At 9:30 a.m., President Dick called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors at the District facilities, 18700 Ward Street, Board Room, Fountain Valley, California. Irvine Ranch Water District Director Peer Swan led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**
Brett R. Barbre (absent)
Wayne A. Clark
Larry Dick
Joan Finnegan (absent)
Susan Hinman
Wayne Osborne
Jeffery M. Thomas (arrived at 10:15 a.m.)

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

**ALSO PRESENT**
Linda Ackerman MWDOC MET Director
William Kahn El Toro Water District
Peer Swan Irvine Ranch Water District
Debby Espe San Diego County Water Authority
Jim Leach Santa Margarita Water District
Merle Moshiri
Representative John Garamendi

**PUBLIC COMMENTS**
No comments were received.

**DISCUSSION REGARDING THE BAY DELTA CONSERVATION PLAN, AND STATE, REGIONAL AND LOCAL WATER RESOURCES**

President Dick introduced Representative John Garamendi, member of the House of Representatives, representing California’s 3rd Congressional District.

Mr. Garamendi presented his views and ideas on the Bay Delta Conservation Plan (BDCP), noting that although California’s aging water infrastructure is insufficient for our present and future needs, he didn’t believe the current BDCP (and its tunnels) was the appropriate “fix” to the Delta (due to cost and impact to the Delta and surrounding farmland). He believed California could develop a comprehensive water plan, creating new supplies through conservation, recycling, additional storage (South of the Delta), and Delta levee improvements. Mr. Garamendi also believed that better management of California’s mountain ranges and snow pack would result in additional water.

A question/answer period followed Mr. Garamendi’s presentation, with discussion held on the cost to repair the levees, water rights, and the need for direct potable reuse.
Following discussion, the Board thanked Mr. Garamendi for his presentation. President Dick announced that Mr. Garamendi would be the featured speaker (hosted by Orange County Water District) in the Board Room, immediately following this meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,

_______________________________
Maribeth Goldsby, Secretary