

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
April 28, 2014

At 3:00 p.m., President Dick called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors Board Room at the District facilities, 18700 Ward Street, Fountain Valley, California. Principal Water Resources Planner Harvey De La Torre led the Pledge of Allegiance.

MWDOC DIRECTORS

Brett R. Barbre
Wayne A. Clark
Larry Dick
Joan Finnegan
Susan Hinman
Wayne Osborne
Jeffery M. Thomas (absent)

STAFF PRESENT

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Prin. Water Res. Planner

ALSO PRESENT

Linda Ackerman
Robert Wunderlich
Liz Mendelson
John Earl

MWDOC MET Director
MET Director
San Diego County Water Authority
Surf City Voice

PUBLIC COMMENTS

No public comments were received.

DISCUSSION ITEMS

**INTERVIEW CANDIDATES FOR CHAIRMAN OF THE BOARD OF DIRECTORS
OF METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

- a. **Robert Wunderlich**
- b. **Other Candidates as they may appear**

President Dick advised that due to the recent passing of Jack Foley, MET would be considering candidates to assume the role of Chair of the MET Board. He advised that currently there are three candidates, namely, Randy Record, David DeJesus, and Robert Wunderlich, noting that Mr. Record interviewed with MWDOC's Public Affairs & Legislation Committee on April 21, 2014 and that Mr. DeJesus declined the invitation to interview. As a result, Robert Wunderlich (MET Director from the City of Beverly Hills) was present to interview with the Board.

Mr. Wunderlich provided an overview of his background (appointed to the MET Board by the City of Beverly Hills) including education, and employment history, as well as personal attributes (hard working, financial prudence, etc.), and the advantages of choosing him to act in the capacity of MET Chair.

The MWDOC Board then engaged in a question/answer period with Mr. Wunderlich, with emphasis on his stance on rate increases, the Bay Delta Conservation Plan, freezing the Assessed Valuation (AV), beliefs on how MET should deal with the increase in purchases of untreated water, his attendance record at MET meetings, ways to improve relationships between MET and San Diego County Water Authority, and his legislative/policy participation.

The MWDOC Board thanked Mr. Wunderlich for his attendance, and President Dick noted that any of the candidates would make suitable Chairmen. Mr. Wunderlich thanked the Board for the opportunity and asked that he be informed when the MWDOC MET delegation makes a decision on which candidate they will support.

REPORT ON THE RECENT BUILDING MAINTENANCE COMMITTEE BETWEEN MWDOC AND OCWD

General Manager Hunter updated the Board on the recent meeting of the MWDOC/OCWD Building Committee, noting that several updates were scheduled for the entry way. He reviewed the proposed financial impacts to MWDOC, a map of the proposed area, and suggested the Board tour the area to gain a better understanding on the upgrades.

At 4:20 p.m., General Manager Hunter led the Board on a tour of the facilities.

ADJOURNMENT

At 5:00 p.m., President Dick adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary