

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
December 6, 2018

At 6:00 p.m., President Barbre called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors Board Room at the District facilities, 18700 Ward Street, Fountain Valley, California. Dick Davert led the Pledge of Allegiance, in honor of U.S. President George H.W. Bush.

MWDOC DIRECTORS

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

STAFF PRESENT

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Katie Davanaugh, Recording Secretary
Harvey De La Torre, Prin. Water Res. Planner
Joe Berg, Water Use Eff. Programs Mgr.
Damon Micalizzi, Dir. of Public Affairs
Heather Baez, Government Affairs Manager
Melissa Baum-Haley, Sr. Water Res. Analyst
Charles Busslinger, Principal Engineer

ALSO PRESENT

Doug Davert
Mark Monin
Scott Goldman
Cheryl Brothers
Marice DePasquale
John Kennedy
Doug Erdman
Rick Erkeneff
Rick Shintaku
Mike Safranski
J. Wayne Miller
Marc Marcantonio
Liz Mendelson-Goossens
Stephen Dopudja
Kathryn Freshley
Bill Green
Justin McCusker
Steve Myrter
Lisa Ohlund
John Sears
Schelly Sustarsic
John Withers
Kristy Khachigian

East Orange County Water District
El Toro Water District
El Toro Water District
City of Fountain Valley
Mesa Water
Orange County Water District
South Coast Water District
South Coast Water District
South Coast Water District
Trabuco Canyon Water District
Yorba Linda Water District
Yorba Linda Water District
San Diego County Water Authority
Trabuco Canyon Water District
El Toro Water District
South Coast Water District
Santa Margarita Water District
City of Seal Beach
East Orange County Water District
East Orange County Water District
City of Seal Beach
Irvine Ranch Water District
San Diego County Water Authority

PUBLIC COMMENTS

No public comments were received.

President Barbre invited introductions around the room.

DISCUSSION ITEMS

DISCUSSION WITH REPRESENTATIVES FROM MWDOC'S MEMBER AGENCIES REGARDING KEY REGIONAL ISSUES AND KEY ORANGE COUNTY ISSUES, INCLUDING THE ORANGE COUNTY RELIABILITY STUDY UPDATE , WATER SUPPLY ISSUES, THE DROUGHT CONTINGENCY PLAN, AND THE ELECTION RESULTS

President Barbre stated that the evening would consist of short presentations by members of the Board, with the remainder of the meeting consisting of open dialogue/questions between the Board and audience. The following topics were covered:

- Election Results (Director Thomas)
- State Water Project & California Water Fix (Director Barbre)
- Colorado River Issues (Director Barbre)
- OC Reliability Study (Director Yoo Schneider)

Director Thomas opened the evening with a presentation and overview of the recent election results and a review of how it may impact the political climate, particularly within Orange County, as well as the water community throughout the state.

President Barbre provided a review of information pertaining to the California WaterFix and State Water Project and then gave a presentation on Colorado River Issues.

Director Yoo Schneider completed the evening's presentations with a review the 2018 Orange County Water Reliability Study.

ADJOURNMENT

There being no further business to come before the Board, President Barbre adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Maribeth Goldsby, Secretary