

**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 Erkeneff  
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 2<sup>nd</sup> 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 3<sup>rd</sup> presentation on this topic is scheduled for the September 5<sup>th</sup> 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