

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
November 6, 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. La Habra Mayor Tom Beamish led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

STAFF PRESENT

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Prin. Water Res. Planner
Darcy Burke, Dir. of Public Affairs
Keith Lyon, Prin. Water Res. Analyst
Heather Baez, Governmental Affairs Manager
Steve Hedges, WUE Programs Supervisor

ALSO PRESENT

Larry McKenney
Linda Ackerman
Sat Tamaribuchi
Bill VanDerWerff
Doug Davert
Scott Goldman
Steve LaMar
Paul Cook
Tom Beamish
Paul Shoenberger
Andrew Hamilton
Gary Kurtz
Scott Colton
Don Froelich
Brian Probolsky
Richard Fiore
Joone Lopez
Teresa Smith
Dave Rebensdorf
Chuck Gibson
Justin McCusker
Dan Ferons
Wayne Rayfield
Art Valenzuela
Diana Carrey
Gary Melton
Robert Kiley
Marc Marcantonio
Ric Collett

MWDOC MET Director
MWDOC MET Director
MWDOC Director-Elect, Division 5
East Orange County Water District
East Orange County Water District
El Toro Water District
Irvine Ranch Water District
Irvine Ranch Water District
City of La Habra
Mesa Water District
Mesa Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
City of Orange
City of San Clemente
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
South Coast Water District
City of Tustin
City of Westminster
Yorba Linda Water District
Yorba Linda Water District
Yorba Linda Water District
Yorba Linda Water District

Liz Mendelson
Connie McKenney
Henrietta Birk

San Diego County Water Authority

PUBLIC COMMENTS

No public comments were received.

DISCUSSION ITEMS

DISCUSSION WITH REPRESENTATIVES FROM MWDOC’S MEMBER AGENCIES REGARDING KEY REGIONAL ISSUES AND KEY ORANGE COUNTY ISSUES, INCLUDING THE WATER BOND, COMMUNICATIONS PLAN, AND DROUGHT ISSUES/RESPONSE

President Dick stated that the evening would consist of presentations. The following speakers presented information on various topics:

Robert Hunter	Water Bond Water Supply Update Water System Update
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Mr. Hunter provided an overview of the Water Bond which was passed by the voters on December 4, 2014, as well as overviews of the drought (including anticipated allocations by the State, MET, and MWDOC), California water supplies, MET’s Local Resources Program, and MET’s dry-year storage.

Discussion ensued regarding allocations, with Mr. Wayne Rayfield inquiring as to what restrictions local agencies are imposing on their residents. It was noted that staff would compile the information requested.

Darcy Burke	Value of Water
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Ms. Burke provided an overview of MWDOC’s Value of Water Communications Plan which included results from several local polls regarding water.

Following the presentations, the Board thanked all for attending the forum and received and filed the reports as presented.

ADJOURNMENT

There being no further business to come before the Board, President Dick adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Maribeth Goldsby, Secretary