

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
WATER FACILITIES CORPORATION
September 19, 2018

At 8:30 a.m., Director Barbre called to order the Regular Meeting of the Municipal Water District of Orange County Water Facilities Corporation 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
Joan Finnegan
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
Tiffany Baca, Public Affairs Supervisor

ALSO PRESENT

Linda Ackerman
Larry McKenney
Jose Vergara
Doug Reinhart
Jim Atkinson
John Kennedy
Brooke Jones
Kelly Rowe

MWDOC/MET Director
MWDOC/MET Director
El Toro Water District
Irvine Ranch Water District
Mesa Water
Orange County Water District
Yorba Linda Water District

PUBLIC PARTICIPATION/PUBLIC COMMENT

Director 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

Determine need and take action to agendize items(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 received.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

Director Barbre inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No information was presented.

FINANCIAL REPORT

a. Annual Filing of Tax Compliance Reports

Upon MOTION by Director Finnegan, seconded by Director Thomas, and carried (7-0), the Board authorized the annual filing of the tax compliance reports as presented. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor..

ANNUAL REORGANIZATION OF BOARD OFFICERS FOR THE MWDOC WATER FACILITIES CORPORATION

Director Barbre announced that the Board would consider the annual reorganization of Board officers.

Upon MOTION by Director Dick, seconded by Director Thomas, and carried (7-0), the Board appointed Megan Yoo Schneider as MWDOC WFC President and Director Sat Tamaribuchi as MWDOC WFC Vice President to serve a one-year term. Directors Barbre, Dick, Finnegan, Osborne, Yoo Schneider, Tamaribuchi & Thomas voted in favor.

ADJOURNMENT

There being no further business to come before the Board, Director Barbre adjourned the meeting at 8:35 a.m.

Respectfully Submitted:

Maribeth Goldsby, Secretary