

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
January 17, 2018**

At 8:30 a.m., President Barbre called to order the Regular Meeting of the Municipal Water District of Orange County in the Board Room at the District facilities located in Fountain Valley. Director Wayne Osborne led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Manager
Melissa Baum-Haley, Sr. Water Resources Analyst
Damon Micalizzi, Director of Public Affairs
Joe Berg, Director of Water Use Efficiency
Kelly Hubbard, WEROC Programs Manager

ALSO PRESENT

Larry McKenney
Linda Ackerman
Jim Atkinson
Jim Fisler
John Kennedy
Dennis Erdman
Rick Erkeneff
Al Nederhood
Brooke Jones

MWDOC/MET Director
MWDOC/MET Director
Mesa Water
Mesa Water
Orange County Water District
South Coast Water District
South Coast Water District
Yorba Linda Water District
Yorba Linda Water District

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Barbre announced members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested members of the public identify themselves when called on. Mr. Barbre asked whether there were any comments on other items which would be heard at this time.

No comments were received.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

No items were received.

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.

EMPLOYEE SERVICE AWARDS

President Barbre provided a service award to Melissa Baum-Haley for five-years of service to the District.

President Barbre also acknowledged Director Osborne for his two-year service as President of the Board, with a gift and letter from the Board.

CONSENT CALENDAR

President Barbre stated all matters under the Consent Calendar would be approved by one MOTION unless a Director wished to consider an item separately.

Upon MOTION by Director Tamaribuchi, seconded by Director Thomas, and carried (5-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Osborne, Yoo Schneider, Thomas, and Tamaribuchi all voted in favor.

MINUTES

The following minutes were approved.

- December 6, 2017 Workshop Board Meeting
- December 20, 2017 Regular Board Meeting

COMMITTEE MEETING REPORTS

The following Committee Meeting reports were received and filed as presented.

- Planning & Operations Committee Meeting: December 4, 2017
- Administration & Finance Committee Meeting: December 13, 2017
- Public Affairs & Legislation Committee Meeting: December 18, 2017
- Executive Committee Meeting: December 21, 2017

TREASURER'S REPORTS

The following items were ratified and approved as presented.

- MWDOC Revenue/Cash Receipt Register as of December 31, 2017
- MWDOC Disbursement Registers (December/January)

The following items were received and filed as presented.

MWDOC Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of November 30, 2017

PARS Monthly Statement (OPEB Trust)

Water Use Efficiency Projects Cash Flow

FINANCIAL REPORT

The following items were received and filed as presented.

Combined Financial Statements and Budget Comparative for the period ending November 30, 2017

ACWA DC CONFERENCE – FEBRUARY 27-MARCH 1, 2018

The Board approved an additional attendee (Board) to the ACWA DC Conference.

END CONSENT CALENDAR

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, JANUARY 2018

General Manager Hunter advised that the General Manager's report was included in the Board packet.

General Manager Hunter highlighted the upcoming budget process and the Elected Officials Forum to be held April 5, 2018 at 6:00 pm.

The Board received and filed the report as presented.

MWDOC GENERAL INFORMATION ITEMS

a. BOARD OF DIRECTORS

The Board members each reported on their attendance at the regular (and special) MWDOC Board and Committee meetings. In addition to these meetings, the following reports were made on conferences and meetings attended on behalf of the District.

Director Yoo Schneider reported on her attendance at the following meetings: the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, the Workshop Board and Regular Board meetings, a meeting with Director Thomas, and a meeting with staff. She advised she would be attending the Laguna Woods City Council meeting later in the day.

Director Thomas advised that he attended the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the Board meeting, the OC Water Summit planning meeting, and a meeting with Director Yoo Schneider.

Director Tamaribuchi noted he attended all regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings), as well as the Workshop and Regular Board meetings, the WACO meeting and the OCBC Infrastructure Committee meeting

Director Osborne noted his attendance at the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, the Workshop and Regular Board meetings, and the WACO meeting.

Director Barbre reported on attending the following meetings: the Planning & Operations, Public Affairs & Legislation, and Executive Committee meetings, a meeting with Gary Breaux, a meeting with La Habra Mayor Shaw, the MET Board and Committee meetings, the La Habra City Council meeting, a legislative trip to Washington, DC, a meeting with Brad Hiltcher, and a meeting with Brenda Burman.

Although Director Dick was absent from the meeting, he submitted a written report on meetings attended. These meetings were: the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, the Workshop Board meeting, the MET Caucus, the WACO Planning and WACO meetings, the MET Board and Committee meetings, the Urban Water Institute planning meetings, and the Garden Grove Chamber of Commerce Legislative meeting.

B. REQUESTS FOR FUTURE AGENDA TOPICS

No new items were requested.

ADJOURNMENT

There being no further business to come before the Board, President Barbre adjourned the meeting at 8:40 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary