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. Mr. Marc Marcantonio (General Manager of Yorba Linda Water District) led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**
- Brett R. Barbre*
- Larry Dick*
- Joan Finnegan (absent)
- Wayne Osborne
- Megan Yoo Schneider
- 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.
- Melissa Baum-Haley, Sr. Water Resource Analyst
- Kevin Hostert, Water Resources Analyst
- Charles Busslinger, Principal Engineer
- Joe Berg, Director of Water Use Efficiency

*Also MWDOC MET Directors

**OTHER MWDOC MET DIRECTORS**
- Larry McKenney
- Linda Ackerman

**OTHERS PRESENT**
- Deven Upadhyay, Metropolitan Water District of So. Calif.
- Fred Adjarian, El Toro Water District
- William Kahn, El Toro Water District
- Mark Monin, El Toro Water District
- Brian Ragland, Huntington Beach
- Steve LaMar, Irvine Ranch Water District
- Doug Reinhart, Irvine Ranch Water District
- Peer Swan, Irvine Ranch Water District
- Paul Cook, Irvine Ranch Water District
- Paul Weghorst, Irvine Ranch Water District
- Chris Regan, Laguna Beach County Water District
- Renae Hinchey, Laguna Beach County Water District
- Don Froelich, Moulton Niguel Water District
- Mike Markus, Orange County Water District
- John Kennedy, Orange County Water District
- Adam Hutchinson, Orange County Water District
- Saundra Jacobs, Santa Margarita Water District
- Dan Ferons, Santa Margarita Water District
- Dennis Erdman, South Coast Water District
- Rick Erkeneff, South Coast Water District
- Bill Green, South Coast Water District
- Andy Brunhart, South Coast Water District
- Al Nederhood, Yorba Linda 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.

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

No comments were received.

Director Barbre introduced newly elected Yorba Linda Water District Directors Al Nederhood and Brooke Jones to the Board and audience.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

President Osborne noted that normally he would ask for questions/comments/input from the member agencies to MWDOC’s MET Directors as the first item on the agenda, however, he moved that item to the Elected Officials Forum to be held the following day (January 5, 2017).

ORANGE COUNTY’S WATER SUPPLY AND PERFORMANCE REPORT FOR OCTOBER 2016

Water Resources Analyst Kevin Hostert reported on Orange County’s water supply conditions and conservation performance for October 2016, noting that for the month of October Orange County saved 19.3%, far exceeding the MWDOC Countywide saving goal of 10%. He also reviewed supply conditions, reservoir storage, snowpack levels, rainfall amounts (7.2” to date), and the “Table A” State Water Project Allocations for 2017 (set at 45% for 2017).

The Board received and filed the report.
PRESENTATION BY DEVEN UPADHYAY OF THE METROPOLITAN WATER DISTRICT ON ITS IRP PHASE II POLICY PROCESS DISCUSSION OF LOCAL RESOURCE DEVELOPMENT AND WATER CONSERVATION

Mr. Deven Upadhyay of the Metropolitan Water District (MET) updated the Board on MET’s IRP Phase II process, advising that MET embarked on this process to discuss its resource implementation policies and that these policy discussions focus on how (and in what manner) MET should create a diversified portfolio of actions that can help stabilize and maintain MET’s core imported supplies, which MET programs and policies should be modified or changed to help meet the IRP local resource targets, and what the associated local and regional responsibilities are in achieving these reliability targets. Mr. Upadhyay also reviewed the IRP Committee’s activities, noting that the Committee is mid-way through the process.

Considerable discussion ensued regarding how the economy is linked to water use efficiency (and the need to recognize the differences in the State such as climate, varying populations, ag/urban, etc.). Discussion also ensued regarding the Local Resources Program (LRP) projects, possible changes to the LRP program, whether MET would consider increasing imported water deliveries for replenishment, and the balance of local projects/stranded assets issues. John Kennedy (OCWD) asked that the MET directors consider tweaking the LRP program to allow applicants to be notified whether their project would be a good candidate for LRP funding, rather than wait until the end of the process.

The Board and audience also held a discussion regarding the next steps for conservation (media campaign, etc.), the need for outreach on outdoor use, how conservation affected demand, and MWDOC’s core/choice water use efficiency programs.

The Board received and filed the report as presented.

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 December 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.
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:05 a.m.

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Maribeth Goldsby
Board Secretary