

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
November 21, 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 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
Cathy Harris, Admin. Services Manager
Damon Micalizzi, Director of Public Affairs
Melissa Baum-Haley, Sr. Water Resources Analyst
Kelly Hubbard, WEROC Programs Manager
Harvey De La Torre, Associate General Manager
Francisco Soto, WEROC Emergency Coordinator

ALSO PRESENT

Larry McKenney
Jim Atkinson
Don Froelich
Jose Solorio
Joone Lopez
Al Nederhood
Brooke Jones
Kelly Rowe

MWDOC/MET Director
Mesa Water
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel 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 public 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 AWARD

General Manager Hunter presented Hilary Chumpitazi an award for five years of service to the District.

MOULTON NIGUEL WATER DISTRICT THANKS MUNICIPAL WATER DISTRICT OF ORANGE COUNTY FOR ITS PARTNERSHIP – 50 YEARS OF WATER RECYLING

Moulton Niguel Water District President Don Froelich commemorated the fifty year partnership in recycling of MWDOC and MNWD; he thanked both MWDOC and MET for their support and assistance in helping MNWD achieve its goals.

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 Thomas, seconded by Director Yoo Schneider, and carried (5-0), the Board approved the Consent Calendar items as follows. Directors Barbre, Osborne, Yoo Schneider, Tamaribuchi, and Thomas voted in favor; Directors Dick and Finnegan were absent.

MINUTES

The following minutes were approved.

- October 3, 2018 Workshop Board Meeting
- October 17, 2018 Regular Board Meeting
- October 30, 2018 MWDOC Water Facilities Corporation Board Meeting

COMMITTEE MEETING REPORTS

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

- Planning & Operations Committee Meeting: October 1, 2018
- Administration & Finance Committee Meeting: October 10, 2018
- Public Affairs & Legislation Committee Meeting: October 15, 2018
- Executive Committee Meeting: October 18, 2018
- MWDOC/OCWD Joint Planning Committee Meeting: October 24, 2018

TREASURER'S REPORTS

The following items were ratified and approved as presented.

- MWDOC Revenue/Cash Receipt Register as of October 31, 2018
- MWDOC Disbursement Registers (October/November)

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 September 30, 2018

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 September 30, 2018

WATER SYSTEM OPERATIONS AND INTEGRATION OF NEW SUPPLIES

The Board approved the Phase 1 work which includes completion of White Papers on the integration of new local water supplies into the OC water distribution system. The cost to complete White Papers on the topics listed in the write up to help us develop an assessment of additional work needed is estimated at \$90,000. The White Papers will focus on the following topics: (1) Doheny desalinated water integration, (2) Poseidon Huntington Beach desalinated water integration, and (3) Local water (groundwater and/or desalinated water) integration into the East OC Feeder #2 pipeline. Upon completion of the White Papers, staff will return to the Board with refined costs and schedules for completion of the recommended work activities.

TRAVEL TO WASHINGTON, DC TO COVER FEDERAL INITIATIVES

The Board ratified the travel expenses as reported.

TRAVEL TO SACRAMENTO TO COVER STATE INITIATIVES

The Board ratified the travel expenses as reported.

- END CONSENT CALENDAR -

ACTION CALENDAR

ADOPTION OF THE 2018 SOUTH OC INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Upon MOTION by Director Tamaribuchi, seconded by Director Yoo Schneider, and carried (5-0), the Board adopted RESOLUTION NO. 2075, adopting the 2018 South Orange County Integrated Regional Water Management Plan, the Integrated Regional Water Management Plan for watersheds in South Orange County which include; Aliso Creek, Dana Point Coastal Streams, Laguna Coastal Streams, San Clemente Coastal Streams, San Juan Creek, and San Mateo Creek. Adoption of the plan is required to allow grant funding to flow from Proposition 1 to MWDOC and other agencies. Directors Barbre, Osborne, Tamaribuchi, Thomas, and Yoo Scheider voted in favor; Directors Dick and Finnegan were absent.

MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE

President Barbre suggested this item be referred back to the Public Affairs & Legislation Committee for additional discussion; the Board generally concurred.

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, NOVEMBER 2018

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

Mr. Hunter announced that the Elected Officials Forum would be held December 6, 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 attending the Planning & Operations, MWDOC/OCWD Joint Planning Committee, and Executive Committee meetings, as well as the Workshop and Regular Board meetings, a meeting with the LAFCO Commissioner, the South Coast Water District Board meeting, the Women in Water Conference, a meeting with representatives from South Coast Water District, and the Girl Scouts Badge Clinic. She also noted that she was a guest lecturer for Chapman University's Water Policy and Law class.

Director Thomas noted his attendance at the regularly scheduled MWDOC meetings (Administration & Finance, MWDOC/OCWD Joint Planning, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), as well as the ISDOC luncheon, and the WACO meeting.

Director Tamaribuchi noted his attendance at most of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Public Affairs & Legislation, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Ethics and Harassment Prevention trainings, and the Workshop and Regular Board meetings), as well as a meeting at the UCI Center for Hydrology, the Southern California Water Committee dinner, the Ethics and Harassment Prevention trainings, and the WACO meeting.

Director Osborne advised that he attended the Ethics and Harassment Prevention trainings.

Director Barbre advised that he submitted a written report to Secretary Goldsby. He noted that the written report included the following meetings in his capacity as MET Director: the MWDOC

MET Director caucus (late), the Yorba Linda State of the City, the Chapman University Water & the Media event, the DMWDOC MET Director caucus (early), a meeting with Scott Maloni regarding MET LRP issues, the MWDOC/Inland Empire caucus, and the MET Committee meetings. In his capacity as MWDOC Director he attended the following meetings: the Workshop and Regular Board meetings, the Public Affairs & Legislation, Executive, and MWDOC/OCWD Joint Planning Committee meetings, the ISDOC luncheon, the OC Water Summit planning meeting, the Ethics and Harassment Prevention trainings, and a meeting with Andrew Eisenberger (office of Congressman Rohrabacher).

B. REQUESTS FOR FUTURE AGENDA TOPICS

No topics were presented.

CLOSED SESSION

Although a closed session was agendized for the Board to confer with labor negotiators (Joe Byrne) regarding unrepresented employee (General Manager), no closed session was held; this closed session was deferred to the December 5, 2018.

ADJOURNMENT

There being no further business to come before the Board, President Barbre adjourned the meeting at 8:49 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary