

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
April 29, 2015

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.

MWDOC DIRECTORS

Brett R. Barbre
Larry Dick
Joan Finnegan (absent)
Susan Hinman
Wayne Osborne
Sat Tamaribuchi
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
Joe Berg, Water Use Eff. Programs Mgr.
Keith Lyon, Prin. Water Res. Analyst
Heather Baez, Governmental Affairs Manager

ALSO PRESENT

Larry McKenney
Art Brown
Lisa Ohlund
Scott Goldman
Cheryl Brothers
Mark Lewis
Brian Ragland
Doug Reinhart
Peer Swan
Paul Cook
Rob Zur Schmiede
Renaë Hinchey
Richard Fiore
Gary Kurtz
Scott Colton
Brian Probolsky
Joone Lopez
Ruth Zintzun
Teresa Smith
Joe Diaz
Betty Olson
Saundra Jacobs
Charles Gibson
Justin McCusker
Dan Ferons
Sandra Massa-Lavitt
Richard Freschi
Larry Pharris
Woody Rickerl
Frank Bryant
Jerry Vilander

MWDOC MET Director
City of Buena Park
East Orange County Water District
El Toro Water District
City of Fountain Valley
City of Fountain Valley
City of Huntington Beach
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Laguna Beach County Water District
Laguna Beach County 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 Orange
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
City of Seal Beach
Serrano Water District
Serrano Water District
Serrano Water District
Serrano Water District
Serrano Water District

Bill Green	South Coast Water District
Dennis Erdman	South Coast Water District
Wayne Rayfield	South Coast Water District
Rick Erkeneff	South Coast Water District
Andy Brunhart	South Coast Water District
Stephen Dopudja	Trabuco Canyon Water District
Allan Bernstein	City of Tustin
Ric Collett	Yorba Linda Water District
Robert Kiley	Yorba Linda Water District
Marc Marcantonio	Yorba Linda Water District
Damon Micalizzi	Yorba Linda Water District
Debbie Espe	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 MWDOC BUDGET, DROUGHT ALLOCATIONS, AND GOVERNOR BROWN’S EXECUTIVE ORDER (PURSUANT TO THE TERMS OF THE AGREEMENT BETWEEN MWDOC AND ITS MEMBER AGENCIES)

President Dick stated that the evening would consist of presentations by General Manager Robert Hunter on the following topics:

- MWDOC 2015-16 Budget
- MET/MWDOC Drought Allocations
- Governor’s Executive Order/SWRCB Regulations
- Roundtable Discussion

Mr. Hunter’s overview of MWDOC’s 2015-16 draft budget included information on MWDOC’s outside funding (grants and MET assistance), reserves summary, operational variances and budget requirements, MET rates, MWDOC’s proposed rates, an overview of Choice programs/budget and activities, and a review of MWDOC’s key projects for 2015-16.

Mr. Hunter also reviewed California’s water supply status and State Water Project Table “A” allocations (currently at 20%), as well as MET’s and MWDOC’s processes for declaring and implementing their Water Supply Allocation Plans (currently implemented at Stage Level 3).

Lastly, Mr. Hunter reviewed the terms of the Governor’s Executive Order and how it relates with MWDOC’s Water Supply Allocation Plan, as well as an overview of how it will impact each retail agency. Mr. Hunter highlighted the key components of the Executive Order, including the fact that the percent reductions are for a nine-month period, there will be no credit for indirect potable reuse, fire zone requirements will not be considered, and there is proposed enforcement legislation in the works. He encouraged all to pursue a plan to

reduce water use, and for all Orange County water agencies to work together on messaging, enforcement issues, and compliance pooling.

Considerable discussion ensued regarding the Governor's Executive Order, how it will impact each agency, whether the proposed reductions are achievable, the need for immediate public education by the retailers, the potential messaging to consumers, and enforcement issues by the retailers.

REQUESTS FOR FUTURE AGENDA TOPICS

The following topics were requested for the November meeting:

- Update on Governor's Executive Order
- Overview of MET's storage (location and levels)
- Update on OC Reliability Study

The Board thanked all for attending the forum and received and filed the reports as presented.

President Dick announced that Felicia Marcus would be the featured speaker at the July 29, 2015 Water Policy Dinner.

ADJOURNMENT

There being no further business to come before the Board, President Dick adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Maribeth Goldsby, Secretary