

**REVISED**  
SPECIAL MEETING OF THE  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
18700 Ward Street, Conf. Room 101, Fountain Valley, California  
May 29, 2019, 8:30 a.m.

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**AGENDA**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS/PARTICIPATION**

At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests that all members of the public who want to address the Board complete a "Request to be Heard" form available from the Board Secretary prior to the meeting.

**1. AUTHORIZE CONFERENCE ATTENDANCE: CALIFORNIA UNITED WATER CONFERENCE, JUNE 26-28, 2019, AUBURN CALIFORNIA**

*Recommendation: Consider authorizing staff and/or Board attendance at conference.*

**2. APPOINT MWDOC DIRECTOR, DIVISION 3**

*Recommendation: Adopt Resolution appointing Director to fill Wayne S. Osborne's unexpired term as Director of Division 3.*

**ADJOURNMENT**

Note: Accommodations for the Disabled. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.



**BOARD ACTION ITEM**

May 29, 2019

**TO:** Board of Directors

**FROM:** Robert J. Hunter, General Manager

**SUBJECT:** **Authorize Conference Attendance  
California – United Water Conference  
June 26-28, 2019  
Auburn, CA**

**STAFF RECOMMENDATION**

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It is recommended that the Board of Directors consider authorizing attendance by staff and/or Director(s) at the United Water Conference, June 26-28, 2019 in Auburn, California.

**SUMMARY**

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At the May Public Affairs & Legislation Committee, Directors and staff expressed interest in attending the upcoming California – United Water Conference, sponsored by Mountain Counties Water Resources Association, Mesa Water District, Urban Water Institute, and Bay Area Water Supply & Conservation Agency. The conference will include an all day tour, including expert speakers and attendees from all areas throughout the state.

Approximate costs include air fare (estimated \$360 per person), and hotel (estimated \$320 per person), for total cost per person of \$680. Shuttle service will be provided by Mountain Counties Water. If needed, rental car cost will be an additional cost of \$120 per day.

Adequate funding is available from travel and accommodations accounts for both Directors and staff.

<b>Budgeted (Y/N): N</b>	Budgeted amount	Core	Choice __
<b>Action item amount: \$800 per attendee</b>	Line item:		
<b>Fiscal Impact (explain if unbudgeted):</b>			

You are cordially invited to join us at this statewide water event.  
In partnership with



## California – United Water Conference

"Watershed Stewardship in the Wildland Urban Interface"

Date: June 26-28, 2019

Location: Holiday Inn Auburn, 120 Grass Valley Hwy, Auburn, CA 95603

Wednesday, June 26	Evening Reception (5:30 p.m. – 7:30 p.m.)
Thursday, June 27	Watershed Tour ( <b>limited bus seating – by RSVP only</b> )
Thursday, June 27	Social (5:00 p.m. – 6:00 p.m.) Dinner at 6:00 p.m.
Friday, June 28	Program Event (7:30 a.m. – 10:30 a.m.)

### **Tour Topics and Highlights** – Expert speakers and attendees from all parts of California

- ❖ Management of watershed lands
- ❖ Critical ecosystems and sustainability
- ❖ Managing a small water district in the watershed
- ❖ Optimizing California's water supply
- ❖ Wildfire on the landscape
- ❖ After the fire
- ❖ Federal, state, & private partnerships
- ❖ Re-introducing fire on the landscape
- ❖ Multi-dimensional stewardship of California Watersheds

### **FRIDAY MORNING EVENT**

- ❖ Strategic planning and sustainable funding  
Invited: Gavin Newsom, Governor  
Wade Crowfoot, Secretary of Natural Resources  
Congressional Representatives

**RSPV today** for the entire program or separate functions, but no later than May 25, 2019  
CONTACT by email: [ginny.mcwra@gmail.com](mailto:ginny.mcwra@gmail.com) or call: (530) 957-8131

For hotel accommodations, register at the Holiday Inn, Auburn no later than May 25, 2019

*If needed*

## FLIGHT, TRANSPORTATION AND HOTEL INFORMATION

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### SUGGESTED FLIGHTS

#### Southwest Airlines

**Wednesday  
June 26**

#### Flight 2324 Orange to Sacramento

12:00 noon – Arrive 1:30 p.m.

\$101.00 *as of April 11, 2019 (seats still available)*

**Return  
Friday  
June 28**

#### Flight 1943 Sacramento to Orange

1:25 p.m. – Arrive 2:55 p.m.

\$142.00 *as of April 11, 2019 (seats still available)*

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### TRANSPORTATION AVAILABLE

#### PROVIDED BY PLACER COUNTY TRANSIT

❖ **Wednesday, June 26**

2:15 p.m. – Pick up from the Southwest Terminal at the (Location-TBD)

Arrive at the Holiday Inn, Auburn

❖ **Friday, June 28**

10:45 a.m. – Pick up from Hotel Lobby

Arrive at the Sacramento International Airport at 11:45 a.m.

Southwest Departure Terminal

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**REGISTER HOLIDAY INN IN AUBURN NO LATER THAN MAY 25, 2019**

**Block Room Rate under: Mountain Counties Water**

**Rate: \$156.87, includes tax**

**Pet Friendly**

**Telephone: (530) 887-8787**

<https://www.auburnhi.com/>