

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

At 8:30 a.m., President Osborne 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 Hinman 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 (absent)
Jeffery M. Thomas

STAFF

Robert Hunter, General Manager (absent)
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Jonathan Volzke, Public Affairs Manager
Joe Berg, Director of Water Use Efficiency
Melissa Baum-Haley, Sr. Water Resources Analyst
Tiffany Baca, Public Affairs Supervisor
Laura Loewen, Public Affairs Assistant
Bryce Roberto, Public Affairs Assistant
Ivan Flores, Student Intern

ALSO PRESENT

Larry McKenney
Linda Ackerman
Mark Monin
Dennis Erdman
Rick Erkeneff
Bill Green
Andy Brunhart
Gary Melton
Richard Eglash
Kelly Rowe

MWDOC MET Director
MWDOC MET Director (absent)
El Toro Water District
South Coast Water District
South Coast Water District
South Coast Water District
South Coast Water District
Yorba Linda Water District
Brady & Associates
Water Resources Consultant

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Osborne 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. Osborne 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 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 received.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

President Osborne inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

Mr. Hunter advised that the Committee recommendations for Items 9-2 (ISDOC Officer Elections) and 9-3 (CSDA 2016 Board of Directors Election – Southern Network Region, Seat B) were distributed to the Board and made available to the public.

SCHOOL PROGRAM PRESENTATION

Director Thomas announced that although one of the winners from the Poster/Slogan Contest was not able to attend the Poster/Slogan Contest Awards ceremony, she was in attendance at the Board meeting. Mr. Thomas, with the assistance of Tiffany Baca and Laura Loewen, acknowledged Alya Podwell (Wagon Wheel Elementary School) and presented her with prizes for her winning artwork.

CONSENT CALENDAR

President Osborne 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 Finnegan, seconded by Director Barbre, and carried (6-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Dick Finnegan, Hinman, Osborne and Thomas voted in favor; Director Tamaribuchi was absent.

MINUTES

The following minutes were approved.

- June 1, 2016 Workshop Board Meeting
- June 15, 2016 Regular Board Meeting

COMMITTEE MEETING REPORTS

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

- Planning & Operations Committee Meeting: June 6, 2016
- Administration & Finance Committee Meeting: June 8, 2016
- Public Affairs & Legislation Committee Meeting: June 20, 2016
- Executive Committee Meeting: June 16, 2016

TREASURER'S REPORTS

The following items were ratified and approved as presented.

- MWDOC Revenue/Cash Receipt Register as of June 30, 2016
- MWDOC Disbursement Registers (June/July)

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 May 31, 2016

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 May 31, 2016

EXTENSION OF CONSULTING CONTRACT WITH ACKERMAN CONSULTING

The Board authorized extending the contract with Ackerman Consulting for FY 2016-17 on a time and materials basis, not to exceed \$36,000.

EXTENSION OF CONSULTING CONTRACT WITH LEWIS CONSULTING GROUP

The Board authorized extending the contract with Lewis Consulting Group, for specialized services, through the remainder of 2016.

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

ADOPT LEGISLATIVE POSITIONS

a. SB 554 (Wolk) – Delta Levee Maintenance

Upon MOTION by Director Thomas, seconded by Director Hinman, and carried (6-0), the Board adopted an oppose position on SB 554 (Wolk). Directors Barbre, Dick, Finnegan, Hinman, Osborne and Thomas voted in favor; Director Tamaribuchi was absent.

b. SB 1298 (Hertzberg) – Prop 218 Omnibus Implementation Act

Upon MOTION by Director Thomas, seconded by Director Finnegan, and carried (6-0), the Board adopted an oppose position on SB 1298 (Hertzberg). Directors Barbre, Dick, Finnegan, Hinman, Osborne and Thomas voted in favor; Director Tamaribuchi was absent.

c. AB 1755 (Dodd) – The Open and Transparent Water Data Act

Upon MOTION by Director Hinman, seconded by Director Thomas, and carried (6-0), the Board adopted a support position on AB 1755 (Dodd). Directors Barbre, Dick, Finnegan, Hinman, Osborne and Thomas voted in favor; Director Tamaribuchi was absent.

d. AB 2909 (Levine) – Water Transfer or Exchange, Expedited Review

Director Barbre advised that the Public Affairs & Legislation Committee recommended this item be delayed to a future meeting. Upon MOTION by Director Barbre, seconded by Director Finnegan, and carried (6-0), the Board deferred action on this item; this item will be presented to a future Board meeting. Directors Barbre, Dick, Finnegan, Hinman, Osborne and Thomas voted in favor; Director Tamaribuchi was absent.

ISDOC OFFICER ELECTIONS

Upon MOTION by Director Barbre, seconded by Director Thomas, and carried (6-0), the Board adopted RESOLUTION NO. 2035 nominating Joan C. Finnegan to the Office of Treasurer of the Independent Special Districts of Orange County (ISDOC), by the following roll call vote:

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

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) 2016 BOARD OF DIRECTORS ELECTION – SOUTHERN NETWORK REGION, SEAT B

Upon MOTION by Director Hinman, seconded by Director Thomas, and carried (6-0), the Board authorized President Osborne to vote for Bill Nelson in the CSDA Board of Directors election 2016 Southern Network, Seat B. Directors Barbre, Dick, Finnegan, Hinman, Osborne and Thomas voted in favor; Director Tamaribuchi was absent.

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, JULY 2016

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

Director Hinman commented on the Doheny Desalination Project, noting that San Diego County Water Authority is interested in leasing the mobile test facility for one year.

Discussion was also held regarding coordination of groundwater deliveries from Newport to Laguna Beach, the NWRI Science Advisory Panel (who will review both the SJBA and the SCWD Foundational Action Program studies), and meetings staff held with representatives from San Clemente on Choice Programs (Water Use Efficiency).

Mr. Seckel advised that the third workshop regarding the Doheny Desalination Project would be held on July 27th from 9:00-12:00.

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 Dick advised that he attended the Public Affairs & Legislation Committee, Planning & Operations Committee, Administration & Finance Committee, Workshop Board Meeting, a meeting with representatives from both OCWD and MWDOC Boards, the WACO and WACO Planning Committee meetings, a meeting with Supervisor Bates, a meeting with Supervisor Do, a meeting with Director Barbre and Kris Murray regarding the Cadiz project, and the Mesa Water panel on water (with Director Finnegan). Mr. Dick also reported on attending the MET Committee/Board meetings, the MWDOC MET Director pre-Executive Committee meeting, the MWDOC MET Director meeting, the MET Caucus, the Los Angeles Chamber of Commerce meeting, the Garden Grove City Council meeting, and the Association of California Cities of Orange County (ACCOC) meeting.

Director Finnegan stated that she attended the Public Affairs & Legislation Committee, the Planning & Operations Committee, the Administration & Finance Committee, and the Executive Committee meetings, as well as the WACO Planning Committee meeting, the ISDOC Executive Committee and ISDOC luncheon, and the Mesa Water panel with Director Dick.

Director Barbre reported on attending the Workshop Board meeting, the MWDOC Public Affairs & Legislation, Executive, Administration & Finance, and Planning & Operations Committee meetings, a meeting with Supervisor Michelle Steel, a meeting with representatives from both the MWDOC and OCWD Boards, the ISDOC luncheon, and the Buena Park City Council meeting. He also reported on attending the MET Board meeting, the MET Committee meetings (both early and late in the month), the WRDA advocacy meetings, a meeting with Kris Murray re Cadiz, the MET Caucus, and the MWDOC MET Director Caucuses (2).

Director Thomas advised that he attended the Board meeting, the Executive Committee meeting, the Trabuco Canyon Water District meeting, the Irvine Ranch Water District meeting, the Public Affairs & Legislation and Administration & Finance Committee meetings, the ISDOC meeting, and a meeting with Supervisor Lisa Bartlett.

Director Hinman reported that she attended the Planning & Operations, Public Affairs & Legislation, and Executive Committee meetings, the San Juan Utilities Commission meeting, the San Juan Basin Authority meeting. She noted that the winning entries from the Poster/Slogan contest were being displayed in MWDOC's entryway and encouraged all to view them.

Director Osborne advised that he attended meetings with Supervisor Steel (6/22), and Supervisor Do (7/5), as well as attending MWDOC's Workshop Board meeting, the Summit Planning meeting (6/27), the ISDOC luncheon, and the WACO meeting.

CLOSED SESSION

At 9:00 a.m., Legal Counsel Byrne announced that the Board would adjourn to closed session to discuss the following matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (One Case)

RECONVENE

The Board reconvened at 10:15 a.m., and Legal Counsel Byrne announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, President Osborne adjourned the meeting at 10:16 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary