

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

October 7, 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. Public Affairs Manager Jonathan Volzke led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

Brett R. Barbre\*  
Larry Dick\*  
Joan Finnegan (absent)  
Susan Hinman  
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  
Jonathan Volzke, Public Affairs Manager  
Kevin Hostert, Water Resources Analyst  
Harvey De La Torre, Associate General Mgr.

\*Also MWDOC MET Directors

**OTHER MWDOC MET DIRECTORS**

Larry McKenney  
Linda Ackerman

**OTHERS PRESENT**

Lisa Ohlund  
William Kahn  
Mark Monin  
Ken Vecchiarelli  
Steve LaMar  
Doug Reinhart  
Peer Swan  
Paul Weghorst  
Fiona Sanchez  
Paul Shoenberger  
John Kennedy  
Andy Brunhart  
Dennis Erdman  
Rick Erkeneff  
Bill Green  
Gary Melton  
Liz Mendelson  
Brandon Goshi  
Ed Means  
Kevan Dykmans  
Cathrene Glick  
Samantha Waterman

East Orange County Water District  
El Toro Water District  
El Toro Water District  
Golden State Water Company  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Mesa Water District  
Orange County Water District  
South Coast Water District  
South Coast Water District  
South Coast Water District  
South Coast Water District  
Yorba Linda Water District  
San Diego County Water Authority  
Metropolitan Water District of S.C.  
Means Consulting  
Brady & Associates  
G3 Soil Works/SJBA  
Cadiz

**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.

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**

**ORANGE COUNTY'S DROUGHT PERFORMANCE**

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 approximately 25% for the month of August 2015 (compared to August 2013 water usage), which exceeded Orange County's conservation target. Mr. De La Torre also provided information on MET's water storage levels, precipitation levels and forecasts of a possible wet "El Nino" year.

Discussion ensued regarding the impacts of low demands on MET's budget, and the possibility of penalties for those agencies who do not meet the conservation targets. It was noted that at the recent Urban Water Institute Conference, Ms. Francis Spivey Weber (State Water Resources Control Board) indicated that the SWRCB will hold individual meetings with each agency that does not meet their target by a large margin.

The Board received and filed the report.

**PRESENTATION BY BRANDON GOSHI OF THE METROPOLITAN WATER DISTRICT REGARDING MET'S INTEGRATED RESOURCES PLAN (IRP)**

Mr. Brandon Goshi (MET), provided an overview of MET's Integrated Resources Plan process, progress, and schedule. He highlighted the four key framework questions, namely, current outlook on supplies and demand, scenarios (what if) MET does nothing, what happens if MET continues to develop the 2010 IRP targets, and what changes to the current 2010 IRP targets are needed.

Mr. Goshi expanded the presentation by including information on the current outlook, conservation savings, retail demands, local supplies, imported supplies, MET's storage portfolio, MET's reliability measures, an overview of forecasts if MET does nothing toward improvement, forecasts on what happens if MET develops the 2010 IRP update targets (draft water balance), as well as an overview of the analysis of alternative scenarios, and a summary of MET's risk/storage analysis.

A question/answer period followed his presentation, with considerable discussion held on cost projections, the components (projects and risk) of the Plan, and key technical findings.

The Board thanked Mr. Goshi for his presentation, and 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

Director Osborne commented on the Orange County Reliability Study, commending staff for their efforts on the projects, but thought that maybe the timeline for completion was in a rushed state; he encouraged staff to make sure all components are addressed before completion.

The Board received and filed the information as presented.

#### **OTHER INPUT OR QUESTIONS ON MET ISSUES FROM MEMBER AGENCIES**

Ms. Lisa Ohlund (East Orange County Water District) thanked Mr. Goshi for his presentation, but asked that in the future, a graphic be included which clearly outlines reliability for both businesses and residents.

#### **METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS**

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

Director Barbre referenced MET agenda item 8-2 (Approve and authorize the execution and distribution of Remarketing Statements in connection with the remarketing of the Water Revenue Refunding Bonds, 2011 Series A1- and A3 and 2009 Series A2), confirming that staff would send a letter of support for this item to MET.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 10:18 a.m.

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Maribeth Goldsby  
Board Secretary