

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
September 16, 2015**

At 8:33 a.m. President Dick called to order the Regular Meeting of the Municipal Water District of Orange County in the Board Room at the District facilities located in Fountain Valley. President Dick 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
Jeffery M. Thomas

STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Russ Behrens, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Mgr.
Heather Baez, Government Affairs Manager
Jonathan Volzke, Public Affairs Manager

ALSO PRESENT

Larry McKenney
William Kahn
Mark Monin
Bob Hill
John Kennedy
Ray Miller
Rick Erkeneff
Andy Brunhart
Gary Melton
Howard Johnson

MWDOC MET Director
El Toro Water District
El Toro Water District
El Toro Water District
Orange County Water District
City of San Juan Capistrano
South Coast Water District
South Coast Water District
Yorba Linda Water District
Brady & Associates

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Dick announced members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested members of the public identify themselves when called on. Mr. Dick asked whether there were any comments on other items which would be heard at this time.

No comments were received.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(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.)

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.

No items were presented.

CONSENT CALENDAR

President Dick stated all matters under the Consent Calendar would be approved by one MOTION unless a Director wished to consider an item separately.

Upon MOTION by Director Barbre, seconded by Director Osborne, and carried (5-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Dick, Hinman, Osborne, and Tamaribuchi voted in favor. Directors Finnegan and Thomas were absent.

MINUTES

The following minutes were approved.

August 5, 2015 Workshop Board Meeting
August 19, 2015 Regular Board Meeting

COMMITTEE MEETING REPORTS

The following Committee Meeting reports were received and filed as presented.

Planning & Operations Committee Meeting: (no August meeting)
Administration & Finance Committee Meeting: August 12, 2015
Public Affairs & Legislation Committee Meeting: August 10, 2015
Executive Committee Meeting: August 20, 2015

TREASURER'S REPORTS

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of August 31, 2015
MWDOC Disbursement Registers (August/September)

The following items were received and filed as presented.

MWDOC Summary of Cash and Investment and Portfolio Master Summary Report
(Cash and Investment report) as of July 30, 2015

PARS Monthly Statement (OPEB Trust)

Water Use Efficiency Projects Cash Flow

FINANCIAL REPORT

The following item was received and filed as presented.

Preliminary Financial Report for Fiscal Year 2014-15 (Unaudited) (includes quarterly budget review)

DISTRICT CONFERENCES

- a. International Association of Emergency Managers 2015 Conference, November 14-18, 2015, Las Vegas

The Board authorized Kelly Hubbard’s attendance at the International Association Emergency Manager’s 63rd Annual Conference November 14-18, 2015 in Las Vegas.

CHANGE ORDER FOR FRASER COMMUNICATIONS/VALUE OF WATER CHOICE PROGRAMS

The Board approved a change order of \$61,020 for Fraser Communications to close out contracts related to the Value of Water/Drought messaging campaign.

END CONSENT CALENDAR

(Director Thomas arrived at 8:34 a.m.)

ACTION CALENDAR

APPROVAL OF RESOLUTION DESIGNATING AUTHORIZED AGENTS FOR THE 2014 GRANT TRANSFER AGREEMENT WITH THE COUNTY OF ORANGE AS THE LOCAL ADMINISTRATOR OF HOMELAND SECURITY GRANT FUNDS

Upon MOTION by Director Barbre, seconded by Director Hinman, and carried (6-0), the Board adopted RESOLUTION NO. 2018, authorizing Federal financial assistance provided by the Federal Department of Homeland Security, approving the execution of the 2014 Grant Transfer Agreement with the County of Orange as the Local Homeland Security (HLS) Grant Administrator, and approving the WEROC Program Manager and the General Manager as designated Authorized Agents for this grant. Said RESOLUTION NO. 2018 was adopted by the following roll call vote:

- AYES: Directors Barbre, Dick, Hinman, Osborne, Tamaribuchi & Thomas
- NOES:None
- ABSENT: Director Finnegan
- ABSTAIN: None

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) COMMITTEE CONSIDERATION FOR 2016/17

President Dick advised that the MWDOC nominations for ACWA Committee representation were before the Board for consideration. Director Barbre stated that although the Administration & Finance Committee recommended both Heather Baez and Art Kidman to ACWA’s State Legislative Committee, due to the limited representation on each Committee (from each Region), he would recommend MWDOC nominate Heather Baez (Government Affairs Manager) for this Committee. He advised that although he supports Mr. Kidman in his bid for this Committee, he believes another agency will be nominating him.

Director Thomas announced that due to the limited seats on each Committee from Region 10, he preferred to withdraw his nomination to the ACWA Finance Committee, suggesting that the Board support Director Mark Monin (El Toro Water District) in this capacity. It was noted that El Toro Water District would be nominating Mr. Monin for the Finance Committee later in September.

Upon MOTION by Director Barbre, seconded by Director Thomas, and carried (6-0), the Board nominated Linda Ackerman to the ACWA Federal Affairs Committee, Susan Hinman to the ACWA Local Government Committee, Larry McKenney to the ACWA Legal Affairs Committee and Business Development Committee, and Heather Baez to the ACWA State Legislative Committee, and directed staff to submit the completed Committee Consideration Forms by the September 30 deadline. Under separate communication, the Board asked staff to send a letter to the new ACWA Region 10 Chairman indicating that the Board would support the appointment of Art Kidman to the State Legislative Committee, and Mark Monin to the Finance Committee. Directors Barbre, Dick, Hinman, Osborne, Tamaribuchi & Thomas were in favor; Director Finnegan was absent.

ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD ELECTION (2016-17)

Upon MOTION by Director Barbre, seconded by Director Osborne, and carried (6-0), the Board authorized President Dick, or his designee, to cast the District's vote as he deems fit. Directors Barbre, Dick, Hinman, Osborne, Tamaribuchi & Thomas were in favor; Director Finnegan was absent.

Director Hinman asked that Mr. Dick notify her as to how he voted.

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, SEPTEMBER 2015

General Manager Hunter advised that the General Manager's report was included in the Board packet.

Responding to an inquiry by Director Osborne regarding Mesa Water's Ocean Desal Survey, Mr. Hunter advised that Mesa commissioned a survey on ocean desalination and whether proceeds from a new property tax could be used for the Huntington Beach desalination site. Following discussion, the Board requested a presentation on this item at the October Public Affairs & Legislation Committee meeting.

The Board received and filed the report as presented.

MWDOC GENERAL INFORMATION ITEMS**BOARD OF DIRECTORS**

The Board members each reported on their attendance at the regular (and special) MWDOC Board and Committee meetings. In addition to these meetings, the following reports were made on conferences and meetings attended on behalf of the District.

Director Osborne advised that he attended the MWDOC Board and Committee meetings, as well as the WACO meeting, and the Urban Water Institute Conference in San Diego.

Director Barbre reported on attending the MWDOC and MET regular meetings, as well as a breakfast meeting with Mimi Walters, the Yorba Linda Water District Citizens Advisory Committee and Bond Workshop, the Brea City Council rate workshop, ISTAP meeting for the Huntington Beach/Poseidon project, the Placentia City Council meeting, and the WACO meeting.

Director Tamaribuchi noted his attendance at the MWDOC Board and Committee meetings (with the exception of the Planning & Operations and Administration & Finance Committees), as well as the WACO meeting, the Urban Water Institute conference, and a meeting with MET staff regarding the barrier projects along the Delta.

Director Thomas advised that he attended the Urban Water Institute conference, the Administration & Finance Committee meeting, a meeting with representatives from South County, a meeting with Mark Monin (ETWD), the ISDOC/WEROC emergency training, and a meeting with Paul Cook of IRWD.

Director Hinman noted that she attended the MWDOC Board and Committee meetings.

Director Dick wished staff members Rob Hunter, Hilary Chumpitazi and Pari Francisco a happy birthday. In addition to attending the MET meetings, he attended the ISDOC Planning Committee meetings, the WACO Planning Committee, and the Executive, Workshop Board, and Public Affairs & Legislation Committee meetings.

ADJOURNMENT

There being no further business to come before the Board, President Dick adjourned the meeting at 9:00 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary