At 8:30 a.m. President Osborne 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. 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  
Jeffrey M. Thomas (absent)

**MWDOC STAFF**
Robert Hunter, General Manager  
Karl Seckel, Assistant General Manager  
Joe Byrne, Legal Counsel  
Maribeth Goldsby, Board Secretary  
Harvey De La Torre, Associate General Mgr.  
Jonathan Volzke, Public Affairs Manager  
Melissa Baum-Haley, Sr. Water Resource Analyst  
Kevin Hostert, Water Resources Analyst

*Also MWDOC MET Directors

**OTHER MWDOC MET DIRECTORS**
Larry McKenney (absent)  
Linda Ackerman

**OTHERS PRESENT**
Richard Bell  
Lisa Ohlund  
Mark Monin  
William Kahn  
Fred Adjian  
Bob Hill  
Mike Dunbar  
Brian Ragland  
Peer Swan  
Doug Reinhart  
Steve LaMar  
Mary Aileen Mathias  
Paul Weghorst  
Paul Cook  
Jim Fisler  
Jim Atkinson  
Don Froelich  
Richard Fiore  
Brian Probolsky  
Joone Lopez  
Jake Vollebregt  
John Kennedy  
Mike Markus  

East Orange County Water District  
East Orange County Water District  
El Toro Water District  
El Toro Water District  
El Toro Water District  
El Toro Water District  
Emerald Bay Service District  
Huntington Beach  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Mesa Water  
Mesa Water  
Moulton Niguel Water District  
Moulton Niguel Water District  
Moulton Niguel Water District  
Moulton Niguel Water District  
Orange County Water District  
Orange County Water District
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 Osborne 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 presented.

PUBLIC PARTICIPATION/PUBLIC COMMENTS
President Osborne inquired whether any members of the public wished to comment on agenda items.

No comments were received.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS

President Osborne requested reports from the MET Directors and comments, questions, or input from the audience.

MET Director Ackerman highlighted the MET discussions regarding the California WaterFix, noting that cost allocations/estimates are anticipated to be presented to the MET Board in the coming months. She also commented on the MET Board item with respect to the Lower
Colorado River Drought Contingency Plan, noting that the Board submittal addresses the three main areas of focus (storage access, future conflict, and dam protection/power generation).

Director Dick highlighted his activities with respect to recent inspection trips (including an agricultural inspection trip).

Director Barbre commented on the efforts MET has taken to ensure the Diemer Plant is fully functional and operational by replacing and updating equipment.

President Osborne reminded the audience that the purpose of this item is to provide the opportunity for MWDOC’s Member Agencies to ask questions and communicate with the MWDOC MET Directors and he encouraged those in attendance to do so.

Considerable discussion ensued regarding the WaterFix cost allocations (MET’s contributions and user pays), as well as the negotiations on the Colorado River.

**ORANGE COUNTY’S WATER SUPPLY AND PERFORMANCE REPORT FOR AUGUST 2016**

Water Resources Analyst Kevin Hostert reported on Orange County’s water supply conditions and conservation performance for August 2016, noting that for the month of August Orange County saved 16.33%, far exceeding the MWDOC Countywide saving goal of 10%. He also reviewed supply conditions, reservoir storage, snowpack levels, and the “Table A” State Water Project Allocations for 2016 (currently set at 60% for 2016).

The Board received and filed the report.

**UPDATE ON IMPLEMENTING GOVERNOR’S EXECUTIVE ORDER B-37-16 MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE**

Sr. Water Resources Analyst, Melissa Baum-Haley, provided an update on the activities surrounding implementing the Governor’s Executive Order B-37-16 (making water conservation a California way of life). Ms. Baum-Haley advised that to aid in the development of recommendations to implement this Order, the state agencies convened an Urban Advisory Group (UAG) comprised of approximately 35 water agencies, cities, environmental organizations, and stakeholders from across California (including representation from MET, MWDOC, and MNWD). She reviewed the four main areas of the Order, namely, use water more wisely, eliminate water waste, strengthen local drought resilience, and improve agricultural water use efficiency. With respect to urban water use, the main focus is on using water more wisely, eliminating water waste, and strengthening local drought resistance.

Discussion ensued regarding the state’s authority with respect to urban landscaping (plant selection, etc.), potential penalties, and MWDOC’s outreach efforts with the MWDOC agencies, as well as the ACCOC and others. Following discussion, it was noted that MWDOC staff would develop a template letter for others to use for commenting to the State on the draft report.

The Board received and filed the report.
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  
h. South County Projects

The Board received and filed the information as presented.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

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

No new information was presented; the information was received and filed.

RECOGNITION OF DIRECTOR SUSAN HINMAN FOR HER SERVICE ON THE MWDOC BOARD OF DIRECTORS (ON THE OCCASION OF HER RETIREMENT)

At 9:45 a.m., President Osborne, as well as Directors Finnegan, Dick, and Barbre commended Director Hinman on her exemplary service, and presented her with a commendation Resolution honoring her on the occasion of her retirement.

This presentation was followed by presentations and comments from MWDOC’s General Manager and member agencies, Senator Bates, and a representative from Supervisor Bartlett’s office.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:00 a.m.

_______________________
Maribeth Goldsby  
Board Secretary