

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
January 20, 2016**

At 8:30 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. Director Osborne led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

Brett R. Barbre  
Larry Dick  
Joan Finnegan  
Susan Hinman  
Wayne Osborne  
Sat Tamaribuchi  
Jeffery M. Thomas

**STAFF**

Robert Hunter, General Manager  
Karl Seckel, Assistant General Manager  
Joe Byrne, Legal Counsel  
Maribeth Goldsby, Board Secretary  
Cathy Harris, Admin. Services Manager  
Jonathan Volzke, Public Affairs Manager  
Laura Loewen, Public Affairs Assistant

**ALSO PRESENT**

Larry McKenney  
Linda Ackerman  
William Kahn  
Paul Shoenberger  
John Kennedy  
Saundra Jacobs  
Dennis Erdman  
Andy Brunhart  
Gary Melton  
Marc Marcantonio  
Kelly Rowe  
Richard Eglash

MWDOC MET Director  
MWDOC MET Director  
El Toro Water District  
Mesa Water District  
Orange County Water District  
Santa Margarita Water District  
South Coast Water District  
South Coast Water District  
Yorba Linda Water District  
Yorba Linda Water District  
Water Resources Consultant  
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 public 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.)

No items were added to the agenda.

**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 distributed.

**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 Finnegan, and carried (7-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Dick, Finnegan, Hinman, Osborne, Tamaribuchi, and Thomas voted in favor.

**MINUTES**

The following minutes were approved.

- November 4, 2015 Workshop Board Meeting (revised)
- December 2, 2015 Adjourned Workshop Board Meeting
- December 16, 2015 Regular Board Meeting

**COMMITTEE MEETING REPORTS**

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

- Planning & Operations Committee Meeting: December 14, 2015
- Administration & Finance Committee Meeting: December 9, 2015
- Public Affairs & Legislation Committee Meeting: December 21, 2015
- Executive Committee Meeting: December 17, 2015

**TREASURER'S REPORTS**

The following items were ratified and approved as presented.

- MWDOC Revenue/Cash Receipt Register as of December 31, 2015
- MWDOC Disbursement Registers (December/January)

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 November 30, 2015
- PARS Monthly Statement (OPEB Trust)
- Water Use Efficiency Projects Cash Flow

**FINANCIAL REPORT**

The following items were received and filed as presented.

Combined Financial Statements and Budget Comparative for the period ending November 30, 2015

**MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE**

The Board approved the MWDOC Legislative Policy Principles annual update, as presented.

**TRI-COUNTY FUNDING AREA COORDINATING COMMITTEE (TCFACC) 2<sup>ND</sup> AMENDMENT FOR SHARING OF FUNDS WITHIN THE SAN DIEGO FUNDING AREA BY THE SOUTH ORANGE COUNTY IRWMP FOR PROPOSITION 1**

The Board authorized the President of the Board to execute the Second Amendment to Memorandum of Understanding for Integrated Regional Water Management Planning and Funding in the San Diego Sub-Region Funding Area, as presented. Approval of the Amendment will provide for approximately \$6.5 million in IRWMP Funding for the South Orange County IRWMP.

**RATIFY LARRY MCKENNEY'S PARTICIPATION ON THE ACWA LOCAL GOVERNMENT COMMITTEE**

The Board ratified Director Larry McKenney's appointment as Chair of the ACWA Local Government Committee, and directed staff to submit the ACWA Committee Consideration form to ACWA.

**TRAVEL TO WASHINGTON DC TO COVER FEDERAL INITIATIVES**

The Board received and filed the report as presented.

**TRAVEL TO SACRAMENTO TO COVER STATE INITIATIVES**

The Board received and filed the report as presented.

**END CONSENT CALENDAR**

**ACTION CALENDAR**

**REORGANIZATION OF THE MWDOC BOARD OF DIRECTORS; ELECTION OF PRESIDENT AND VICE PRESIDENT**

President Dick announced that the Reorganization of the MWDOC Board officers was before the Board for consideration.

Upon MOTION by Director Finnegan, seconded by Director Barbre, and carried (7-0), the Board adopted RESOLUTION NO. 2021 electing Wayne Osborne as President, by the following roll call vote:

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

President Osborne assumed chairmanship of the remainder of the meeting. Director Dick expressed his appreciation to the Board for allowing him to serve as President for two years.

Upon MOTION by Director Thomas, seconded by Director Tamaribuchi, and carried (7-0), the Board adopted RESOLUTION NO. 2022 electing Brett Barbre as Vice President, by the following roll call vote:

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

**APPOINTMENT OF SECRETARY, TREASURER(S), AND LEGAL COUNSEL**

President Osborne announced that the proposal to appoint the District’s Secretary, Treasurer(s), and Legal Counsel was before the Board for consideration. Director Barbre, suggested that the firm (Best, Best, & Krieger) be appointed as Legal Counsel, with the point of contact, Joe Byrne.

Upon MOTION by Director Hinman, seconded by Director Thomas, and carried (7-0), the Board adopted RESOLUTION NO. 2023 appointing Maribeth Goldsby as Board Secretary, Hilary Chumpitazi as Treasurer, Robert Hunter as Deputy Treasurer, Mary Snow as Alternate Deputy Treasurer, Jeff Stalvey as Alternate Deputy Treasurer, Lina Gunawan as Alternate Deputy Treasurer, and Best, Best & Krieger and Joe Byrne as Legal Counsel, by the following roll call vote:

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

**ADOPTION OF RESOLUTION FOR THE DESIGNATION OF APPLICANT AGENT  
RESOLUTION (CAL OES 130) FOR DISASTER RESPONSE REIMBURSEMENT**

Upon MOTION by Director Barbre, seconded by Director Hinman, and carried (7-0), the Board adopted RESOLUTION NO. 2024 designating the General Manager, Assistant General Manager and the WEROC Emergency Manager as authorized agents of the Municipal Water District of Orange County for Cal OES (State of California Governor’s Office of Emergency Services) and

FEMA (Federal Emergency Management Agency) public assistance grants. Said RESOLUTION NO. 2024 was adopted by the following roll call vote:

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

**INFORMATION CALENDAR**

**GENERAL MANAGER'S REPORT, JANUARY 2016**

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

Mr. Hunter announced that Felicia Marcus would be the featured speaker at the upcoming Water Policy dinner to be held January 22, 2016 at the Westin; he encouraged all to attend. He noted that the evening would be structured as a question/answer period, and Mr. Osborne suggested that questions be submitted (to Tiffany Baca) ahead of time.

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 Hinman reported on attending all MWDOC Board and Committee meetings, a Special Board meeting, the San Juan Basin Authority meeting (January 12), the memorial for Bruce Shearer of Laguna Beach County Water District (January 17), the South Coast Water District Finance Committee meeting, the WACO meeting, and the Women in Water meeting featuring Lisa Bartlett as speaker. She advised she would be attending the upcoming South Orange County Recycled Water Summit, the MWDOC Water Policy dinner, and the OCWA luncheon (later in the day). She suggested the meeting adjourn in memory of Bruce Shearer.

Director Thomas stated that he attended the MWDOC Board meetings, the Special Board meeting, the Public Affairs & Legislation Committee meeting, the Administration & Finance Committee meeting, the East Orange County Water District meeting, and three planning meetings for the OC Water Summit. He noted that he would also be attending the South Orange County Recycled Water Summit.

Director Tamaribuchi noted his attendance at all the MWDOC Committee and Board meetings (with the exception of the Planning & Operations Committee meeting), and the OCBC Infrastructure Committee meeting.

In addition to attending the MWDOC and MET meetings, Director Dick advised he attended a meeting with Mr. Hunter, Brian Thomas, and Fidencio (Feedy) Mares, two Urban Water Institute planning meetings, a meeting with Mayor Mills (Villa Park), and the WACO and WACO Planning meetings.

Director Finnegan noted her attendance at the Administration & Finance, Planning & Operations, and Public Affairs & Legislation Committee meetings, as well as the Board meetings, including the Special Board meeting, and the ISDOC Executive Committee meeting. She noted that the next ISDOC luncheon would be held on January 28<sup>th</sup> and encouraged all to attend. She congratulated both Directors Osborne and Barbre on their elections to President/Vice President.

Director Barbre reported on attending most of the MWDOC and MET regular and meetings, as well as the Colorado River Water Users Association conference, a MET/Palo Verde dinner with Craig Elmore, a meeting with Brenda Berman (MET) regarding inspection trip planning, the WACO meeting, a planning meeting with Heather Baez for the congressional luncheon (to be held in Washington, DC), a legislative trip to Washington, DC, and the Special Board meeting regarding the General Manager's performance evaluation. Mr. Barbre also reported on his legislative activities, noting he attended a meeting with Brad Hiltsher on MET legislative issues, a meeting with Brad Hiltsher, Jim Barker, Thane Young, and Drew Tatum, and a meeting with Jason Larrabee of Congressman Denham's office. He announced that he submitted a list of legislative names of people he met with during his Washington DC legislative/lobbying trip (to Secretary Goldsby), and asked that both the General Manager's Report and the Public Affairs & Legislative Report be revised to correctly reflect these names.

Director Osborne reported on attending the Board and Committee meetings, as well as the OC Water Summit planning meetings, and the WACO meeting.

## **ADJOURNMENT**

There being no further business to come before the Board, President Osborne adjourned the meeting at 8:51 a.m., in memory of Bruce Shearer of Laguna Beach County Water District.

Respectfully submitted,

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Maribeth Goldsby, Secretary