

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
December 20, 2017**

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 Sat Tamaribuchi led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

Brett R. Barbre  
Larry Dick  
Joan Finnegan  
Wayne Osborne  
Sat Tamaribuchi  
Jeffery M. Thomas  
Megan Yoo Schneider

**STAFF**

Robert Hunter, General Manager  
Karl Seckel, Assistant General Manager  
Joe Byrne, Legal Counsel  
Maribeth Goldsby, Board Secretary  
Harvey De La Torre, Associate General Manager  
Chris Lingad, Water Resources Analyst  
Melissa Baum-Haley, Sr. Water Resources Analyst  
Tiffany Baca, Public Affairs Supervisor  
Francisco Soto, WEROC Emerg. Prog. Coordinator  
Kevin Hostert, Water Resources Analyst

**ALSO PRESENT**

Larry McKenney  
Linda Ackerman  
Jose Vergara  
Paul Weghorst  
Adam Hutchinson  
Dennis Erdman  
Brooke Jones

MWDOC/MET Director  
MWDOC/MET Director  
El Toro Water District  
Irvine Ranch Water District  
Orange County Water District  
South Coast Water District  
Yorba Linda Water District

**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**

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.

No items were distributed.

**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 Thomas, seconded by Director Barbre, and carried (7-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Thomas, and Tamaribuchi all voted in favor.

**MINUTES**

The following minutes were approved.

- November 1, 2017 Workshop Board Meeting
- November 2, 2017 Special Board Meeting
- November 4, 2017 Special Board Meeting
- November 15, 2017 Regular Board Meeting

**COMMITTEE MEETING REPORTS**

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

- Planning & Operations Committee Meeting: November 6, 2017
- Administration & Finance Committee Meeting: November 8, 2017
- Public Affairs & Legislation Committee Meeting: November 20, 2017
- Executive Committee Meeting: November 16, 2017

**TREASURER'S REPORTS**

The following items were ratified and approved as presented.

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

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 October 31, 2017

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 October 31, 2017

**TRAVEL TO WASHINGTON, DC TO COVER FEDERAL INITIATIVES**

The Board received and filed the report.

**TRAVEL TO SACRAMENTO TO COVER STATE INITIATIVES**

The Board received and filed the report.

**OPTIONS FOR FUNDING CALPERS UNFUNDED LIABILITY**

The Board authorized establishing a Pension Rate Stabilization Program (PRSP) with PARS, moving the OPEB Reserve balance to the PRSP and authorized the 10-year payment plan to accelerate MWDOC's 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 CALENDAR**

**REORGANIZATION OF THE MWDOC BOARD OF DIRECTORS; ELECTION OF PRESIDENT AND VICE PRESIDENT**

President Osborne advised that it was time for the Board to elect a new President and Vice President.

Director Thomas made a MOTION, which was seconded by Director Osborne nominating Brett R. Barbre as President, and Joan C. Finnegan as Vice President.

Director Dick commented that although he supports both Director Barbre's and Director Finnegan's candidacy as President and Vice President, he suggested the Executive Committee discuss a process for the Board to use for these elections, ensuring that each Board member gets an opportunity to serve in these positions.

Director Yoo Schneider then made a SUBSTITUTE MOTION nominating Brett R. Barbre as President, and Sat Tamaribuchi as Vice President. Said SUBSTITUTE MOTION failed for lack of a second.

Upon the original MOTION by Director Thomas, seconded by Director Osborne, and carried (7-0), the Board adopted RESOLUTION NO. 2060, electing Brett R. Barbre as President, and Joan C. Finnegan as Vice President for 2018, by the following roll call vote:

AYES: Directors Barbre, Dick, Finnegan, Yoo Schneider, Tamaribuchi, Osborne & Thomas  
 NOES: None  
 ABSENT: None.  
 ABSTAIN: None

President Barbre assumed the Chair position, noting that the Executive Committee would discuss a process for a balanced approach for the annual elections for President and Vice President.

**APPOINTMENT OF SECRETARY, TREASURER(S), AND LEGAL COUNSEL**

President Barbre announced that the proposal to appoint the District’s Secretary, Treasurer(s), and Legal Counsel was before the Board for consideration.

Upon MOTION by Director Finnegan, seconded by Director Thomas, and carried (7-0), the Board adopted RESOLUTION NO. 2061 appointing Maribeth Goldsby as Board Secretary, Hilary Chumpitazi as Treasurer, Robert Hunter as Deputy Treasurer, Mary Snow as Alternate Deputy Treasurer, Jeff Stalvey as Alternate Deputy Treasurer, Lina Gunawan as Alternate Deputy Treasurer, and Best, Best & Krieger and Joe Byrne as Legal Counsel, by the following roll call vote:

AYES: Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi & Thomas  
 NOES: None  
 ABSENT: None  
 ABSTAIN: None.

**MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE**

Upon MOTION by Director Tamaribuchi, seconded by Director Yoo Schneider, and carried (7-0), the Board adopted the Legislative Policy Principles as amended. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi and Thomas voted in favor.

**MWDOC.COM PRIVACY POLICY**

Upon MOTION by Director Dick, seconded by Director Yoo Schneider, and carried (7-0), the Board adopted the Privacy Policy for Municipal Water District of Orange County website. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi and Thomas voted in favor.

**EXTENSION OF LOCAL ADVOCACY CONTRACT WITH LEWIS CONSULTING GROUP**

Upon MOTION by Director Dick, seconded by Director Finnegan, and carried (7-0), the Board extended the local advocacy contract with Lewis and Associates for 2018. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi and Thomas voted in favor.

**EXTENSION OF FEDERAL LEGISLATIVE ADVOCACY CONTRACT WITH JAMES C. BARKER, PC**

Upon MOTION by Director Osborne, seconded by Director Finnegan, and carried (7-0), the Board extended the federal advocacy contract with James C. Barker, PC for 2018. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi and Thomas voted in favor.

**EXTENSION OF STATE LEGISLATIVE ADVOCACY CONTRACT WITH BEST, BEST & KRIEGER**

Upon MOTION by Director Thomas, seconded by Director Finnegan, and carried (7-0), the Board extended the state advocacy contract with Best, Best and Krieger. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi and Thomas voted in favor.

**INFORMATION CALENDAR****GENERAL MANAGER'S REPORT, DECEMBER 2017**

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

The Board received and filed the report as presented.

**MWDOC GENERAL INFORMATION ITEMS****a. 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 Yoo Schneider reported on her attendance at the following meetings: the Planning & Operations, Administration & Finance, and Public Affairs & Legislation Committee meetings, the Workshop Board and Regular Board meetings, a meeting with Director Thomas, a meeting with General Manager Hunter, a meeting with Laguna Beach County Water District, and a meeting with Karl Seckel.

Director Thomas advised that he attended the ACWA Fall Conference, the Planning & Operations, Administration & Finance, and Public Affairs & Legislation Committee meetings, the WACO meeting, the Colorado River Water Users Association conference, the OC Water Summit planning meeting(s), a meeting with Director Yoo Schneider, and the Workshop Board meeting. Director Thomas thanked Director Osborne for his two-year service as President and wished everyone a Merry Christmas.

Director Tamaribuchi noted his attendance at the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, the Workshop and Regular Board meetings, the CCEEB meeting, the South Orange County Economic Coalition meeting, the ACWA Fall Conference, the WACO meeting, a meeting with Lucy Dunn (OCBC),

and a meeting with Joe Grindstaff (outgoing General Manager) and Halla Razak (new General Manager) of Inland Empire Utilities Agency.

Director Osborne noted his attendance at the Planning & Operations, Administration & Finance, Public Affairs & Legislation, Executive, and MWDOC/OCWD Joint Planning Committee meetings, the ISDOC luncheon, the Elected Officials Forum, and the Special Board meeting to conduct the General Manager's performance evaluation.

Director Dick reported he attended the following meetings: the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, a meeting with Dennis Calvert (Biolargo), a meeting with Frank Mickadeit, the Villa Park City Council meeting, the Ad Hoc Committee on Desalination meetings (two), the ISDOC Executive Committee meeting, the Board meeting, the MET Caucus meeting, the Garden Grove Chamber of Commerce meeting, the MET Board and Committee meetings, a meeting with Roger Patterson, and a meeting with Carolyn Schafer (MET).

Director Finnegan noted her attendance at the Planning & Operations, Administration & Finance, and Public Affairs & Legislation Committee meetings, and the ISDOC Executive Committee meeting. She highlighted the upcoming ISDOC luncheon scheduled for January 25, 2018 and encouraged all to attend.

Director Barbre reported on attending the following meetings in his capacity as MWDOC Director: the OC Water Summit planning meeting, the Best, Best & Krieger reception, the Planning & Operations and Administration & Finance Committee meetings, the Workshop Board meeting, the WACO meeting, the Colorado River Water Users Association conference, and the Ad Hoc Committee on Desalination (two). In his capacity as MET Director, Director Barbre attended the following meetings: a meeting with Gary Breaux, the Aleshire & Wynder dinner event, a meeting with Deven Upadhyay, the La Habra City Council meeting, the Yorba Linda City Council meeting, the MWDOC/MET Director Caucus, the Inland Empire MET Caucus, a meeting with Al Mendez regarding inspection trip planning, the MET Board and Committee meetings, the MET reception honoring Commissioner Brenda Burman, and the Placentia City Council meeting.

## **B. REQUESTS FOR FUTURE AGENDA TOPICS**

Director Dick requested a letter be prepared to Director Osborne commending him on his two years of service to the Board as President. Mr. Dick also requested the Executive Committee discuss a process to ensure that the President and Vice President positions are balanced among all Directors.

President Barbre requested the 2018 Committee assignments be agendized for the January 3, 2018 Workshop Board meeting.

## **ADJOURNMENT**

There being no further business to come before the Board, President Barbre adjourned the meeting at 8:49 a.m.

Respectfully submitted,

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Maribeth Goldsby, Secretary