

MEETING OF THE  
BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**PUBLIC AFFAIRS AND LEGISLATION COMMITTEE**  
October 16, 2017, 8:30 a.m.  
Conference Room 101

**Committee:**

Director Tamaribuchi, Chairman  
Director Dick  
Director Yoo Schneider

Staff: R. Hunter, K. Seckel, J. Volzke,  
P. Meszaros, H. Baez, D. Micalizzi,  
T. Baca

**Ex Officio Member:** W. Osborne

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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**

Public comments on agenda items and items under the jurisdiction of the Committee should be made at this time.

**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)

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING --**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Web site, accessible at <http://www.mwdoc.com>.

**DISCUSSION ITEMS**

1. LEGISLATIVE ACTIVITIES
  - a. Federal Legislative Report (Barker)
  - b. State Legislative Report (BBK)
  - c. County Legislative Report (Lewis)
  - d. Legal and Regulatory Report (Ackerman)
  - e. MWDOC Legislative Matrix
  - f. Metropolitan Legislative Matrix
2. UPDATE ON CALIFORNIA WATERFIX AND MET ACTIVITIES (oral report)
3. OVERVIEW AND UPDATE ON AB 1668 AND SB 606  
(FRIEDMAN/HERTZBERG/SKINNER) REGARDING MAKING CONSERVATION A  
CALIFORNIA WAY OF LIFE

**ACTION ITEMS**

4. ORANGE COUNTY REDEVELOPMENT AGENCY OVERSIGHT COMMITTEE – CALL FOR NOMINATIONS
5. MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE

**INFORMATION ITEMS** (THE FOLLOWING ITEMS ARE FOR INFORMATIONAL PURPOSES ONLY – BACKGROUND INFORMATION IS INCLUDED IN THE PACKET. DISCUSSION IS NOT NECESSARY UNLESS REQUESTED BY A DIRECTOR.)

6. UPDATE ON 2018 OC WATER SUMMIT (JUNE 1, 2018)
7. EDUCATION REPORT
  - a. Elementary
  - b. High School
8. PUBLIC AFFAIRS ACTIVITIES REPORT

**OTHER ITEMS**

9. REVIEW ISSUES RELATED TO LEGISLATION, OUTREACH, PUBLIC INFORMATION ISSUES, AND MET

**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.

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Nicholas Crockett  
Alia Cardwell

*Municipal Water District of Orange County, California  
Washington Update  
October 11, 2017*

To provide a quick snap shot of Washington, the Congress is operating at full speed as they try to pass their annual appropriations bills, increase the debt limit, and begin consideration of a major tax reform effort and legislation dealing with immigration and the so-called “Dreamers” issue.

On appropriations for the coming year, as a quick review, last month in advance of the September 30<sup>th</sup> deadline, the House and the Senate passed a Funding Resolution (CR) which provides funding for all federal agencies up until December 8<sup>th</sup>. As part of this package, there was also a debt limit extension that allowed the Federal Government to continue to borrow funds to keep the federal government running.

The authority to borrow funds also stops on December 8 setting up another possible brinksmanship moment here on both the debt limit and the funding of the federal government. To that end, House and Senate Appropriations Staffers and key Members of Congress are busy negotiating a large Omnibus Appropriations Bill that is likely to contain more funding than the House passed Appropriations Bills which passed earlier this summer.

Note both House and Senate Energy and Water Funding Bills funded water programs at approximately last year’s levels. We are still waiting to see if the appropriations bills will fund the many grant programs which were passed as part of the California Drought Relief bill which passed last December as part of the WIIN Act (2016 version of the Army Corps Water Resources Development Act or WRDA). We are tracking this process closely and will report on developments. Given past history on funding such a large bill, it may take the Congress well into December or January to finalize funding for this current funding year.

Two weeks ago the White House, in coordination with House and Senate Republican leaders, released a joint framework document for a tax reform plan. The Trump Administration has said repeatedly that a Tax Reform Bill needs to pass before it can address an Infrastructure Package.

The tax reform document (that's a sheet of paper with bullet points without details) was intended to be the starting point for tax reform bills to be drafted by the House Ways and Means Committee and the Senate Finance Committee in the coming weeks. Senate Republicans rolled out their fiscal 2018 budget on Friday, and the two chambers' choices couldn't look more different. The House budget would require a tax plan that does not add to the deficit, while the Senate edition would allow tax writers to add \$1.5 trillion to the deficit over 10 years.

Like the just considered series of Health Care Bills in the Senate, one key element of the House and Senate budget resolutions is the special power to write a tax reform bill that requires just a simple majority vote to advance in the Senate. If they fail, Republicans give up their shot at a tax overhaul without the need for Democratic support — which may mean no tax reform at all.

The Tax Plan anticipates an average of \$150 billion per year in net tax reductions through tax reform, offset somewhat by the controversial theory of “dynamic scoring” of the tax receipt effects from increased economic growth. Because of the decision has been made to use the budget reconciliation process to try and enact tax reform, this limits the duration of any tax law changes to ten years but also reduces the number of votes needed to pass the legislation in the Senate from 60 (the number needed to break a filibuster) to 50 (assuming Vice President Pence shows up to break a 50-50 tie). One of the more controversial suggestions is to do away with the deduction *for state and local taxes or those who file itemized tax returns*.

There are some lobbyists here who believe tax reform is too complicated to pass this fall and is doomed to failure. Others believe this is an exercise to show that the House can pass a tax reform bill, likely knowing it can never pass the Senate—all of which is significant because all of the Congressmen are up for reelection next year.... More to follow on all of this in the future as the House and Senate grind through their legislative process.

On the Trump “Infrastructure” Program-- again, we wait. Congressman Shuster, the Chairman of the House Transportation and Infrastructure Committee noted earlier last

week he is hopeful to have more information become available about the Trump Infrastructure program in the very near future.

And on this very topic President Trump unexpectedly distanced himself from one of the core principles of his own Administration's infrastructure plan two weeks ago – the increased reliance on public-private partnerships to finance infrastructure.

In a meeting with bipartisan members of the House Ways and Means Committee to discuss tax reform on September 26, President Trump said that most “*PPPs*” are “*more trouble than they’re worth.*” House Committee Members of Congress gave quotes and the story to the Wall Street Journal and the Washington Post. Vice President Mike Pence was also in the meeting, and according to the WSJ article, Trump singled out the big P3 in Pence's home state of Indiana – the lease of the 156-mile Indiana Toll Road to a private venture for 75 years (2006 to 2081) in exchange for \$3.8 billion in cash up front, which was used by the Indiana DOT to pay for a 10-year program of building new transportation infrastructure throughout the state. Rep. Higgins told the WSJ that President Trump said “They tried it in Mike's state and it didn't work.”

What does this mean? The dust is still settling on all of this as we attempt to decipher comments made by the President regarding how he intends to fund an infrastructure program. Previously, he had indicated that Public Private Partnerships would become a significant part of any infrastructure program.

### ***New Federal Funding of Water Grants:***

There have not been any WIIN-generated grants that have been released either out of EPA or the Army Corp. While the law passed in Dec. 2016, it authorized spending for new grant programs but it didn't appropriate funds for them. If one also accounts for the new Administration that paused everything at EPA for several months, it's not surprising there haven't been any grant solicitations in FY17 that correspond to the WIIN programs. Furthermore, there are not yet many FY18 grant solicitations out and those that have been released, are not of interest to MWDOC and don't relate to WIIN.

In FY17, the Bureau of Reclamation released its water desalination related grants in January 2017 and most of its WaterSMART grants in February 2017. The same timing was mostly true for FY16, although some WaterSMART grants began to be released as early as December 2015. It's reasonable to expect that the timing may be similar for FY18.

The Army Corp has not released in recent months any new grants that appear WIIN related or that otherwise seem like would be of interest to MWDOC. We will be keeping an eye open for any new programs released in response to WIIN.

In this year's appropriations bills (the package that is under consideration this fall) for the funding of the Bureau of Reclamation, the EPA and the Army Corps, there is currently \$83 Million that is planned for competitive grants for different types of water infrastructure.

***Turf Removal Program:***

We continue to work with House and Senate Offices on an IRS Fix for the Turf Removal Program. Key House Leadership staff have advised us that they intend to put language into the House Bill that would remedy the IRS glitch for home and property owners.

On the Senate side, Senator Feinstein introduced her IRS bill on this matter (discussed at some length in previous Reports) and the Senate Finance Committee has signaled that they would look seriously at her legislation—which at this point could pass in a package of other bills or as a free-standing bill.

***WaterFix and the Delta Tunnels Issue:***

Five Members of Congress from Orange County, Representatives Rohrabacher, Walters, Correa, Royce and Issa signed a letter to the Governor expressing support for water infrastructure and the WaterFix Project—in advance of the October 11, 2017 Metropolitan Water District of Southern California Board Vote. Congressman Rohrabacher led the effort for this letter with his colleagues.

***Reducing the Risk of Catastrophic Wildfire:***

Now with the end of the drought in the West, the United States has suffered one of the worst wildfire seasons in recent history this year. According to the National Interagency Fire Center, as of now, more than 8.5 million acres have burned in 2017 so far—more than 47% higher than the 10 year average.

Fire suppression costs consume an overwhelming portion of the United States Forest Service's (USFS) budget and impede its ability to engage in other duties necessary to fulfill its mission "to sustain the health, diversity, and productivity of the Nation's forests and grasslands."

In 2016, the Department of the Interior and the USFS spent almost \$2 billion combined on wildfire suppression.

The Congress has held hearings on this topic and is working with the Trump Administration to find the federal funds needed to assist in better forest and brush fire management activities.

***The Senate Passes a Water Bill that Eases Permitting for Water Projects:***

The U.S. Senate approved legislation last week by Nebraska Republican Sen. Deb Fischer to help communities upgrade water projects and promote green infrastructure.

The legislation, S. 692, would help governments with Clean Water Act requirements through a new office within U.S. EPA.

"With this bipartisan water infrastructure bill, cities and local communities will have greater flexibility to prioritize projects," Fischer said in a statement as her legislation cleared the Senate.

Co-sponsors include Sens. Sherrod Brown (D-Ohio), John Boozman (R-Ark.), Roy Blunt (R-Mo.), Cory Booker (D-N.J.) and Ben Cardin (D-Md.).

The Senate bill still needs to clear the House of Representatives before it can be signed into law.

*JCB 10/10/2017*



## Memorandum

To: Municipal Water District of Orange County  
From: Syrus Devers, Best Best & Krieger  
Date: September 16, 2017  
Re: Monthly State Political Report

### End of Session Report

2017 was one the most active sessions for the Legislature in several years. Three bond measures were enacted on housing, transportation, and parks, and the Park Bond also included significant provisions relating to water. Near the top of Governor Brown's priority list was the extension of the Cap-and-Trade program—which he got—but he had to use significant political capital to get it.

Although reasonable minds can disagree, most Capitol pundits credit SB 17 (Hernandez) with being the most fought-over bill of the year. That bill requires pharmaceutical companies to provide pricing transparency and a 90-day notice before raising drug prices on large wholesale customers—read “state agencies.” It was the hospitals, doctors, and consumer groups verses Big Pharma and, in a rare occurrence, Big Pharma lost.

Of course it was also a significant year for water policy, although the work continues on the most significant water legislation in almost a decade. What began as a six-bill package of competing bills to enact “Making Water Conservation a Way of Life” was condensed down into two bills, AB 1668 and SB 606, which then didn't pass. As the PAL Committee is well aware, the work continues, especially here in Orange County.

2017 was a good year for the PAL Committee's legislative efforts in that no bills opposed by MWDOC made it out of the Legislature. As this is the first year of the two-year session, no bills are technically dead, but some are far closer to being dead than others. When bills are held in a policy committee in the house of origin, moving them the subsequent year is very difficult since they must move by January 12th, which is not a lot of time given that the Legislature doesn't reconvene until January 3rd. Bills that made it out of the first policy committee(s), but not past the Appropriations Committee, only get another week to move. Into this “all but dead” category go the anti-WaterFix bills. (AB's 791, 792, & 793—Fraizer) None of these bills made it past the Appropriations Committee in the first house.





Two-year bills that made it to the floor of the second house (or at least out of the Appropriations Committee) are in a different class. These bills have significantly more time to move next year, and with simple procedural moves can be worked on all year. This group includes the water efficiency bills that took up the majority of the water industry's time and resources, AB 1668 (Friedman) and SB 606 (Skinner/Hertzberg), but it also includes SB 623 (Monning) that would enact a public goods charge on water. Technically, SB 623 was not held in the Assembly Appropriations Committee. In a move that is still unclear to many, SB 623 was moved to, and then held, in the Assembly Rules Committee, which is not a "policy committee." This appears to mean that SB 623 can move after the January 19th policy committee deadline for bills introduced in the previous session. In other words, it remains a serious threat.

*Note on the Bill Matrix:*

In response to comments from PAL Committee members, the Bill Matrix has a new look. Hopefully the spreadsheet format will be more user friendly. This Bill Matrix is the End of Session Report where BB&K includes all of the water-related bills it tracked for MWDOC. Most of these bills never made it into a PAL Committee report but were tracked to monitor possible amendments. Bills with at least a "watch" position were included on a PAL Committee report. BB&K requests that the committee members look over the entire list to see if some of the tracked bills that were not reported should, in fact, have been brought to the attention of the committee. This will help us refine our screening process to better meet the expectations of the PAL Committee.

# The County of Orange Report

October 10, 2017  
by Lewis Consulting Group



The October 11, 2017 LAFCO meeting occurred after our go-to-print deadline, so its outcome will be part of the PAL oral presentation this month.

The three agenized matters of interest include:

- New Alternate member Lou Penrose taking the Oath of Office
- a consent item dealing with LAFCO employees OCERs retirement and contribution rates as well as LAFCO's participation in the retirement pre-payment program
- an update to the committee of the RFP process for legal counsel services. The RFP was released on September 14, 2018 and the Commission should vote on a contract award January 10, 2018 or possibly later.

Also, the Commission will hear two special presentations:

- ★ a Huntington Beach assistant city manager will provide a report detailing the successful collaborative effort in 2011, leading to the annexation of Sunset Beach
- ★ IRWD General Manager will provide an overview of its successful collaborative efforts leading to the consolidation of IRWD and the Los Alisos Water District

## **Supervisors Adopt Water Fix Support Resolution**

At the September 26<sup>th</sup> meeting of the Orange County Board of Supervisors, the Board voted 3-2 to endorse the California Water Fix Plan.

The resolution had been placed on the Board's consent calendar, but was removed by Supervisor Spitzer. Karl Seckel did a masterful job of responding to Supervisor Spitzer's prolonged questioning. An anticipated unanimous vote seemed to fall victim of the Board's on-going political schisms.

Anything of note from the October 10<sup>th</sup> meeting will be reported verbally at PAL.

## New PPIC Poll - California's Political Attitudes



The Public Policy Institute of California recently released a survey conducted from September 10-19, 2017. The survey of 1103 likely voters has a margin of of error of +/- 3.8%.

When asked what Californian's considered the most important issue facing the people of California, they replied:

Thinking about the state as a whole, what do you think is the most important issue facing people in California today?

- 20% jobs, economy
- 13% immigration, illegal immigration
- 12% housing costs, availability, homelessness
- 6% environment, pollution, global warming
- 6% state budget, deficit, taxes
- 5% water, drought
- 4% crime, gangs, drugs
- 4% education, schools, teachers
- 4% government in general, problems with elected officials, parties
- 4% health care, health insurance
- 3% infrastructure
- 2% race relations, racial and ethnic issues
- 12% other (specify)
- 5% don't know

In addition, respondents were asked to rate their favorable or unfavorable opinions of the following issues and elected officials. Answers below are presented in descending order from MOST to LEAST favorable:

71% - 22% Preserving DACA - deferred action for childhood arrivals  
58% - 38% Favorability of Obamacare or Affordable Care Act  
55% - 37% Governor Brown favorability rating  
54% - 38% Senator Feinstein favorability rating  
44% - 47% California Legislature approval rating  
43% - 50% Should Senator Feinstein seek re-election  
31% - 66% President Trump approval rating  
31% - 68% Building a Southern Border Wall  
18% - 79% U.S. Congress approval rating

### **Dueling Polls**

The controversial \$.12 a gallon tax hike signed into law this year is either POPULAR or UNPOPULAR depending on what poll you trust.

In June 2017, the University of California IGS survey indicated that registered voters in California opposed the new gas tax by a 55% - 35% margin.



However, a recent survey by Newport Beach based Probolsky Research indicates that a ballot issue attempting to repeal the gas tax was trailing 35% - 54%.

Last month, Lewis Consulting Group conducted a survey for a political client indicating that the U.C. Berkeley numbers were much more believable.

### **Sheriff Race Update**



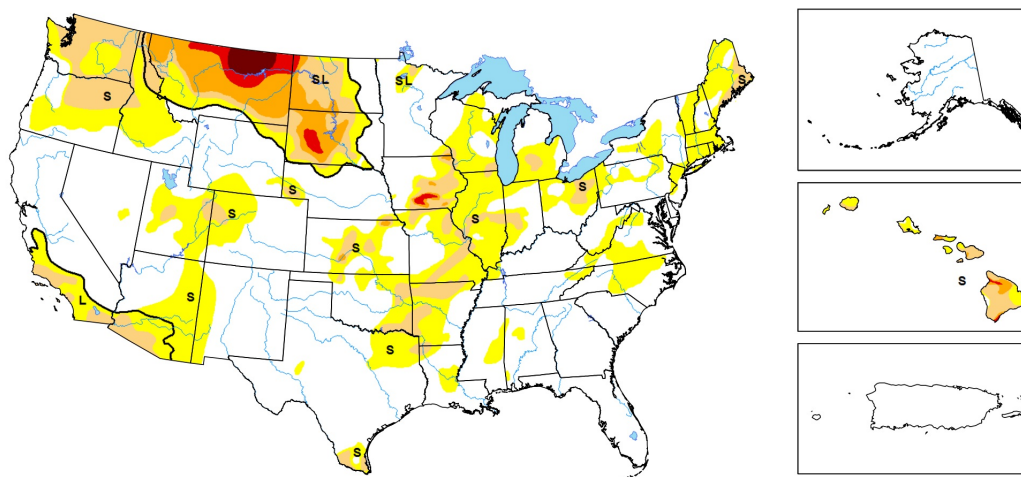
Former Santa Ana Police Chief Paul Walters has removed his name from consideration and will not be a candidate for Orange County Sheriff. Presently the two remaining candidates are Orange County Undersheriff Don Barnes and Dave Harrington, Aliso Viejo Mayor and a 28 year law enforcement veteran.

# Climate and Weather Update

## Minor Increase in National Drought - Severe Drought Diminishes

Map for October 5, 2017

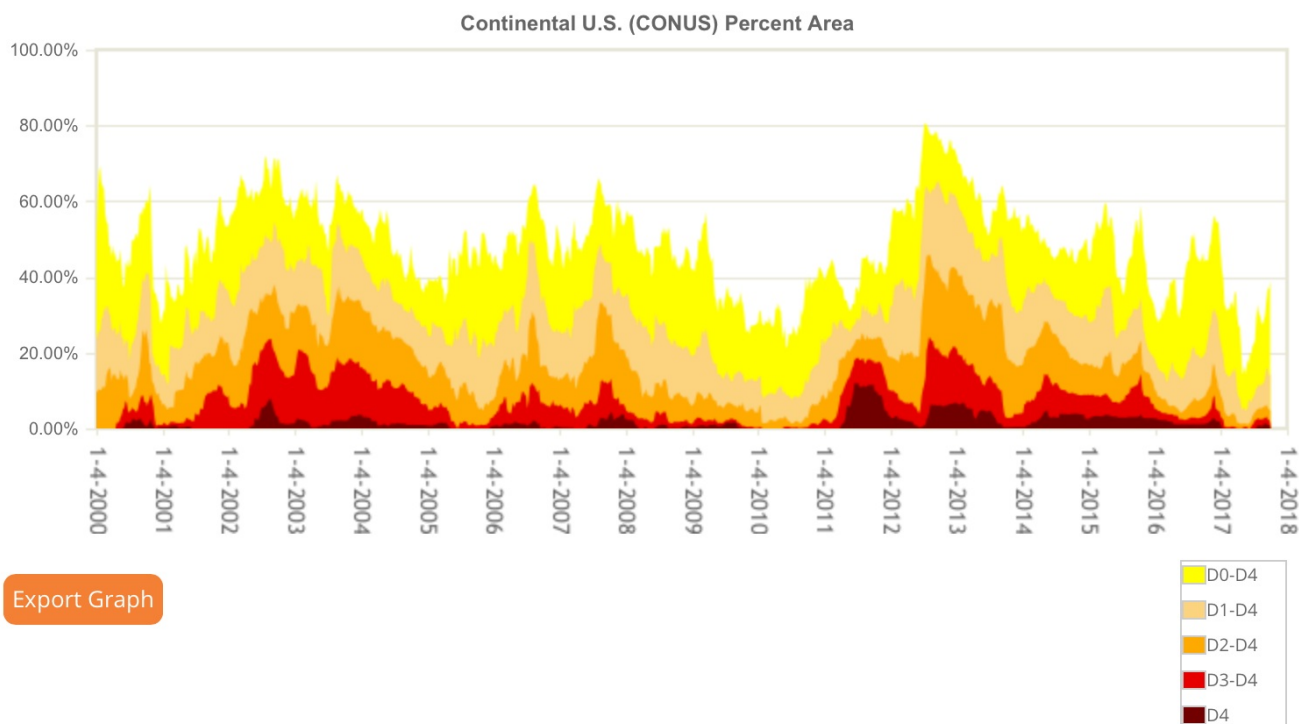
Data valid: October 3, 2017 | Author: [Anthony Artusa](#), NOAA/NWS/NCEP/CPC



The data cutoff for Drought Monitor maps is each Tuesday at 8 a.m. EDT. The maps, which are based on analysis of the data, are released each Thursday at 8:30 a.m. Eastern Time.

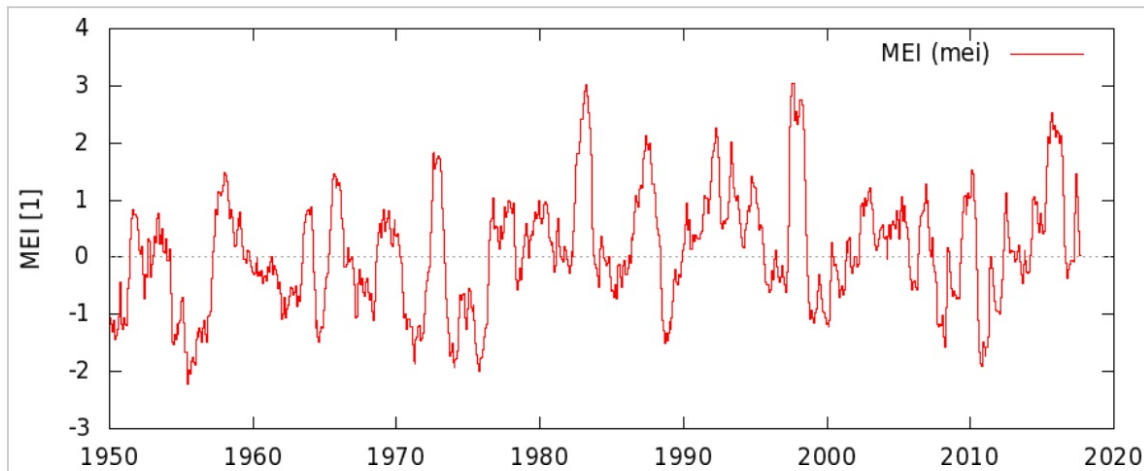
## 18 years of Drought History

Graphic shows least amount of national drought in mid-2017. Recent slight increase but still low. Yellow signifies minor drought - dark red signifies severe drought



## Historic El Niño / La Niña Conditions

Multivariate ENSO Index – 1950 to Present



The Royal Netherlands Meteorological Institute (KNMI) – [Click the pic to view at source](#)

## Southern Oscillation Index (SOI)

Starting at neutral - which way 2018?

# ACKERMAN CONSULTING

## Legal and Regulatory

October 16, 2017

1. **Water Boards Report Increase Hepatitis:** We have previously reported on the risks associated with homeless encampments and the current San Diego situation has raised the issue again. The overall issue of homelessness is proving to be a challenge for all levels of government. Law enforcement, social services, cities, counties, local charitable groups have all tried to find a workable solution but thus far, have been unsuccessful. In the meantime, water systems are being contaminated by human runoff from homeless camps. The problem in San Diego has reached a crisis in the last years with 17 people dead and almost 500 sick. The San Diego Regional Water Quality Control board is cracking down on the local jurisdictions and the EPA is threatening action for violation of the Clean Water Act. While there is still no overall plan for the homeless problem, water regulators may start enforcing existing law to stop the growing number of hepatitis and related cases. Congress is involved so you can make your own judgment. Meanwhile, we still have our homeless camp at Anaheim stadium.
2. **Using Sewage Water:** More and more water agencies around the state are expanding use of treated waste water. Del Puerto Water District located in Patterson, Stanislaus County is building treatment plants in Modesto and Turlock to treat sewage for use by West side farmers from Vernalis and Santa Nella. This was prompted by cutbacks in Federal allotments due to the drought and fish protection.
3. **Soil and Global Warming:** The use of soil when managed properly can help solve global warming issues. The soil which contains organic matter traps large quantities of carbon dioxide which naturally offsets the increase in global emissions. Decomposing plants and animal byproducts can absorb more carbon dioxide than plants and the atmosphere combined. This is according to Stanford researchers. Working with farmers on crop selection and ground preparation can enhance the productivity of the soil itself. Plant roots have proven to be more useful than leaves in the organic soil cycle. The enhanced mapping of soil conditions by use of satellites has improved dramatically in the past few decades.
4. **This Winter-Wet or Dry:** Every year the predictions begin as to whether we will have a wet winter or a dry one. This is more critical at this moment in time since most of our major reservoirs are near capacity. Some districts are reporting enough water in storage to last multiple years. However, the best prediction for the future is that nobody knows!! Last year all of the major weather predictors,



National Weather Service, National Oceanic and Atmospheric Administration and the Old Farmers Almanac were wrong in dramatic fashion. All predicted dry or normal conditions and we got floods. The number of variables used in the calculations increases each year as our methods get more precise and we learn more about what impacts our weather. The storms caused by atmospheric rivers were a large factor last year. Also we are improving our science of using surface water to recharge underground aquifers.

5. **1939 Central Valley Deal:** The 1939 deal between the Federal Government and Central Valley water users resulted in the Central Valley Project. The Bureau of Reclamation established a cost allocation formula for users who get their water from the Friant Dam. This formula may exempt certain water users, like Westlands Water District, from having to contribute to the Twin Tunnels. This same formula may significantly increase the price users must pay for Tunnels water. The whole situation is extremely complicated as water rights will clash with practical facts. It is not over yet.
6. **Otter Count Down:** The sea otter count for California is down 3% from last year. The total count is about 3,186 according to the US Geological Survey. The decrease is attributed to more sharks, less kelp, algae blooms and illness. The good news is that their number has been maintaining and they may actually be removed from the endangered species list sometime in the future.
7. **Camp Pendleton Scare:** It has been recently reported that the Camp Pendleton Marine base has discovered many serious issues with its water system. Dead rats, frog parts, bacteria, chlorine, cracks and broken seals are a few of the issues identified in recent reports. The base maintains that even though these issues did exist (and have been fixed), the safety of the water for their 55,000 users was never compromised. The EPA has made the base sign a consent decree to address these problems. Some of these issues require much more funding and time to fix. Apparently there is a six year lag between getting funding from Congress and getting the projects off the ground. Sound normal?? Historically, the personnel for water projects and treatment on our bases are not comparable to other water districts in the State.
8. **Bay Area Warning:** East Bay Municipal Utility District issued an alert to Alameda Point residents to not drink or use their tap water for two days in September. The problem was a cross connection between a drinking water line and an irrigation line. At this time no one is quite sure what happened but it was rectified quickly. This part of their system was part of an older infrastructure at the former Naval Air Station Alameda. Water bottles were furnished to the 267 households impacted.
9. **Water District Violations:** California has more than 3000 water districts/systems. About 2100 of those serve populations of less than 500 homes. Last year, 1741 districts were cited for unsafe drinking water. 80% of those citations went to the small districts. The most common cause was



cow feces and E coli. The most common situation is exemplified in Butte City where it was normal to see cows grazing in a nearby park where the town's well was housed. Many of these systems are old and not properly maintained resulting in contamination. Current legislation has attempted to encourage and/or force consolidation of districts such as these. Last year there were 31 voluntary consolidations and one court ordered.

# MWDOC PAL Committee: Bill Matrix – 2017 End of Session Report

*Prepared by Best Best & Krieger*

Measure	Author	Topic	Status	Brief Summary	Position	Notes 1
<a href="#">AB 18</a>	<a href="#">Garcia, Eduardo D</a>	California Clean Water, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.	9/1/2017-Held in APPR.	Under current law, programs have been established pursuant to bond acts for, among other things, the development and enhancement of state and local parks and recreational facilities. This bill would enact the California Clean Water, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$3,470,000,000 pursuant to the State General Obligation Bond Law to finance a clean water, climate, coastal protection, and outdoor access for all program.	Watch	This bill was folded into SB 5 (De Leon)
<a href="#">AB 52</a>	<a href="#">Cooper D</a>	Public employees: orientation and informational programs: exclusive representatives.	4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was P.E., R. & S.S. on 1/19/2017)(May be acted upon Jan 2018)	Current law, including the Meyers-Milias-Brown Act, the Ralph C. Dills Act, the Trial Court Employment Protection and Governance Act, the Trial Court Interpreter Employment and Labor Relations Act, and the Los Angeles County Metropolitan Transportation Authority Transit Employer-Employee Relations Act, as well as provisions commonly referred to as the Educational Employment Relations Act and the Higher Education Employer-Employee Relations Act, regulates the labor relations of the state, the courts, and specified local public agencies and their employees. This bill would require the public employers regulated by the acts described above to provide all employees an orientation. The bill would also require these public employers to permit the exclusive representative, if applicable, to participate.		
<a href="#">AB 77</a>	<a href="#">Fong R</a>	Regulations: effective dates and legislative review.	5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 5/26/2017)(May be acted upon Jan 2018)	Would require the Office of Administrative Law to submit to each house of the Legislature for review a copy of each major regulation that it submits to the Secretary of State. The bill would add another exception to those currently provided that specifies that a regulation does not become effective if the Legislature enacts a statute to override the regulation.		
<a href="#">AB 176</a>	<a href="#">Salas D</a>	Water project: Friant-Kern Canal.	5/26/2017-Held in committee	Current law requires the Department of Water Resources, upon appropriation by the Legislature, to provide funding for a project that substantially conforms to the project description for the Reverse Flow Pump-back Facilities on the Friant-Kern Canal Restoration Project, as specified, provided that certain conditions are met. Current law requires that the appropriation be no more than \$7,000,000. This bill would appropriate \$7,000,000 from the General Fund to the department for this project. This bill contains other related provisions.		
<a href="#">AB 196</a>	<a href="#">Bigelow R</a>	Greenhouse Gas	9/1/2017-Failed	Current law requires moneys from the Greenhouse Gas Reduction	Watch	

		Reduction Fund: water supply and wastewater systems.	Deadline pursuant to Rule 61(a)(12). (Last location was APPR. SUSPENSE FILE on 7/17/2017)(May be acted upon Jan 2018)	Fund to be allocated for the purpose of reducing greenhouse gas emissions in this state and satisfying other purposes. Current law authorizes specified investments, including water use and supply, if the investment furthers the regulatory purposes of the California Global Warming Solutions Act of 2006 and is consistent with law. This bill would authorize the use of the moneys in the fund for electric pump efficiency, water and wastewater systems, pump and pump motor efficiency improvements, and drinking water transmission and distribution systems' water loss if the investment furthers the regulatory purposes of the act and is consistent with law.		
<a href="#">AB 272</a>	<a href="#">Gipson D</a>	Southeast Los Angeles County Drinking Water Relief Act.	4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was W., P. & W. on 4/5/2017)(May be acted upon Jan 2018)	The California Safe Drinking Water Act provides for the operation of public water systems and imposes on the State Water Resources Control Board various responsibilities and duties. This bill, the Southeast Los Angeles County Drinking Water Relief Act, would authorize the department and the state board to condition the awardance of financial assistance to an urban water supplier in southeast Los Angeles County that does not have adequate technical, managerial, and financial capacity for a water infrastructure project on the participation of a public water agency that has sufficient technical, managerial, and financial capacity to complete and operate the project.	Watch	
<a href="#">AB 277</a>	<a href="#">Mathis R</a>	Water and Wastewater Loan and Grant Program.	10/3/2017-Approved by the Governor. Chapttered by Secretary of State - Chapter 438, Statutes of 2017.	Would, to the extent funding is made available, authorize the State Water Resources Control Board to establish the Water and Wastewater Loan and Grant Program to provide funding to eligible applicants for specified purposes relating to drinking water and wastewater treatment. This bill would authorize a county or qualified nonprofit organization to apply to the board for a grant to award loans or grants, or both, to an eligible applicant. The bill would authorize the board to use a funding source that is authorized for and consistent with the purposes of the program.	Watch	
<a href="#">AB 305</a>	<a href="#">Arambula D</a>	School accountability report card: drinking water access points.	4/5/2017-Held in committee.	Would amend the Classroom Instructional Improvement and Accountability Act to also require the school accountability report card to include an assessment of the drinking water access points at each school site, as specified. The bill would require the State Department of Education to compile the assessments and transmit them to the State Water Resources Control Board. By imposing additional duties on local educational agency officials, the bill would impose a state-mandated local program. The bill would provide that the Legislature finds and declares that the changes made to the act by its provisions further the purposes of the act.		
<a href="#">AB 313</a>	<a href="#">Gray D</a>	Water.	9/27/2017-Enrolled and presented to the	Current law authorizes the State Water Resources Control Board to adopt an order setting administrative civil liability based on the	Watch	Watch/possible support

<a href="#">AB 321</a>	<a href="#">Mathis R</a>		Governor at 4 p.m.	allegations set forth in the complaint without a hearing, unless a written request for a hearing signed by, or on behalf of, the party served with the complaint is delivered to or received by mail by the board within 20 days after receipt of the complaint. This bill, commencing July 1, 2018, would establish a Water Rights Division within the Office of Administrative Hearings, as prescribed.		
		Groundwater sustainability agencies.	7/18/2017-Approved by the Governor. Chattered by Secretary of State - Chapter 67, Statutes of 2017.	Sustainable Groundwater Management Act requires a groundwater sustainability agency to consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing groundwater sustainability plans, including, among other interests, holders of overlying groundwater rights, including agricultural users and domestic well owners. This bill would specifically include farmers, ranchers, and dairy professionals in the agricultural users whose interests a groundwater sustainability agency is required to consider.	Watch	
<a href="#">AB 355</a>	<a href="#">Chu D</a>	Water pollution: enforcement.	10/6/2017-Approved by the Governor. Chattered by Secretary of State - Chapter 524, Statutes of 2017.	Current law permits the State Water Resources Control Board or regional board, in lieu of assessing all or a portion of the mandatory minimum penalties against a publicly owned treatment works serving a small community, as defined, to elect to require the publicly owned treatment works to spend an equivalent amount towards completion of a compliance project proposed by the publicly owned treatment works if the state board or regional board makes certain findings. Current law, for these purposes, defines "a publicly owned treatment works serving a small community." This bill, for purposes of the exception, would instead define publicly owned treatment works serving a small community as a publicly owned treatment works serving a population of 20,000 persons or fewer or a rural county, with a financial hardship.	Watch	
<a href="#">AB 366</a>	<a href="#">Obernolte R</a>	Civil actions: fee recovery.	7/21/2017-Failed Deadline pursuant to Rule 61(a)(11). (Last location was RLS. on 7/3/2017)(May be acted upon Jan 2018)	Current law enumerates the costs that a prevailing party may recover in a civil action. Current law provides that costs for models and enlargements of exhibits and photocopies of exhibits may be recovered if the items were reasonably helpful to aid the trier of fact. This bill would authorize a prevailing party to recover fees for the costs associated with the electronic presentation of exhibits, including costs of rental equipment and electronic formatting.		Amended-no longer relevant to water.
<a href="#">AB 367</a>	<a href="#">Obernolte R</a>	Water supply: building permits.	10/9/2017-Approved by the Governor. Chattered by Secretary of State - Chapter 612, Statutes of 2017.	Current law prohibits a city, including a charter city, or a county from issuing a building permit for the construction of a new residential development where a source of the water supply is water transported by a water hauler, bottled water, a water-vending machine, or a retail water facility. Under current law, this prohibition on the issuance of a building permit does not apply to a residence that will be rebuilt because of a natural disaster. This bill would exempt from the prohibition on the issuance of a building permit a residence that will be rebuilt because of a fire and would provide that this is declaratory of existing law.		

<a href="#">AB 375</a>	<a href="#">Chau D</a>	Broadband Internet access service providers: customer privacy.	9/16/2017-Ordered to inactive file at the request of Senator McGuire.	Would enact the California Broadband Internet Privacy Act. The act, beginning January 1, 2019, would, except as provided, prohibit broadband Internet access service providers, as defined, from using, disclosing, or permitting access to customer proprietary information, as defined.		Amended-no longer relevant to water.
<a href="#">AB 464</a>	<a href="#">Gallagher R</a>	Local government reorganization.	7/10/2017-Approved by the Governor. Chartered by Secretary of State - Chapter 43, Statutes of 2017.	Under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, current law requires that an applicant seeking a change of organization or reorganization submit a plan for providing services within the affected territory that includes, among other requirements, an enumeration and description of the services to be extended to the affected territory and an indication of when those services can feasibly be extended. This bill would specify that the plan is required to also include specific information regarding services currently provided to the affected territory, as applicable, and make related changes.	Watch	
<a href="#">AB 474</a>	<a href="#">Garcia, Eduardo D</a>	Hazardous waste: spent brine solutions.	9/19/2017-Enrolled and presented to the Governor at 3 p.m.	Current law exempts from certain requirements of the Hazardous Waste Control Law wastes from the extraction, beneficiation, or processing of ores and minerals that are not subject to regulation under the federal Resource Conservation and Recovery Act of 1976, including spent brine solutions used to produce geothermal energy that meet specified requirements. This bill would exempt spent brine solutions that are byproducts of the treatment of groundwater to meet California drinking water standards from those same requirements if certain conditions are met, including that the spent brine solutions are transferred for dewatering via a closed piping system to lined surface impoundments regulated by the California regional water quality control boards.	Watch	Possible bill to support.
<a href="#">AB 487</a>	<a href="#">Mathis R</a>	Sustainable Groundwater Management Act.	5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/13/2017)(May be acted upon Jan 2018)	Would state the intent of the Legislature to enact statutory changes relating to the Sustainable Groundwater Management Act.	Watch	
<a href="#">AB 574</a>	<a href="#">Quirk D</a>	Potable reuse.	10/6/2017-Approved by the Governor. Chartered by Secretary of State - Chapter 528, Statutes of 2017.	Current law required the State Department of Public Health to, on or before December 31, 2013, adopt uniform water recycling criteria for indirect potable reuse for groundwater recharge. Current law also required the department to develop and adopt uniform water recycling criteria for surface water augmentation, as defined, by December 31, 2016, if a specified expert panel found that the criteria would adequately protect public health, and required the department to investigate the feasibility of developing uniform water recycling criteria for direct potable reuse and to provide a final report on that investigation to the Legislature by December 31, 2016. Current law defined the terms “direct potable reuse” and “surface water augmentation” for these purposes. This bill would	Support	Enacted

<a href="#"><u>AB 732</u></a>	<a href="#"><u>Frazier D</u></a>	Delta levee maintenance.	9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. SUSPENSE FILE on 7/10/2017)(May be acted upon Jan 2018)	specify that “direct potable reuse” includes “raw water augmentation” and “treated drinking water augmentation.”  Current law establishes a delta levee maintenance program pursuant to which a local agency may request reimbursement for costs incurred in connection with the maintenance or improvement of project or nonproject levees in the Sacramento-San Joaquin Delta. Current law declares legislative intent to reimburse eligible local agencies under this program, until July 1, 2018, in an amount not to exceed 75% of those costs that are incurred in excess of \$1,000 per mile of levee. Current law, until July 1, 2018, authorizes the board to provide funds to an eligible local agency under this program in the form of an advance in an amount that does not exceed 75% of the estimated state share. This bill would extend until July 1, 2020, the operation of that declaration of legislative intent and the authorization to advance funds.	Watch	Oppose to Watch. Amended to extended the sunset consistent with past practice.
<a href="#"><u>AB 791</u></a>	<a href="#"><u>Frazier D</u></a>	Sacramento-San Joaquin Delta: State Water Project and federal Central Valley Project: new conveyance facility.	5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/10/2017)(May be acted upon Jan 2018)	The Sacramento-San Joaquin Delta Reform Act of 2009 prohibits construction of a new Delta conveyance facility from being initiated until the persons or entities that contract to receive water from the State Water Project and the federal Central Valley Project or a joint powers authority representing those entities have made arrangements or entered into contracts to pay for certain costs required for the construction, operation, and maintenance of the facility and full mitigation of property tax or assessments levied for land used in the construction, location, mitigation, or operation of the facility. This bill would require, before a water contractor enters into a contract to pay for these costs, that the lead agency provide the breakdown of costs for each water contractor entering into a contract and what benefits each contractor will receive based on the proportion it has financed of the proposed conveyance project.	Opposition	Not moving.
<a href="#"><u>AB 792</u></a>	<a href="#"><u>Frazier D</u></a>	Sacramento-San Joaquin Delta: Delta Plan: certification of consistency.	4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was W.,P. & W. on 3/20/2017)(May be acted upon Jan 2018)	The Sacramento-San Joaquin Delta Reform Act of 2009 establishes the Delta Stewardship Council and requires the council to develop, adopt, and commence implementation of a comprehensive management plan for the Delta, known as the Delta Plan. The act requires a state or local public agency that proposes to undertake a covered action to prepare and submit to the council a written certification of consistency with the Delta Plan before undertaking that action. This bill would prohibit the council from granting a certification of consistency with the Delta Plan until the board has completed its update of a specified water quality control plan.	Opposition	Not moving.
<a href="#"><u>AB 793</u></a>	<a href="#"><u>Frazier D</u></a>	Sacramento-San Joaquin Delta: financing.	5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was W.,P. & W. on 3/2/2017)(May be acted upon Jan 2018)	Would declare it to be state policy that the existing state of the Sacramento-San Joaquin Delta is recognized and defined as an integral component of California’s water infrastructure. The bill would state that the maintenance and repair of the Delta are eligible for the same forms of financing as other water collection and treatment infrastructure and would specify the maintenance and	Opposition	Not moving.



<a href="#">AB 869</a>	<a href="#">Rubio D</a>	Sustainable water use and demand reduction: recycled water.	9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was N.R. & W. on 8/24/2017)(May be acted upon Jan 2018)	repair activities that are eligible are limited to certain cleanup and abatement-related restoration and conservation activities.			Although not part of the water efficiency bill package, the debate over recycled water was folded into AB 1668/SB 606.
<a href="#">AB 885</a>	<a href="#">Rubio D</a>	Pupil health: drinking water: lead.	5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SENSE FILE on 5/17/2017)(May be acted upon Jan 2018)	Current law imposes various water use reduction requirements that apply to urban retail water suppliers, including a requirement that the state achieve a 20% reduction in urban per capita water use by December 31, 2020. This bill would require long-term standards for urban water conservation and water use to include a credit for recycled water, as specified.	Support	Watch	Key provisions were amended into AB 746 (Gonzales-Fletcher) with several amendments from ACWA: 1) credit for past testing, 2) one-time requirement, 3) existing water quality standards, 4) allowance for sampling plan
<a href="#">AB 968</a>	<a href="#">Rubio D</a>	Urban water use: water efficiency.	5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SENSE FILE on 5/10/2017)(May be acted upon Jan 2018)	Would require each urban retail water supplier to develop a water efficiency target, as defined, for 2025 in its 2020 urban water management plan required to be submitted by July 1, 2021, and to achieve that target. The bill would authorize an urban retail water supplier to adjust and update the water efficiency target, as appropriate, when the supplier reports its compliance in achieving the water efficiency targets and its implementation of the identified performance measures in its 2025 urban water management plan required to be submitted by July 1, 2026. The bill would require each urban retail water supplier to meet its adjusted 2025 water efficiency target by December 31, 2025, unless the supplier makes a certain report to the department.	Support	Support	See AB 1668/SB 606 bill package.
<a href="#">AB 1000</a>	<a href="#">Friedman D</a>	Water conveyance: use of facility with unused capacity.	9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. SENSE FILE on 8/28/2017)(May be acted upon Jan 2018)	Current law prohibits the state or a regional or local public agency from denying a bona fide transferor of water from using a water conveyance facility that has unused capacity for the period of time for which that capacity is available, if fair compensation is paid for that use and other requirements are met. This bill would, notwithstanding that provision, prohibit a transferor of water from using a water conveyance facility that has unused capacity to transfer water from a groundwater basin underlying desert lands, as defined, that is in the vicinity of specified federal lands or state lands to outside of the groundwater basin unless the State Lands Commission, in consultation with the Department of Fish and Wildlife, finds that the transfer of the water will not adversely affect the natural or cultural resources of those federal and state lands.	Opposition	Opposition	Not moving.
<a href="#">AB 1050</a>	<a href="#">Allen, Travis R</a>	California Endangered Species Act: Delta smelt.	4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last	The California Endangered Species Act requires the Fish and Game Commission to establish a list of endangered species and a list of threatened species and requires the commission to add or remove			

<a href="#"><u>AB 1323</u></a>	<a href="#"><u>Weber D</u></a>	Sustainable water use and demand reduction: stakeholder workgroup.	location was W.,P. & W. on 3/27/2017)(May be acted upon Jan 2018)	species from either list if it finds, upon the receipt of sufficient scientific information, that the action is warranted. The act prohibits the taking of an endangered or threatened species, except as specified. This bill would require the commission to remove the Delta smelt from the endangered species list.		
<a href="#"><u>AB 1369</u></a>	<a href="#"><u>Gray D</u></a>	Water quality and storage.	9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. SUSPENSE FILE on 8/21/2017)(May be acted upon Jan 2018)	Would, with a specified exception, require the Department of Water Resources to convene a stakeholder workgroup with prescribed representatives invited to participate, including, among others, representatives of the department and the State Water Resources Control Board, no later than February 1, 2019. The bill would require the stakeholder workgroup to develop, evaluate, and recommend proposals for establishing new water use targets for urban water suppliers and to examine and report to the Governor and the Legislature by December 31, 2019, as specified.	Watch	One the three bills that will become the long-term conservation bills.
<a href="#"><u>AB 1442</u></a>	<a href="#"><u>Allen. Travis R</u></a>	Bonds: transportation: water projects.	4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was W.,P. & W. on 3/27/2017)(May be acted upon Jan 2018)	Current law requires all moneys, except for fines and penalties, collected by the State Air Resources Board from the auction or sale of allowances as part of a market-based compliance mechanism relative to reduction of greenhouse gas emissions to be deposited in the Greenhouse Gas Reduction Fund. This bill would require the Department of Water Resources to increase statewide water storage capacity by 25% by January 1, 2025, and 50% by January 1, 2050, as specified.		
<a href="#"><u>AB 1543</u></a>	<a href="#"><u>Gloria D</u></a>	Municipal water districts: bonds.	5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/17/2017)(May be acted upon Jan 2018)	Would provide that no further bonds shall be sold for high-speed rail purposes pursuant to the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, except as specifically provided with respect to an existing appropriation for high-speed rail purposes for early improvement projects in the Phase 1 blended system.	Watch	
<a href="#"><u>AB 1605</u></a>	<a href="#"><u>Caballero D</u></a>	Maximum contaminant level: nitrate: replacement water.	5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was JUD. on 5/1/2017)(May be acted upon Jan 2018)	Current law authorizes a municipal water district to issue bonds for the purpose of providing money required to be paid to any district or authority organized under the Metropolitan Water District Act or the County Water Authority Act for a certain purpose, and specifies that the amount of those bonds may include the expenses of all proceedings for the authorization, issuance, and sale of the bonds. This bill would make nonsubstantive changes in that provision.		
<a href="#"><u>AB 1654</u></a>	<a href="#"><u>Rubio D</u></a>	Water conservation.	7/21/2017-Failed Deadline (Last location	The California Safe Drinking Water Act, requires the state board to administer provisions relating to the regulation of drinking water to protect public health and vests with the state board specified responsibilities. This bill would prohibit a person or entity providing replacement water, as defined, to address drinking water that exceeds the maximum contaminant level for nitrate in groundwater from being deemed to have caused pollution or a nuisance, or from being liable for negligence or trespass, if certain conditions are met.	Support	See AB 1668/SB 606 bill package.



<a href="#"><u>AB 1667</u></a>	<a href="#"><u>Friedman D</u></a>	Water management planning.	7/14/2017-Failed Deadline pursuant to Rule 61(a)(10). (Last location was N.R. & W. on 7/11/2017)(May be acted upon Jan 2018)	was RLS. on 7/17/2017)(May be acted upon Jan 2018)	Would require the State Water Resources Control Board, in consultation with the Department of Water Resources, to adopt long-term standards for urban water conservation and water use on or before May 20, 2021. The bill would also require the board, in consultation with the department, to adopt performance measures for commercial, industrial, and institutional water use on or before that date.		See AB 1668/SB 606 bill package.
<a href="#"><u>AB 1668</u></a>	<a href="#"><u>Friedman D</u></a>	Water management planning.	9/15/2017-Held in Committee.		Current law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Current law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, as specified. This bill would require the State Water Resources Control Board, in coordination with the Department of Water Resources, to adopt long-term standards for the efficient use of water, as provided, and performance measures for commercial, industrial, and institutional water use on or before June 30, 2021.	Support	2-year bill.
<a href="#"><u>AB 1669</u></a>	<a href="#"><u>Friedman D</u></a>	Urban water conservation standards and use reporting.	5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/10/2017)(May be acted upon Jan 2018)		Would require the State Water Resources Control Board, in consultation with the Department of Water Resources, to adopt long-term standards for urban water conservation and water use by May 20, 2021. The bill would authorize the board, in consultation with the department, to adopt interim standards for urban water conservation and water use by emergency regulation. The bill would require the board, before adopting an emergency regulation, to provide at least 60 days for the public to review and comment on the proposed regulation and would require the board to hold a public hearing.		The relevant language of this bill was incorporated into the AB 1668/SB 606 bill package.
<a href="#"><u>SB 5</u></a>	<a href="#"><u>De León D</u></a>	California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.	9/21/2017-Enrolled and presented to the Governor at 5:30 p.m.		Would enact the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$4,000,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. The bill, upon voter approval, would reallocate \$100,000,000 of the unissued bonds authorized for the purposes of Propositions 1, 40, and 84 to finance the purposes of a drought, water, parks, climate, coastal protection, and outdoor access for all program.	Watch	Better of the two park bond bills.
<a href="#"><u>SB 32</u></a>	<a href="#"><u>Moorlach R</u></a>	California Public Employees' Pension Reform Act of 2018.	4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was P.E. & R. on 3/8/2017)(May be		Would create the Citizens' Pension Oversight Committee to serve in an advisory role to the Teachers' Retirement Board and the Board of Administration of PERS. The bill would require the committee, on or before January 1, 2019, and annually thereafter, to review the actual pension costs and obligations of PERS and STRS and report		

				acted upon Jan 2018)	on these costs and obligations to the public.		
<a href="#">SB 57</a>	<a href="#">Stern D</a>	Natural gas storage: moratorium.	9/15/2017-Ordered to inactive file on request of Senator Stern.	The Public Utilities Commission under current law, is authorized to supervise and regulate every public utility in the state. Current law requires the commission, no later than July 1, 2017, to open a proceeding to determine the feasibility of minimizing or eliminating use of the Aliso Canyon natural gas storage facility located in the County of Los Angeles while still maintaining energy and electric reliability for the region, and to consult with specified entities in making its determination. This bill would require the supervisor to continue that prohibition until a specified root cause analysis of the natural gas leak from the facility that started approximately October 23, 2015, has been completed and released in its entirety to the public.	Amended-no longer relevant to water.		
<a href="#">SB 80</a>	<a href="#">Wieckowski D</a>	California Environmental Quality Act: notices.	9/15/2017-Enrolled and presented to the Governor at 3:30 p.m.	The California Environmental Quality Act requires the lead agency to mail certain notices to persons who have filed a written request for notices. The act provides that if the agency offers to provide the notices by email, upon filing a written request for notices, a person may request that the notices be provided to him or her by email. This bill would require the lead agency to post those notices on the agency's Internet Web site. The bill would require the agency to offer to provide those notices by email.	Watch		
<a href="#">SB 146</a>	<a href="#">Wilk R</a>	Water resources: permit to appropriate: protected species.	4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was N.R. & W. on 1/26/2017)(May be acted upon Jan 2018)	Under current law, the State Water Resources Control Board administers a water rights program pursuant to which the board grants permits and licenses to appropriate water. Current law prohibits the taking or possession of a fully protected fish, except as provided, and designates the unarmored threespine stickleback as a fully protected fish. This bill would prohibit the board from issuing on or after January 1, 2018, a new permit to appropriate water from any river or stream that has, or is reasonably expected to have, a population of unarmored threespine stickleback.	Watch		ACWA opposed. Not moving.
<a href="#">SB 231</a>	<a href="#">Hertzberg D</a>	Local government: fees and charges.	10/6/2017-Approved by the Governor. Chartered by Secretary of State. Chapter 536, Statutes of 2017.	Articles XIII C and XIID of the California Constitution generally require that assessments, fees, and charges be submitted to property owners for approval or rejection after the provision of written notice and the holding of a public hearing. Current law, the Proposition 218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with Articles XIII C and XIID of the California Constitution and defines terms for these purposes. This bill would define the term "sewer" for these purposes. The bill would also make findings and declarations relating to the definition of the term "sewer" for these purposes.	Watch		
<a href="#">SB 252</a>	<a href="#">Dodg D</a>	Water wells.	10/6/2017-Approved by the Governor. Chartered by Secretary of State. Chapter 538, Statutes of 2017.	Would, until January 30, 2020, require a city or county overlying a critically overdrafted basin, as defined, to request estimates of certain information from an applicant for a new well located within a critically overdrafted basin as part of an application for a well permit. The bill would require a city or county that receives an	Watch		

<a href="#">SB 606</a>	<a href="#">Skinner D</a>	Water management planning.	9/13/2017-Assembly Rule 96 suspended. Withdrawn from committee. Ordered to third reading.	application for a well permit in a critically overdrafted basin to make the information about the new well included in the application for a well permit available to both the public and to groundwater sustainability agencies and easily accessible. The bill would authorize a city or county to issue a new well permit within a critically overdrafted basin when these requirements have been met.		
<a href="#">SB 623</a>	<a href="#">Monning D</a>	Water quality: Safe and Affordable Drinking Water Fund.	9/1/2017-From committee: Without recommendation. (Ayes 11. Noes 0.) (September 1) Re-referred to Com. on RLS.	Current law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Current law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, as specified. The bill would require an urban retail water supplier to calculate an urban water use objective no later than July 1, 2022, and by July 1 every year thereafter, and its actual urban water use by those same dates	Support	2-year bill.
<a href="#">SB 740</a>	<a href="#">Wiener D</a>	Onsite treated water.	5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/25/2017)(May be acted upon Jan 2018)	Would establish the Safe and Affordable Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the State Water Resources Control Board. The bill would require the board to administer the fund to secure access to safe drinking water for all Californians, while also ensuring the long-term sustainability of drinking water service and infrastructure. The bill would authorize the state board to provide for the deposit into the fund of federal contributions, voluntary contributions, gifts, grants, bequests, and settlements from parties responsible for contamination of drinking water supplies.	Opposition	Not moving, but live 2-year bill. This is the public goods charge bill.
<a href="#">SB 750</a>	<a href="#">Hueso D</a>	Vehicles: license plate pilot programs.	9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. on 8/23/2017)(May be acted upon Jan 2018)	Would, on or before December 1, 2018, require the State Water Resources Control Board, in consultation with other state agencies, to adopt regulations, consistent with federal and state law in effect on January 1, 2018, to provide comprehensive risk-based standards for local jurisdictions permitting programs for onsite recycling of water in multifamily residential, commercial, and mixed-use buildings for nonpotable use. The bill would require the regulations to address specified issues and practices relating to the management, monitoring, and treatment of recycled water for nonpotable use.		Amended-no longer relevant to water.
				Current law authorizes the Department of Motor Vehicles to conduct a pilot program, to be completed no later than January 1, 2019, to evaluate the use of alternatives to stickers, tabs, license plates, and registration cards, subject to certain requirements, and to report the results of the pilot program, as specified, to the Legislature no later than July 1, 2020. Current law also authorizes the department to enter into contracts with qualified private industry partners to provide specified service relating to the registration of vehicles. This bill would specify that the authorization to establish the above-mentioned pilot program includes the authority to establish a pilot program to evaluate alternative methods of collecting fees related to the registration of a motor vehicle or the		

<a href="#">SB 778</a>	<a href="#">Hertzberg D</a>	Water systems: consolidations: administrative and managerial services.	9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. on 8/23/2017)(May be acted upon Jan 2018)	purchase, renewal, or transfer of license plates.  Would require, on or before March 1, 2018, and regularly thereafter, as specified, the State Water Resources Control Board to track and publish on its Internet Web site an analysis of all voluntary and ordered consolidations of water systems that have occurred on or after July 1, 2014. The bill would require the published information to include the resulting outcomes of the consolidations and whether the consolidations have succeeded or failed in providing an adequate supply of safe drinking water to the communities served by the consolidated water systems.	Watch	
<a href="#">SCA 4</a>	<a href="#">Hertzberg D</a>	Water conservation.	2/16/2017-Referred to Com. on RLS.	The California Constitution requires that the water resources of the state be put to beneficial use to the fullest extent of which they are capable and that the waste or unreasonable use or unreasonable method of use of water be prevented. This measure would declare the intent of the Legislature to amend the California Constitution to provide a program that would ensure that affordable water is available to all Californians and to ensure that water conservation is given a permanent role in California's future.	Watch	Possible future action item depending on amendments.

Total Measures: 49

Total Tracking Forms: 49

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>AB 18 E. Garcia (D)</b>  Sponsor: Author	Amended 8/30/17  Senate Appropriations Committee	<b>California Clean Water, Climate, Coastal Protection and Outdoor Access for All Act of 2018:</b> Enacts the California Clean Water, Climate, Coastal Protection and Outdoor Access for All Act of 2018, which places a general obligation bond of \$3.470 billion before voters at the June 5, 2018, statewide primary election.	<b>SUPPORT AND SEEK AMENDMENTS</b> based upon Board- adopted policy principles dated June 2003	Recognizes the need for additional state funding for water infrastructure at time when significant water investments are acutely necessary. Requested amendments include: state support for voluntary settlements with upstream water users, both for habitat improvement and flow enhancements; additional funding for development of local water supplies; increased funding for new water treatment systems, extensions of service or consolidations for non-compliant water systems located in disadvantaged communities; flood protection; and Salton Sea restoration, consistent with CNRA Salton Sea Management Plan.
<b>AB 472 Frazier (D)</b>  Sponsor: Author	Amended 9/7/17  Senate Rules Committee	<b>Employer Liability:</b> Prior amendment would have required the Department of Water Resources (DWR) to allow cover crops to remain on fallowed land, unless DWR met certain conditions. Bill now pertains to enforcement for non-serious violations by small business or microbusinesses.	<b>NO LONGER OF INTEREST</b> (9/7/17)	Amended bill is no longer of interest to Metropolitan.

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

Bill Number Author	Amended Date; Location	Title-Summary	MWD Position	Effects on Metropolitan
<b>AB 574</b> <b>Quirk (D)</b> Sponsor: WateReuse California and California Coastkeeper Alliance	Amended 9/1/17  Signed by Governor on 10/6/17	<b>Potable Reuse:</b> Promotes water recycling by categorizing potable reuse alternatives and by establishing a clear regulatory pathway and time frame for raw water augmentation.	<b>SUPPORT</b> (3/14/17)	By advancing regulatory criteria that are protective of public health, AB 574 may accelerate the deployment of recycled water projects throughout California.
<b>AB 732</b> <b>Frazier (D)</b> Sponsor: Author	Amended 5/30/17  Senate Appropriations Committee  Two-Year Bill	<b>Delta Levee Maintenance:</b> Delta levee maintenance program was established for reimbursement of costs incurred in connection with maintenance or improvement of projects or non-project levees in the Sacramento-San Joaquin Delta. AB 732 extends the current 75% state reimbursement rate for Delta levee maintenance costs in excess of \$1,000 per mile, until July 1, 2020.	<b>WATCH</b> based upon prior position on SB 554 (Wolk) from 2016	Metropolitan dropped its opposition to AB 732 after the Delta Stewardship Council directed staff to enter into a Memorandum of Understanding with the Central Valley Flood Protection Board (CVFPB) and DWR to develop and recommend a new set of guidelines, including a methodology and local agency requirements for evaluating a local agency's ability to pay for cost of levee maintenance or improvements under the Delta Levee Subventions Program.

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>AB 791 Frazier (D)</b>  Sponsor: Author	Amended 3/21/17  Assembly Appropriations Committee  Two-Year Bill	<b>New Conveyance Facility:</b> Would impose new and unnecessary requirements on “lead agency” (presumably DWR) to provide certain information about costs and benefits of new water delivery system improvements on a water-contractor-by-water-contractor basis <i>before</i> any water contractor could enter any contracts to fund design, construction and mitigation.	<b>OPPOSE</b>  based upon June 2007  Board-adopted Delta Action Plan	Could delay construction of California WaterFix, with no added benefit to the public process or environment.
<b>AB 792 Frazier (D)</b>  Sponsor: Author	Amended 3/28/17  Assembly Water, Parks and Wildlife Committee  Two-Year Bill	<b>Delta Plan:</b> Would take unprecedented and unnecessary step of requiring Delta Stewardship Council to affirmatively “grant” a certification of consistency with the Delta Plan before construction of California WaterFix could begin. Council could not “grant” the certification until <u>after</u> State Water Resources Control Board adopts update to 2006 Bay-Delta Water Quality Control Plan.	<b>OPPOSE</b>  based upon June 2007  Board-adopted Delta Action Plan	Delta Reform Act of 2009 recognized need for new Delta conveyance to address declines in water supply reliability and the Delta ecosystem. Likewise, the Governor’s California Water Action Plan calls for new Delta conveyance, among a suite of other measures, to further the coequal goals, and to restore water supply reliability to millions of Californians. AB 792 is at odds with both.

**Metropolitan Water District of Southern California**  
**State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>AB 793 Frazier (D)</b>  Sponsor: Author	Amended 3/27/17  Assembly Water, Parks and Wildlife Committee  Two-Year Bill	<b>Sacramento-San Joaquin Delta – Financing:</b> Would declare it state policy that the <u>existing</u> Sacramento-San Joaquin Delta be recognized and defined as an integral component of California's water infrastructure. Would state also that the maintenance and repair of Delta are eligible for same forms of financing as other water collection and treatment infrastructure and specifies that eligible maintenance and repair activities be limited to certain cleanup-and-abatement-related restoration and conservation activities.	<b>OPPOSE</b>  based upon June 2007  Board-adopted Delta Action Plan	Ignores the fact that the Delta, in its <u>current</u> state, has not been developed as a “water collection or treatment facility.” The current configuration of levees was largely completed in the early 20th century to reclaim swamp and overflow land for farming or other uses. Thus, the declaration of intent is contrary to reality and is not a sound basis for infrastructure financing.
<b>AB 869 Rubio (D)</b>  Sponsor: Author	Amended 8/24/17  Senate Natural Resources and Water Committee  Two-Year Bill	<b>Recycled Water:</b> Would require long-term standards for urban water use conservation and water use to include credit for recycled water, as specified. Would state that water conservation does not include curtailment of use of recycled water. Would prohibit urban retail water supplier from being required to reduce amount of recycled water it produces, sells or distributes for beneficial potable or nonpotable uses during period when water conservation measures are in effect.	<b>SUPPORT IF AMENDED</b>  based upon Board-adopted legislative policy priorities dated 5/8/17	AB 869 is consistent with provisions found in SB 606 (Skinner/Hertzberg) and AB 1668 (Friedman) Metropolitan, with a few distinctions. Recognizes that recycled water is an efficient use and should be treated as such in any new water use efficiency targets, although expands credit specified in SB 606 and AB 1668 to include nonpotable recycled water. Attempts to override authority extended to Governor under Emergency Services Act regarding curtailment of potable and nonpotable recycled water.



**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>AB 968 Rubio (D)</b>  Sponsor: Regional Water Authority and Irvine Ranch Water District	Amended 4/17/17  Assembly Appropriations Committee  Two-Year Bill	<b>Water Use Efficiency Targets:</b> Defines “water efficiency target” as a target developed by an urban retail water supplier for 2025 water efficiency in its 2020 urban water management plan. Requires each urban retail water supplier to adopt one of three methods for determining water efficiency targets. Maintains the existing exclusion of recycled water from the calculation of base daily per capita water use. Requires Dept. of Water Resources, in consultation with the State Water Resources Control Board, to, by July 1, 2018, convene a task force for the purposes of recommending appropriate performance measures for the commercial, industrial and institutional sectors.	<p style="text-align: center;"><b>SUPPORT</b></p> based upon Board-adopted legislative policy priorities dated 5/8/17	Preserves the legislative process for setting water-use efficiency goals and recognizes the role of state agencies to implement a detailed framework consistent with the goals. Supports multiple compliance methods that includes a water-budget based target-setting approach in addition to other methods that could be customized to unique local conditions and could be equally effective in reducing water use.
<b>AB 1270 Gallagher (R)</b>  Sponsor: Author	Amended 9/12/17  Senate Inactive File	<b>Dams and Reservoirs – Inspections and Reporting:</b> Completely rewritten to require inspection of dams, reservoirs and critical appurtenant structures within jurisdiction of Division of Safety of Dams (DSOD) once per fiscal year, except for low hazard dams that would require inspections at least every two fiscal years. Dam inspection reports would be subject to California Public Records Act. Also requires DSOD, in consultation with independent, national dam safety and dam safety risk management organizations to, on or before January 1, 2019, and every ten years thereafter propose amendments to existing dam safety regulations to incorporate updated best practices.	<p style="text-align: center;"><b>WATCH</b></p> (9/8/17)	Bill was recently amended. Still contains language to address concerns regarding the posting and protection of sensitive information.

**Metropolitan Water District of Southern California**  
**State Legislation Matrix 10/9/2017**

Bill Number Author	Amended Date; Location	Title-Summary	MWD Position	Effects on Metropolitan
<b>AB 1323</b> <b>Weber (D)</b> Sponsor: San Diego County Water Authority	Amended 5/30/17 Senate Appropriations Committee Two-Year Bill	<b>Water Efficiency Targets:</b> Provides that if a statute is not chaptered during 2017-18 legislative session to establish water conservation targets and long-term drought contingency planning, DWR shall convene stakeholder workgroup by February 1, 2019, to develop, evaluate and recommend proposals for establishing new water use targets for urban retail water suppliers.	<b>SUPPORT</b> based upon Board-adopted legislative policy priorities dated 5/8/17	Metropolitan supports state agency implementation of a framework consistent with the water use efficiency goals set by the Legislature by working through a stakeholder process to ensure the goals are met in a way that recognizes the unique challenges of agencies throughout California.
<b>AB 1427</b> <b>Eggman (D)</b> Sponsor: Stockton-East Water District	Amended 3/21/17 Assembly Appropriations Committee Two-Year Bill	<b>Water – Underground Storage:</b> Amends Water Code Section 1242 to declare that storing water underground, including diverting surface water for storage, for purposes including, but not limited to, protection of water quality or recovery of groundwater levels, are beneficial uses. Also states that existing forfeiture provisions for non-use of water for a period of longer than five years would not apply.	<b>OPPOSE UNLESS AMENDED</b> based upon prior opposition to AB 647 (Eggman) from 2015	Must include safeguards to ensure that permanent underground storage is implemented in reasonable manner. SWRCB must confirm that flows are not already otherwise appropriated or diverted at times when federal Central Valley Project and State Water Project are required to release supplemental project water to meet water quality objectives in Delta watershed. Additional amendments are necessary to ensure alignment with Groundwater Management Sustainability Act of 2014.

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>AB 1654 Rubio (D)</b> Sponsor: Regional Water Authority and Irvine Ranch Water District	Amended 7/12/17  Senate Rules Committee	<b>Drought Contingency Planning:</b> As a step towards developing a single legislative proposal, the bill was amended in the Senate Natural Resources and Water Committee to state the intent of the Legislature to enact legislation necessary to help make water conservation a California way of life.	<b>WATCH</b> based upon Board-adopted legislative policy priorities dated 5/8/17	Author declined to incorporate work product stemming from legislative negotiations during summer recess [see summary of SB 606 (Skinner/Hertzberg) and AB 1668 (Friedman)].
<b>AB 1667 Friedman (D)</b> Sponsor: Author	Amended 7/3/17  Senate Natural Resources and Water Committee  Two-Year Bill	<b>Water Management Planning:</b> Reflects the Brown Administration's June 2017 proposal to implement Executive Order B-37-16 and the framework contained in the report Making Water Conservation a California Way of Life for urban and agricultural water usage and drought planning.	<b>SUPPORT IF AMENDED</b> based upon Board-adopted legislative policy priorities dated 5/8/17	AB 1667 is consistent, in part, with the policy priorities adopted by Metropolitan's board. There are specific provisions, however, that require revisions to merit full support.

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>AB 1668</b> <b>Friedman (D)</b> Sponsor: Author	Amended 9/8/17 Senate Rules Committee	<b>Water Management Planning:</b> Proposes targets for indoor residential water use and performance measures for CII water. References the Model Water Efficient Landscape Ordinance for outdoor water use. Also clarifies SWRCB enforcement authority for non-compliance; updates agricultural water use efficient requirements; and provides for countywide and small system drought planning.	<b>SUPPORT</b> based upon Board-adopted legislative policy priorities dated 5/8/17	AB 1668 recognizes the Legislature's critical role in providing appropriate oversight to implementation of water conservation efforts by the Department of Water Resources and the State Water Resources Control Board, while preserving local decision making. Bill includes a water-budget based target-setting approach that could be customized to unique location conditions and could be equally effective in reducing water use.
<b>AB 1669</b> <b>Friedman (D)</b> Sponsor: Author	Amended 4/18/17 Assembly Appropriations Committee Two-Year Bill	<b>Water Use Efficiency Targets:</b> Requires the State Water Resources Control Board (SWRCB), in consultation with the Department of Water Resources (DWR), to adopt long-term standards for urban water conservation and water use by May 20, 2021. Specifically, this bill requires the long-term standard to include indoor residential water use, outdoor irrigation water use, as specified, and industrial, institutional and commercial water use. Allows the SWRCB, in consultation with DWR, to adopt and update interim standards for urban water conservation and water use.	<b>OPPOSE UNLESS AMENDED</b> based upon Board-adopted legislative policy priorities dated 5/8/17	AB 1669, in many areas, conflicts with the policy priorities adopted by Metropolitan's board. The bill grants authority to a state agency to issue interim standards through emergency regulations outside of a Governor-declared emergency. The bill does not protect existing water rights; provides for only one compliance path; fails to recognize recycled water as an efficient use of water; and proposes water use reduction targets for the commercial, industrial and institutional sector rather than pursuing a performance-based approach.

**Metropolitan Water District of Southern California**  
**State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>SB 5 DeLeon (D)</b>  Sponsor: Author	Amended 9/10/17  Governor's Desk	<b>California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018:</b> Enacts the Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, which places a general obligation bond of \$3.5 billion before voters at the June 5, 2018, statewide primary election.	<b>SUPPORT</b>  based upon Board-adopted policy principles dated June 2003	Recognizes the need for additional state funding for water infrastructure at time when significant water investments are acutely necessary. Program funding includes: state support for voluntary settlements with upstream water users, both for habitat improvement and flow enhancements; additional funding for development of local water supplies; increased funding for new water treatment systems, extensions of service or consolidations for non-compliant water systems located in disadvantaged communities; flood protection; and Salton Sea restoration, consistent with CNRA Salton Sea Management Plan.
<b>SB 80 Wieckowski (D)</b>  Sponsor: Author	Amended 6/21/17  Governor's Desk	<b>California Environmental Quality Act:</b> Would require the preparation, filing and posting on the internet of Notices of Exemption that the California Natural Resources Agency has categorically exempted from CEQA because said actions have no significant adverse impact.	<b>OPPOSE</b>  based upon January 2017 Board-adopted State Legislative Priorities	Would require public agencies to prepare, file and post on the internet dozens, if not hundreds, of additional Notices of Exemption every month for every discretionary action that would cause any change in the physical environment, regardless how insignificant.

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>SB 92</b> <b>Senate Budget</b> <b>and Fiscal</b> <b>Review</b> <b>Committee</b>  Budget Trailer Bill	Chapter 26, Statutes of 2017  Signed by Governor on 6/27/17	<b>Resources Trailer Bill:</b> Sections 60-61, 64, 84-94 and 102 provide the Department of Water Resources (DWR) with new authorities that are in alignment with recommended best practices for dams and appurtenant structures from the Federal Emergency Management Agency and the Association of State Dam Safety Officials.	<b>SUPPORT</b> (6/13/17)	SB 92 strengthens DWR's regulatory powers and oversight. Further, the requirement for regularly updated inundation maps and emergency action plans will improve emergency planning for neighboring communities.
<b>SB 224</b> <b>Jackson (D)</b>  Sponsor: Author	Amended 8/21/17  Senate Rules Committee  Two-Year Bill	<b>Personal Rights: Sexual Harassment:</b> Completely rewritten. Prior amendment would have required the Office of Planning and Research to prepare, and Secretary of CA Natural Resources Agency to adopt, CEQA guidelines to make exceptions to general rule that environmental review should focus on each project's impacts on the existing physical environment. Bill now would include an investor among those listed persons who may be liable to a plaintiff for sexual harassment.	<b>NO LONGER OF INTEREST</b> (8/21/17)	Amended bill is no longer of interest to Metropolitan.

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>SB 231</b> <b>Hertzberg (D)</b>  Sponsor: Water Foundation	Amended 4/19/17  Signed by Governor on 10/6/17	<b>Local Government - Fees and Charges:</b> Provides a definition of "sewer" that predates Proposition 218 and treats fees for stormwater like all other water and sewer fees. Seeks to clarify where stormwater and flood control systems may overlap with water and sewer systems for which Proposition 218 requires a lower approval threshold. SB 231 does not change the CA Constitution's mandate for rigorous oversight of water and sewer fees, including reports, hearings and protest votes.	<p style="text-align: center;"><b>SUPPORT</b> (4/11/17)</p>	Stormwater is an important source of local water supply and careful management is necessary to reduce pollution. Currently, property-related fees to fund stormwater and flood control programs, not associated with water supply, require a higher approval standard than property-related fees for other water services.
<b>SB 606</b> <b>Skinner (D) and</b> <b>Hertzberg (D)</b>  Sponsor: Authors	Amended 9/6/17  Assembly Floor  Two-Year Bill	<b>Water Management Planning:</b> Provides for the calculation of water use objectives by urban retail water supplies. Specifies SWRCB enforcement tools and timelines. Contains revisions to UWMP reporting and filing requirements. Provides for preparation of Water Shortage Contingency Plans and annual water supply and demand assessment by urban wholesale and retailer water suppliers. Measure also recognizes that recycled water is an efficient use and should be treated as such in the calculation for new water-use efficiency targets.	<p style="text-align: center;"><b>SUPPORT</b> based upon Board-adopted legislative policy priorities dated 5/8/17</p>	Preserves the legislative process for setting water-use efficiency goals yet recognizes the role of state agencies to implement a detailed framework consistent with those goals. Bill contains numerous opportunities for stakeholder engagement to ensure requirements of the measure are met in a way that recognizes the unique challenges of water agencies throughout California. SB 606 preserves local and regional decision-making and control in determining actions to avoid shortage or mitigate shortage impacts.

**Metropolitan Water District of Southern California  
State Legislation Matrix 10/9/2017**

<b>Bill Number Author</b>	<b>Amended Date; Location</b>	<b>Title-Summary</b>	<b>MWD Position</b>	<b>Effects on Metropolitan</b>
<b>SB 623 Monning (D)</b>  Sponsor: Community Water Center and Western Growers Association	Amended 8/21/17  Assembly Rules Committee  Two-Year Bill	<b>Safe and Affordable Drinking Water Fund:</b> Would establish the Safe and Affordable Drinking Water Fund to assist communities and individual domestic well owners who lack access to safe drinking water, particularly those in small, rural disadvantaged communities. Fund may pay for replacement water; domestic well testing and investigations; planning, construction, operation and maintenance costs for system improvements; and outreach to eligible communities. Revenue for the Fund would come from an agricultural fee on fertilizer sales and dairy operations and a permanent tax on ratepayers of urban retail water systems.	<p style="text-align: center;"><b>OPPOSE UNLESS AMENDED</b>  based upon  January 2017  Board-adopted  State Legislative  Priorities</p>	Potential revenue sources identified for the Fund include fees on agricultural operations in recognition of nitrate contamination in agricultural areas. While it may be appropriate to include a broader source of funding beyond agriculture, the nexus between urban retail water customers and the factors contributing to the lack of safe water in small, rural disadvantaged communities has not been demonstrated.  Providing clean, safe water is a shared concern for all of California. In meeting this challenge, however, we must ensure that the proposed solution does not inappropriately shift burdens from one area to another but instead find the most equitable solution that truly addresses the underlying problems facing rural water systems.





**DISCUSSION ITEM**

October 16, 2017

**TO: Public Affairs and Legislation Committee**  
(Directors Tamaribuchi, Dick, and Yoo Schneider)

**FROM: Robert Hunter, General Manager**

Staff Contact: Heather Baez  
Melissa Baum-Haley  
Joe Berg

**SUBJECT: AB 1668/SB 606 (FRIEDMAN/HERTZBERG/SKINNER) OVERVIEW AND UPDATE**

**STAFF RECOMMENDATION**

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Staff recommends the Public Affairs and Legislation Committee receive and file the report.

**COMMITTEE RECOMMENDATION**

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Committee recommends (To be determined at Committee Meeting)

**SUMMARY**

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At the request of the Public Affairs and Legislation Committee Chair, this is to provide detailed information on the language contained in AB 1668 and SB 606, that would implement the Governor's Executive Order – Making Conservation a California Way of Life. There will also be a presentation at the committee meeting.

**BACKGROUND**

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At last month's Public Affairs and Legislation Committee meeting, there was extensive discussion on the background and history of AB 1668 and SB 606 (Friedman/Hertzberg/Skinner). At the request of the Committee Chair, it was requested that staff return this month with a presentation of the technical aspects of the legislation. The presentation will include what is in the legislation, impacts to Orange County, and current status.

Budgeted (Y/N): N/A	Budgeted amount: N/A	Core __	Choice __
Action item amount: None	Line item:		
Fiscal Impact (explain if unbudgeted):			

At the meeting, staff will be giving an oral/visual presentation using web-based technology. It will be linked to this report and physical hand-outs will also be available at the meeting.

## **MEMBER AGENCY WORKSHOP**

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On Thursday, October 12, MWDOC hosted a meeting at the request of the MWDOC member agency managers. The purpose was to review the legislation, determine top areas of concern, and see if there is a way everyone can work together to improve upon the current language. MWDOC staff provided an overview of the legislation, including laying out concerns that have been identified in each area, followed by a robust roundtable discussion that focused on policy concerns and strategies to seek possible amendments.

In an effort to prioritize concerns, MWDOC staff asked the member agencies to share their top concerns which were provided in writing prior to the meeting. While the member agencies were willing to share their concerns about the legislation, they felt it was premature at this time to prioritize them. By a show of hands, a large majority of the group said that their concerns are “all of the above” at this time. The group then moved to a discussion to where we could focus possible amendments by prioritizing them from difficult to possible. While there was not a consensus with the group, areas included: indoor standards, outdoor standards, variances, drought planning and protection of supplies, enforcement, water loss, compliance reporting and the availability of accurate data.

### **Outcomes:**

It was agreed by the group that it was not likely that all of the concerns addressed by the Orange County Retail Water Agencies would be remedied in the legislation. MWDOC and the member agencies are in fairly close agreement on the priorities. The main difference at this juncture is the approach. A statement was made by a number of member agencies that MWDOC’s position should reflect the position of the member agencies. Many in the group noted that there is already a large coalition of water agencies along with ACWA that are in opposition and feel that it would be best if MWDOC changed their position and rejoined the oppose unless amended group and the member agencies would be circulating a letter requesting such a change to be submitted to the MWDOC Board.

A follow-up meeting will be scheduled with the group in a few weeks.

Attached: AB 1668/SB 606 Prezi  
Outstanding Water Community Concerns with Current Versions of “Making Conservation a California Way of Life” Legislation

# Outstanding Water Community Concerns with Current Versions of “Making Water Conservation a California Way of Life” Legislation *Prepared for Orange County Retail Water Agencies*

	AB 1668/SB 606	Water Community Position
Legislature’s, SWRCB’s, and Retail Water Agencies’ Roles in Setting Water Use Standards	<p>AB 1668/SB 606 propose the following roles for the Legislature, SWRCB, and urban water suppliers:</p> <ul style="list-style-type: none"> <li>Legislature gives SWRCB one-time authority to set certain water use efficiency standards and implement water use objectives/targets.</li> <li>SWRCB establishes guidelines and methodologies to identify how urban water use objectives/targets are to be calculated and reported.</li> <li>Urban retail water suppliers annually calculate an urban water use objective and report on accomplishments.</li> <li>Legislature to retain sole authority over future standards revisions.</li> </ul>	<p>Conceptually, the statutory model outlined in AB 1668/SB 606 for the one-time and up-front water use efficiency standard setting is acceptable in terms of structure, <b><i>but the bills need substantial modifications to ensure appropriate sideboards over state agency discretionary actions are embedded.</i></b></p> <p>The urban retail water suppliers’ annual obligation to calculate its urban water use objective must be clearly informed by accurate, comprehensive, and timely data provided by state agencies. <b><i>The bills need to be amended to require that the accurate, comprehensive, and timely data needed to calculate urban water use objectives annually will be provided to urban retail water suppliers at set intervals by state agencies.</i></b></p>
Standard Setting		
Indoor Residential Standard	Legislature establishes indoor water use efficiency standard through statute at 55 gallons per capita per day (gpcd) until 2025, when the standard is reduced to 52.5 gpcd. In 2030, the indoor standard is reduced to 50.0 gpcd.	Water agencies agree that the Legislature should set this standard in statute and acknowledge that the indoor standard levels were heavily negotiated, <b><i>but the unintended consequences of reducing the indoor standard on wastewater systems, recycled water supplies, and potable reuse supplies should be studied and understood before it is reduced further.</i></b>

<b>Outdoor Residential and Commercial, Industrial, and Institutional (CII) Irrigation Standard</b>	SWRCB establishes outdoor water use efficiency standard for residential landscapes and CII irrigation based on the principles of MWELO.	MWELO provides water use criteria for efficient outdoor water use based on property age. <u><b>Outdoor irrigation standards must be set consistent with providing an equivalent level of water use as provided for in the MWELO, not just incorporate the “principles” of MWELO.</b></u>
<b>Water Loss Standards</b>	SWRCB establishes water use efficiency standard for water losses.	Water loss compliance is already being addressed through a statutory and regulatory process. There is no need to further complicate a process that is already well underway. <u><b>Water loss standards should be met through the ongoing process and should not be included in the urban water use objective.</b></u>
<b>CII Performance Measures</b>	SWRCB establishes performance measures for CII use.	<u><b>Implementation of performance measures for the CII sector by urban retail water agencies should be undertaken in consideration of feasibility and cost-effectiveness of the measure.</b></u> The bills do not require that established performance measures look at these factors.
<b>Variances</b>	SWRCB may, but is not required to, establish variances to address anomalous situations.	<u><b>SWRCB should be required to adopt variances and variance processes</b></u> for a variety of anomalous situations, including irrigation with recycled water in areas having high levels of total dissolved solids, seasonal populations, environmental uses, etc. SWRCB must be required to allow suppliers to apply the approved variances when requests are in compliance with the guidance established by SWRCB.

Treatment of Recycled Water & Potable Reuse		
Recycled Water and Potable Reuse	<p>AB 1668/SB 606 propose the following approach for crediting recycled water and potable reuse within the context of the long-term water use efficiency statutes:</p> <ul style="list-style-type: none"> <li>The bills currently give consideration for landscapes irrigated with recycled water other than granting SWRCB permissive authority related to significant landscaped areas irrigated with recycled water having high levels of total dissolved solids.</li> <li>The measure would provide a recycled water credit based on the volume of potable reuse an urban retail water supplier delivers, on an acre-foot basis, but the credit is capped at 10% of the supplier's water use objective.</li> <li>The bills currently give no consideration for recycled water and potable reuse supplies during a drought emergency.</li> </ul>	<p><u><i>In order to promote investments in water reliability projects, the water use efficiency legislation should recognize that recycled water and potable reuse are important components of water use efficiency and the state's effort to be more resilient to drought. The bills need to do the following:</i></u></p> <ul style="list-style-type: none"> <li>The standard for recycled water irrigation should be set at 1.0 x ET and should require SWRCB to develop a standardized variance for irrigation with recycled water in areas having high levels of total dissolved solids.</li> <li>The legislation should provide a recycled credit in the actual amount of delivered potable reuse water, on an acre-foot basis. The cap should be significantly higher than 10%.</li> <li>The legislation should provide that, during a declared drought emergency, recycled water supplies (including potable reuse), emergency supplies, desalination, and other drought resilient supplies identified in an urban water supplier's water shortage contingency plan, should not be restricted but instead used efficiently for beneficial uses.</li> </ul>

Water Efficiency for CII Water Users		
Commercial, Industrial, and Institutional Customers (CII)	<p>AB 1668/SB 606 propose the following approach for addressing CII water use within the context of the long-term water use efficiency statutes:</p> <ul style="list-style-type: none"> <li>• SWRCB establishes outdoor water use efficiency standard for CII dedicated irrigation meters.</li> <li>• SWRCB establishes CII performance measures, which are actions to be taken by urban retail water suppliers that will result in increased water use efficiency by CII water users. Process water is excluded from performance measures.</li> <li>• CII water use classifications, separating mixed CII meters to provide dedicated irrigation meters, and Best Management Practices related to water audits and water management plans will be examined.</li> </ul>	<p>The business community compromise related to performance measures was intended to address concerns for the industrial sector and not issues within the institutional and commercial sectors or implementation issues raised by urban retail water suppliers. There remain substantial implementation issues for urban retail water suppliers with regard to performance measures.</p> <p><u><b>The bills need substantial modifications to ensure appropriate sideboards over state agency discretionary actions related to performance measures.</b></u></p> <ul style="list-style-type: none"> <li>• <u><b>Feasibility, practicality, and cost-benefit must be key factors DWR and SWRCB must consider in the development of performance measures that urban water suppliers will be asked to implement for the CII sector.</b></u></li> </ul>
Calculating Water Use Objectives		
Calculation of Urban Water Use Objectives	AB 1668/SB 606 outline a one-size-fits-all approach where every urban retail water supplier must utilize a water budget-based approach to calculate urban water use objectives.	<p>To ensure that the bills' approach is workable for California's diverse set of urban retail water suppliers, <u><b>the bills must grant DWR the authority to develop alternative methods for calculating an urban water use objective where unique conditions make it technically, economically, or administratively infeasible to calculate the objective using the standard method developed.</b></u></p>

<p><b>State Agency Responsibility for Providing Data</b></p>	<p>AB 1668/SB 606 provide that DWR shall provide each urban retail water supplier with data regarding the area of <u>residential irrigable lands</u> by January 1, 2020.</p> <p>The bills also provide that urban water suppliers shall use the landscape area and other data provided by DWR when calculating its water use objective unless the supplier has demonstrated that it has alternative data that is equivalent or superior.</p>	<p>Calculating a budget-based water use objective, as provided by the bills, requires a tremendous amount of data. <u>The bills should:</u></p> <ul style="list-style-type: none"> <li>• <u>Require DWR to provide all of the data urban retail water suppliers need to calculate an urban water use objective.</u></li> <li>• <u>Require that the accurate, comprehensive, and timely data needed to calculate urban water use objectives annually will be provided to urban retail water suppliers at set intervals by state agencies.</u></li> </ul>
<p><b>Reporting Compliance</b></p>	<p>AB 1668/SB 606 require that by July 1, 2022, and each July thereafter, urban retail water suppliers shall calculate their urban water use objective and calculate actual urban water use.</p> <p>Actual water use is defined as being composed of the sum of the following uses for the previous calendar year:</p> <ul style="list-style-type: none"> <li>• Aggregated residential water use;</li> <li>• Aggregated outdoor irrigation of landscaped areas with dedicated irrigation meters in connection with CII water use; and</li> <li>• Aggregated water losses.</li> </ul>	<p>Water suppliers operate on either a fiscal or calendar year basis. To ease the annual reporting burden on urban retail water suppliers, as has been done in other bills (i.e. SB 555), <u>the bills should:</u></p> <ul style="list-style-type: none"> <li>• <u>Allow suppliers to report water use on either a fiscal or calendar year basis.</u></li> <li>• To allow for this and, if water losses remain a factor in the compliance calculation, to allow for data from water loss audits to be used in the compliance calculation, <u>the annual reporting deadline should be moved to November 1 of each year.</u></li> <li>• <u>Finally, water use and loss cause by a disaster (e.g. fire or earthquake) from the compliance calculation.</u></li> </ul>

Water Use Objective Enforcement		
Enforcement	<p>The legislation would grant state agencies with new enforcement powers, including the ability to require water suppliers to take punitive enforcement actions on their customers, and the authority to deny state grant and loan funds for a water supplier's failure to meet an undefined standard of "compliance."</p>	<p>The legislation should be amended to shift the enforcement emphasis away from granting punitive enforcement authorities to state agencies and toward technical assistance and information sharing, along with appropriate authorities to ensure that reporting, planning, and other requirements are satisfied. <u><b>Specifically, the enforcement provisions should incorporate time to cure, remedial actions plans, and enforcement on the actions detailed in those plans.</b></u></p>
Drought Response		
Local Implementation of Drought Response Actions and Use of Local Supplies	<p>AB 1668/SB 606 state that it is the intent of the Legislature that SWRCB defer to implementation of local adopted water shortage contingency plans to the extent practicable.</p>	<p>Water suppliers support enhanced drought planning, but the bills do not guarantee that water suppliers will be allowed to carry out the plans they are being asked to prepare. The bills need to provide that:</p> <ul style="list-style-type: none"> <li>• SWRCB shall defer to local adopted water shortage contingency plans to the extent practicable and <u><b>allow suppliers to implement their plans based on the level of shortage being experienced locally.</b></u></li> <li>• <u><b>In order to promote investments in water reliability projects, recycled water supplies (including potable reuse), emergency supplies, desalination, and other drought resilient supplies identified in an urban water supplier's water shortage contingency plan, should not be restricted during a declared drought emergency, but instead used efficiently for beneficial uses.</b></u></li> </ul>



# Making Conservation a California Way of Life

## SB606 & AB1668

### Residential Standards (single- and multi-family)

### Commercial Standards

### Water Loss

- Res. Indoor Standard**
- GPCD Standard x Population
  - 55 gpcd until Jan. 1, 2025
  - 52.5 gpcd until Jan. 1, 2030
  - 50 gpcd after Jan. 2, 2030

- Outdoor Standard (Res. & CII)**
- The standards incorporate *principles* of the model water efficient landscape ordinance adopted by the department pursuant to the Water Conservation in Landscaping Act
  - Agencies can use alternative sources of landscape area measurement data shown to be as or more accurate than provided by Dept.

- CII Mixed-Meters**
- Initially not included as part of the volumetric performance standards
  - Performance measures likely to be applied to indoor use
  - Ability for the mixed-meter landscape area to be subtracted from the total landscape area

- CII Indoor Performance Measures**
- Each urban retail water supplier shall implement the performance measures adopted by the Board (i.e. Water Audits, Rebates, and Water Management Plans)
  - Performance measures do not include process water

- Water Loss Control**
- Submit validated water loss audit annually starting Oct. 1, 2017

- Res. Indoor Milestones**
- Study for more appropriate indoor standard to issue a recommendation by Jan. 1, 2020
  - Authority: DWR & SWRCB to provide a joint recommendation to Legislature

- Outdoor Milestones (Res. & CII)**
- Dept. & Board conduct joint studies to establish the outdoor standard by Oct. 1, 2020
  - Dept. to provide each urban water supplier with data regarding area of residential irrigable lands by Jan. 1, 2020

- CII Mixed-Meter Milestones**
- No later than October 1, 2020, standards for outdoor irrigation of landscape areas with dedicated irrigation meters - or - other means of calculating outdoor irrigation use in connection with CII water

- CII Indoor Milestones**
- The Dept. in coordination with the board, shall conduct necessary studies and investigations and recommend, no later than October 1, 2020, performance measures for CII water use for adoption by the Board
  - The Board, in coordination with the Dept., shall adopt performance measures for CII water use before June 30, 2021

- Water Loss Milestones**
- By July 2020 the Board shall adopt rules for volumetric performance standards

- Res. Indoor Concerns**
- Agency/Stakeholder involvement in the Report
  - This may be non-negotiable
  - Unintended consequences

- Outdoor Concerns (Res. & CII)**
- Authority: Board to adopt
  - A different standard based on property developed year is overly complex
  - Accuracy of irrigable area measurements provided by Dept.
  - Availability of ETo data
  - ETAF of 10 for Recycled Water is not truly a credit, but a landscape necessity for salinity management

- Mixed-Meter Concerns**
- Recommendations for setting minimum size thresholds for converting mixed CII meters to dedicated irrigation meters and evaluations/recommendations for technologies that could be used in lieu of requiring dedicated irrigation meters.

- CII Indoor Concerns**
- Recommendations for best management practices for customers that exceed a recommended size, volume, or other threshold
  - Should save water and be cost effective.

- Water Loss Concerns**
- The Board will only have 2 years of validated water audit data to base the volumetric standard

#### Credits & Variances:

- Potable Reuse Credit: A credit for the amount of potable recycled water used during the previous year when comparing the previous year's water use with the urban water use objective, of up to 10% of the urban water use objective
- Variances for: Recycled irrigation water with high dissolved solids, Evaporative coolers, Horses and livestock, Seasonal populations, Soil compaction and dust control, Managed wetlands, Fire protection, Irrigation for fire protection vegetation, and Ag. use.

#### Reporting:

- An urban retail water supplier shall submit a report to the department no later than July 1, 2022, and by July 1 every year thereafter.
- The report shall include all of the following:
  - The *urban water use objective* calculated along with relevant supporting data.
  - The *actual urban water use* calculated along with relevant supporting data.
  - Documentation of the implementation of the performance measures for CII water use.
  - A description of the progress made towards meeting the urban water use objective.

#### Penalties:

- The board may issue an information order or conservation order to, or impose civil liability on, an entity or individual for failure to submit a report required by this section
- Pertaining to water production, use, and conservation, of an urban water supplier that does not meet its water use objective:
  - Board may issue informational orders on and after July 1, 2022
  - Board may issue written notice on and after July 1, 2023
  - Board may issue conservation order on and after July 1, 2024
  - Access to grants and loans may be denied



**ACTION ITEM**  
October 18, 2017

**TO: Public Affairs and Legislation Committee**  
(Directors Tamaribuchi, Dick, and Yoo Schneider)

**FROM: Robert Hunter, General Manager**  
Staff Contact: Heather Baez

**SUBJECT: ORANGE COUNTY REDEVELOPMENT AGENCY OVERSIGHT  
COMMITTEE – CALL FOR NOMINATIONS**

**STAFF RECOMMENDATION**

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Staff recommends that the Committee discuss and determine if a member of the MWDOC Board of Directors would like to be nominated to the new county-wide Orange County Redevelopment Agency Oversight Board.

**COMMITTEE RECOMMENDATION**

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Committee recommends (To be determined at Committee Meeting)

**REPORT**

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Recent legislation gives the Orange County Local Agency Formation Commission (OCLAFCO) the responsibility to conduct elections for the special district representative to the new county-wide Orange County Redevelopment Agency Oversight Board. Each county's oversight board includes one special district representative to be appointed by that county's Special District Selection Committee. Should the committee fail to appoint a special district representative to the oversight board by July 15, 2018, the Governor is empowered to make the appointment. SB 107 (Senate Committee on Budget and Fiscal Review – 2015) does not specify a term of office, instead specifies that a board member "shall serve at the pleasure of the entity that appointed such member."

The appointment and election process to the oversight committee will be handled and processed in the same way that OCLAFCO elects its special district commissioners to the OCLAFCO Board.

The timeline below outlines key dates:

<b>Budgeted (Y/N): N/A</b>	Budgeted amount: N/A	Core ____	Choice ____
<b>Action item amount: None</b>	Line item:		
<b>Fiscal Impact (explain if unbudgeted):</b>			

DATE	EVENT
Tuesday, October 10, 2017	<b>Nomination Period Begins:</b> LAFCO Executive Officer emails notification letters with nomination form and Declaration of Qualification to Vote to independent special district presiding officers and general managers.
November 10, 2017 (3 PM)	<b>Nomination Period Ends:</b> Deadline for submitting nominations and Declaration of Qualification to Vote for RDA Oversight Board to LAFCO by 3:00 p.m.*
November 13, 2017	<b>Voting Period Begins:</b> Ballots emailed to all special district presiding officers/designees and general managers.
December 18, 2017 (3 PM)	<b>Voting Period Ends:</b> Ballots due to LAFCO by 3:00 p.m.
December 19, 2017	<b>Ballots Counted:</b> LAFCO staff tabulates ballots and announces results.
* Pursuant to Government Code §56332 (f)(2), if only one candidate is nominated for a vacant seat, that candidate shall be deemed selected, with no further proceedings.	

Attachment: Letter and background from OCLAFCO





September 21, 2017

CHAIR  
**DEREK J. MCGREGOR**  
Representative of  
General Public

VICE CHAIR  
**DR. ALLAN BERNSTEIN**  
Councilmember  
City of Tustin

**LISA BARTLETT**  
Supervisor  
5<sup>th</sup> District

**CHERYL BROTHERS**  
Councilmember  
City of Fountain Valley

**TODD SPITZER**  
Supervisor  
3<sup>rd</sup> District

**CHARLEY WILSON**  
Director  
Santa Margarita Water District

**JOHN WITHERS**  
Director  
Irvine Ranch Water District

ALTERNATE  
**WENDY BUCKNUM**  
Councilmember  
City of Mission Viejo

ALTERNATE  
**JAMES FISLER**  
Director  
Mesa Water District

ALTERNATE  
**LOU PENROSE**  
Representative of  
General Public

ALTERNATE  
**MICHELLE STEEL**  
Supervisor  
2<sup>nd</sup> District

**CAROLYN EMERY**  
Executive Officer

TO: Presiding Officers, Independent Special Districts of Orange County

RE: Redevelopment Agency Oversight Board Appointments - County of Orange

Recent Legislation gives the Orange County Local Agency Formation Commission ("LAFCO") the responsibility to conduct elections for the special district representative to the new county-wide Orange County Redevelopment Agency Oversight Board ("RDA Board"). The purpose of this letter is to inform you that LAFCO will conduct that 2018 election by mailed ballot, as it does other Independent Special District Selection Committee elections.

### Background

California redevelopment law created an oversight board to monitor the remaining activities of each former redevelopment agency. In September of 2015, the Governor signed SB 107, which required the consolidation of more than 400 RDA Oversight Boards into just one oversight board per county, with the exception of Los Angeles County (Health and Safety Code Section 34179.) Each county's oversight board includes one special district representative to be appointed by that county's Independent Special District Selection Committee in accordance with that Committee's election procedures (Government Code Section 56332(e)). The new law further states that should the Committee fail to appoint a special district representative to the oversight board by July 15, 2018, the Governor is empowered to make the appointments. SB 107 did not specify a term of office, merely specifying that a board member "shall serve at the pleasure of the entity that appointed such member."

For your reference, I have included additional background on the legislation that was prepared by the California Special Districts Association ("CSDA") and the California Association of Local Agency Formation Commissions ("CALAFCO").

### Appointments to Orange County RDA Oversight Board

The Orange County Special District Selection Committee's Bylaws authorize the LAFCO Executive Officer to conduct the elections of the

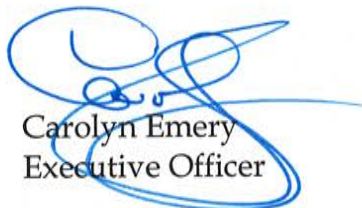
Committee in writing, which LAFCO has elected to do for the past several years. This is to inform you that, as authorized by the new law, LAFCO will conduct the elections for the special district representative to the new Orange County RDA oversight board by the same means it conducts other elections, which is by mailed written ballot.

The nomination and election by mail will be conducted pursuant to the following schedule:

DATE	EVENT
Tuesday, October 10, 2017	<b>Nomination Period Begins:</b> LAFCO Executive Officer emails notification letters with nomination form and Declaration of Qualification to Vote to independent special district presiding officers and general managers.
November 10, 2017 (3 PM)	<b>Nomination Period Ends:</b> Deadline for submitting nominations and Declaration of Qualification to Vote for RDA Oversight Board to LAFCO by 3:00 p.m.*
November 13, 2017	<b>Voting Period Begins:</b> Ballots emailed to all special district presiding officers/designees and general managers.
December 18, 2017 (3 PM)	<b>Voting Period Ends:</b> Ballots due to LAFCO by 3:00 p.m.
December 19, 2017	<b>Ballots Counted:</b> LAFCO staff tabulates ballots and announces results.
* Pursuant to Government Code §56332 (f)(2), if only one candidate is nominated for a vacant seat, that candidate shall be deemed selected, with no further proceedings.	

Should you have any questions regarding the election process, please contact me or our Commission Clerk, Cheryl-Carter Benjamin at (714) 640-5100.

Sincerely,



Carolyn Emery  
Executive Officer

Attachment: "Countywide RDA Oversight Board Special District Appointments issued by CSDA & CALAFCO"

cc: Eric Woolery, Orange County Auditor-Controller  
Special District General Managers



California Special  
Districts Association  
*Districts Stronger Together*



ATTACHMENT

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# COUNTYWIDE RDA OVERSIGHT BOARD SPECIAL DISTRICT APPOINTMENTS

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CALIFORNIA SPECIAL DISTRICTS ASSOCIATION  
CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS  
Last Updated: September 27, 2016





**California Special  
Districts Association**

*Districts Stronger Together*



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**ACKNOWLEDGEMENTS:**

In preparing this paper, CSDA and CALAFCO greatly benefited from individuals who were generous with their time and insightful with their views. Members of our working group held background experience as special district general managers and directors of finance, local agency formation commission executive officers, RDA oversight board representatives, and attorneys.

CSDA and CALAFCO extend sincere appreciation to the individuals on our joint working group, who significantly contributed to the development of this guide. The contributions of the following people were invaluable:

Gary Bell  
Attorney at Law  
Colantuono, Highsmith & Whatley, PC

José C. Henríquez,  
Executive Officer  
El Dorado County Local Agency Formation Commission

Shane McAfee  
General Manager  
Greater Vallejo Recreation and Park District

Keene Simonds  
Executive Officer  
Marin County Local Agency Formation Commission

Charles Turner  
Director of Finance  
Eastern Municipal Water District



On July 1, 2018, more than 400 redevelopment agency (RDA) oversight boards will be consolidated into just one oversight board per county (and five oversight boards in Los Angeles County). When this occurs, each county's Independent Special Districts Selection Committee will be granted the authority to appoint one special district representative to that county's respective oversight board.

If the Independent Special District Selection Committee in a county fails to act by July 15, 2018, the governor will make the appointment on its behalf. Therefore, it is important that the special districts in each affected county, and the Local Agency Formation Commissions (LAFcos) that administer the operations of the Independent Special Districts Selection Committees, take proactive steps to ensure a successful locally-controlled appointment process.

Much is at stake in the decisions that go before oversight boards. In fiscal years 2015-16 and 2016-17 combined, the governor's 2016 May Revise estimated special districts will receive \$316 million in property tax restoration due to the continued wind down of RDAs. Oversight board actions could affect the amount and speed of future property tax restorations to special districts and other local agencies.

Due to the newness and uniqueness of the statute providing for countywide oversight boards, the many cross-references within the statute, and the lack of familiarity most LAFcos and special districts have with the Health and Safety Code in which the statute is included, the authorizing language for special district appointments may be challenging to some local officials.

For these reasons, the California Special Districts Association (CSDA) and California Local Agency Formation Commission (CALAFCO) convened a working group to outline the process for appointing special district representatives to countywide oversight boards, and to provide guidance on potential questions related to that process.

## COUNTIES REQUIRING A COUNTYWIDE OVERSIGHT BOARD

The following thirty-seven counties have two or more oversight boards that will be consolidated into one countywide oversight board on July 1, 2018 (except for Los Angeles County, which will be consolidated into five oversight boards):

- |                                       |                   |                 |
|---------------------------------------|-------------------|-----------------|
| • Alameda                             | • Monterey        | • Santa Barbara |
| • Butte                               | • Mendocino       | • Santa Clara   |
| • Contra Costa                        | • Merced          | • Santa Cruz    |
| • Fresno                              | • Nevada          | • Shasta        |
| • Humboldt                            | • Orange          | • Solano        |
| • Imperial                            | • Placer          | • Sonoma        |
| • Kern                                | • Riverside       | • Stanislaus    |
| • Kings                               | • Sacramento      | • Sutter        |
| • Lake                                | • San Bernardino  | • Tulare        |
| • Los Angeles (five oversight boards) | • San Diego       | • Ventura       |
| • Madera                              | • San Joaquin     | • Yolo          |
| • Marin                               | • San Luis Obispo | • Yuba          |
|                                       | • San Mateo       |                 |

Of the counties noted above, the following eleven counties do not currently have an Independent Special Districts Selection Committee in place. Therefore, the special districts and LAFco in each of these counties will need to form an Independent Special Districts Selection Committee in order to facilitate the appointment of a special district representative to the new countywide RDA oversight board:

- |            |               |          |
|------------|---------------|----------|
| • Fresno   | • Merced      | • Tulare |
| • Imperial | • San Joaquin | • Yolo   |
| • Kings    | • Solano      | • Yuba   |
| • Madera   | • Stanislaus  |          |





## SPECIAL DISTRICT REPRESENTATIVE APPOINTMENT PROCESS

The statutory authorization for appointing the special district representative to a countywide oversight board is found in Health and Safety Code 34179, which can be found in the appendix. This publication overviews the application of this authority in conjunction with the relevant code sections cross-referenced to the Cortese-Knox-Hertzberg Act or "LAFCo Law" in the Government Code.

On July 1, 2018, counties with 2 – 39 individual RDA oversight boards will be consolidated into one countywide oversight board. Upon consolidation, the county's Independent Special District Selection Committee is responsible for appointing the special district representative to the new countywide oversight board. The Independent Special District Selection Committee consists of the presiding officer of the legislative body of each independent special district or district-appointed alternate (Government Code Section 56332(a)).

### *Procedures*

The LAFCo Executive Officer/Designee is responsible for calling and giving written notice of meetings of the Independent Special District Selection Committee, at which a representative may be appointed to the countywide RDA oversight board. (Government Code Section 56332(b)).

- A majority of the Independent Special District Selection Committee may determine to conduct the committee's business by mail, including holding all elections by mailed ballot (Government Code Section 56332(e)).

If the independent special district selection committee has determined to conduct the committee's business by mail or if the executive officer/designee determines that a meeting of the special district selection committee, for the purpose of selecting the special district members or filling vacancies, is not feasible, the executive officer/designee shall conduct the business of the committee by mail. Elections by mail shall be conducted as follows (Government Code Section 56332(f)):

- 1) The executive officer/designee shall prepare and deliver a call for nominations to each eligible district. The presiding officer, or his or her alternate as designated by the governing body, may respond in writing by the date specified in the call for nominations, which date shall be at least 30 days from the date on which the executive officer mailed the call for nominations to the eligible district.
- 2) At the end of the nominating period, if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed. If two or more candidates are nominated, the executive officer/designee shall prepare and deliver one ballot and voting instructions to each eligible district. The ballot shall include the names of all nominees and the office for which each was nominated. Each presiding officer, or his or her alternate as designated by the governing body, shall return the ballot to the executive officer/designee by the date specified in the voting instructions, which date shall be at least 30 days from the date on which the executive officer/designee mailed the ballot to the eligible district.
- 3) The call for nominations, ballot, and voting instructions shall be delivered by certified mail to each eligible district. As an alternative to the delivery by certified mail, the executive officer/designee, with prior concurrence of the presiding officer or his or her alternate as designated by the governing body, may transmit materials by electronic mail.
- 4) If the executive officer/designee has transmitted the call for nominations or ballot by electronic mail, the presiding officer, or his or her alternate as designated by the governing body, may respond to the executive officer/designee by electronic mail.



- 5) Each returned nomination and ballot shall be signed by the presiding officer or his or her alternate as designated by the governing body of the eligible district.
- 6) For an election to be valid, at least a quorum of the special districts must submit valid ballots. The candidate receiving the most votes shall be elected, unless another procedure has been adopted by the selection committee. Any nomination and ballot received by the executive officer/designee after the date specified is invalid, provided, however, that if a quorum of ballots is not received by that date, the executive officer/designee shall extend the date to submit ballots by 60 days and notify all districts of the extension. The executive officer/designee shall announce the results of the election within seven days of the date specified.
  - o A quorum is the majority of members representing eligible districts (Government Code Section 56332(a))
- 7) All election materials shall be retained by the executive officer/designee for a period of at least six months after the announcement of the election results

#### *Eligibility Requirements*

Members appointed by the independent special district selection committee shall be elected or appointed members of the legislative body of an independent special district residing within the county but shall not be members of the legislative body of a city or county (Government Code Section 56332(c)).

- Special district appointees to current individual oversight boards (pre consolidation into countywide oversight boards) are not restricted to members of the legislative body of the district.

There is no clear indication that the members appointed by the selection committee must be located in a former RDA. However, it could be implied by Health and Safety Code Section 34179(j)(3).

- Current individual oversight boards (prior to consolidation into countywide oversight boards) limit eligibility to special districts that have territory in the territorial jurisdiction of the former RDA and are eligible to receive property tax residual from the RPTTF: "One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188" (Health and Safety Code Section 34179(a)(3)(A)).

Based on Health and Safety Code Section 34179(j)(3), the committee should appoint a representative from a special district that receives property tax residual from the Redevelopment Property Tax Trust Fund (RPTTF).

- Health and Safety Code Section 34179(j)(3) reads in full: "One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188."

#### *Deadlines and Vacancies*

If no one is appointed by July 15, 2018, the governor may appoint an individual on behalf of the Independent Special District Selection Committee. The governor may also appoint individuals for any member position that remains vacant for more than 60 days (Health and Safety Code Section 34179(k)).



### *Notification Requirements*

Health and Safety Code Section 34179(j) does not include notification requirements of the selected special district appointee. However, the current individual oversight boards (prior to consolidation into countywide oversight boards) were required to elect one of their members as the chairperson and report the name of the chairperson and other members to the Department of Finance (Health and Safety Code Section 34179(a)). Additionally, the LAFCo Executive Officer/Designee must announce the results of an Independent Special District Selection Committee election within seven days (Government Code Section 56332(f)(6)).

### *Counties with Only One Individual Oversight Board*

In each county where only one individual RDA oversight board exists, as of July 1, 2018, there will be no consolidation into a countywide oversight board and no change to the composition of the existing oversight board (Health and Safety Code Section 34179(l)).

### *Counties with 40 or More Individual Oversight Boards*

In each county where 40 or more individual oversight boards exist (Los Angeles County), as of July 1, 2018, there will be a consolidation into five oversight boards. The special district membership of each oversight board shall be selected as outlined in Health and Safety Code Section 34179(j)(3) via the Independent Special District Selection Committee process (Health and Safety Code Section 34179(q)(1)).

The consolidated oversight boards in this county shall be numbered one through five, and their respective jurisdictions shall encompass the territory located within the respective borders of the first through fifth county board of supervisors districts, as those borders existed on July 1, 2018. Each oversight board shall have jurisdiction over each successor agency located within its borders (Health and Safety Code Section 34179(q)(2)).

- If a successor agency has territory located within more than one county board of supervisors' district, the county board of supervisors shall, no later than July 15, 2018, determine which oversight board shall have jurisdiction over that successor agency. The county board of supervisors or their designee shall report this information to the successor agency and the department by the aforementioned date (Health and Safety Code Section 34179(q)(3)).

Health and Safety Code Section 34179(q) does not specify if the city and special district appointees must be from an agency located in the respective supervisorial seat.

## **POTENTIAL QUESTIONS**

*What if my county does not currently have an Independent Special District Selection Committee?*

In the case where more than one successor agency exists within the county, an Independent Special District Selection Committee shall be created pursuant to Government Code Section 56332. Each independent special district shall appoint a member representative to the committee and notify the LAFCo of the appointed member. The LAFCo shall then call and conduct a meeting of the committee, pursuant to Section 56332, for purposes of appointing a representative to the countywide RDA oversight board.



*Does the Independent Special District Selection Committee also select an alternate, as it does with LAFCo commissioners? How should a vacancy be addressed?*

The strictest interpretation of the statute only authorizes the appointment of one person, but a reasonable argument can be made for the appointment of an alternate. The Legislature expressly incorporated Government Code Section 56332 without elaboration, and that section allows for alternates.

Health and Safety Code Section 34179 does not mention alternates for the countywide oversight boards, but does allow each appointing authority to appoint an alternate for the current individual oversight boards (prior to the consolidation into a countywide oversight board) (Health and Safety Code Section 34179(a)(11)). The selection process outlined in Government Code Section 56332(c) includes the selection of an alternate for the commission.

To resolve any ambiguity, the Independent Special District Selection Committee may choose to adopt local policies, pursuant to its authority in Government Code section 56332, expressly authorizing the appointment of an alternate.

If the LAFCo Executive Officer/Designee anticipates a vacancy will occur – or if an actual vacancy occurs – an election may be held for a representative to the countywide oversight board (Government Code section 56332(b)).

*What is the term of an appointment to the countywide RDA oversight board?*

Nothing in Health and Safety Code Section 34179 describes terms for members of the oversight board. Rather, Section 34179(g) provides that "Each member of an oversight board shall serve at the pleasure of the entity that appointed such member."

*Can an appointee be replaced mid-term?*

Yes; nothing in Health and Safety Code Section 34179 describes terms for members of the oversight board. Rather, Section 34179(g) provides that "Each member of an oversight board shall serve at the pleasure of the entity that appointed such member."

*Can the Independent Special District Selection Committee replace a special district representative appointed by the governor due to a vacancy?*

While not clearly outlined within the relevant statutes, the intent of having locally appointed representatives on the oversight board is undermined if the law is interpreted such that seats could become, essentially, permanent representatives of the governor.

That being said, Independent Special District Selection Committees are strongly encouraged to appoint a representative no later than July 15, 2018, and within 60 days of any vacancy thereafter, in order to avoid this potential question.

*What should a LAFCo do where the law is not explicit as to the process for appointments to the countywide RDA oversight board?*

LAFCOs should adopt local commission policies. Government Code Section 56300 allows LAFCOs to adopt local policies either to clarify requirements or specify how a LAFCo will implement State law taking into account the local conditions. Case law has also indicated that these policies are allowed so long as they are not in conflict with State law.



California Special  
Districts Association

*Districts Stronger Together*



For example, Government Code 56325(d) indicates that, notwithstanding any other provision of the Cortese-Knox-Hertzberg Act, each LAFCo can appoint one member and one alternate member who represents the public at large. The same section goes on to specify that the appointment of the public and alternate members must be subject to an affirmative vote of at least one of the members from the other appointed authorities; and it also specifies the noticing requirements to announce the vacancy in this position. Section 56325(d) does not contain any direction for the process of appointing public members, nor does it have an indication of the vetting process for candidates eligible to be appointed to this position. With this unclear in the law, some LAFCOs have adopted policies to clarify and indicate the basic appointment process.

LAFCOs may establish local policies for appointing special district representatives to the countywide RDA oversight board, so long as they are not in conflict with State law.

## DEFINITIONS

### *Taxing entities*

Cities, counties, a city and county, special districts, and school entities, as defined in subdivision (f) of Section 95 of the Revenue and Taxation Code, that receive passthrough payments and distributions of property taxes pursuant to the provisions of this part (Health and Safety Code Section 34171(k)).

### *Executive officer*

The executive officer or designee as authorized by the Local Agency Formation Commission (Government Code Section 56332(g)).



## APPENDIX

### HEALTH AND SAFETY CODE

**DIVISION 24. COMMUNITY DEVELOPMENT AND HOUSING [33000 - 37964]** (*Heading of Division 24 amended by Stats. 1975, Ch. 1137.* )

**PART 1.85. DISSOLUTION OF REDEVELOPMENT AGENCIES AND DESIGNATION OF SUCCESSOR AGENCIES [34170 - 34191.6]** (*Part 1.85 added by Stats. 2011, 1st Ex. Sess., Ch. 5, Sec. 7.* )

**CHAPTER 4. Oversight Boards [34179 - 34181]** (*Chapter 4 added by Stats. 2011, 1st Ex. Sess., Ch. 5, Sec. 7.* )

**34179.** (a) Each successor agency shall have an oversight board composed of seven members. The members shall elect one of their members as the chairperson and shall report the name of the chairperson and other members to the Department of Finance on or before May 1, 2012. Members shall be selected as follows:

(1) One member appointed by the county board of supervisors.

(2) One member appointed by the mayor for the city that formed the redevelopment agency.

(3) (A) One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188.

(B) On or after the effective date of this subparagraph, the county auditor-controller may determine which is the largest special district for purposes of this section.

(4) One member appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.

(5) One member appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.

(6) One member of the public appointed by the county board of supervisors.

(7) One member representing the employees of the former redevelopment agency appointed by the mayor or chair of the board of supervisors, as the case may be, from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time. In the case where city or county employees performed administrative duties of the former redevelopment agency, the appointment shall be made from the recognized employee organization representing those employees. If a recognized employee organization does not exist for either the employees of the former redevelopment agency or the city or county employees performing administrative duties of the former redevelopment agency, the appointment shall be made from among the employees of the successor agency. In voting to approve a contract as an enforceable obligation, a member appointed pursuant to this paragraph shall not be deemed to be interested in the contract by virtue of being an employee of the successor agency or community for purposes of Section 1090 of the Government Code.

(8) If the county or a joint powers agency formed the redevelopment agency, then the largest city by acreage in the territorial jurisdiction of the former redevelopment agency may select one member. If there are no cities with territory in a project area of the redevelopment agency, the county superintendent of education may appoint an additional member to represent the public.

(9) If there are no special districts of the type that are eligible to receive property tax pursuant to Section 34188, within the territorial jurisdiction of the former redevelopment agency, then the county may appoint one member to represent the public.



(10) If a redevelopment agency was formed by an entity that is both a charter city and a county, the oversight board shall be composed of seven members selected as follows: three members appointed by the mayor of the city, if that appointment is subject to confirmation by the county board of supervisors, one member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is the type of special district that is eligible to receive property tax revenues pursuant to Section 34188, one member appointed by the county superintendent of education to represent schools, one member appointed by the Chancellor of the California Community Colleges to represent community college districts, and one member representing employees of the former redevelopment agency appointed by the mayor of the city if that appointment is subject to confirmation by the county board of supervisors, to represent the largest number of former redevelopment agency employees employed by the successor agency at that time.

(11) Each appointing authority identified in this subdivision may, but is not required to, appoint alternate representatives to serve on the oversight board as may be necessary to attend any meeting of the oversight board in the event that the appointing authority's primary representative is unable to attend any meeting for any reason. If an alternate representative attends any meeting in place of the primary representative, the alternate representative shall have the same participatory and voting rights as all other attending members of the oversight board.

(b) The governor may appoint individuals to fill any oversight board member position described in subdivision (a) that has not been filled by May 15, 2012, or any member position that remains vacant for more than 60 days.

(c) The oversight board may direct the staff of the successor agency to perform work in furtherance of the oversight board's and the successor agency's duties and responsibilities under this part. The successor agency shall pay for all of the costs of meetings of the oversight board and may include such costs in its administrative budget. Oversight board members shall serve without compensation or reimbursement for expenses.

(d) Oversight board members are protected by the immunities applicable to public entities and public employees governed by Part 1 (commencing with Section 810) and Part 2 (commencing with Section 814) of Division 3.6 of Title 1 of the Government Code.

(e) A majority of the total membership of the oversight board shall constitute a quorum for the transaction of business. A majority vote of the total membership of the oversight board is required for the oversight board to take action. The oversight board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. All actions taken by the oversight board shall be adopted by resolution.

(f) All notices required by law for proposed oversight board actions shall also be posted on the successor agency's Internet Web site or the oversight board's Internet Web site.

(g) Each member of an oversight board shall serve at the pleasure of the entity that appointed such member.

(h) (1) The department may review an oversight board action taken pursuant to this part. Written notice and information about all actions taken by an oversight board shall be provided to the department as an approved resolution by electronic means and in a manner of the department's choosing. Without abrogating the department's authority to review all matters related to the Recognized Obligation Payment Schedule pursuant to Section 34177, oversight boards are not required to submit the following oversight board actions for department approval:

(A) Meeting minutes and agendas.

(B) Administrative budgets.

(C) Changes in oversight board members, or the selection of an oversight board chair or vice chair.

(D) Transfers of governmental property pursuant to an approved long-range property management plan.



(E) Transfers of property to be retained by the sponsoring entity for future development pursuant to an approved long-range property management plan.

(2) An oversight board action submitted in a manner specified by the department shall become effective five business days after submission, unless the department requests a review of the action. Each oversight board shall designate an official to whom the department may make those requests and who shall provide the department with the telephone number and e-mail contact information for the purpose of communicating with the department pursuant to this subdivision. Except as otherwise provided in this part, in the event that the department requests a review of a given oversight board action, it shall have 40 days from the date of its request to approve the oversight board action or return it to the oversight board for reconsideration and the oversight board action shall not be effective until approved by the department. In the event that the department returns the oversight board action to the oversight board for reconsideration, the oversight board shall resubmit the modified action for department approval and the modified oversight board action shall not become effective until approved by the department. If the department reviews a Recognized Obligation Payment Schedule, the department may eliminate or modify any item on that schedule prior to its approval. The county auditor-controller shall reflect the actions of the department in determining the amount of property tax revenues to allocate to the successor agency. The department shall provide notice to the successor agency and the county auditor-controller as to the reasons for its actions. To the extent that an oversight board continues to dispute a determination with the department, one or more future Recognized Obligation Payment Schedules may reflect any resolution of that dispute. The department may also agree to an amendment to a Recognized Obligation Payment Schedule to reflect a resolution of a disputed item; however, this shall not affect a past allocation of property tax or create a liability for any affected taxing entity.

(i) Oversight boards shall have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188. Further, the provisions of Division 4 (commencing with Section 1000) of the Government Code shall apply to oversight boards. Notwithstanding Section 1099 of the Government Code, or any other law, any individual may simultaneously be appointed to up to five oversight boards and may hold an office in a city, county, city and county, special district, school district, or community college district.

(j) Except as specified in subdivision (q), commencing on and after July 1, 2018, in each county where more than one oversight board was created by operation of the act adding this part, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department. Pursuant to Section 34183, the county auditor-controller may recover directly from the Redevelopment Property Tax Trust Fund, and distribute to the appropriate city or county entity, reimbursement for all costs incurred by it or by the city or county pursuant to this subdivision, which shall include any associated startup costs. However, if only one successor agency exists within the county, the county auditor-controller may designate the successor agency to staff the oversight board. The oversight board is appointed as follows:

- (1) One member may be appointed by the county board of supervisors.
- (2) One member may be appointed by the city selection committee established pursuant to Section 50270 of the Government Code. In a city and county, the mayor may appoint one member.
- (3) One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.
- (4) One member may be appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.
- (5) One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
- (6) One member of the public may be appointed by the county board of supervisors.





(7) One member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

(k) The governor may appoint individuals to fill any oversight board member position described in subdivision (j) that has not been filled by July 15, 2018, or any member position that remains vacant for more than 60 days.

(l) Commencing on and after July 1, 2018, in each county where only one oversight board was created by operation of the act adding this part, then there will be no change to the composition of that oversight board as a result of the operation of subdivision (j).

(m) Any oversight board for a given successor agency, with the exception of countywide oversight boards, shall cease to exist when the successor agency has been formally dissolved pursuant to Section 34187. A county oversight board shall cease to exist when all successor agencies subject to its oversight have been formally dissolved pursuant to Section 34187.

(n) An oversight board may direct a successor agency to provide additional legal or financial advice than what was given by agency staff.

(o) An oversight board is authorized to contract with the county or other public or private agencies for administrative support.

(p) On matters within the purview of the oversight board, decisions made by the oversight board supersede those made by the successor agency or the staff of the successor agency.

(q) (1) Commencing on and after July 1, 2018, in each county where more than 40 oversight boards were created by operation of the act adding this part, there shall be five oversight boards, which shall each be staffed in the same manner as specified in subdivision (j). The membership of each oversight board shall be as specified in paragraphs (1) through (7), inclusive, of subdivision (j).

(2) The oversight boards shall be numbered one through five, and their respective jurisdictions shall encompass the territory located within the respective borders of the first through fifth county board of supervisors districts, as those borders existed on July 1, 2018. Except as specified in paragraph (3), each oversight board shall have jurisdiction over each successor agency located within its borders.

(3) If a successor agency has territory located within more than one county board of supervisors' district, the county board of supervisors shall, no later than July 15, 2018, determine which oversight board shall have jurisdiction over that successor agency. The county board of supervisors or their designee shall report this information to the successor agency and the department by the aforementioned date.

(4) The successor agency to the former redevelopment agency created by a county where more than 40 oversight boards were created by operation of the act adding this part, shall be under the jurisdiction of the oversight board with the fewest successor agencies under its jurisdiction.

*(Amended by Stats. 2015, Ch. 325, Sec. 11. Effective September 22, 2015.)*

## **DECLARATION OF QUALIFICATION TO VOTE**

Wayne Osborne, Presiding Officer  
Municipal Water District of Orange County  
18700 Ward Street  
Fountain Valley, CA 92708-6930  
mgoldsby@mwdoc.com

I, \_\_\_\_\_,\* hereby attest that  
\_\_\_\_\_\*\*has been authorized by the Board of  
\_\_\_\_\_to vote in the Orange County Special  
District Selection Committee election.

The Board also designated \_\_\_\_\_\*\*\*as the alternate  
voting member.

**Name and Title\*:** \_\_\_\_\_

**Signature\*:** \_\_\_\_\_

**Date:** \_\_\_\_\_

*\*Must be signed by either Board President or Board Secretary*

*\*\* Must be a member of the Board*

*\*\*\*Must be a member of the Board*

**Completed forms must be received by LAFCO by 3 PM, Tuesday, November 10, 2017. Forms must be delivered to Orange County LAFCO by:**

- (1) Email at: [cemery@oclafco.org](mailto:cemery@oclafco.org), or  
(2) Mail at: Orange County LAFCO  
2677 North Main Street, Suite 1050  
Santa Ana, CA 92705  
Attn: Carolyn Emery, or  
(3) FAX at: (714) 640-5139, Attn: Carolyn Emery

# 2017 NOMINATION FORM

## Candidate for the Redevelopment Agency Oversight Board Appointment

### CANDIDATE INFORMATION FOR REDEVELOPMENT AGENCY OVERSIGHT BOARD MEMBER:

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT: \_\_\_\_\_

☐ Check box if resume or statement of qualifications is attached.

### SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION (*Must be the presiding officer or a designated alternate board member.*)

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT: \_\_\_\_\_

A resume or other supplemental information about the candidate may be included and will be distributed with the election ballots. All completed nomination forms and any supplemental information must be returned to Orange County LAFCO by:

1. Email at: [cemery@oclafco.org](mailto:cemery@oclafco.org) or
2. Mail at: Orange County LAFCO  
2677 North Main Street, Suite 1050  
Santa Ana, CA 92705; or
3. Fax at: (714) 640-5139, Attn: Carolyn Emery

***All forms and supplemental information must be received by LAFCO by 3:00 p.m. on Tuesday, November 10, 2017. Nomination forms or candidate information received after that deadline will not be considered.***



**ACTION ITEM**  
October 18, 2017

**TO:** Public Affairs and Legislation Committee  
(Directors Tamaribuchi, Dick, and Yoo Schneider)

**FROM:** Robert Hunter, General Manager  
Staff Contact: Heather Baez

**SUBJECT:** MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE

**STAFF RECOMMENDATION**

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Staff recommends the committee adopt the updated legislative policy principles and provide direction to staff on the 2018 Legislative Priorities.

**COMMITTEE RECOMMENDATION**

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Committee recommends (To be determined at Committee Meeting)

**REPORT**

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MWDOC maintains a set of legislative policy principles that serve as guidelines for staff and our legislative advocates on issues that are of importance to the District. The policy principles attached are a culmination of current policies and initial changes recommended by directors, staff and member agencies.

These principles assist District staff and its legislative advocates in the evaluation of legislation that may impact the District, its member agencies, the interests of Orange County, the Metropolitan Water District of Southern California and/ or its member agencies. Having such principles in place allow the District to respond to certain types of legislation in a timely manner; however in cases where issues are not clear or have complicated implications will be presented to the Board for further guidance.

At the September PAL meeting, staff presented this item for discussion, and requested feedback. Staff also began soliciting input from senior staff and the member agencies through the general managers and other participating city staff via the MWDOC Member Agencies Managers and Legislative Coordinators group.

<b>Budgeted (Y/N): N/A</b>	Budgeted amount: N/A	Core __	Choice __
<b>Action item amount: None</b>		Line item:	
<b>Fiscal Impact (explain if unbudgeted):</b>			

The goal for this item today is to have the Committee accept or reject the recommended changes to MWDOC's Legislative and Regulatory Policy Principles and provide further changes if necessary for the Board's approval. This will allow and provide direction to staff to draft legislative priorities for 2018 for the Board's consideration and adoption next month.

Changes to the 2018 Policy Principles are shown as follows:

## **NEW FOR 2018**

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### Imported Water Supply

Reorganized this section to group State Water Project and Colorado River policies together  
Added two new policies related to the Colorado River

### Local Water Resources

Added "augmented or alternative water supplies" in numerous areas to ensure all types of water are covered

### Water Use Efficiency

Reworded 20% by 2020 policy to reflect updated standards  
Removed policy for the California Urban Water Conservation Council's MOU as it is now reflected in the California Water Efficiency Partnership  
Added four (two support, two oppose) new policies suggested by the Irvine Ranch Water District  
Added policy related to tax exemptions for water conservation

### Water Quality

Expanded the section to include environmental impacts  
Added two policies related to CEQA at the request of the Committee Chair

### Metropolitan Water District of Southern California

Added new policy to remain neutral when a policy may have adverse effects to our member agencies suggested by Orange County Water District

### Water Infrastructure Financing

Expanded the section to include project funding so that it encompasses all types of projects

### Emergency Response

Added new section and four new policies suggested by staff

### All Sections

General clean-up and streamlining that do not make substantial changes to the policy

Additions are *italicized*

Deletions are ~~crossed through~~

Source of the recommended change is listed at the end of each policy principle

Attached: Municipal Water District of Orange County Legislative and Regulatory Policy Principles

## **Municipal Water District of Orange County** **Legislative and Regulatory Policy Principles**

### **IMPORTED WATER SUPPLY**

**It is MWDOC's policy to support legislation and regulation that:**

- 1) ~~Ensures the implementation of a state water plan that~~ *Balances* California's competing water needs and results in a reliable supply of high- quality water for Orange County. *(Board)*
- 2) Facilitates the implementation of the California WaterFix and EcoRestore, the co-equal goals of reliable water supply and ecosystem restoration, and related policies that provide long term, comprehensive solutions for the San Francisco Bay/Sacramento-San Joaquin River Delta that:
  - a) Provides reliable water supplies to meet California's short- and long- term needs;
  - b) Improves the ability to transport water ~~across~~ *through* the Delta either for, or ~~in~~ *supplemental* to, State Water Project deliveries; *(Staff)*
  - c) Improves the quality of water delivered from the Delta;
  - d) Enhances the Bay-Delta's ecological health in a balanced manner that takes into account all factors that have contributed to its degradation;
  - e) Employs sound scientific research and evaluation to advance the co-equal goals of improved water supply and ecosystem sustainability.
  - f) ~~Seeks to Expedite~~ the California WaterFix and EcoRestore ~~to improve water reliability and security.~~ *(Board)*
- 3) Funds a comprehensive Bay-Delta solution in a manner that equitably apportions costs to all beneficiaries.
- 4) ~~Seeks to Expedite the California WaterFix and EcoRestore to improve water reliability and security.~~ (Moved to 1f)
- 75) Provides funding for Colorado River water quality and supply management efforts.
- 46) Provides conveyance and storage facilities that are cost-effective for MWDOC and its member agencies, while improving the reliability and quality of the water supply.
- 57) Authorizes and appropriates the federal share of funding for the California WaterFix and EcoRestore.
- 68) Authorizes and appropriates the ongoing state share of funding for the California WaterFix and EcoRestore.

8) *Promotes continued federal funding and coordination between states for the Colorado River Basin Salinity Control Program under the departments of Agriculture and Interior. (Staff)*

9) *Protects and preserves Metropolitan's interest in binational water conservation programs. (Staff)*

**It is MWDOC's policy to oppose legislation or regulation that:**

1) Would make urban water supplies less reliable, or would substantially increase the cost of imported water without also improving the reliability and/or quality of such water.

2) Imposes water user fees to fund non-water supply improvements in the Delta region or user fees that are not proportional to the benefits received from a Delta region water supply improvement.

3) *Delays or impedes implementation of the California WaterFix and EcoRestore. (Melded)*

~~4) Would impose conservation mandates that do not account for the unique local water supply circumstances of each water district. (Moved to Local Water Resources)~~

**LOCAL WATER RESOURCES**

**It is MWDOC's policy to support legislation and regulation that:**

1) Supports the development of, provides funding for, and authorizes and/or facilitates the expanded use of, water recycling, potable reuse, conservation, groundwater recovery and recharge, storage, brackish and ocean water desalination and surface water development projects where the beneficiaries of the project pay for the portions of the project not funded by state or federal funds.

2) Recognizes that recycled water *for both potable and non-potable reuse* is a valuable resource that should be ~~evaluated for economic justification, permitted and managed as~~ *such promoted and encouraged, while considering total cost elements, and regulated and permitted in a manner which promotes greater reuse throughout the state. (Melded)*

3) Reduces and/or streamlines regulatory burdens on ~~water recycling projects and brackish and ocean water desalination~~ *augmented or alternative water supply* projects, and provides protections for the use of these supplies during water supply shortages, *through exemptions or by exempting them from provisions of credit during state mandated reductions. (Staff)*

4) Supports ecosystem restoration, increased stormwater capture and sediment management activities that are cost-effective and enhance the quality or reliability of water supplies important to Orange County.

5) Authorizes, promotes, and/or provides incentives for indirect and direct potable reuse projects and provides protections for the use of local supply projects during water shortages by exempting them from state mandated reductions.

- 6) Recognizes that the reliability *and high quality* of supplies to the end user is the primary goal of water suppliers. *(IRWD)*
- 7) ~~Ensures that Keeps~~ decision-making, with regard to stormwater management and recapture, is kept at the local or regional level. ~~through local water agencies, stormwater districts, cities, counties, and regional water management groups.~~ *(Staff)*
- 8) Recognizes that stormwater management and recapture ~~are as~~ important tools in a diversified water portfolio that can help to achieve improved water quality in local surface and groundwater supplies, and *can* augment surface and groundwater supplies ~~for local water agencies.~~ *(Melded)*
- 9) Reduces or removes regulatory hurdles that hinder the use of ~~stormwater augmented or alternative water supplies.~~ *(Staff)*
- 10) Provides incentives for the local or regional use of ~~stormwater management and recapture augmented or alternative water supplies.~~ *(Staff)*
- 11) Support ~~changes that allow local water agencies to request and require federal agencies to evaluate the reoperation~~ *the evaluation* of reservoirs to provide an enhancement in water supplies. *(Staff)*
- 12) Support ~~changes in the Water Reform and Development Act (WRDA) to include the inclusion of~~ environmental infrastructure projects ~~as projects~~ the Army Corps of Engineers must consider in its Report to Congress. *(Melded)*
- 13) Allows Investor Owned Utilities to invest in redundancy and reliability projects.

**It is MWDOC's policy to oppose legislation or regulation that:**

- 1) Restricts a local governmental agency's ability to develop their local resources in a manner that is cost-effective, environmentally sensitive, and protective of public health.
- 2) Imposes barriers *or increases costs* to the safe application of recycled water and continues to define recycled water as a waste. *(IRWD)*
- 3) Would make urban water supplies less reliable, or would substantially increase the cost of imported water without also improving the reliability and/ or quality of such water.
- 4) Restricts or limits a local governmental agency's ability to establish local priorities for water resources planning decisions.
- 5) Reduces a local agency's ability to ~~fully~~ benefit from local investments in drought-proof or emergency water supplies during water shortages. *(Staff)*
- 6) *Would impose conservation mandates that do not account for the unique local water-supply circumstances of each water district. (Moved from Imported Water Supply)*



## **WATER USE EFFICIENCY**

**It is MWDOC's policy to support legislation and regulation that:**

- 1) Furthers the statewide goal of *increasing water use efficiency, as opposed to water conservation throughout the state. a 20% reduction in per capita water use by 2020 as set forth in SBx7-7, enacted in November 2009. –(All)*
- 2) Would allow flexibility and options for compliance in achieving statewide water reduction goals.
- 3) Seeks to cost-effectively improve water efficiency standards for water-using devices.
- 4) Provides loans and grants to fund incentives for water conserving devices or practices.
- ~~5) Advances and ensures accurate reporting of the implementation of water efficiency measures of the Best Management Practices (BMPs) for the California Urban Water Conservation Council's Memorandum of Understanding. (This no longer exists. It is now CalWEP.)~~
- 5) *Legislatively set water efficiency standards provided the standards are reasonable, cost effective for Orange County agencies, and consider unintended consequences, such as impacts to wastewater systems, reductions in recycled water supplies, demand hardening, and impacts to regional reliability and drought preparedness. (IRWD)*
- 6) Reasonably improves landscape water use efficiency and Commercial, Institutional and Industrial (CII) water use efficiency programs while preserving community choice and the local economy.
- 7) ~~Encourages stakeholders to investigate and develop~~ regionally appropriate statewide landscape water *efficiency* conservation standards and regulations that *consider* ~~incorporate local~~ land use and climate factors. *(Staff)*
- 8) Provides incentives, funding, and other assistance where needed to facilitate market transformation and gain wider implementation of water-efficient indoor and outdoor technologies and practices.
- 9) Provides incentives, funding, and other assistance where needed to facilitate water use efficiency partnerships with the energy efficiency sector.
- 10) Recognizes past investments in water use efficiency measures, especially from the demand hardening perspective.
- 11) *Recognizes community growth and development when developing comparative standards for water use efficiency year-over-year. (IRWD)*
- 12) *Provides tax exemptions for water conservation or efficiency incentives for measures including, but not limited to, turf removal, devices, and other measures to reduce consumption of water or enhance the absorption and infiltration capacity of the landscape. (Staff)*

**It is MWDOC's policy to oppose legislation or regulations that:**

- 1) Fails to ensure balance in the implementation of water efficiency practices and requirements for both urban and agricultural use.
- 2) Would repeal cost-effective efficiency standards for water-using devices.
- 3) Diminishes local agency control or flexibility in implementing water efficiency practices or standards.
- 4) Places unreasonable conservation measures on commercial, industrial and institutional customers that would negatively impact or limit the potential for economic growth.
- 5) Fails to recognize the importance of both water use efficiency and water supply development.
- 6) Fails to recognize augmented or alternative water supplies as an efficient use of water, or that fails to provide an adequate incentive for investments in such water, for potable or non-potable reuse. (Melded)*
- 7) Fails to consider regional and local reliability when establishing any reduction targets during water shortages. (IRWD)*
- 8) Require water efficiency standards or performance measures that are infeasible, not practical or fail to have a positive cost-benefit ratio when comparing the cost of meeting the standard or implementing the performance measure with the value of the volume of water saved. (IRWD)*

**WATER QUALITY AND ENVIRONMENTAL IMPACTS (Staff)**

**It is MWDOC's policy to support:**

- 1) Legislation that protects the quality of surface water and groundwater including the reduction of salt loading to groundwater basins.
- 2) Funding that helps agencies meet state and federal water quality standards.
- 3) The establishment and/ or implementation of standards for water-borne contaminants based on sound science and with consideration for cost-effectiveness.
- 4) Administrative/legislative actions to improve clarity and workability of CEQA, and eliminate other duplicative state processes. (Staff)*
- 5) Streamlining or exempting water, recycled water, wastewater projects, and/or environmental restoration projects, from the California Environmental Quality Act (CEQA). Provides liability protections to public water districts, and related wholesale water providers, seeking to consolidate troubled water systems that cannot consistently demonstrate that they are able to provide safe, clean and reliable water supplies to their customers. (Staff)*

**It is MWDOC's policy to oppose:**

- 1) Legislation that could compromise the quality of surface water and groundwater supplies.
- 2) Legislation that establishes and/ or implements standards for water-borne contaminants without regard for sound science or consideration for cost effectiveness.
- 3) Projects that negatively impact the water quality of existing local supplies.

**METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**It is MWDOC's policy to oppose legislation that:**

- 1) Compromises the existing governance structure and the representation of member agencies on the Metropolitan Water District Board of Directors.
- 2) Would restrict MET's rate-making ability.

***It is MWDOC's policy:***

*1) When the Metropolitan Water District of Southern California takes policy positions that may have adverse impacts to our member agencies, MWDOC will remain neutral to ensure no adverse impacts to local member agencies. (OCWD)*

**WATER TRANSFERS**

**It is MWDOC's policy to support legislation and regulation that:**

- 1) Encourages and facilitates voluntary water transfers.
- 2) Provides appropriate protection or mitigation for impacts on the environment, aquifers, water-rights holders and third-parties to the transfer including those with interests in the facilities being used.
- 3) Legislation that encourages transfers which augment existing water supplies, especially in dry years.

**It is MWDOC's policy to oppose legislation or regulation that:**

- 1) Undermines the operations and maintenance of the conveyance system conveying the water.
- 2) Interferes with the financial integrity of a water utility ~~and~~ or compromises water quality.  
(Staff)

- 3) Increases regulatory or procedural barriers to water transfers at the local or state level.

### **WATER INFRASTRUCTURE FINANCING AND PROJECT FUNDING (Staff)**

#### **It is MWDOC's policy to support legislation and regulation that:**

- 1) Employs a "beneficiary pays" principle that establishes a clear nexus between the cost paid to the direct benefit received. Likewise, those who do not benefit from a particular project or program should not be required to pay for them.
- 2) Establishes grants or other funding opportunities for local and regional water infrastructure projects.
- 3) Considers local investments made in infrastructure, programs, mitigation and restoration in determining appropriate cost shares for water infrastructure investments.
- 4) ~~Would~~ Reduces the cost of financing water infrastructure planning and construction, such as tax-credit financing, tax-exempt municipal bonds, Water Resources Development Act (WRDA), Water Infrastructure Finance Innovation Act (WIFIA), the Environmental Infrastructure Accounts and other funding mechanisms. (Board)

#### **It is MWDOC's policy to oppose legislation or regulation that:**

- 1) Establishes a fee or tax that does not result in a clear *and proportional* benefit to the District, its member agencies, and their customers. (Staff)
- 2) Would reduce the total available water infrastructure financing measures such as WIFIA, state-revolving funds, and others.

### **ENERGY**

#### **It is MWDOC's policy to support legislation or regulation that:**

- 1) Facilitates the development and expansion of clean, renewable energy in California, including hydropower.
- 2) Supports water supply reliability as the primary focus of water agencies and energy intensity of water supplies as a secondary factor.
- 3) Recognizes the role and value of the water industry investment in water use efficiency and therefore recognizes WUE efforts towards greenhouse gas reduction, including funding such activities.
- 4) Recognizes hydroelectric power as a clean, renewable energy source and that its generation and use meets the greenhouse gas emission reduction compliance requirements called for in the Global Warming Solutions Act of 2006 (AB 32).

5) Facilitates voluntary and cost effective local investments in renewable energy, energy management and storage, and energy efficiency which improve the water-energy nexus and reduce local agency costs.

## **FISCAL POLICY**

### **It is MWDOC's policy to support legislation or regulation that:**

1) Requires the federal and state governments to provide a subvention to reimburse local governments for all mandated costs or regulatory actions.

### **It is MWDOC's policy to oppose legislation or regulation that:**

- 1) Is inconsistent with the District's current investment policies and practices.
- 2) Pre-empts the District's ability to impose or change water rates, fees, or assessments.
- 3) Impairs the District's ability to maintain levels of reserve funds that it deems necessary and appropriate.
- 4) Impairs the District's ability to provide services to its member agencies and ensure full cost recovery.
- 5) Makes any unilateral reallocation of District revenues, or those of its member agencies, by the state unless the state takes compensatory measures to restore those funds.
- 6) Would impose mandated costs or regulatory constraints on the District or its member agencies without reimbursement.
- 7) Mandates a specific rate structure for retail water agencies. *(Board)*
- 8) Imposes a "public goods charge" or "water tax" on public water agencies or their ratepayers.

## **GOVERNANCE**

### **It is MWDOC's policy to support legislation or regulation that:**

1) Advances good government practices and public transparency measures in a manner that does not take a "one-size fits all" approach, respects local government control, and facilitates technological efficiencies to meet state reporting and disclosure requirements.

### **It is MWDOC's policy to oppose legislation or regulation that:**

~~1) Advances local government reform measures by imposing~~ *Imposes* unnecessarily broad burdens upon all local governments., particularly when there is no demonstration of rampant and wide-spread violations of the public trust. *(Board)*

- 2) Shifts state programs, responsibilities and costs to local governments without first considering funding to support the shift.
- 3) Seeks to limit or rescind local control.
- 4) Reduces or diminishes the authority of the District to govern its affairs.
- 5) Imposes new costs on the District and the ratepayers absent a clear and necessary benefit.
- 6) Resolves state budget shortfalls through shifts in the allocation of property tax revenue or through fees for which there is no direct nexus to benefits received.

### **PUBLIC EMPLOYEE PENSION REFORM**

**It is MWDOC's policy to support legislation that:**

- 1) Seeks to contain or reform public employee pension and other post-employment benefit (OPEB) cost obligations that are borne by public agencies via taxpayers and ratepayers.

### **EMERGENCY RESPONSE**

***It is MWDOC's policy to support legislation that:***

- 1) Increases coordination on Homeland Security and emergency response efforts among the federal, state, and local governments with clearly defined roles and responsibilities for each. (Staff)*
- 2) Provides continued funding to enhance and maintain local Homeland Security infrastructure, including physical and cyber protection of critical infrastructure. (Staff)*
- 3) Ensures adequate funding for expenditures related to disaster response and all phases of emergency management; including the earthquake early notification system and efforts to enhance water infrastructure resiliency. (Staff)*
- 4) Strengthens intergovernmental planning and preparation coordination for emergency response and drills. (Staff)*



## INFORMATION ITEM

October 16, 2017

**TO:** Board of Directors

**FROM:** **Public Affairs Legislative Committee**  
(Directors Tamaribuchi, Dick and Yoo Schneider)

Robert Hunter, General Manager    Staff Contact: Damon Micalizzi

**SUBJECT: UPDATE ON 2018 OC WATER SUMMIT**

### STAFF RECOMMENDATION

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Staff recommends the Board of Directors receive and file.

### COMMITTEE RECOMMENDATION

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Committee recommends (To be determined at Committee Meeting)

### REPORT

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The theme of the 2018 OC Water Summit is *Water: Behind the Magic*, highlighting the “magic” of water delivery – the infrastructure, the engineering, the science and the people that ensures water “magically” appears at customers’ taps.

Session Sponsors will have the opportunity to showcase their company or district with a brief video that will highlight their respective roles in the magic of water delivery.

The 2018 OC Water Summit will be at the Disney Grand Californian Hotel on June 1, 2018.

The Summit ad hoc committee, with President Osborne and Directors Barbre and Thomas representing MWDOC, has already begun regular meetings. Staff-to-staff meetings are also scheduled.

<b>Budgeted (Y/N):</b> n/a	Budgeted amount: n/a	Core X	Choice
<b>Action item amount:</b> None	Line item:		
<b>Fiscal Impact (explain if unbudgeted):</b>			

The Summit committee meeting dates are:

- Monday, October 30, 2017, 8:30 am
- Monday, November 27, 2017, 8:30 am
- Dark in December
- Monday, January 29, 2018, 8:30 am
- Monday, February 26, 2018, 8:30 am
- Tuesday, March 20, 2018, 8:30 am
- Monday, April 30, 2018, 8:30 am
- Dark in May – staff meeting(s) only unless something unexpected occurs
- Monday, June 25, 2018, 8:30 am (Post event wrap-up meeting).



# Municipal Water District of Orange County Attendance Report

Saturday, July 01, 2017 through Saturday, June 30, 2018

<b>Grand Total:</b>	<b>34657</b>	<b>1957</b>
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<u>Agency Name</u>	<u>Presentation Date</u>	<u>Event Name</u>	<u>School District</u>	<u>Reserved</u>	<u>Actual</u>
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Anaheim, City of

Anaheim Hills Elementary School

<b>Totals For: Anaheim, City of</b>	<b>7311</b>	<b>316</b>
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5/25/2018	MWDOC - KP -5	Orange Unified School District	82	0
5/25/2018	MWDOC - KP -1	Orange Unified School District	60	0
5/25/2018	MWDOC - KP -3	Orange Unified School District	65	0
5/25/2018	MWDOC - KP -2	Orange Unified School District	65	0
5/25/2018	MWDOC - KP -4	Orange Unified School District	65	0
5/25/2018	MWDOC - KP -6	Orange Unified School District	62	0

Canyon Rim Elementary School

11/6/2017	MWDOC - KP -1	Orange Unified School District	90	0
11/6/2017	MWDOC - KP -2	Orange Unified School District	90	0
11/6/2017	MWDOC - KP -3	Orange Unified School District	90	0
11/27/2017	MWDOC - KP -4	Orange Unified School District	90	0
11/27/2017	MWDOC - KP -5	Orange Unified School District	90	0
11/27/2017	MWDOC - KP -6	Orange Unified School District	90	0

Centralia Elementary School

10/12/2017	MWDOC - KP -1	Centralia Elementary School District	65	0
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Anaheim, City of

Totals For: Anaheim, City of					
		MWDOC - KP -6	Centralia Elementary School District	7311	316
10/12/2017		MWDOC - KP -6	Centralia Elementary School District	80	0
10/12/2017		MWDOC - KP -3	Centralia Elementary School District	85	0
10/13/2017		MWDOC - KP -2	Centralia Elementary School District	67	0
10/13/2017		MWDOC - KP -5	Centralia Elementary School District	85	0
10/13/2017		MWDOC - KP -4	Centralia Elementary School District	79	0

Crescent Elementary School

11/6/2017		MWDOC - KP -3	Orange Unified School District	54	0
11/6/2017		MWDOC - KP -4	Orange Unified School District	59	0
11/6/2017		MWDOC - KP -2	Orange Unified School District	87	0
11/6/2017		MWDOC - KP -1	Orange Unified School District	55	0
11/6/2017		MWDOC - KP -6	Orange Unified School District	66	0
11/13/2017		MWDOC - KP -5	Orange Unified School District	59	0
11/13/2017		MWDOC - KP -4	Orange Unified School District	57	0
11/13/2017		MWDOC - KP -5	Orange Unified School District	58	0
11/13/2017		MWDOC - KP -3	Orange Unified School District	54	0
11/13/2017		MWDOC - KP -6	Orange Unified School District	66	0

Danbrook Elementary School  
Anaheim

10/24/2017		MWDOC - KP -3	Centralia Elementary School District	91	0
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Anaheim, City of

Totals For: Anaheim, City of					
		MWDOC - KP -5	Centralia Elementary School District	7311	316
10/24/2017		MWDOC - KP -5	Centralia Elementary School District	85	0
10/24/2017		MWDOC - KP -1	Centralia Elementary School District	63	0
10/26/2017		MWDOC - KP -4	Centralia Elementary School District	89	0
10/26/2017		MWDOC - KP -2	Centralia Elementary School District	96	0
10/26/2017		MWDOC - KP -6	Centralia Elementary School District	112	0

Edison (Thomas) Elementary School Anaheim

9/18/2017		MWDOC - KP -5	Anaheim City School District	1	0
9/18/2017		MWDOC - KP -2	Anaheim City School District	1	0
9/18/2017		MWDOC - KP -6	Anaheim City School District	1	0
9/18/2017		MWDOC - KP -3	Anaheim City School District	1	0
9/18/2017		MWDOC - KP -1	Anaheim City School District	1	0
9/18/2017		MWDOC - KP -4	Anaheim City School District	1	0
11/13/2017		MWDOC - KP -5	Anaheim City School District	59	0
11/13/2017		MWDOC - KP -2	Anaheim City School District	57	0
11/13/2017		MWDOC - KP -6	Anaheim City School District	56	0
11/13/2017		MWDOC - KP -3	Anaheim City School District	51	0
11/13/2017		MWDOC - KP -1	Anaheim City School District	56	0
11/13/2017		MWDOC - KP -4	Anaheim City School District	58	0

Anaheim, City of

Hansen Elementary School

Totals For: Anaheim, City of	7311	316
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2/22/2018	MWDOC - KP -3	Savanna School District	80	0
2/22/2018	MWDOC - KP -5	Savanna School District	90	0
4/18/2018	MWDOC - KP -5	Anaheim City School District	80	0
4/18/2018	MWDOC - KP -1	Anaheim City School District	80	0
4/18/2018	MWDOC - KP -4	Anaheim City School District	60	0
4/25/2018	MWDOC - KP -6	Anaheim City School District	70	0

Jefferson (Thomas) Elementary School / Anaheim

Lincoln (Abraham) Elementary School / Anaheim

9/5/2017	MWDOC - KP -2	Anaheim City School District	85	81
9/5/2017	MWDOC - KP -2	Anaheim City School District	85	79
9/12/2017	MWDOC - KP -1	Anaheim City School District	70	79
9/12/2017	MWDOC - KP -1	Anaheim City School District	70	77
9/19/2017	MWDOC - KP -3	Anaheim City School District	70	0
9/19/2017	MWDOC - KP -3	Anaheim City School District	70	0

Mann (Horace) Elementary School / Anaheim

10/9/2017	MWDOC - KP -6	Anaheim City School District	108	0
10/9/2017	MWDOC - KP -2	Anaheim City School District	80	0
10/9/2017	MWDOC - KP -4	Anaheim City School District	105	0

Anaheim, City of

Totals For: Anaheim, City of					
	10/9/2017	MWDOC - KP -3	Anaheim City School District	78	316
	10/9/2017	MWDOC - KP -1	Anaheim City School District	87	0
	10/9/2017	MWDOC - KP -5	Anaheim City School District	100	0
	11/6/2017	MWDOC - KP -6	Anaheim City School District	23	0
	11/6/2017	MWDOC - KP -2	Anaheim City School District	23	0
	11/6/2017	MWDOC - KP -4	Anaheim City School District	25	0
	11/6/2017	MWDOC - KP -3	Anaheim City School District	24	0
	11/6/2017	MWDOC - KP -1	Anaheim City School District	27	0
	11/6/2017	MWDOC - KP -5	Anaheim City School District	21	0
Marshall (John) Elementary School Anaheim	10/25/2017	MWDOC - KP -3	Anaheim City School District	131	0
	10/25/2017	MWDOC - KP -6	Anaheim City School District	144	0
	10/25/2017	MWDOC - KP -5	Anaheim City School District	115	0
	10/26/2017	MWDOC - KP -1	Anaheim City School District	119	0
	10/26/2017	MWDOC - KP -2	Anaheim City School District	106	0
	10/26/2017	MWDOC - KP -4	Anaheim City School District	97	0
Orange Grove Elementary School Anaheim	10/10/2017	MWDOC - KP -1	Anaheim City School District	93	0

Anaheim, City of

Totals For: Anaheim, City of					
	10/10/2017	MWDOC - KP -6	Anaheim City School District	88	316
	10/10/2017	MWDOC - KP -3	Anaheim City School District	90	0
	10/12/2017	MWDOC - KP -4	Anaheim City School District	93	0
	10/12/2017	MWDOC - KP -5	Anaheim City School District	81	0
	10/12/2017	MWDOC - KP -2	Anaheim City School District	79	0
Powell (Baden) Elementary School	12/7/2017	MWDOC - KP -5	Magnolia School District	80	0
	12/7/2017	MWDOC - KP -4	Magnolia School District	80	0
Reid (Twila) Elementary School	10/3/2017	MWDOC - KP -1	Savanna School District	75	0
	10/3/2017	MWDOC - KP -3	Savanna School District	90	0
	10/3/2017	MWDOC - KP -4	Savanna School District	90	0
	10/4/2017	MWDOC - KP -5	Savanna School District	81	0
	10/4/2017	MWDOC - KP -2	Savanna School District	83	0
	10/4/2017	MWDOC - KP -6	Savanna School District	71	0
Revere (Paul) Elementary School	10/11/2017	MWDOC - KP -5	Anaheim City School District	116	0
	10/11/2017	MWDOC - KP -6	Anaheim City School District	113	0
	10/11/2017	MWDOC - KP -4	Anaheim City School District	110	0
Westmont Elementary School Anaheim	12/1/2017	MWDOC - KP -1	Anaheim City School District	84	0

Anaheim, City of		<b>Totals For: Anaheim, City of</b>		<b>7311</b>	<b>316</b>
	12/1/2017	MWDOC - KP -2	Anaheim City School District	90	0
	12/1/2017	MWDOC - KP -4	Anaheim City School District	101	0
	12/1/2017	MWDOC - KP -3	Anaheim City School District	81	0
	12/1/2017	MWDOC - KP -6	Anaheim City School District	119	0
	12/1/2017	MWDOC - KP -5	Anaheim City School District	106	0

Brea, City of

Brea Country Hills Elementary School

Totals For: Brea, City of			1376	0
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1/10/2018	MWDOC - KP -1	Brea-Olinda Unified School District	80	0
1/10/2018	MWDOC - KP -6	Brea-Olinda Unified School District	79	0
1/10/2018	MWDOC - KP -3	Brea-Olinda Unified School District	81	0
1/17/2018	MWDOC - KP -2	Brea-Olinda Unified School District	63	0
1/17/2018	MWDOC - KP -5	Brea-Olinda Unified School District	79	0
1/17/2018	MWDOC - KP -4	Brea-Olinda Unified School District	63	0

Christ Lutheran School Brea

10/27/2017	MWDOC - KP -1	Private	20	0
10/27/2017	MWDOC - KP -2	Private	22	0
10/27/2017	MWDOC - KP -4	Private	50	0

Fanning (William) Elementary School Brea

6/5/2018	MWDOC - KP -3	Brea-Olinda Unified School District	65	0
6/5/2018	MWDOC - KP -1	Brea-Olinda Unified School District	57	0
6/5/2018	MWDOC - KP -5	Brea-Olinda Unified School District	67	0
6/7/2018	MWDOC - KP -4	Brea-Olinda Unified School District	72	0
6/7/2018	MWDOC - KP -2	Brea-Olinda Unified School District	67	0
6/7/2018	MWDOC - KP -6	Brea-Olinda Unified School District	68	0



Brea, City of

Mariposa Elementary School  
Brea

Totals For: Brea, City of			1376	0
10/4/2017	MWDOC - KP -1	Brea-Olinda Unified School District	83	0
10/4/2017	MWDOC - KP -3	Brea-Olinda Unified School District	60	0
10/4/2017	MWDOC - KP -2	Brea-Olinda Unified School District	60	0
10/6/2017	MWDOC - KP -5	Brea-Olinda Unified School District	82	0
10/6/2017	MWDOC - KP -6	Brea-Olinda Unified School District	87	0
10/6/2017	MWDOC - KP -4	Brea-Olinda Unified School District	71	0

Buena Park, City of

Beatty (Gordon H) Elementary  
School Buena Park

Totals For: Buena Park, City of			1472	0
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2/2/2018	MWDOC - KP -2	Buena Park School District	98	0
2/2/2018	MWDOC - KP -4	Buena Park School District	115	0
2/2/2018	MWDOC - KP -5	Buena Park School District	106	0
2/2/2018	MWDOC - KP -3	Buena Park School District	112	0
2/2/2018	MWDOC - KP -1	Buena Park School District	93	0
Dysinger (Glen H) Elementary School				
2/5/2018	MWDOC - KP -1	Centralia Elementary School District	62	0
2/5/2018	MWDOC - KP -2	Centralia Elementary School District	69	0
2/5/2018	MWDOC - KP -4	Centralia Elementary School District	69	0
2/5/2018	MWDOC - KP -6	Centralia Elementary School District	70	0
2/5/2018	MWDOC - KP -3	Centralia Elementary School District	85	0
2/5/2018	MWDOC - KP -5	Centralia Elementary School District	72	0
Emery (Charles G) Elementary School Buena Park				
9/20/2017	MWDOC - KP -5	Buena Park School District	70	0
4/4/2018	MWDOC - KP -1	Buena Park School District	80	0
Pendleton (Mabel L) Elementary School				
11/7/2017	MWDOC - KP -4	Buena Park School District	74	0

Buena Park, City of		<b>Totals For: Buena Park, City of</b>		<b>1472</b>	<b>0</b>
	11/7/2017	MWDOC - KP -2	Buena Park School District	64	0
	11/7/2017	MWDOC - KP -3	Buena Park School District	62	0
	11/7/2017	MWDOC - KP -6	Buena Park School District	51	0
	11/7/2017	MWDOC - KP -1	Buena Park School District	65	0
	11/7/2017	MWDOC - KP -5	Buena Park School District	55	0

El Toro Water District

Abiding Savior Lutheran School

Totals For: El Toro Water District				867	83
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2/6/2018	MWDOC - KP -3	Private	20	0
2/6/2018	MWDOC - KP -1	Private	20	0
2/6/2018	MWDOC - KP -2	Private	20	0

Del Cerro Elementary School

10/31/2017	MWDOC - KP -3	Saddleback Valley Unified School District	70	0
10/31/2017	MWDOC - KP -4	Saddleback Valley Unified School District	61	0
10/31/2017	MWDOC - KP -1	Saddleback Valley Unified School District	62	0
10/31/2017	MWDOC - KP -5	Saddleback Valley Unified School District	74	0
10/31/2017	MWDOC - KP -2	Saddleback Valley Unified School District	74	0
10/31/2017	MWDOC - KP -6	Saddleback Valley Unified School District	85	0

Grace Christian School Lake Forest

9/29/2017	MWDOC - KP -4	Private	15	15
9/29/2017	MWDOC - KP -2	Private	19	19
9/29/2017	MWDOC - KP -3	Private	9	9
9/29/2017	MWDOC - KP -5	Private	9	9
9/29/2017	MWDOC - KP -1	Private	35	31

San Joaquin Elementary School

10/3/2017	MWDOC - KP -2	Saddleback Valley Unified School District	44	0
10/3/2017	MWDOC - KP -4	Saddleback Valley Unified School District	56	0
10/3/2017	MWDOC - KP -1	Saddleback Valley Unified School District	56	0

El Toro Water District	Totals For: El Toro Water District				
	10/3/2017	MWDOC - KP -5	Saddleback Valley	867	83
			Unified School District	47	0
	10/3/2017	MWDOC - KP -3	Saddleback Valley	39	0
			Unified School District		
	10/3/2017	MWDOC - KP -6	Saddleback Valley	52	0
			Unified School District		

Fountain Valley, City of

Courreges (Roch) Elementary School

Totals For: Fountain Valley, City of				1246	0
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3/6/2018	MWDOC - KP -1	Fountain Valley School District	123	0
3/6/2018	MWDOC - KP -4	Fountain Valley School District	108	0
3/6/2018	MWDOC - KP -2	Fountain Valley School District	85	0
3/7/2018	MWDOC - KP -3	Fountain Valley School District	109	0
3/7/2018	MWDOC - KP -5	Fountain Valley School District	130	0

Gisler (Robert) Elementary School

12/15/2017	MWDOC - KP -4	Fountain Valley School District	96	0
12/15/2017	MWDOC - KP -5	Fountain Valley School District	95	0
12/15/2017	MWDOC - KP -2	Fountain Valley School District	90	0

Plavan (Urban H) Elementary School

11/28/2017	MWDOC - KP -4	Fountain Valley School District	92	0
11/28/2017	MWDOC - KP -1	Fountain Valley School District	75	0
11/28/2017	MWDOC - KP -3	Fountain Valley School District	92	0
11/28/2017	MWDOC - KP -2	Fountain Valley School District	83	0
11/28/2017	MWDOC - KP -5	Fountain Valley School District	68	0

Fullerton, City of

Acacia Elementary School

Totals For: Fullerton, City of					104
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9/15/2017

MWDOC - KP -4

Fullerton School District

103

104

10/19/2017

MWDOC - KP -6

Fullerton School District

65

0

Commonwealth Elementary School

2/14/2018

MWDOC - KP -5

Fullerton School District

60

0

2/14/2018

MWDOC - KP -6

Fullerton School District

65

0

2/14/2018

MWDOC - KP -1

Fullerton School District

70

0

2/21/2018

MWDOC - KP -4

Fullerton School District

80

0

2/21/2018

MWDOC - KP -2

Fullerton School District

50

0

2/21/2018

MWDOC - KP -3

Fullerton School District

50

0

Pacific Drive Elementary School

3/15/2018

MWDOC - KP -2

Fullerton School District

80

0

3/15/2018

MWDOC - KP -5

Fullerton School District

80

0

3/15/2018

MWDOC - KP -1

Fullerton School District

80

0

3/15/2018

MWDOC - KP -4

Fullerton School District

80

0

3/15/2018

MWDOC - KP -3

Fullerton School District

80

0

3/15/2018

MWDOC - KP -6

Fullerton School District

80

0

Sunset Lane Elementary School

3/8/2018

MWDOC - KP -5

Fullerton School District

60

0

3/8/2018

MWDOC - KP -5

Fullerton School District

60

0

Garden Grove, City of

Anderson (H.B) Elementary School

Totals For: Garden Grove, City of					349
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10/23/2017	MWDOC - KP -5	Westminster School District	50	0
10/23/2017	MWDOC - KP -1	Westminster School District	65	0
10/23/2017	MWDOC - KP -3	Westminster School District	70	0
10/23/2017	MWDOC - KP -4	Westminster School District	70	0
10/23/2017	MWDOC - KP -2	Westminster School District	85	0
10/23/2017	MWDOC - KP -6	Westminster School District	75	0

Barker (Loyal) Elementary School

9/19/2017	MWDOC - KP -4	Garden Grove Unified School District	57	56
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Bryant Elementary School  
Garden Grove

2/22/2018	MWDOC - KP -2	Garden Grove Unified School District	94	0
2/22/2018	MWDOC - KP -4	Garden Grove Unified School District	96	0
2/22/2018	MWDOC - KP -6	Garden Grove Unified School District	108	0
2/23/2018	MWDOC - KP -3	Garden Grove Unified School District	84	0
2/23/2018	MWDOC - KP -5	Garden Grove Unified School District	104	0
2/23/2018	MWDOC - KP -1	Garden Grove Unified School District	85	0

Clinton-Mendenhall Elementary School

2/8/2018	MWDOC - KP -6	Garden Grove Unified School District	100	0
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Garden Grove, City of

Cook (A.J.) Elementary School

Totals For: Garden Grove, City of			2987	349
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12/15/2017	MWDOC - KP -6	Garden Grove Unified School District	58	0
12/15/2017	MWDOC - KP -5	Garden Grove Unified School District	41	0
12/15/2017	MWDOC - KP -3	Garden Grove Unified School District	44	0
12/15/2017	MWDOC - KP -4	Garden Grove Unified School District	52	0
12/15/2017	MWDOC - KP -1	Garden Grove Unified School District	48	0
12/15/2017	MWDOC - KP -2	Garden Grove Unified School District	52	0

Excelsior Elementary School  
Garden Grove

3/30/2018	MWDOC - KP -2	Garden Grove Unified School District	60	0
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Hill (Merton E) Elementary School

9/27/2017	MWDOC - KP -4	Garden Grove Unified School District	42	42
9/27/2017	MWDOC - KP -1	Garden Grove Unified School District	64	64
9/27/2017	MWDOC - KP -5	Garden Grove Unified School District	51	51
9/28/2017	MWDOC - KP -2	Garden Grove Unified School District	40	40
9/28/2017	MWDOC - KP -3	Garden Grove Unified School District	42	42
9/28/2017	MWDOC - KP -6	Garden Grove Unified School District	54	54

Morningside Elementary School  
Garden Grove

3/27/2018	MWDOC - KP -5	Garden Grove Unified School District	85	0
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Garden Grove, City of

Simmons (Linton T) Elementary School

Totals For: Garden Grove, City of			2987	349
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12/1/2017	MWDOC - KP -1	Garden Grove Unified School District	61	0
12/1/2017	MWDOC - KP -4	Garden Grove Unified School District	57	0
12/1/2017	MWDOC - KP -2	Garden Grove Unified School District	57	0
12/1/2017	MWDOC - KP -5	Garden Grove Unified School District	64	0
12/1/2017	MWDOC - KP -3	Garden Grove Unified School District	68	0
12/1/2017	MWDOC - KP -6	Garden Grove Unified School District	64	0

Violette (C.C.) Elementary School

10/24/2017	MWDOC - KP -2	Garden Grove Unified School District	64	0
10/24/2017	MWDOC - KP -3	Garden Grove Unified School District	72	0
10/24/2017	MWDOC - KP -6	Garden Grove Unified School District	73	0
10/25/2017	MWDOC - KP -1	Garden Grove Unified School District	65	0
10/25/2017	MWDOC - KP -4	Garden Grove Unified School District	65	0
10/25/2017	MWDOC - KP -5	Garden Grove Unified School District	59	0

Woodbury Elementary School  
Garden Grove

10/3/2017	MWDOC - KP -6	Garden Grove Unified School District	54	0
10/3/2017	MWDOC - KP -5	Garden Grove Unified School District	62	0
10/3/2017	MWDOC - KP -4	Garden Grove Unified School District	50	0

Garden Grove, City of		<b>Totals For: Garden Grove, City of</b>		<b>2987</b>	<b>349</b>
	10/5/2017	MWDOC - KP -3	Garden Grove Unified School District	64	0
	10/5/2017	MWDOC - KP -2	Garden Grove Unified School District	57	0
	10/5/2017	MWDOC - KP -1	Garden Grove Unified School District	55	0

<u>Agency Name</u>	<u>Presentation Date</u>	<u>Event Name</u>	<u>School District</u>	<u>Reserved</u>	<u>Actual</u>
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Huntington Beach, City of

Totals For: Huntington Beach, City of					0
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Carden Conservatory

4/17/2018	MWDOC - KP -2	Private	18	0
4/17/2018	MWDOC - KP -4	Private	15	0
4/17/2018	MWDOC - KP -6	Private	15	0

Clegg (Ada) Elementary School

1/12/2018	MWDOC - KP -5	Westminster School District	97	0
1/12/2018	MWDOC - KP -3	Westminster School District	98	0
1/12/2018	MWDOC - KP -1	Westminster School District	115	0
1/12/2018	MWDOC - KP -4	Westminster School District	86	0
1/12/2018	MWDOC - KP -2	Westminster School District	76	0

Hawes (Ralph E) Elementary School

3/7/2018	MWDOC - KP -3	Huntington Beach City School District	101	0
3/7/2018	MWDOC - KP -2	Huntington Beach City School District	90	0
3/7/2018	MWDOC - KP -1	Huntington Beach City School District	105	0
3/7/2018	MWDOC - KP -4	Huntington Beach City School District	100	0
3/7/2018	MWDOC - KP -5	Huntington Beach City School District	100	0

Saint Bonaventure Catholic School

1/29/2018	MWDOC - KP -1	Private	47	0
1/29/2018	MWDOC - KP -5	Private	51	0
1/29/2018	MWDOC - KP -2	Private	63	0
1/29/2018	MWDOC - KP -4	Private	66	0



La Habra, City of

Arbolita Elementary School

Totals For: La Habra, City of			1338	297
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9/8/2017	MWDOC - KP -3	La Habra City School District	107	58
9/8/2017	MWDOC - KP -1	La Habra City School District	107	120
9/8/2017	MWDOC - KP -2	La Habra City School District	107	119

El Portal Elementary School

2/1/2018	MWDOC - KP -1	Lowell Joint School District	67	0
2/1/2018	MWDOC - KP -6	Lowell Joint School District	62	0
2/1/2018	MWDOC - KP -2	Lowell Joint School District	63	0
2/1/2018	MWDOC - KP -4	Lowell Joint School District	75	0
2/1/2018	MWDOC - KP -3	Lowell Joint School District	59	0
2/1/2018	MWDOC - KP -5	Lowell Joint School District	61	0

Sierra Vista Elementary School  
La Habra

2/22/2018	MWDOC - KP -4	La Habra City School District	75	0
2/22/2018	MWDOC - KP -3	La Habra City School District	75	0
2/22/2018	MWDOC - KP -5	La Habra City School District	75	0
2/23/2018	MWDOC - KP -4	La Habra City School District	75	0
2/23/2018	MWDOC - KP -3	La Habra City School District	75	0
2/23/2018	MWDOC - KP -5	La Habra City School District	75	0

La Habra, City of	Totals For: La Habra, City of				
	Walnut Elementary School La Habra	10/11/2017	MWDOC - KP -5	La Habra City School District	90
		10/11/2017	MWDOC - KP -5	La Habra City School District	0
					297

La Palma, City of

Los Coyotes Elementary School

Totals For: La Palma, City of			461	0
1/12/2018	MWDOC - KP -1	Centralia Elementary School District	72	0
1/12/2018	MWDOC - KP -4	Centralia Elementary School District	77	0
1/12/2018	MWDOC - KP -3	Centralia Elementary School District	80	0
1/12/2018	MWDOC - KP -5	Centralia Elementary School District	80	0
1/12/2018	MWDOC - KP -2	Centralia Elementary School District	75	0
1/12/2018	MWDOC - KP -6	Centralia Elementary School District	77	0



Mesa Water District	Totals For: Mesa Water District				
				357	0
	College Park Elementary School Costa Mesa	11/21/2017	MWDOC - KP -5	Newport-Mesa Unified School District	80
	Davis (Maude B) Elementary Magnet School	12/1/2017	MWDOC - KP -5	Newport-Mesa Unified School District	91
	Rea (Everett A) Elementary School	1/11/2018	MWDOC - KP -5	Newport-Mesa Unified School District	65
	Whittier Elementary School Costa Mesa	11/21/2017	MWDOC - KP -5	Newport-Mesa Unified School District	59
		11/21/2017	MWDOC - KP -5	Newport-Mesa Unified School District	62
					0

Moulton Niguel Water District

Totals For: Moulton Niguel Water District			1293	347
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Avila (Don Juan) Elementary School

4/13/2018	MWDOC - KP -5	Capistrano Unified School District	140	0
4/13/2018	MWDOC - KP -2	Capistrano Unified School District	128	0

Laguna Niguel Elementary School

2/13/2018	MWDOC - KP -3	Capistrano Unified School District	94	0
2/13/2018	MWDOC - KP -4	Capistrano Unified School District	90	0
2/13/2018	MWDOC - KP -2	Capistrano Unified School District	90	0
2/13/2018	MWDOC - KP -1	Capistrano Unified School District	80	0
2/13/2018	MWDOC - KP -5	Capistrano Unified School District	108	0

Malcom (John) Elementary School

3/28/2018	MWDOC - KP -5	Capistrano Unified School District	65	0
3/28/2018	MWDOC - KP -5	Capistrano Unified School District	65	0

Oak Grove Elementary School

2/21/2018	MWDOC - KP -1	Capistrano Unified School District	64	0
2/21/2018	MWDOC - KP -1	Capistrano Unified School District	64	0

Wood Canyon Elementary School

9/29/2017	MWDOC - KP -5	Capistrano Unified School District	60	80
9/29/2017	MWDOC - KP -4	Capistrano Unified School District	80	60

Moulton Niguel Water District

Totals For: Moulton Niguel Water District				1293	347
9/29/2017	MWDOC - KP -1	Capistrano Unified School District		60	65
9/29/2017	MWDOC - KP -2	Capistrano Unified School District		50	78
9/29/2017	MWDOC - KP -3	Capistrano Unified School District		55	64

Orange, City of

California Elementary School  
Orange

Totals For: Orange, City of					65
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2/22/2018	MWDOC - KP -4	Orange Unified School District	84	0
2/22/2018	MWDOC - KP -3	Orange Unified School District	90	0
2/22/2018	MWDOC - KP -2	Orange Unified School District	104	0
2/22/2018	MWDOC - KP -1	Orange Unified School District	90	0

Cambridge Elementary School

11/13/2017	MWDOC - KP -3	Orange Unified School District	58	0
11/13/2017	MWDOC - KP -5	Orange Unified School District	84	0
11/13/2017	MWDOC - KP -4	Orange Unified School District	70	0
11/13/2017	MWDOC - KP -6	Orange Unified School District	67	0
11/13/2017	MWDOC - KP -2	Orange Unified School District	55	0
11/13/2017	MWDOC - KP -1	Orange Unified School District	86	0

Holy Family Cathedral School  
Orange

3/13/2018	MWDOC - KP -4	Private	30	0
3/13/2018	MWDOC - KP -5	Private	30	0
3/13/2018	MWDOC - KP -3	Private	45	0
3/13/2018	MWDOC - KP -6	Private	50	0
3/13/2018	MWDOC - KP -1	Private	40	0
3/13/2018	MWDOC - KP -2	Private	40	0

Linda Vista Elementary School  
Orange

9/28/2017	MWDOC - KP -5	Orange Unified School District	65	65
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Orange, City of

McPherson Magnet Elementary School

Taft Elementary School Orange

Totals For: Orange, City of					
				2012	65
	10/6/2017	MWDOC - KP -3	Orange Unified School District	91	0
	4/13/2018	MWDOC - KP -4	Orange Unified School District	65	0
	4/13/2018	MWDOC - KP -2	Orange Unified School District	89	0
	4/13/2018	MWDOC - KP -1	Orange Unified School District	75	0
	4/13/2018	MWDOC - KP -5	Orange Unified School District	93	0
	4/13/2018	MWDOC - KP -3	Orange Unified School District	90	0
	4/13/2018	MWDOC - KP -6	Orange Unified School District	96	0
	2/6/2018	MWDOC - KP -5	Orange Unified School District	57	0
	2/6/2018	MWDOC - KP -1	Orange Unified School District	69	0
	2/6/2018	MWDOC - KP -2	Orange Unified School District	61	0
	2/6/2018	MWDOC - KP -3	Orange Unified School District	75	0
	2/6/2018	MWDOC - KP -4	Orange Unified School District	63	0

West Orange Elementary School

<u>Agency Name</u>	<u>Presentation Date</u>	<u>Event Name</u>	<u>School District</u>	<u>Reserved</u>	<u>Actual</u>
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San Clemente, City of

Las Palmas Elementary School

Totals For: San Clemente, City of			139	0
1/26/2018	MWDOC - KP -1	Capistrano Unified School District	68	0
1/26/2018	MWDOC - KP -1	Capistrano Unified School District	71	0

San Juan Capistrano, City of

Ambuehl (Harold) Elementary School

Totals For: San Juan Capistrano, City of					319
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9/20/2017	MWDOC - KP -3	Capistrano Unified School District	60	75
9/20/2017	MWDOC - KP -4	Capistrano Unified School District	60	70
9/20/2017	MWDOC - KP -5	Capistrano Unified School District	60	61
9/20/2017	MWDOC - KP -2	Capistrano Unified School District	60	55
9/20/2017	MWDOC - KP -1	Capistrano Unified School District	60	58

Kinoshita Elementary School

11/6/2017	MWDOC - KP -5	Capistrano Unified School District	110	0
11/6/2017	MWDOC - KP -3	Capistrano Unified School District	92	0
11/6/2017	MWDOC - KP -1	Capistrano Unified School District	80	0
11/7/2017	MWDOC - KP -4	Capistrano Unified School District	87	0
11/7/2017	MWDOC - KP -2	Capistrano Unified School District	93	0

Saddleback Valley Christian School

4/19/2018	MWDOC - KP -1	Private	20	0
4/19/2018	MWDOC - KP -2	Private	39	0
4/19/2018	MWDOC - KP -3	Private	38	0
4/19/2018	MWDOC - KP -4	Private	40	0
4/19/2018	MWDOC - KP -5	Private	26	0

<u>Agency Name</u>	<u>Presentation Date</u>	<u>Event Name</u>	<u>School District</u>	<u>Reserved</u>	<u>Actual</u>
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Santa Ana, City of

Adams (John) Elementary School  
Santa Ana

<b>Totals For: Santa Ana, City of</b>	<b>4106</b>	<b>0</b>
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6/12/2018	MWDOC - KP -1	Santa Ana Unified School District	86	0
6/12/2018	MWDOC - KP -3	Santa Ana Unified School District	85	0
6/12/2018	MWDOC - KP -4	Santa Ana Unified School District	92	0
6/12/2018	MWDOC - KP -2	Santa Ana Unified School District	59	0
6/12/2018	MWDOC - KP -5	Santa Ana Unified School District	86	0

Carver (George W) Elementary School  
Santa Ana

5/22/2018	MWDOC - KP -1	Santa Ana Unified School District	53	0
5/22/2018	MWDOC - KP -2	Santa Ana Unified School District	54	0
5/22/2018	MWDOC - KP -3	Santa Ana Unified School District	71	0
5/23/2018	MWDOC - KP -1	Santa Ana Unified School District	84	0
5/23/2018	MWDOC - KP -2	Santa Ana Unified School District	55	0
5/23/2018	MWDOC - KP -3	Santa Ana Unified School District	70	0

Garfield Elementary School  
Santa Ana

10/12/2017	MWDOC - KP -1	Santa Ana Unified School District	150	0
10/12/2017	MWDOC - KP -2	Santa Ana Unified School District	120	0
10/13/2017	MWDOC - KP -3	Santa Ana Unified School District	143	0
10/13/2017	MWDOC - KP -4	Santa Ana Unified School District	135	0



<u>Agency Name</u>	<u>Presentation Date</u>	<u>Event Name</u>	<u>School District</u>	<u>Reserved</u>	<u>Actual</u>
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Santa Ana, City of

<b>Totals For: Santa Ana, City of</b>					
		MWDOC - KP -5	Santa Ana Unified School District	<b>4106</b>	<b>0</b>

10/13/2017

142

0

Hazard (R F) Elementary School

66

0

54

0

73

0

82

0

64

0

64

0

Kennedy (John F) Elementary School Santa Ana

62

0

63

0

60

0

57

0

63

0

65

0

65

0

65

0

59

0

<u>Agency Name</u>	<u>Presentation Date</u>	<u>Event Name</u>	<u>School District</u>	<u>Reserved</u>	<u>Actual</u>
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Santa Ana, City of

<b>Totals For: Santa Ana, City of</b>					
		MWDOC - KP -3	Santa Ana Unified School District	4106	0

Monroe Elementary School Santa Ana	1/11/2018	MWDOC - KP -3	Santa Ana Unified School District	62	0
	12/8/2017	MWDOC - KP -4	Santa Ana Unified School District	65	0
	12/8/2017	MWDOC - KP -1	Santa Ana Unified School District	45	0
	12/8/2017	MWDOC - KP -2	Santa Ana Unified School District	68	0
	12/8/2017	MWDOC - KP -3	Santa Ana Unified School District	54	0
	12/8/2017	MWDOC - KP -5	Santa Ana Unified School District	75	0
Pio Pico Elementary School Santa Ana	10/17/2017	MWDOC - KP -2	Santa Ana Unified School District	90	0
	10/17/2017	MWDOC - KP -4	Santa Ana Unified School District	90	0
	10/17/2017	MWDOC - KP -3	Santa Ana Unified School District	90	0
	10/17/2017	MWDOC - KP -5	Santa Ana Unified School District	90	0
	10/17/2017	MWDOC - KP -1	Santa Ana Unified School District	90	0
Russell (Edward) Elementary School	10/23/2017	MWDOC - KP -5	Garden Grove Unified School District	91	0
	6/12/2018	MWDOC - KP -1	Garden Grove Unified School District	65	0
	6/12/2018	MWDOC - KP -4	Garden Grove Unified School District	87	0
	6/12/2018	MWDOC - KP -6	Garden Grove Unified School District	81	0

Santa Ana, City of	Totals For: Santa Ana, City of				
	6/12/2018	MWDOC - KP -2	Garden Grove Unified School District	55	0
	6/12/2018	MWDOC - KP -3	Garden Grove Unified School District	83	0
	Walker Elementary School				
	10/13/2017	MWDOC - KP -2	Santa Ana Unified School District	73	0
	10/13/2017	MWDOC - KP -4	Santa Ana Unified School District	54	0
	10/13/2017	MWDOC - KP -5	Santa Ana Unified School District	82	0
	10/13/2017	MWDOC - KP -1	Santa Ana Unified School District	88	0
	10/13/2017	MWDOC - KP -3	Santa Ana Unified School District	81	0

Santa Margarita Water District

Totals For: Santa Margarita Water District					77
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Cielo Vista Elementary School  
RSM

2/6/2018	MWDOC - KP -5	Saddleback Valley Unified School District	90	0
2/6/2018	MWDOC - KP -6	Saddleback Valley Unified School District	90	0
2/6/2018	MWDOC - KP -2	Saddleback Valley Unified School District	90	0
2/13/2018	MWDOC - KP -1	Saddleback Valley Unified School District	90	0
2/13/2018	MWDOC - KP -4	Saddleback Valley Unified School District	90	0
2/13/2018	MWDOC - KP -3	Saddleback Valley Unified School District	90	0

Melinda Heights Elementary School

1/30/2018	MWDOC - KP -1	Saddleback Valley Unified School District	70	0
1/30/2018	MWDOC - KP -1	Saddleback Valley Unified School District	70	0

Montessori at the Park

8/23/2017	MWDOC - KP -1	Private	40	60
8/23/2017	MWDOC - KP -3	Private	35	17

Tijeras Creek Elementary School

3/22/2018	MWDOC - KP -5	Capistrano Unified School District	60	0
3/22/2018	MWDOC - KP -1	Capistrano Unified School District	60	0
3/22/2018	MWDOC - KP -2	Capistrano Unified School District	65	0
3/22/2018	MWDOC - KP -3	Capistrano Unified School District	59	0
3/22/2018	MWDOC - KP -4	Capistrano Unified School District	69	0

Santa Margarita Water District

Trabuco Mesa Elementary School

Totals For: Santa Margarita Water District			1608	77
6/4/2018	MWDOC - KP -4	Saddleback Valley Unified School District	90	0
6/4/2018	MWDOC - KP -5	Saddleback Valley Unified School District	90	0
6/4/2018	MWDOC - KP -1	Saddleback Valley Unified School District	90	0
6/4/2018	MWDOC - KP -6	Saddleback Valley Unified School District	90	0
6/4/2018	MWDOC - KP -3	Saddleback Valley Unified School District	90	0
6/4/2018	MWDOC - KP -2	Saddleback Valley Unified School District	90	0

Serrano Water District			Totals For: Serrano Water District	97	0
Villa Park Elementary School					
	12/8/2017	MWDOC - KP -5	Orange Unified School District	97	0

South Coast Water District	Totals For: South Coast Water District				
				70	0
	Dana (R H) Elementary School				
	1/22/2018	MWDOC - KP -2	Capistrano Unified School District	35	0
	1/22/2018	MWDOC - KP -4	Capistrano Unified School District	35	0

Tustin, City of

Guin Foss Elementary School

Totals For: Tustin, City of			1688	0
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1/10/2018	MWDOC - KP -1	Tustin Unified School District	65	0
1/10/2018	MWDOC - KP -5	Tustin Unified School District	88	0
1/10/2018	MWDOC - KP -2	Tustin Unified School District	61	0
1/10/2018	MWDOC - KP -4	Tustin Unified School District	60	0
1/10/2018	MWDOC - KP -3	Tustin Unified School District	71	0

Loma Vista Elementary School  
Santa Ana

9/29/2017	MWDOC - KP -2	Tustin Unified School District	75	0
9/29/2017	MWDOC - KP -1	Tustin Unified School District	79	0
9/29/2017	MWDOC - KP -3	Tustin Unified School District	95	0
9/29/2017	MWDOC - KP -4	Tustin Unified School District	111	0
9/29/2017	MWDOC - KP -5	Tustin Unified School District	100	0

Red Hill Elementary School

12/1/2017	MWDOC - KP -5	Tustin Unified School District	78	0
12/1/2017	MWDOC - KP -4	Tustin Unified School District	87	0
12/1/2017	MWDOC - KP -2	Tustin Unified School District	92	0
12/1/2017	MWDOC - KP -3	Tustin Unified School District	103	0
12/1/2017	MWDOC - KP -1	Tustin Unified School District	105	0



Tustin, City of

Saint Cecilia Elementary School  
Tustin

Totals For: Tustin, City of			1688	0
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Saint Cecilia Elementary School Tustin	4/17/2018	MWDOC - KP -1	Private	36	0
	4/17/2018	MWDOC - KP -2	Private	36	0
	4/17/2018	MWDOC - KP -3	Private	36	0
Veeh (Marjorie) Elementary School	3/16/2018	MWDOC - KP -3	Tustin Unified School District	68	0
	3/16/2018	MWDOC - KP -5	Tustin Unified School District	69	0
	3/16/2018	MWDOC - KP -2	Tustin Unified School District	44	0
	3/16/2018	MWDOC - KP -1	Tustin Unified School District	59	0
	3/16/2018	MWDOC - KP -4	Tustin Unified School District	70	0

<u>Agency Name</u>	<u>Presentation Date</u>	<u>Event Name</u>	<u>School District</u>	<u>Reserved</u>	<u>Actual</u>
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Westminster, City of

Anthony (Susan B) Elementary  
School Westminster

<b>Totals For: Westminster, City of</b>	<b>1942</b>	<b>0</b>
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11/17/2017	MWDOC - KP -1	Garden Grove Unified School District	44	0
11/17/2017	MWDOC - KP -4	Garden Grove Unified School District	73	0
11/17/2017	MWDOC - KP -3	Garden Grove Unified School District	52	0
11/17/2017	MWDOC - KP -6	Garden Grove Unified School District	72	0
11/17/2017	MWDOC - KP -2	Garden Grove Unified School District	44	0
11/17/2017	MWDOC - KP -5	Garden Grove Unified School District	90	0

DeMille (Cecil B) Elementary  
School

3/16/2018	MWDOC - KP -3	Westminster School District	55	0
3/16/2018	MWDOC - KP -4	Westminster School District	55	0
3/16/2018	MWDOC - KP -5	Westminster School District	55	0

Hayden (Dr. Jessie) Elementary  
School

2/8/2018	MWDOC - KP -3	Westminster School District	90	0
2/8/2018	MWDOC - KP -3	Westminster School District	60	0
2/8/2018	MWDOC - KP -4	Westminster School District	90	0
2/8/2018	MWDOC - KP -4	Westminster School District	60	0
2/9/2018	MWDOC - KP -1	Westminster School District	98	0
2/9/2018	MWDOC - KP -2	Westminster School District	113	0

Westminster, City of	Totals For: Westminster, City of				
	2/9/2018	MWDOC - KP -5	Westminster School District	90	0
	2/9/2018	MWDOC - KP -5	Westminster School District	60	0
	9/15/2017	MWDOC - KP -3	Westminster School District	70	0
	9/15/2017	MWDOC - KP -1	Westminster School District	66	0
	9/15/2017	MWDOC - KP -2	Westminster School District	66	0
	9/15/2017	MWDOC - KP -5	Westminster School District	90	0
	10/12/2017	MWDOC - KP -3	Ocean View School District	75	0
	10/12/2017	MWDOC - KP -4	Ocean View School District	93	0
	10/12/2017	MWDOC - KP -1	Ocean View School District	97	0
	10/12/2017	MWDOC - KP -2	Ocean View School District	101	0
	10/12/2017	MWDOC - KP -5	Ocean View School District	83	0
	Schmitt (Ray M) Elementary School				
	Star View Elementary School				

Yorba Linda Water District

Totals For: Yorba Linda Water District			908	0
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Lakeview Elementary School  
Yorba Linda

10/16/2017	MWDOC - KP -3	Placentia-Yorba Linda Unified School District	88	0
10/16/2017	MWDOC - KP -4	Placentia-Yorba Linda Unified School District	71	0

Melrose Elementary School  
Placentia

10/12/2017	MWDOC - KP -4	Placentia-Yorba Linda Unified School District	98	0
10/12/2017	MWDOC - KP -3	Placentia-Yorba Linda Unified School District	111	0

Rose Drive Elementary School

10/27/2017	MWDOC - KP -4	Placentia-Yorba Linda Unified School District	60	0
3/23/2018	MWDOC - KP -3	Placentia-Yorba Linda Unified School District	68	0

Ruby Drive Elementary School

12/22/2017	MWDOC - KP -3	Placentia-Yorba Linda Unified School District	50	0
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Sierra Vista Elementary School  
Placentia

3/9/2018	MWDOC - KP -3	Placentia-Yorba Linda Unified School District	71	0
3/9/2018	MWDOC - KP -4	Placentia-Yorba Linda Unified School District	82	0

Travis Ranch School

6/4/2018	MWDOC - KP -3	Placentia-Yorba Linda Unified School District	99	0
6/4/2018	MWDOC - KP -4	Placentia-Yorba Linda Unified School District	110	0

# WHAT ABOUT WATER?

**Monthly Report**  
Presented by



## October 2017

What About Water? - Inside the Outdoors School Visits									
Year 3 - 2017/2018									
Agency	High School	1st Visit - student	1st Visit Enrollment	2nd Visit - student	2nd Visit Enrollment	School Expo	Expo School Enrollment	Total Students	Notes
Anaheim	Anaheim High School	10/23/17		11/17/17		1/9/18			Expo- Lunchtime
City of Brea	Brea Olinda High School	5/22/18		5/29/18		6/5/18			Expo- Lunchtime
City of Buena Park	Buena Park High School								
City of Fountain Valley	Fountain Valley High School								FVHS, Los Amigos, then Harbor
City of Huntington Beach	Edison High School	11/27/17		1/10/18		tbd			
City of San Clemente	San Clemente High School	4/30/18		5/7/18		tbd			Expo- Lunchtime
City of San Juan Capistrano	Junipero Serra High School or San Juan Hills High School								
City of Tustin	Tustin High School or Columbus Middle School								
East Orange WD	Foothill High School	12/14/17		2/1/18		tbd			Expo- Lunchtime
El Toro	El Toro High School								
El Toro	Los Alisos Junior High								
Mesa Water	Costa Mesa High School	10/16/17		12/6/2017		1/11/18			Expo- Lunchtime
Moulton Niguel	Aliso Niguel High School								
Moulton Niguel	Laguna Hills High School								
Moulton Niguel	Capistrano Valley High School								
Moulton Niguel /Santa Margarita WD	Mission Viejo High School	2/9/18		2/21/18		3/9/18			Expo-Project Presentation
Santa Ana	Santa Ana High School	11/3/17		12/13/17		2/7/18			Expo- Lunchtime
Santa Margarita WD	Tesoro High School								
South Coast WD	Dana Hills High School								
Total		0		0		0		0	
Teacher Workshops									
Student Summits									
tbd = verbal confirmation, pending calendar dates									

**Public Affairs Activities Report  
September 13, 2017 – October 11, 2017**

<b>Member Agency Relations</b>	<p>Public Affairs Staff:</p> <ul style="list-style-type: none"> <li>• Attended Mesa Water District's "I Heart Mesa Water" event with Ricki Raindrop.</li> <li>• Coordinating logistics for booth at 2017 LBCWD SmartScape Expo on Saturday October 14</li> </ul> <p>Heather met with Jim Leach (SMWD) to discuss ISDOC and conservation legislation.</p> <p>Heather coordinated with Syrus Devers to have him present at the Member Agency Managers Meeting to provide a history and background of the conservation legislation – AB 1668 and SB 606.</p>
<b>Community Relations</b>	<p>Public Affairs Staff:</p> <ul style="list-style-type: none"> <li>• Had booth at OC Coastkeeper's "Coastal Cleanup Jamboree" at Huntington Beach State Park.</li> </ul>
<b>Education</b>	<p>Public Affairs Staff:</p> <ul style="list-style-type: none"> <li>• Met with OCWD and participating agencies for 2018 Children's Water Education Festival</li> <li>• Met with OCDE staff for review of High School program</li> <li>• Attended Metropolitan's Education Coordinators Meeting</li> </ul>
<b>Media Relations</b>	<p>Public Affairs staff:</p> <p>Had numerous communications with various members of the press regarding the California WaterFix and other MET issues.</p>
<b>Special Projects</b>	<p>Public Affairs staff:</p> <ul style="list-style-type: none"> <li>• Are currently working on itineraries, trip logistics, guest and Director requirements for the following inspection trips:             <ol style="list-style-type: none"> <li>1. October 27-28, Director Ackerman, CRA</li> <li>2. November 17, Director Dick, Diamond Valley Lake</li> </ol> </li> <li>• Planning logistics for 2017 Imagine a Day Without Water</li> <li>• Worked with WUE to create "Water Loss Control Program" poster for 2017 Water Innovations Conference</li> </ul>

	<p>Heather coordinated with Deven Upadahay to have him or a member of his staff speak at the October WACO meeting on the State Water Project.</p> <p>Heather participated at the WACO Planning Meeting.</p> <p>Heather sent out the invitation and registration email for the ISDOC Quarterly Luncheon on October 26.</p> <p>Heather coordinated with ISDOC member SMWD and Associate Member Laer Pearce &amp; Associates to be the “spotlight” members at the ISDOC Quarterly Luncheon.</p> <p>Heather and Karl attended the Orange County Board of Supervisors meeting where Karl spoke in support of Chairwoman Michelle Steel’s resolution to support the California Water Fix.</p> <p>Heather participated at the ISDOC Executive Committee meeting.</p>
<b>Legislative Affairs</b>	<p>Heather participated in ACWA’s AB 401 implementation working group meeting.</p> <p>Heather monitored the ACWA Federal Affairs Committee meeting.</p> <p>Heather and Melissa participated in the Met Member Agencies Legislative Coordinators Conference Call.</p>
<b>Water Summit</b>	<p>Public Affairs staff:</p> <ul style="list-style-type: none"> <li>• Participated in Summit Staff and Committee Meetings.</li> <li>• Reached out to several potential sponsors.</li> </ul>