

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
March 7, 2014

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  
William Kahn  
Peer Swan  
Debby Espe  
Jim Leach  
Merle Moshiri  
Representative John Garamendi

MWDOC MET Director  
El Toro Water District  
Irvine Ranch Water District  
San Diego County Water Authority  
Santa Margarita Water District

**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 3<sup>rd</sup> 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,

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Maribeth Goldsby, Secretary