

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

May 1, 2019

At 8:30 a.m., Director Yoo Schneider 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. MWDOC/MET Director McKenney led the Pledge of Allegiance and Secretary Goldsby called the roll.

Legal Counsel Garibaldi announced that because a quorum of the Board was not present, the meeting would proceed as an informational meeting rather than a Board meeting.

MWDOC DIRECTORS

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

STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Megan Garibaldi, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Manager
Damon Micalizzi, Dir. of Public Affairs
Chris Lingad, Water Resources Analyst
Kevin Hostert, Water Resources Analyst
Melissa Baum-Haley, Sr. Water Resources Analyst
Joe Berg, Director of Water Use Eff. Programs

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman (absent)

OTHERS PRESENT

Mike Dunbar
Steve LaMar
Doug Reinhart
Peer Swan
Paul Weghorst
Jim Atkinson
Kelly Rowe
Adam Hutchinson
Dennis Erdman
Rick Shintaku
Brooke Jones
Brandon Goshi
Kristy Khachigian
Liz Mendelson-Goossens
Khahn Nguyen

Emerald Bay Service District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Orange County Water District
Orange County Water District
South Coast Water District
South Coast Water District
Yorba Linda Water District
Metropolitan Water District of So. Cal.
Kristy Khachigian Consulting
San Diego County Water Authority
Westminster School District

PUBLIC PARTICIPATION/PUBLIC COMMENTS

Director Yoo Schneider inquired whether any members of the public wished to comment on agenda items.

Mr. Mike Dunbar (Emerald Bay) highlighted a recent publication in an environmental journal regarding arsenic in small water systems. Discussion ensued regarding inaccuracies in the article, with Mr. Hunter advising that he has spoken with the Association of Metropolitan Water Agencies (AMWA) regarding the flawed information.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine need and take action to agendize item(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 presented.

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

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

It was noted that the presentation materials were distributed to the Board and made available to the public.

PRESENTATION/DISCUSSION/INFORMATION ITEMS**INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS REGARDING MET COMMITTEE PARTICIPATION**

Director McKenney highlighted the recently approved (MET Board) modified Cyclic Storage Program, as well as the WaterFix, Drought Contingency Plan, and several legislative matters.

WATER SUPPLY CONDITIONS UPDATE

MWDOC Water Resources Analyst, Kevin Hostert, provided a presentation on the U.S. drought monitor, climate outlook, local precipitation statistics, northern California Accumulated precipitation, storage level data throughout the state, the State Water Project Table A allocations (currently at 70%), and MET estimated storage levels.

PRESENTATION REGARDING THE STORMWATER PILOT PROGRAM CONCEPTS BY METROPOLITAN STAFF

Mr. Brandon Goshi (MET) presented information regarding the development of Stormwater Pilot Programs. His presentation included information on the proposed actions to develop data and criteria, the challenges associated with stormwater capture projects, the types of stormwater projects (centralized, distributed recharge, and distributed direct use), and the Pilot Program's purpose. The Board members present received and filed the report as presented.

CALIFORNIA WATERFIX ACTIVITIES UPDATE

No additional information was discussed; the Board received and filed the staff report.

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 information was noted.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding April MET Board Meetings
- b. Review items of significance for the upcoming MET Board and Committee Agendas

The information was noted.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 a.m.

Maribeth Goldsby
Board Secretary