

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

September 5, 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 Larry Dick led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

MWDOC STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Ryan Baron, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Manager
Melissa Baum-Haley, Sr. Water Resource Analyst
Chris Lingad, Water Resources Analyst
Kevin Hostert, Water Resources Analyst
Charles Busslinger, Principal Engineer
Damon Micalizzi, Director of Public Affairs
Joe Berg, Director of Water Use Efficiency

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman

OTHERS PRESENT

Fred Adjarian
Mark Monin
Jose Vergara
Doug Reinhart
Steve LaMar
Peer Swan
Paul Weghorst
Jim Atkinson
Paul Shoenberger
Adam Hutchinson
John Kennedy
Dennis Erdman
Al Nederhood
Brooke Jones
Ed Means
Brad Coffey
Kelly Rowe
Brad Coffey
James Bodnar
Michael Camacho

El Toro Water District
El Toro Water District
El Toro Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Mesa Water
Orange County Water District
Orange County Water District
South Coast Water District
Yorba Linda Water District
Yorba Linda Water District
Means Consulting
Metropolitan Water District of So. Calif.

Metropolitan Water District of So. CA
Metropolitan Water District of So. CA
MET Director

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.

MICHAEL CAMACHO (INLAND EMPIRE UTILITIES AGENCY) COMMENTS REGARDING METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CHAIRMANSHIP

MET Director Michael Camacho addressed the Board, outlining his experience and background, and asked for the Board to support his candidacy for MET Chairman. Discussion ensued regarding the State Water Project contract negotiations, the California WaterFix, MET's relationship with San Diego County Water Authority, and the Local Resources Program funding. The Board thanked Director Camacho for coming to the meeting.

PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

Directors Ackerman and McKenney advised that because they did not attend the MET Board and Committee meetings, they had no new information to report.

Director Ackerman, did however highlight the State Water Project agreement (extension) negotiations.

Director Barbre commented that MET's Assessed Valuations were released.

PRESENTATION BY MET RE SANTA ANA RIVER CONSERVATION CONJUNCTIVE USE PROGRAM (SARCCUP)

Associate General Manager Harvey De La Torre provided an overview of the Santa Ana River Conservation Conjunctive Use Program (SARCCUP), highlighting the program's key elements, operational principles, benefits to Orange County, and the current status (discussions continue on the term sheet and final agreement are under development).

Mr. James Bodnar (MET) provided information regarding the San Bernardino Municipal Water District (SBVMWD)/Metropolitan Water District Coordinated Operating Agreement and

Extraordinary Supply, noting that the MET Board has not yet acted on any new agreement with SBVMWD nor any agreement with member agencies related to how water would be managed under the SARCCUP Program.

Mr. Bodnar's presentation included information/overviews on the history/background of the agreements, potential terms for the Coordinated Operating Agreement, extraordinary supply principles and criteria, and MET staff observations. He advised that discussions are continuing and that he anticipates MET Board review/consideration in early 2019.

Discussion ensued regarding extraordinary supply, the term sheet, storage in the basin, and the potential agencies that would be allowed to participate in the Program.

The Board received and filed the report as presented.

CALIFORNIA WATERFIX ACTIVITIES UPDATE

No comments were received on this item; 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

The Board received and filed the information as presented.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding August 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 9:50 a.m.

Maribeth Goldsby
Board Secretary