MINUTES OF THE WORKSHOP BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)
WITH THE MWDOC MET DIRECTORS
August 1, 2018

At 8:30 a.m. President Barbre 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 Joan Finnegan led the Pledge of Allegiance and Recording Secretary Davanaugh called the roll.

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

MWDOC STAFF
Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Katie Davanaugh, Sr. Exec. Assistant
Tina Dubuque, Exec. Assistant
Melissa Baum-Haley, Sr. Water Resource Analyst
Chris Lingad, Water Resources Analyst
Kevin Hostert, Water Resources Analyst
Charles Busslinger, Principal Engineer
Heather Baez, Governmental Affairs Manager
Damon Micalizzi, Director of Public Affairs
Joe Berg, Director of Water Use Efficiency

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS
Larry McKenney

OTHERS PRESENT
Fred Adjarian
Mark Monin
Jim Atkinson
Paul Shoenberger
Don Froelich
Jose Vergara
Marc Marcantonio
Brad Coffey
Brooke Jones
Dennis Erdman
Rick Erken eff
Lindsey Stuvich
Liz Mendelson-Goossens
Peer Swan
Paul Weghorst
Paul Cook
John Kennedy
Mike Markus
Ed Means

El Toro Water District
El Toro Water District
Mesa Water
Mesa Water
Moulton Niguel Water District
El Toro Water District
Yorba Linda Water District
Metropolitan Water District of So. CA
Yorba Linda Water District
South Coast Water District
South Coast Water District
Moulton Niguel Water District
San Diego County Water Authority
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Orange County Water District
Orange County Water District
Means Consulting
Director Finnegan noted the recent passing of Orange County Water District Board member Phil Anthony and acknowledged all of his efforts in the Orange County region for the past several decades.

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

No comments were received.

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 Barbre inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No items were distributed.

PRESENTATION TO GARY BREAUX (MET) ON THE OCCASION OF HIS RETIREMENT
President Barbre noted that Mr. Breaux was not in attendance.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

Director McKenney noted that the California WaterFix vote of support remains unchanged at Metropolitan Water District, following a recent revote. He also noted the importance of the WaterFix and the magnitude of work that needs to be completed, and that the rate litigation continues with San Diego County Water Authority.

Director Dick agreed that the WaterFix activities will take a great amount of effort and time.

DISCUSSION SERIES PART 2 – LOCAL RESOURCES PROGRAM (LRP) NEAR-TERM POLICY DISCUSSION

Mr. Brad Coffey (MET) expressed thanks to the MWDOC staff for their efforts with the Local Resources Program.

Sr. Water Resources Analyst, Melissa Baum Haley, provided a 2nd installment presentation on the LRP and the merits of Metropolitan Water District (MET) developing an interim LRP target. She also reviewed the regional benefits of the program, including improvement of reliability, reduced demands for imported water, reduction in system costs, aid in meeting the IRP goals as well as meets legislative requirements. Dr. Baum Haley reviewed benefits of the Integrated Resources Plan versus the Local Resources Plan and a timeline of activities related to MET’s
upcoming Board action on an interim target, policy and goals. A list of project applications submitted to MET pending reviewed, emphasizing that such projects submitted are yet to be approved for LRP funding.

Discussion was held on the merits of establishing an interim LRP target and how changing conditions warrant consideration of program review and modification. Additional discussion was held on whether stormwater projects should be included in the program, noting that it was somewhat controversial on whether it meets the program criteria or the intent of the program.

The 3rd presentation on this topic is scheduled for the September 5th Workshop Board meeting and will include discussion on stormwater capture, establishment of an interim LRP target, and whether future program and/or policy modifications are needed. Director Yoo Schneider added that staff provide a list of recent Southern California stormwater projects.

**CALIFORNIA WATERFIX ACTIVITIES UPDATE**

No comments were received on this item, however Chairman Barbre reiterated the opening comments regarding the immense amount of work to be completed on the WaterFix.

**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 May MET Board Meetings  
b. Review Items of significance for the Upcoming MET Board and Committee Agendas

The Board received and filed the report as presented.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9:35 a.m., in memory of Phil Anthony.

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Maribeth Goldsby  
Board Secretary