

**MINUTES OF THE WORKSHOP BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)
WITH THE MWDOC MET DIRECTORS**
August 5, 2015

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. Mr. Howard Johnson led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Brett R. Barbre*
Larry Dick*
Joan Finnegan
Susan Hinman (via teleconference)
Wayne Osborne
Sat Tamaribuchi
Jeffrey M. Thomas (absent)

MWDOC STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Secretary
Kevin Hostert, Assoc, Water Resources Analyst

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman (absent)

OTHERS PRESENT

Mark Monin
Ken Vecchiarelli
Steve LaMar
Doug Reinhart
Paul Weghorst
John Kennedy
Rick Erkeneff
Bill Green
Andy Brunhart
Marc Marcantonio
John Earl
Debbie Cook
Steve Arakawa
Debbie Espe
Ed Means
Howard Johnson

El Toro Water District
Golden State Water Company
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Orange County Water District
South Coast Water District
South Coast Water District
South Coast Water District
Yorba Linda Water District
Surf City Voice

Metropolitan Water District of So. Cal.
San Diego County Water Authority
Means Consulting
Brady & Associates

TELECONFERENCE SITE

President Dick stated that Director Hinman would be attending the meeting via teleconference and that all agenda requirements pursuant to the Ralph M. Brown Act were complied with.

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 with General Manager Hunter responding no items were distributed.

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Dick inquired whether any members of the public wished to comment on agenda items. No comments were received.

PRESENTATION/DISCUSSION/INFORMATION ITEMS**UPDATE ON BAY-DELTA ACTIVITIES – PRESENTATION BY STEVE ARAKAWA OF METROPOLITAN WATER DISTRICT**

Mr. Steve Arakawa of Metropolitan Water District of Southern California (MET) provided an overview of Bay-Delta activities, including the recirculated draft environmental documentation regarding the Bay-Delta Conservation Plan/California Water Fix. Mr. Arakawa highlighted the State's new proposal (California Water Fix and California Ecosystem Restoration), noting that the proposal would (1) protect the State's water supplies through Delta system upgrades, (2) provide habitat restoration, (3) would be funded by water contractors, (4) supports long-term health of native fish and wildlife, and (5) includes broader public funding. Mr. Arakawa reviewed a summary of the fundamental differences between the BDCP and the California Water Fix, which include design modifications, construction impacts, water quality issues, and regulatory approaches.

A question/answer period followed his presentation, with specific emphasis on the impact of habitat restoration on operations, the role of the Delta Protection Committee, the proposed schedule for completion, MET's expected water under the Fix, and the political aspects of the proposal.

The Board received and filed the presentation.

ORANGE COUNTY'S DROUGHT PERFORMANCE REPORT

Mr. Harvey De La Torre reported on Orange County's performance under the State Board's mandatory reduction, highlighting that Orange County retail water agencies reported an

aggregated water savings of 23.86% for the month of June 2015 (compared to June 2013 water usage), which exceeded Orange County's conservation target by 2.13%. Mr. Hunter noted that 19 of 30 agencies exceeded, or are within 1% of their goals.

Director Osborne noted that 4 agencies did not meet their goal, and inquired as to whether the State would impose penalties to those agencies. Mr. Hunter responded by noting although no commitment has been made by the State, MWDOC will push for a regional alliance for Orange County as a whole.

The Board received and filed the 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
- g. East Orange County Feeder No. 2

Following a discussion regarding the MET storage levels once they are drawn upon, current water demands, and penalties, the Board received and filed the reports.

OTHER INPUT OR QUESTIONS ON MET ISSUES FROM MEMBER AGENCIES

A brief discussion was held regarding the MET/San Diego litigation, and the LADWP/MET litigation regarding Public Records Act Requests.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

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

No inquiries were made.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:01 a.m.

Maribeth Goldsby
Board Secretary