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. Bryce Barlow led the Pledge of Allegiance and Recording Secretary Davanaugh called the roll.

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

**MWDOC STAFF**
- Robert Hunter, General Manager
- Karl Seckel, Assistant General Manager
- Russ Behrens, Legal Counsel
- Katie Davanaugh, Recording Secretary
- Joe Berg, Water Use Efficiency Prog. Mgr.
- Richard Bell, Principal Engineer
- Kevin Hostert, Assoc. Water Resources Analyst

*Also MWDOC MET Directors

**OTHER MWDOC MET DIRECTORS**
- Larry McKenney
- Linda Ackerman

**OTHERS PRESENT**
- Mark Morin
- Ken Vecchiarelli
- Steve LaMar
- Peer Swan
- Kellie Welch
- Don Froelich
- John Kennedy
- Ray Miller
- Rick Erkeneff
- Andy Brunhart
- Dennis Erdman
- Gary Melton
- Steve Conklin
- William Wachal
- Lou Troise
- Betsy Eglash
- Richard Gardner
- Bryce Barlow

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
South Coast Water District
South Coast Water District
South Coast Water District
Yorba Linda Water District
Yorba Linda Water District
Talega HOA
Talega HOA
Brady & Associates
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

PRESENTATION BY BILL HASENCAMP REGARDING COLORADO RIVER ISSUES

Mr. Bill Hasencamp of Metropolitan Water District of Southern California (MET) reported that due to critically low water levels at Lake Mead and Lake Powell, he was asked to provide a presentation on the Colorado River and other Southern California water supply sources which include the State Water Project, Los Angeles Aqueduct, the Colorado River Aqueduct and other local sources. Mr. Hasencamp's presentation included information regarding Colorado River supplies and apportionments, the service area, agricultural demands and impacts, and program and agreements between Arizona, Nevada and/or California that all have impacts on water available to California. The presentation went on to include information on the exceptional state of the drought throughout the regions served by the Colorado River and Governor Brown's declaration of drought emergency as well as the impact that conservation measures have on assisting the drought. It was reported that the Colorado River is over-allocated and not sustainable for the current demands, and continued collaboration is needed among water agencies (and others key stakeholders) to address these challenges.

The Board received and filed the presentation.

MWD ITEMS CRITICAL TO ORANGE COUNTY

- MET’s Water Supply Conditions
- MET’s Finance and Rate Issues
- Colorado River Issues
- Bay Delta/State Water Project Issues
- MET’s Ocean Desalination Policy and Potential Participation by MET in the Doheny Desalination Project
- Orange County Reliability Projects
- East Orange County Feeder No. 2

The Board received and filed the reports.
OTHER INPUT OR QUESTIONS ON MET ISSUES FROM MEMBER AGENCIES

No information was presented.

Director Hinman requested that a presentation be brought to the Board in October regarding the newly State proposed Eco-Restore program and California WaterFix. Mr. Seckel noted that the information will be presented at next month’s Joint Workshop Board meeting.

Director Barbre requested that Bill Hasencamp provide an additional presentation on the Bay Delta environmental issues at a future date.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

a. Summary regarding June 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 9:50 a.m.

Maribeth Goldsby
Board Secretary