PUBLIC COMMENT

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

No comments were received.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(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 added to the agenda.

EMPLOYEE SERVICE AWARDS

President Clark presented awards to Darcy Burke for one-year of service and Karl Seckel for twenty-five years of service to the District.

Mr. Clark then presented awards to Tiffany Baca for going above and beyond with her service to the District for her efforts with a recent inspection trip, and Beth Fahl for her efforts with obtaining Water Use Efficiency Grant funding.

PRESENTATION BY LEGAL COUNSEL REGARDING RECENT AMENDMENTS TO THE FAIR POLITICAL PRACTICES COMMISSION (FPPC) GIFT REPORTING REQUIREMENTS

Legal Counsel Payne presented information regarding the recent updates/amendments to the FPPC's Gift Reporting requirements. His presentation included an overview of the new form 801 (to be completed by the District in the event a gift is received by the District); an overview of what qualifies as a "gift" under the guidelines, an overview of the guidelines pertaining to gifts of tickets to fundraising events; and related information that is now required to be posted on the District's web site.

A question/answer period followed Mr. Payne's presentation, with specific discussion on how these new requirements will affect attendance on MET Inspection Trips, and gifts of tickets to various fundraising events.

CONSENT CALENDAR

President Clark 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 Bakall, seconded by Director Finnegan, and carried (7-0), the Board approved the Consent Calendar items as follows:

MINUTES

The following minutes were approved as presented.

August 20, 2008 Regular Board Meeting
August 20, 2008 MWDOC Water Facilities Corporation Meeting

September 3, 2008 Workshop Board Meeting

COMMITTEE MEETING REPORTS

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

- Planning & Operations Committee Meeting: August 4, 2008
- Planning & Operations Committee Meeting: September 2, 2008
- Administration & Finance Committee Meeting: September 10, 2008
- Public Affairs & Legislation Committee Meeting: July 15, 2008
- Public Affairs & Legislation Committee Meeting: August 21, 2008
- Public Affairs & Legislation Committee Meeting: September 15, 2008
- Executive Committee Meeting: August 21, 2008
- MWDOC/OCWD Joint Planning Committee: August 27, 2008

TREASURER'S REPORTS

The following items were ratified as presented.

- MWDOC Revenue/Cash Receipt Register as of September 30, 2008
- MWDOC Disbursement Register as of September 30, 2008

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 August 31, 2008

Water Use Efficiency Projects Cash Flow

FINANCIAL REPORT

The following items were received and filed as presented.

- Financial Statement and Budget Comparative Report for the Period Ending August 31, 2008

DISTRICT CONFERENCES

The Board authorized attendance by Directors and such members of District staff as approved by the General Manager, at the following conferences:

- a. Interstate Council on Water Policy, October 28-30, 2008, Sacramento
- b. WaterSmart Innovations Conference, October 8-10, 2008, Las Vegas, NV

BAKER WATER TREATMENT PLANT AGREEMENT FOR CONSTRUCTION, OPERATION AND MAINTENANCE

The Board authorized the Board President to enter into the Baker Water Treatment Plant Agreement for Construction, Operation and Maintenance, substantially in the form presented.

END CONSENT CALENDAR

ACTION CALENDAR

RESOLUTION EXPRESSING APPRECIATION TO ASSOCIATE GENERAL MANAGER MATTHEW G. STONE

Upon MOTION by Director Dick, seconded by Directors Royce and Bakall, and carried (7-0), the Board adopted RESOLUTION NO. 1837 expressing appreciation to Matthew G. Stone for his service to the District and wishing him success as General Manager of Rancho California Water District, by the following roll call vote:

AYES:	Directors Bakall, Barbre, Clark, Dick, Finnegan, Hinman & Royce
NOES:	None
ABSENT:	None
ABSTAIN:	None

REQUEST TO CONVERT PART-TIME ACCOUNTING TECHNICIAN POSITION TO FULL-TIME

Upon MOTION by Director Royce, seconded by Director Finnegan, and carried (7-0), the Board approved (1) eliminating the part-time Accounting Technician position; and (2) adding a full-time Accounting Technician position.

DESIGNATION OF PRIMARY AND ALTERNATE VOTING REPRESENTATIVES FOR ISDOC EXECUTIVE COMMITTEE ELECTION

President Clark advised that ISDOC is scheduled to elect a new Executive Committee for 2009-2010 at its quarterly meeting on Thursday, October 30, 2008 and that in order to vote, each District must designate its primary and alternate voting representatives.

Following discussion, and upon MOTION by Director Dick, seconded by Director Royce, and (carried 6-0), the Board designated Director Joan Finnegan as the primary voting representative and Director Ed Royce, Sr. as the alternate voting representative to cast the District's ballot for the ISDOC Executive Committee election to be held on October 30, 2008. Director Barbre was absent from the room during voting.

AUTHORIZE CO-SPONSORSHIP PAYMENT OF \$250 TO THE SOUTHERN CALIFORNIA WATER COMMITTEE

Upon MOTION by Director Hinman, seconded by Director Bakall, and carried (6-0), the Board ratified the co-sponsorship payment of \$250 to the Southern California Water Committee for the reception honoring John E. Bryson, recipient of the 2008 Harriett M. Wieder Award for Leadership. Director Barbre was absent from the room during voting.

Director Hinman commented that it would be prudent for Southern California Water Committee to host the event closer to Orange County and Director Clark noted that he would attend the event.

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, OCTOBER 2008

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

Director Hinman referenced MET's Water Supply Allocation Development and a brief discussion was held regarding MWDOC's communications plan (with the member agencies) regarding the Allocation Plan. Mr. Hunt noted that he and Mr. De La Torre have made themselves available for presentations on the issue to any agency requesting.

Mr. Hunt advised that Ms. Dorothy Green, a member of the community very active in water conservation issues, recently passed away.

The Board received and filed the report as presented.

MWDOC GENERAL INFORMATION ITEMS

BOARD OF DIRECTORS

In addition to the regular MWDOC Board and Committee meetings attended by the Directors, the following reports were made on conferences and meetings attended on behalf of the District.

Director Barbre advised that he held various meetings with agencies within his Division during the past month. He also reported on meeting with Assemblyman Silva, the Bond Buyers Conference in San Francisco, and a legislative trip to Washington, DC.

Director Dick reported on his meetings with representatives from the Cities of Orange and Tustin, as well as Serrano Water District. He also reported on meeting with MET staff regarding inspection trips to the Delta. Mr. Dick announced that Tim Brick was re-elected as Chairman of the MET Board and Judy Abdo was elected as its Secretary.

Director Royce attended the City of Garden Grove's grand opening of Well #30, the ACWA Region 10 meeting (regarding Interim Solutions), and the OCBC Infrastructure Committee. He advised that he would be attending a meeting at MET on October 29, 2008 regarding the MET conservation ordinance.

Director Finnegan reported on attending the ACWA Region 10 meeting, the California Special Districts Association conference, the ACWA/JPIA Board meeting in Citrus Heights, and the ACWA Board meeting in Sacramento. She announced that ISDOC would hold its quarterly luncheon on October 30, 2008 at 11:30 a.m.

Director Bakall reported on his various activities and meeting attendance at MET.

Director Hinman reported on attending the San Juan Capistrano Utilities Commission meeting, the Laguna Beach County Water District meeting, the South Coast Water District Board meeting, a meeting of the five South County agencies regarding desalination, the ACWA Region 10 meeting, the California Special Districts Association conference, and the OCBC Infrastructure Committee meeting.

President Clark reported on attending a workshop on Climate Change Policy; he included a written report in the packet.

ADJOURNMENT

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

APPROVED

Wayne A. Clark, President

Maribeth Goldsby, Secretary