

REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Board Room, Fountain Valley, California
December 20, 2017, 8:30 a.m.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS/PARTICIPATION

At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests, but does not require, that members of the public who want to address the Board complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

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 of those members present.)

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

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Web site, accessible at <http://www.mwdoc.com>.

NEXT RESOLUTION NO. 2060

CONSENT CALENDAR (Items 1 to 7)

(All matters under the Consent Calendar will be approved by one motion unless a Board member requests separate action on a specific item)

1. MINUTES

- a. November 1, 2017 Workshop Board Meeting
- b. November 2, 2017 Special Board Meeting
- c. November 4, 2017 Special Board Meeting
- d. November 15, 2017 Regular Board Meeting

Recommendation: Approve as presented.

2. COMMITTEE MEETING REPORTS

- a. Planning & Operations Committee Meeting: November 6, 2017
- b. Administration & Finance Committee: November 8, 2017

- c. Public Affairs & Legislation Committee: November 20, 2017
- d. Executive Committee Meeting: November 16, 2017

Recommendation: Receive and file as presented.

3. TREASURER'S REPORTS

- a. MWDOC Revenue/Cash Receipt Register as of November 30, 2017
- b. MWDOC Disbursement Registers (November/December)

Recommendation: Ratify and approve as presented.

- c. Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of October 31, 2017
- d. PARS Monthly Statement (OPEB Trust)
- e. Water Use Efficiency Projects Cash Flow

Recommendation: Receive and file as presented.

4. FINANCIAL REPORT

- a. Combined Financial Statements and Budget Comparative for the period ending October 31, 2017

Recommendation: Receive and file as presented.

5. TRAVEL TO WASHINGTON, DC TO COVER FEDERAL INITIATIVES

Recommendation: Receive and file report.

6. TRAVEL TO SACRAMENTO TO COVER STATE INITIATIVES

Recommendation: Receive and file report.

7. OPTIONS FOR FUNDING CALPERS UNFUNDED LIABILITY

Recommendation: Establish PRSP with PARS, moving the OPEB Reserve balance to the PRSP and go with the 10-year payment plan to accelerate our funding. The target is to be 90% funded (both accounts combined) with the minimum at 85% and the maximum at 95%.

– End Consent Calendar –

ACTION ITEMS

8-1 REORGANIZATION OF THE MWDOC BOARD OF DIRECTORS; ELECTION OF PRESIDENT AND VICE PRESIDENT RES. NOS. _____ & _____

Recommendation: Nominate, and by Resolution(s), elect the President and Vice President of the Board.

**8-2 APPOINTMENT OF SECRETARY, TREASURER(S), AND LEGAL COUNSEL
RES. NO. _____**

Recommendation: Adopt Resolution(s) appointing the Board Secretary, Treasurer, and Legal Counsel.

8-3 MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE

Recommendation: Adopt the legislative policy principles as amended.

8-4 MWDOC.COM PRIVACY POLICY

Recommendation: Adopt the Privacy Policy for Municipal Water District of Orange County Website.

8-5 EXTENSION OF LOCAL ADVOCACY CONTRACT WITH LEWIS CONSULTING GROUP

Recommendation: Extend the local advocacy contract Lewis and Associates for 2018.

8-6 EXTENSION OF FEDERAL LEGISLATIVE ADVOCACY CONTRACT WITH JAMES C. BARKER, PC

Recommendation: Extend the federal advocacy contract with James C. Barker, PC for 2018.

8-7 EXTENSION OF STATE LEGISLATIVE ADVOCACY CONTRACT WITH BEST, BEST & KRIEGER

Recommendation: Extend the state advocacy contract with Best, Best and Krieger.

INFORMATION CALENDAR (All matters under the Information Calendar will be Received/Filed as presented following any discussion that may occur)

9. GENERAL MANAGER'S REPORT, DECEMBER 2017 (ORAL AND WRITTEN)

Recommendation: Receive and file report(s) as presented.

10. MWDOC GENERAL INFORMATION ITEMS

- a. Board of Directors - Reports re: Conferences and Meetings
- b. Requests for Future Agenda Topics

Recommendation: Receive and file as presented.

ADJOURNMENT

Note: Accommodations for the Disabled. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.