

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

July 3, 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. MWDOC Director Joan Finnegan led the Pledge of Allegiance and Recording Secretary Davanaugh called the roll.

MWDOC DIRECTORS

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

MWDOC STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Melissa Baum-Haley, Sr. Water Resources Analyst
Katie Davanaugh, Recording Secretary
Harvey De La Torre, Associate General Mgr.
Chris Lingad, Water Resources Analyst
Kevin Hostert, Water Resources Analyst
Joe Berg, Director of Water Use Efficiency
Damon Micalizzi, Director of Public Affairs
Joe Byrne, Legal Counsel

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman (arrived at 9:00 am)

OTHERS PRESENT

Mark Monin
Jose Vergara
Peer Swan
Doug Reinhart
Steve LaMar
Paul Weghorst
Doug Reinhart
John Kennedy
Marc Marcantonio
Rosanne Weston
Dennis Erdman
Liz Mendenson-Goossens
Don Froelich
Lindsey Stuvick
Mike Dunbar
Jim Atkinson
Bob McVicker

El Toro Water District
El Toro Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Orange County Water District
Yorba Linda Water District
Yorba Linda Water District
South Coast Water District
San Diego County Water Authority
Moulton Niguel Water District
Moulton Niguel Water District
Emerald Bay
Mesa Water

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Barbre inquired whether any members of the public wished to comment on agenda items.

No comments were received.

Director Barbre introduced Roseanne Weston, who was recently hired as Yorba Linda Water District's new Engineering Manager.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

President Barbre inquired as to whether there were any items received too late to be agendized.

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

President Barbre noted that Director Osborne continues to hold his position on the MWDOC Board and that his seat will not be open for election in the 2018 election.

Member agencies raised no issues or questions.

Director McKenney commented on the recent approval of small capital projects at Metropolitan Water District.

Director Barbre noted that Phil Hawkins will be inducted at the upcoming Metropolitan Water District Board meeting as a returning Board member at Central Basin Municipal Water District.

DISCUSSION SERIES PART 1 – LOCAL RESOURCES PROGRAM (LRP) EVOLUTION

Melissa Baum-Haley provided a presentation on Metropolitan Water District's Local Resources Program (LRP) with a focus on the history of the program, noting that the August and September meetings will provide additional details of the program. The

program provides monetary incentives to offset the costs of local projects that would otherwise not move forward and therefore improves regional reliability.

Dr. Baum-Haley's presentation reviewed a list of regional benefits, evolution highlights of the program, incentive dollars spent vs acre-feet yield, program criteria and local supply production versus IRP target.

Following the presentation, the Board held discussion and reviewed some of the MWDOC staff observations, including success of the program and overall benefit to the Orange County region in maintaining local supplies. Additionally, discussion ensued on the evolution of the program and what adjustments may be necessary in the future to address changing conditions.

Dr. Baum-Haley noted that the August 1st meeting presentation will hold a discussion on LRP Policy.

The Board received and filed the report and presentation.

CALIFORNIA WATERFIX ACTIVITIES UPDATE

Harvey DeLaTorre noted that a re-vote on the California Water Fix will be held at Metropolitan Water District on July 10th.

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. No discussion was held.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding May 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. No discussion was held.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:35 a.m.

Maribeth Goldsby
Board Secretary