

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

January 3, 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. Mr. Marc Marcantonio 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  
Heather Baez, Government Affairs Manager

\*Also MWDOC MET Directors

**OTHER MWDOC MET DIRECTORS**

Larry McKenney  
Linda Ackerman (absent)

**OTHERS PRESENT**

Mark Monin  
Jose Vergara  
Fred Adjarian  
Doug Reinhart  
Peer Swan  
Paul Weghorst  
John Kennedy  
Bill Green  
Andy Brunhart  
Brooke Jones  
Al Nederhood  
Marc Marcantonio  
Liz Mendelson-Goossens  
Brenda Erickson

El Toro Water District  
El Toro Water District  
El Toro Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Orange County Water District  
South Coast Water District  
South Coast Water District  
Yorba Linda Water District  
Yorba Linda Water District  
Yorba Linda Water District  
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 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.

**PUBLIC PARTICIPATION/PUBLIC COMMENTS**

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

No comments were received.

**ACTION ITEMS**

**STANDING COMMITTEE AND AD HOC COMMITTEE APPOINTMENTS FOR 2018;  
SCHEDULE OF COMMITTEE MEETING DATES FOR 2018**

President Barbre announced that proposed appointments to Standing Committee and Ad Hoc Committees, as well as the schedule of Committee meeting dates for 2018 were before the Board for consideration. Mr. Barbre noted that due to a typo on the dates, a revised sheet with meeting dates was distributed to the Board and made available to the public.

Upon MOTION by Director Osborne, seconded by Director Finnegan, and carried (6-0), the Board (1) ratified the list of Standing Committee and Ad Hoc Committee appointments as presented by the President of the Board; and (2) ratified Committee meeting dates/times for 2018. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, and Tamaribuchi voted in favor; Director Thomas was absent.

**ASSOCIATION AND COMMISSION APPOINTMENTS FOR 2018**

President Barbre announced that the proposed appointments to the Associations and Commissions for 2018 were before the Board for consideration.

Upon MOTION by Director Osborne, seconded by Director Finnegan, and carried (6-0), the Board ratified the appointment of Representatives and Alternates to Associations, as recommended by the President of the Board; and adopted RESOLUTION NO. 2062 approving the appointment of Satoru Tamaribuchi as Representative, Jeffery Thomas as First Alternate, and Karl Seckel as Second Alternate to the Santiago Aqueduct Commission (SAC), for submission to SAC. Said RESOLUTION NO. 2062 was adopted by the following roll call vote:

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

## **PRESENTATION/DISCUSSION/INFORMATION ITEMS**

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

Director Barbre highlighted the MET Finance & Insurance Committee activities noting that the two-year budget process will begin in January and that preliminary reports indicate a modest rate increase (approximately 3%).

Director Dick highlighted the MET Engineering & Operations Committee activities, noting that MET is in the process of re-roofing the Eagle Rock structures.

Director McKenney advised that he had no new information to add, as Directors Barbre and Dick highlighted the key issues happening at MET.

### **METROPOLITAN'S PROPOSED BIENNIAL BUDGET SCHEDULE FOR FISCAL YEARS 2018/19 AND 2019/20**

Associate General Manager, Harvey De La Torre, advised that MET has begun their two-year budget process, which covers fiscal years 2018/19 and 2019/20, and is set to adopt both budgets (as well as the corresponding rates and charges) in late spring. Mr. De La Torre then reviewed the budget and rates, and objectives, MET's financial policies, the key budget drivers, and the schedule for reviewing and adopting the budget and rates. It was noted that staff has invited Mr. Gary Breaux (MET Chief Financial Officer) to attend the March 7, 2018 Workshop Board meeting to present the draft biennial budget.

Following discussion regarding MET's PAYGO fund, the Board received and filed the report.

### **WATER SUPPLY CONDITIONS UPDATE**

Water Resources Analyst Kevin Hostert provided an update on the Water Supply Conditions as of December 2017, noting that precipitation levels are below average. His presentation also included information regarding Colorado River supplies, MET storage levels, Orange County conditions, accumulated precipitation throughout the state, and the current Table "A" State Water Project allocation of 15%.

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

Following The Board received and filed the information as presented.

**METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS**

- a. Summary regarding December MET Board Meetings
- b. Review Items of significance for the Upcoming MET Board and Committee Agendas

Following discussion regarding MET's Prestressed Concrete Cylinder Pipes Rehabilitation Program (PCCP), as well as the status of equalization on the Colorado River -- adding additional water to Lake Mead, (staff was asked to notify the Board as to the status), the Board received and filed the report as presented.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9:23 a.m.

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Maribeth Goldsby  
Board Secretary