

**MINUTES OF THE WORKSHOP BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)
WITH THE MWDOC MET DIRECTORS**

December 6, 2017

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 Dick led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Brett R. Barbre*
Larry Dick*
Joan Finnegan
Wayne Osborne
Megan Yoo Schneider
Sat Tamaribuchi
Jeffery 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
Damon Micalizzi, Dir. Of Public Affairs
Chris Lingad, Water Resources Analyst
Rachel Waite, Water Use Eff. Analyst
Beth Fahl, WUE Program Specialist
Matthew Conway, Water Use Eff. Coordinator

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman

OTHERS PRESENT

Brandon Goshi
Alice Webb-Cole
Mark Monin
Jose Vergara
Mike Dunbar
Ken Vecchiarelli
Doug Reinhart
Peer Swan
Paul Weghorst
Fiona Sanchez
Jim Atkinson
John Kennedy
Chuck Gibson
Charley Wilson
Jim Leach
Brooke Jones
Al Nederhood
Marc Marcantonio
Ed Means

Metropolitan Water District of Southern Cal.
Metropolitan Water District of Southern Cal.
El Toro Water District
El Toro Water District
Emerald Bay Service District
Golden State Water Company
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Orange County Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Yorba Linda Water District
Yorba Linda Water District
Yorba Linda Water District
Means Consulting

Stephanie Pacheco
Liz Mendelson-Goossens

San Diego County Water Authority

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.

No items were distributed.

PUBLIC PARTICIPATION/PUBLIC COMMENTS

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

Santa Margarita Water District Director Chuck Gibson referenced the Legislative Policy Statement related to Water Conservation and Efficiency that he presented at the Elected Officials Forum in November. It was noted that the Public Affairs & Legislation Committee reviewed the document as part of the annual Policy Principles update, noting that the general sentiment of Mr. Gibson's Legislative Policy Statement could be found within MWDOC's proposed Policy Principles (which were scheduled for Board approval at the December Board meeting). Following discussion on this matter it was suggested this item return to the December 18, 2017 Public Affairs & Legislation Committee for further discussion.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

Director Ackerman provided an update on her MET activities, noting that there has been emphasis on seismic conditions, the CA WaterFix, Sites Reservoir (the draft EIR has been released), the Colorado River and Lake Mead levels, and the status of quagga mussels.

Director Barbre highlighted the Finance & Insurance Committee activities noting that the two-year budget process will begin in January. He also provided an update on MET's legislative activities in Washington, DC.

Director McKenney advised that the CA WaterFix continues to be a main topic of discussion.

Director Dick highlighted MET activities with respect to the Carson Plant (recycled water), the promotions of Deven Upadhyay and Shane Chapman, the Solar Cup event, Colorado River water storage, and the potential property transaction in Beaumont.

PRESENTATION REGARDING METROPOLITAN'S WATER USE EFFICIENCY & INTEGRATED SOURCES PLAN (IRP) TARGETS

Mr. Brandon Goshi (MET staff) presented an overview of MET's efforts and goals with respect to the IRP (adapt to changing conditions facing Southern California and seek a diverse portfolio of supply resources to improve regional supply reliability), the role of conservation, and an overview of the 2015 IRP update targets, including the GPCD (gallons per capita per day) history and projections.

Ms. Alice Webb Cole (MET staff) provided an overview of the history and evolution of MET's Water Use Efficiency (WUE) Program to date, as well as an overview of drought activity. Discussion ensued regarding the GPCD projections, and potential modifications to MET's WUE program, with Ms. Webb Cole advising that she anticipates recommended modifications to the program will be presented to the MET Board in spring 2018.

The Board thanked both Mr. Goshi and Ms. Webb Cole for their presentations and received and filed his report.

WATER SUPPLY CONDITIONS

President Osborne advised that the water supply report was included in the packet. No questions arose and 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 November MET Board Meetings
- b. Review Items of significance for the Upcoming MET Board and Committee Agendas

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

CLOSED SESSION

At 10:26 a.m., Legal Counsel Byrne advised that pursuant to Government Code Section 54956.9(2)(d) the Board would adjourn to closed session for a conference with legal counsel regarding anticipated litigation (one case).

(President Osborne departed the closed session at 11:05 a.m.)

RECONVENE

The Board reconvened at 11:16 a.m., and Legal Counsel Byrne advised that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:16 a.m.

Maribeth Goldsby
Board Secretary