

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

November 7, 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. Kelly Rowe (newly elected OCWD Director) led the Pledge of Allegiance and Recording Secretary Davanaugh called the roll.

MWDOC DIRECTORS

Brett R. Barbre*
Larry Dick*
Joan Finnegan (absent)
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, Recording Secretary
Chris Lingad, Water Resources Analyst
Melissa Baum-Haley, Sr. Water Resource Analyst
Heather Baez, Governmental Affairs Manager
Kevin Hostert, Water Resources Analyst
Damon Micalizzi, Director of Public Affairs
Harvey DeLaTorre, Associate General Manager
Charles Busslinger, Principal Engineer

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney

OTHERS PRESENT

Bill Hasencamp
Jose Vergara
Mark Monin
Kathryn Freshley
Chuck Gibson
Brooke Jones
Marc Marcantonio
Jim Atkinson
Kimberlyn Velasquez
Mojgan Poursadighi
Don Froelich
Toby Moore
Cheryl Brothers
Leah Russell
Sandra Magga-Lavitt
Doug Reinhart
Paul Cook
Paul Weghorst
John Kennedy
Adam Hutchinson
Kelly Rowe

Metropolitan Water District (MET)
El Toro Water District
El Toro Water District
El Toro Water District
Santa Margarita Water District
Yorba Linda Water District
Yorba Linda Water District
Mesa Water
San Diego County Water Authority
San Diego County Water Authority
Moulton Niguel Water District
Golden State Water District
Fountain Valley
UCI
Seal Beach
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Orange County Water District
Orange County Water District
Recently-elected Orange County Water District
Boardmember

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Barbre noted the November 6th election and extended congratulations to those who won. He then inquired whether any members of the public wished to comment on agenda items.

No public 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/DISCUSSION/INFORMATION ITEMS**INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS REGARDING MET COMMITTEE PARTICIPATION**

Director Dick noted that Bill Hasencamp provided an informative presentation at MET on November 6th and will also provide a presentation at today's meeting. He also noted that the new Board Secretary at Metropolitan Water District, Leticia Vasquez-Wilson, will be effective as of January 2019.

WATER SUPPLY UPDATE

MWDOC Water Resources Analyst, Kevin Hostert, provided a presentation on the U.S. drought monitor, climate outlook, Santa Ana precipitation statistics, northern California Accumulated precipitation, storage level data throughout the state, and MET estimated storage levels.

Following the presentation, the Board received and filed the report as presented.

PRESENTATION BY BILL HASENCAMP (METROPOLITAN) ON COLORADO RIVER ISSUES

Mr. Bill Hasencamp provided a comprehensive and informative presentation on development of the Drought Contingency Plan (DCP) for the Colorado River. He provided historical information on the upper and lower basin areas that receive Colorado River water as well as information on the 1922 Compact and 1944 Treaty Allocations. He gave information on supply apportionments and deliveries in 1990s and then reviewed the 1931 California Priority System and California service areas. Additionally, the presentation covered details of the water sharing agreement with Nevada and storage program guidelines within Lake Mead as well as

details of the 2007 interim guidelines agreement for when shortages occur. Mr. Hasencamp reviewed information on basin states developing the updated DCP scheduled for approval in early 2019. The presentation included detailed statistical information on projections, contributions and consumptive use.

Mr. Hasencamp reviewed the benefits of implementing the DCP, noting that it provides stability in supply levels, provides flexibility to meet dry year needs and protects power resources. He wrapped up the presentation with details on next steps that Metropolitan Water District intends on working on.

CALIFORNIA WATERFIX ACTIVITIES UPDATE

The Board received and filed the staff report without any discussion.

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 October MET Board Meetings
- b. Review items of significance for the upcoming MET Board and Committee Agendas

The Board received and filed the information.

ADJOURNMENT

Director Barbre thanked Mr. Hasencamp for the presentation.

There being no further business to come before the Board, the meeting adjourned at 10:02 a.m.

Maribeth Goldsby
Board Secretary