



**REVISED  
ACTION ITEM**  
February 15, 2012

**TO:** Board of Directors  
**FROM:** Jeffery M. Thomas, President  
**SUBJECT:** ASSOCIATION AND COMMISSION APPOINTMENTS FOR 2012

**RECOMMENDATION**

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It is recommended that the Board of Directors

1. Ratify the appointment of Representatives and Alternates to Associations as presented by the President of the Board; and
2. Adopt proposed Resolution approving the appointment of one Representative and an Alternate to the Santiago Aqueduct Commission (SAC), for submission to SAC.

**SUMMARY**

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In accordance with Board policy, the appointment of MWDOC Board Representatives to outside associations are to be considered by the end of February of each year. The policy provides that appointments shall be ratified by the Board of Directors, as presented by the President of the Board.

The President of the Board has reviewed the positions and recommends the attached appointments.

<b>Budgeted (Y/N):</b>	Budgeted amount:	Core __	Choice __
<b>Action item amount:</b>	Line item:		
<b>Fiscal Impact (explain if unbudgeted):</b>			

**2012**  
**AGENCY REPRESENTATIVES' APPOINTMENTS**  
Municipal Water District of Orange County

<b>Association/Commission</b>	<b>Members</b>	<b>Normal Meeting Times</b>
<b>Santiago Aqueduct Commission</b>	Rep.: J. Thomas Alt: K. Seckel	Quarterly; 3 <sup>rd</sup> Thurs. at 8:30 a.m.
<b>Water Advisory Committee of Orange County (WACO) Planning Committee</b>  <i>Staff Support: D. Cordero</i>	Rep: L. Dick S. Hinman J. Finnegan	3 <sup>rd</sup> Tuesday 7:30 am
<b>Independent Special Districts of OC (ISDOC)</b>  <i>Staff Support: D. Cordero</i>	Rep: J. Finnegan Alt: L. Dick	1 <sup>st</sup> Tues 7:30 am
<b>NWRA Municipal Caucus</b>  <i>Staff Support: K. Hunt</i>	Rep: W. Clark Alts: L. Dick	
<b>NWRA Board of Directors</b>	Alt: W. Clark	
<b>Southern California Water Committee</b>  <i>Staff Support: D. Cordero</i>	Rep: W. Clark Alt: S. Hinman	
<b>Colorado River Water Users Association</b>  <i>Staff Support: H. DeLaTorre</i>	MWDOC Board of Directors	Annually in Dec.
<b>Orange County Business Council</b> Legislative  Infrastructure  <i>Staff Support: D. Cordero</i>	Rep: L. Dick  Rep: S. Hinman	3 <sup>rd</sup> Fri – 7:30 am  2 <sup>nd</sup> Tues – 7:30 am
<b>California Special Districts Association</b>  <i>Staff Support: D. Cordero</i>	Rep: J. Finnegan Alt: L. Dick	

<p><b>Center for Demographic Research Oversight Committee</b></p> <p><i>Staff Support: K. Seckel</i></p>	Rep: J. Finnegan	
<p><b>ACWA Joint Powers Insurance Authority</b></p> <p><i>Staff Support: C. Harris</i></p>	Rep: J. Finnegan Alt: L. Dick	
<p><b>ACWA Federal Affairs Committee</b></p> <p><i>Staff Support: D. Cordero</i></p>	Rep: W. Clark L. Ackerman	
<p><b>ACWA Local Government Committee</b></p> <p><i>Staff Support: D. Cordero</i></p>	Rep: S. Hinman	
<p><b>ACWA Region 10</b></p>	All Directors Eligible to Attend	
<p><b>Orange County Council of Governments</b></p> <p><i>Staff Support: D. Cordero</i></p>	Rep: J. Finnegan Alts: S. Hinman L. Dick	4 <sup>th</sup> Thurs at 9:00 am
<p><b>Orange County Operational Area Executive Board</b></p> <p><i>Representative Appointed by ISDOC</i></p> <p><i>Staff Support: K. Hubbard</i></p>	Rep: S. Hinman Alt: J. Finnegan	Quarterly, 2:45 pm (normally Wed)
<p><b>CALDesal</b></p> <p><i>Staff Support: R. Bell</i></p>	Rep: W. Clark Alt: J. Finnegan S. Hinman	
<p><b>South Orange Coastal Ocean Desalination Project Participants Committee</b></p> <p><i>Staff Support: K. Seckel R. Bell</i></p>	Rep: S. Hinman	
<p><b>South Orange County Watershed Management Area Executive Committee</b></p> <p><i>Staff Support: K. Seckel J. Berg</i></p>	Rep: S. Hinman	

**RESOLUTION NO. \_\_\_\_\_  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY**

**RE: DESIGNATION OF MEMBER AND  
ALTERNATES TO SANTIAGO AQUEDUCT COMMISSION**

**2012**

WHEREAS, the Santiago Aqueduct Commission (SAC) was formed to manage and operate the Santiago Aqueduct system; and

WHEREAS, the SAC consists of seven (7) members, one member each of the governing bodies from El Toro Water District, Los Alisos Water District, Irvine Ranch Water District, Trabuco Canyon Water District, Santa Margarita Water District, Moulton Niguel Water District and Municipal Water District of Orange County (MWDOC); and

WHEREAS, it is understood that MWDOC represents itself and East Orange County Water District, Santiago County Water District, County of Orange and the Irvine Company; and

WHEREAS, under the provisions of the Santiago Aqueduct Commission Joint Powers Agreement, MWDOC has the right to designate one member to the SAC and a first and second alternate to serve in the absence of the regular member.

NOW, THEREFORE, BE IT RESOLVED that MWDOC hereby designates Jeffery Thomas as the member, and Karl Seckel as alternate to the Santiago Aqueduct Commission, to assume their positions upon taking the oath of office.

Said Resolution was adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012 by the following roll call vote.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

I HEREBY CERTIFY the foregoing is a full, true and correct copy of Resolution No. \_\_\_\_\_ adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on February 15, 2012.

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Maribeth Goldsby, Secretary  
Municipal Water District of Orange County