

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

July 1, 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. 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**

- 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

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.

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Maribeth Goldsby  
Board Secretary