

REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Board Room, Fountain Valley, California
November 15, 2017, 8:30 a.m.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS/PARTICIPATION

At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests, but does not require, that members of the public who want to address the Board complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(s) which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present, or, if less than two-thirds of the Board members are present, a unanimous vote of those members present.)

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>.

NEXT RESOLUTION NO. 2060

CONSENT CALENDAR (Items 1 to 7)

(All matters under the Consent Calendar will be approved by one motion unless a Board member requests separate action on a specific item)

1. MINUTES

- a. October 4, 2017 Workshop Board Meeting
- b. October 18, 2017 Regular Board Meeting

Recommendation: Approve as presented.

2. COMMITTEE MEETING REPORTS

- a. Planning & Operations Committee Meeting: September 5, 2017
- b. Planning & Operations Committee Meeting: October 2, 2017
- c. Administration & Finance Committee: October 11, 2017

- d. Public Affairs & Legislation Committee: October 16, 2017
- e. Executive Committee Meeting: October 19, 2017
- f. MWDO/OCWD Joint Planning Committee Meeting: October 25, 2017

Recommendation: Receive and file as presented.

3. TREASURER'S REPORTS

- a. MWDOC Revenue/Cash Receipt Register as of October 31, 2017
- b. MWDOC Disbursement Registers (October/November)

Recommendation: Ratify and approve as presented.

- c. Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of September 30, 2017
- d. PARS Monthly Statement (OPEB Trust)
- e. Water Use Efficiency Projects Cash Flow

Recommendation: Receive and file as presented.

4. FINANCIAL REPORT

- a. Combined Financial Statements and Budget Comparative for the period ending September 30, 2017
- b. Quarter ending September 2017 YTD Financials Actual versus Budget
- c. Audit Report FY 2016/17

Recommendation: Receive and file as presented.

5. SELECTION OF CONSULTANT FOR ARCHITECTURAL DESIGN AND SPACE PLANNING

Recommendation: Authorize the General Manager to enter into a contract with IDS Group for architectural, space planning, interior design and construction administration services in the amount of \$29,236; and approve a contingency amount of \$15,000 for city permit fees, possible ADA compliance costs that may arise and interior design services that may be required as the project moves forward, for a total Board authorization of \$44,236.

6. LIFE AND LONG TERM DISABILITY INSURANCE RENEWALS

Recommendation: Approve the recommended change in insurers for long term disability insurance from Lincoln Financial to Sun Life and the proposed change to the life insurance age reduction formula; approve life insurance benefits for all Directors, and approve continued participation in the Employee Assistance Program.

7. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) PRESIDENT AND VICE PRESIDENT ELECTION

Recommendation: Authorize Director Wayne Osborne, or his designee, to cast the District's ballot for the ACWA President, Vice President, and bylaws update at ACWA's Fall Conference on November 29, 2017.

– End Consent Calendar –

ACTION ITEMS

8-1 CALPERS UNFUNDED LIABILITY OPTIONS

Recommendation: Establishing the PRSP with PARS, and authorize staff to move the OPEB Reserve balance to the PRSP and go with the 10-year payment plan to accelerate our funding. The target is to be 90% funded (both accounts combined) with the minimum at 85% and the maximum at 95%.

8-2 ORANGE COUNTY REDEVELOPMENT AGENCY OVERSIGHT COMMITTEE – CALL FOR NOMINATIONS

Recommendation: Hear from candidates (if any) vying for the new county-wide Orange County Redevelopment Agency Oversight Board and direct the Board President to cast the district's ballot for a particular candidate, or leave it up to his discretion.

INFORMATION CALENDAR (All matters under the Information Calendar will be Received/Filed as presented following any discussion that may occur)

9. GENERAL MANAGER'S REPORT, NOVEMBER 2017 (ORAL AND WRITTEN)

Recommendation: Receive and file report(s) as presented.

10. MWDOC GENERAL INFORMATION ITEMS

- a. Board of Directors - Reports re: Conferences and Meetings
- b. Requests for Future Agenda Topics

Recommendation: Receive and file as presented.

ADJOURNMENT

Note: 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 contacting 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.