

**MINUTES OF THE WORKSHOP BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)
WITH THE MWDOC MET DIRECTORS**
November 5, 2014

At 8:30 a.m. President Dick called to order the Workshop Board Meeting of the Board of Directors of Municipal Water District of Orange County (MWDOC) at the District facilities located in Fountain Valley. Legal Counsel Richardson led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

MWDOC STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager (absent)
Matthew "Mal" Richardson, Legal Counsel
Maribeth Goldsby, Secretary

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Linda Ackerman
Larry McKenney

OTHERS PRESENT

William Kahn
Bob Hill
Ken Vecchiarelli
Peer Swan
Steve LaMar
Paul Weghorst
Don Froelich
John Kennedy
Ray Miller
Gary Melton
Betsy Eglash
Kelly Rowe
Sat Tamaribuchi

El Toro Water District
El Toro Water District
Golden State Water Company
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Moulton Niguel Water District
Orange County Water District
City of San Juan Capistrano
Yorba Linda Water District
Brady & Associates
WR Consultant
MWDOC Director-Elect, Division 5

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize item(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.)

No items were presented.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

President Dick inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No items were distributed.

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Dick inquired whether any members of the public wished to comment on agenda items.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

METROPOLITAN ISSUES AND ACTIVITIES FOR NOVEMBER 2014

General Manager Robert Hunter reviewed three significant items either up for discussion and/or action by the MET Board, or recently approved by the MET Board. These included (1) the MET 10-year Purchase Orders (November); (2) Local Resources Program (revised) (October); and (3) the allocation process (December).

Considerable discussion ensued regarding the status of MET's replenishment water purchases or recharge water purchases, the State Water Project Table A allocations (most likely set at 0-5%) and the need to plan for MET allocations and local restrictions, and the status of MET storage (Lake Mathew levels).

The Board received and filed Mr. Hunter's report.

MWD ITEMS CRITICAL TO ORANGE COUNTY

- a. MET's Water Supply Conditions
- b. MET's Finance and Rate Issues
- c. Colorado River Issues
- d. Bay Delta/State Water Project Issues
- e. MET's Ocean Desalination Policy and Potential Participation by MET in the Doheny Desalination Project
- f. Orange County Reliability Projects

The Board received and filed the reports as presented.

OTHER INPUT OR QUESTIONS ON MET ISSUES FROM MEMBER AGENCIES

No new information was presented.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding October MET Board Meeting
- b. Review Items of significance for the Upcoming MET Board and Committee Agendas

The Board received and filed the report as presented.

CLOSED SESSION

At 8:53 a.m., Legal Counsel Richardson announced that the Board would adjourn for a closed session item pursuant to Government Code Section 54956.9(2)(d), significant exposure to litigation (2 potential cases).

RECONVENE

CONSIDERATION OF POTENTIAL ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

The Board reconvened at 9:41 a.m., and President Dick announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:42 a.m.

Respectfully Submitted,

Maribeth Goldsby
Board Secretary