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
- Keith Lyon, Prin. Water Res. Analyst
- Heather Baez, Governmental Affairs Manager

**ALSO PRESENT**
- Larry McKenney, MWDOC MET Director
- Art Brown, City of Buena Park
- Lisa Ohlund, East Orange County Water District
- Scott Goldman, El Toro Water District
- Cheryl Brothers, City of Fountain Valley
- Mark Lewis, City of Fountain Valley
- Brian Ragland, City of Huntington Beach
- Doug Reinhart, Irvine Ranch Water District
- Peer Swan, Irvine Ranch Water District
- Paul Cook, Irvine Ranch Water District
- Rob Zur Schmiede, Laguna Beach County Water District
- Renae Hinchey, Laguna Beach County Water District
- Richard Fiore, Moulton Niguel Water District
- Gary Kurtz, Moulton Niguel Water District
- Scott Colton, Moulton Niguel Water District
- Brian Probolsky, Moulton Niguel Water District
- Joone Lopez, Moulton Niguel Water District
- Ruth Zintzun, Moulton Niguel Water District
- Teresa Smith, City of Orange
- Joe Diaz, City of Orange
- Betty Olson, Santa Margarita Water District
- Saundra Jacobs, Santa Margarita Water District
- Charles Gibson, Santa Margarita Water District
- Justin McCusker, Santa Margarita Water District
- Dan Ferons, Santa Margarita Water District
- Sandra Massa-Lavitt, City of Seal Beach
- Richard Freschi, Serrano Water District
- Larry Pharris, Serrano Water District
- Woody Rickerl, Serrano Water District
- Frank Bryant, Serrano Water District
- Jerry Vilander, Serrano Water District
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,

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Maribeth Goldsby, Secretary