

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

At 8:40 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 Tamaribuchi led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Alisha Winterswyk, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Manager
Damon Micalizzi, Director of Public Affairs
Tiffany Baca, Public Affairs Supervisor

ALSO PRESENT

Linda Ackerman
Mark Monin
Jose Vergara
Doug Reinhart
Jim Fisler
John Kennedy
Dennis Erdman
Andy Brunhart
Brooke Jones
Al Nederhood

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

Mr. Doug Reinhart (Irvine Ranch Water District) referenced the Hertzberg and Friedman bills noting that because they have turned into 2-year bills, he hopes MWDOC can work with the member agencies to review and modify the bills in the next legislative session. The Board generally concurred.

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 Barbre, seconded by Director Thomas, and carried (5-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Finnegan, Osborne, Tamaribuchi, and Thomas all voted in favor. Directors Dick and Yoo Schneider were absent

MINUTES

The following minutes were approved.

August 2, 2017 Workshop Board Meeting
August 16, 2017 Regular Board Meeting

COMMITTEE MEETING REPORTS

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

Planning & Operations Committee Meeting: August 7, 2017
Administration & Finance Committee Meeting: August 9, 2017
Public Affairs & Legislation Committee Meeting: July 17, 2017
Public Affairs & Legislation Committee Meeting: August 21, 2017
Executive Committee Meeting: August 17, 2017

TREASURER'S REPORTS

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of August 31, 2017
MWDOC Disbursement Registers (August/September)

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 July 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 July 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.

APPROVE CHANGES TO ADMINISTRATIVE CODE SECTION 8000

The Board authorized revisions to Administrative Code Section 8000, as presented.

AWARD CONTRACT FOR THE DISTRICT CLASSIFICATION, COMPENSATION AND BENEFITS STUDY

The Board authorized the General Manager to enter into a contract with Ralph Andersen & Associates to conduct the Classification, Compensation and Benefits Study, as outlined in the proposal, in the amount of \$39,800.

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 ELECTION

The Board authorized President Osborne, or his designee, to cast the District's ballot for the ACWA Region 10 Board election.

END CONSENT CALENDAR

ACTION CALENDAR

REQUEST TO APPROVE A REFRESHED MWDOC LOGO DESIGN

President Osborne advised that the Planning & Operations (P&O) Committee referred discussion on this item to the full Board with a recommendation to not change the logo.

General Manager Hunter acknowledged that although the P&O Committee did not recommend the Board adopt a new logo, several Directors present at the meeting voiced support for the Option 1 version of the logo. He then provided a Powerpoint presentation showing the variations of the Option 1 logo on various applications including mobile devices, t-shirts, letterhead, envelopes, etc.

Discussion was held regarding whether the new logo should use the full name of the District versus the acronym "MWDOC," with members of the Board expressing support for the acronym as the official logo, and using the spelled out version for other applications (letterhead, etc.).

Upon MOTION by Director Barbre, seconded by Director Thomas, and carried (5-0), the Board adopted the Option 1 logo using the acronym "MWDOC" as the official District logo, and authorized staff to incorporate this logo into the Administrative Code. Said logo is outlined below using the color and font scheme indicated. Directors Barbre, Finnegan, Osborne, Tamaribuchi, and Thomas all voted in favor. Directors Dick and Yoo Schneider were absent



Text Blue: Pantone 7693 C / Hex 004976
Orange: Pantone 1375 C / Hex FF9E1B
Blue: Pantone Medium Blue C / Hex 0084CA
Green: Pantone 7739 C / Hex 319B42
Font Used: Franklin Gothic Demi

AUTHORIZATION TO CONTRACT FOR SOCIAL MEDIA CONSULTING SERVICES

President Osborne advised that the Public Affairs & Legislation Committee recommended the Board delay action on this item until October to allow a Committee member who is out of town, the opportunity to weigh in.

Following discussion regarding the need for outreach on the WaterFix, and upon MOTION by Director Barbre, seconded by Director Thomas, and carried (4-1), the Board authorized entering into a contract with HashtagPinpoint Corporation to provide social media consulting services for the Municipal Water District of Orange County's (MWD OC) strategic outreach initiatives for fiscal year 2017/18. Directors Barbre, Finnegan, Osborne, and Thomas all voted in favor; Director Tamaribuchi voted in opposition. Directors Dick and Yoo Schneider were absent.

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, SEPTEMBER 2017

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

General Manager Hunter highlighted the upcoming Elected Officials Forum scheduled for November 2nd at 6:00 pm; main topics will include the WaterFix, regional storage, and a change to MWD OC's budget process.

The Board received and filed the report as presented.

MWD OC GENERAL INFORMATION ITEMS

a. BOARD OF DIRECTORS

The Board members each reported on their attendance at the regular (and special) MWD OC 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 Thomas advised that he attended the Administration & Finance, Public Affairs & Legislation Committees, the South Orange County Economic Coalition, the Urban Water Institute Conference, the OC Water Summit planning meeting, the Water Policy Dinner, and the OCBC event.

Director Barbre reported he attended the following meetings in his capacity as a MET Director: (separate) meetings with Placentia Councilman Ward Smith, Newport Beach Councilman Scott Poetter, Supervisor Andrew Do, and the Yorba Linda City Council regarding the California WaterFix. He also reported on attending a meeting with William Bourdeau (Westlands issues), the Water Policy dinner, the MWDOC/MET Director caucus, the Inland Empire caucus, the MET Committee day (4th Tuesday), and the regular MET Board and Committee meetings. In his capacity as MWDOC Director, he reported on attending the Board meeting, the Workshop Board meeting, the Public Affairs & Legislation (August and September), Planning & Operations, Administration & Finance, and Executive Committee meetings. He also reported on attending meetings during a legislative trip to Washington, DC, the OC Water Summit planning meeting, and the WACO meeting.

Director Finnegan stated she attended the Planning & Operations, Public Affairs & Legislation, Administration & Finance, and Executive Committee meetings, as well as the ISDOC Executive Committee meeting, the WACO Planning meeting, and the Mesa Board meeting. She advised that she would be attending the Seal Beach Republic Women's meeting later in the month.

Director Tamaribuchi stated that he attended all MWDOC regularly scheduled meetings (except the Executive Committee meeting), the WACO meeting, and the OCBC Infrastructure meeting.

Director Osborne advised that he attended the OC Water Summit Planning meeting (8/28), the Water Policy dinner (8/30), the Workshop and Regular Board meetings, the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, a meeting with Supervisor Do (9/5), and a meeting with Supervisor Steele (9/6).

A. REQUESTS FOR FUTURE AGENDA TOPICS

No items were requested.

ADJOURNMENT

There being no further business to come before the Board, President Osborne adjourned the meeting at 9:02 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary