

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
June 26, 2014

At 6:00 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. IRWD Director Peer Swan led the Pledge of Allegiance.

**MWDOC DIRECTORS**

Brett R. Barbre  
Wayne A. Clark (absent)  
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

**ALSO PRESENT**

Peer Swan  
Doug Reinhart  
Saundra Jacobs  
Ray Miller  
Larry McKenney  
Laura Freese  
Bert Hack  
Tom Levy  
Mary Jane Foley  
Mike Safranski  
Debbie Neev

Irvine Ranch Water District  
Irvine Ranch Water District  
Santa Margarita Water District  
City of San Juan Capistrano  
Moulton Niguel Water District  
San Juan Capistrano Resident  
City of Laguna Woods

MJF Consulting  
Trabuco Canyon Water District  
Laguna Beach County Water District

**PUBLIC COMMENTS**

No public comments were received.

**DISCUSSION ITEMS**

**WORKSHOP FOR THE CERTIFIED POTENTIAL CANDIDATES FOR  
APPOINTMENT TO THE BOARD OF DIRECTORS OF METROPOLITAN WATER  
DISTRICT OF SOUTHERN CALIFORNIA**

President Dick announced that the purpose of the meeting was to provide an overview of MWDOC/MET issues to the certified potential candidates, noting this was not an interview of the candidates. He reminded the candidates that the South County agencies (pursuant to the Settlement Agreement) would be following a process which included conducting interviews, which would ultimately result in a recommendation to the MWDOC Board. He advised that the MWDOC Board would not be asking questions at this meeting as the intent of the workshop is to provide the candidates the opportunity to ask questions regarding the open director position.

General Manager Hunter then provided information regarding the MWDOC/MET Director role and responsibilities, an overview of MET, the monthly meeting schedule (time demands), voting process at MET (via assessed valuations), MET Committee assignments, OC Caucus, the importance of each MET Director carrying the Southern California regional perspective and building coalitions.

Discussion ensued regarding the time commitments for the position, the political aspects of gaining coalitions, and the importance of the MET Committees (one person/one vote).

Responding to a question, Mr. Doug Reinhart outlined the South County process for recommending an appointment to the MWDOC Board.

**ADJOURNMENT**

At 6:41 p.m., President Dick adjourned the special meeting.

**Respectfully submitted,**

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Maribeth Goldsby, Secretary