

DIVISION 3 DIRECTOR CANDIDATES Special Board Meeting: May 21, 2019					
Name	Address/Phone No./Email	Residency confirmed with OC Registrar	Voter Registration Confirmed	Letter of Interest Received	Confirmed Interview Time
1. Larry Crandall	9772 Hampton Court Fountain Valley, CA 92708 (714) 962-0512 fvcrandall@icloud.com	√	√	√	4:10 p.m.
2. Betty Burnett	17453 Santa Maria Street. Fountain Valley, CA 92708 (714) 742-9406 b.burnett@verizon.net	√	√	√	4:30 p.m.
3. Khanh Q. Nguyen	14452 Summerwood Dr. Westminster, CA 92683 (714) 925-7328 Khanhqnguyen77@yahoo.com	√	√	√	4:50 p.m.
4. Kris Beard	5471 Cerulean Avenue Garden Grove, CA 92845 (714) 336-4602 beard4gg@gmail.com	√	√	√	5:10 p.m.
5. Richard D. Murphy¹	<i>10552 Sausalito Court Los Alamitos, CA 90720 (562) 787-5330 rdmurph24@gmail.com</i>	-	√	√	5:30 p.m.
6. Robert McVicker	17420 Walnut St. Fountain Valley, CA 92708 (714) 904-3819 H2oengr53@verizon.net	√	√	√	5:50 p.m.
7. Mathew H. Forester	10291 Lorraine Lane Cypress, CA 90630 (714) 735-2619 mhforester@gmail.com	√	√	√	6:10 p.m.
8. Janet Q. Nguyen¹	<i>18744 Deodar Street Fountain Valley, CA 92708 (714) 928-4568 janet@janetnguyen.com</i>	-	√	√	6:30 p.m.
9. Jeffrey Barke	3142 Tucker Lane Rossmoor, CA 90720 (949) 422-7757 jeffbarke@gmail.com	√	√	√	6:50 p.m.

¹ Candidates who submitted application without providing a residency address. Note, there is a person with the name found at an address within Division 3; the Registrar provided the italicized information.

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Appointment: Board Member: MWDOC Division 3

Name: **Larry R. Crandall**

Address: 9772 Hampton Court Fountain Valley, California 92708

Telephone: home: 714-962-0512 cell: 714-709-3878

Occupation: Retired

My interest in seeking appointment for this vacant position stems from my long-standing commitment to serving the public. I understand good governance, the need to work together as a team and the responsibility to make wise decisions on behalf of those we serve. My leadership experience over the years is varied and includes chairing and being a member of boards with up to 25 individuals.

I have the time to devote to studying agendas, documents, attending regularly scheduled meetings and sub-committee meetings. I have experience with water issues and a continued interest in this valuable natural resource which sustains all life.

I, also, have experience with and understand the importance of the inter-agency relationships of the Orange County Water District, the Orange County Sanitation District, member water districts, cities and the various California state level water resource boards.

My on-going interest in water issues includes understanding that the water delivery system is aging. Attention to the modernization, repair and protection of this system is of utmost importance. Getting water from northern California to the south will require advocacy for the Twin Tunnel Project.

Being diligent in motivating all residents of all cities to conserve water is critical. The Mayors' Challenge needs to be clearly communicated as to its goals and supported on a yearly basis. Engaging every water user is vital to preserving our water resources.

Essential, too, is the need for long-term planning for the sustainability and reliability of water. The continued issuance of the unbiased Orange County Water Reliability Study helps to meet this need. Doing so and communicating the information to key decision makers and the public will garner their trust for present and future water needs.

Background:

- Born: Monmouth, Illinois
- Served: United States Air Force in Texas, Thailand, Florida – honorably discharged 1974
- Fountain Valley resident since 1974
- Owned private investigation business – 1979 – 1994
- Senior Criminal Investigator, County of Orange – 1994 – 2009 when retiring
- Married, wife Sandra, 3 grown children, 4 grandchildren

Education:

- B.A., Public Administration – California State University, Fullerton
- A.A., Business – Golden West Community College
- high school diploma – Westminster High School

Elected Offices Held

- City Council Member, Fountain Valley – Appointed to Vacancy, February 2018 – December 2018
- City Council Member, Fountain Valley – Elected 1998 – 2012
- Mayor, Fountain Valley – 2001, 2005, 2010
 - * Established Fountain Valley as a *Character Counts City*
- Governing Board Member, Fountain Valley Elementary School District – Elected 1990 – 1998
 - * President of Board, 1992, 1996

Leadership Roles:

- Member, Orange County Sanitation District, Board of Directors – 2005 – 2012
 - * Planning, Design, Construction Committee Member
 - * Chairman, Operations Committee – 2007 - 2008
 - * Presenter – U.S Senate, Congress, Environmental Protection Agency meetings
- Chairman, Orange County Sanitation District Board of Directors – 2010 – 2012
- Steering Committee Member – Groundwater Replenishment System – 2005 – 2012
 - * Chairman, Groundwater Replenishment System Steering Committee – 2010
 - * Presenter – Stockholm World Water Prize, water replenishment, purification, resource sustainability and water related activities – 2009
- Presenter, Water Environment Federation (WEFTEC) conferences
- Director, Orange County Transportation Authority – 2010 – 2012
 - * Member, 405 Major Investment Study
 - * Member, Central Corridor Policy Advisory Committee
 - * Member, Inter-Jurisdictional Planning Forum
- Member, Orange County League of California Cities
- Chairman, Pacifica District, Orange County Council of Boy Scouts – 1996 – 1998
- Member, Fountain Valley Chamber of Commerce – 1994 - current
 - * Chairman, Government Affairs Committee – 2017 – current
- Board Member, Miss Fountain Valley Scholarship Pageant – 2010 – 2017
- Member, Board of Directors, Fountain Valley Community Foundation – 2019 – current
 - * Chairman, Veterans Banner Program – 2018 – current
 - * Member, Summerfest Committee – 2012 – current
- Life Member, Veterans of Foreign War, Post 9557 – 1998 – current

Recognitions:

- Certificate of Recognition - Boy Scouts of America – recognized for service to Eagle Scouts - 2012
- Outstanding Water Advocate Award – Water Environment Federation -recognized for work in the water quality industry – 2011
- World Water Prize – recognized the partnership between the Orange County Sanitation Department and Ground Water Replenishment System – 2009

Serving:

Anaheim

Brea

Buena Park

Cypress

Fountain Valley

Fullerton

Garden Grove

Huntington Beach

Irvine

La Habra

La Palma

Los Alamitos

Newport Beach

Orange

Placentia

Santa Ana

Seal Beach

Stanton

Tustin

Villa Park

County of Orange

Costa Mesa
Sanitary District

Midway City
Sanitary District

Irvine Ranch
Water District

Yorba Linda
Water District

Orange County Sanitation District

10844 Ellis Avenue, Fountain Valley, CA 92708

714.962.2411 • www.ocsd.com

May 9, 2019

Brett Barbre, Board President
Municipal Water District of Orange County
18700 Ward Street
Fountain Valley, CA 92708

Dear President Barbre,

I am writing this letter in reference to former Board Chairman of the Orange County Sanitation District, Larry Crandall. As a City Councilmember and Mayor of the City of Fountain Valley, Mr. Crandall served on the Orange County Sanitation District Board of Directors as a member and alternate member from December 2002 to November 2012. He graciously served our District in the following leadership roles:

- Board Chair 7/01/2010 – 6/30/2012
- Board Vice-Chair 7/01/2008 – 6/30/2010
- Chair Operations Committee 12/2007 – 7/01/2008
- Steering Committee 12/2007 – 6/30/2012
- GWRS Joint Steering Committee 12/2005 – 6/30/2012
(serving as a member and Chair)

The following accomplishments were achieved during Mr. Crandall's leadership:

- Larry was honored to represent the citizens of Orange County in Sweden to accept the World Water Prize for the GWRS, which is recognized around the world.
- Through his guidance, lowered capital facilities charges to residential customers were approved by our Board of Directors in 2010. The rate structure brought balance between residential, commercial, and industrial users.
- Additionally, due to his forward thinking, residential sewer rates remain some of the lowest in California averaging less than one dollar per day.
- Under his leadership, our Fitch Bond rating went up from AA+ to AAA. This new rating, coupled with the existing AAA rating from Standard and Poor's, allowed OCSD to issue debt at the lowest possible cost.
- Larry also assisted OCSD in keeping staffing levels at a minimum while providing the best possible service to our rate payers.



Our Mission: To protect public health and the environment by providing effective wastewater collection, treatment, and recycling.



Brett Barbre, Board President
Municipal Water District of Orange County
Page 2

- With his leadership, our operational costs from Fiscal Year 2009-2010 were less than projected because of our ongoing push for efficiencies.

It is my pleasure to provide the information herein and applaud Larry's outstanding public service to the citizens of Orange County, and his generous, meritorious, and conscientious efforts on behalf of OCSD and its mission of protecting public health and the environment by providing effective wastewater collection, treatment and recycling.

Sincerely,

David John Shawver
Chairman, Orange County Sanitation District

James D. Ruth
4380 E. Rocky Point Road
Anaheim, CA 92807
714.504.3761

Bret Barbre, President of the Board of Directors
Municipal Water District of Orange County
18700 Ward Street
Fountain Valley, CA 92708

Dear President Barbre:

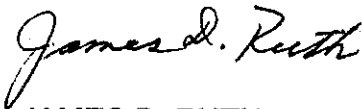
It is without hesitation that I recommend Larry Crandall to fill the vacant position on the Board of Directors of the Municipal Water District of Orange County.

Larry's extensive background and experience as a long-term member of the Orange County Sanitation District Board of Directors, and ultimately its President, gives him a unique expertise that would be very beneficial to your Board.

Throughout his tenure on the OCSD Board, Larry was very active serving on several committees and worked closely with staff and the Municipal Water District of Orange County to form a very successful partnership in our world renowned Water Purification and Recycling Project.

Larry is a very progressive and visionary leader, and in my opinion, would be a positive and resourceful addition to your Board of Directors.

Sincerely,



JAMES D. RUTH

May 13, 2019

Honorable President Barbre and
Board Members of the Municipal Water District of Orange County (MWDOC):

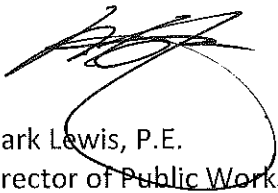
With the recent retirement of Wayne S. Osborne from his MWDOC Board seat, please accept this letter of recommendation to consider Larry Crandall for Mr. Osborne's vacated seat. Larry Crandall is a strong leader who has demonstrated an understanding of and has a record of advocacy for the importance of the demands and intricacies of the issues surrounding the water world and, in particular, in Orange County. During his time on the Fountain Valley City Council, Mr. Crandall had many priorities to balance, but he always placed a high priority on infrastructure and production and delivery of safe, reliable water resources with an eye on cost effectiveness.

As a Board Member and Chairman of the Orange County Sanitation District (OCSD) Board, Mr. Crandall was intimately involved in the partnership between OCSD and the Orange County Water District (OCWD) in development of the award-winning, world renowned Groundwater Replenishment System (GWRS).

Throughout his career in public service, Mr. Crandall has always been dedicated to those whom he represents. He takes time to research the issues and ask the tough questions. He is relentless and fearless in his pursuit of the projects, programs, and policies that he believes will best serve his constituents.

As was the case with his military service, his dedication to those he serves is unwavering. I have always appreciated the opportunity to work with and for Mr. Crandall.

Thank you for your consideration of Mr. Larry Crandall as you deliberate the decision to appoint the next Director of Division 3 on the MWDOC Board.

A handwritten signature in black ink, appearing to read 'Mark Lewis', with a large, stylized loop at the bottom.

Mark Lewis, P.E.
Director of Public Works, City of Fountain Valley
Commissioner, Laguna Beach County Water District

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Betty Burnett

17453 Santa Maria Street, Fountain Valley, CA 92708
Mobile: 714-742-9406 / Email: b.burnett@verizon.net

May 17, 2019

Maribeth Goldsby, Board Secretary
Municipal Water District of Orange County
PO Box 20895
18700 Ward Street
Fountain Valley, CA 92728-0895

RE: Letter of Interest, Director of Division 3

President Brett Barbre and Honorable Board Members:

Water reliability and environmental stewardship, these are important life endeavors. It is with great interest in these values and with this focus that I offer my letter of interest for consideration as representative to MWDOC Division 3. I know each of you from your commitment to MWDOC and service to your communities and to Orange County citizens. I would welcome your consideration for the opportunity to work alongside you. I introduce myself further to you as follows:

Professional Endeavors: Public service focused on water and wastewater 18+ years including current service as General Manager South Orange County Wastewater Authority, prior service as District Counsel and Assistant General Manager to South Coast Water District and as municipal law/environmental attorney at Southern California Edison, and Woodruff, Spradlin & Smart. Professional contributions include serving as Chair of the Attorneys Committee for the California Association of Sanitation Agencies (CASA), Chair of CASA Federal Legislative Committee and presently an Executive Board Member at California Sanitation Risk Management Authority.

Education: J.D. Loyola Law School, UCI certificate program in Hazardous Materials Management, B.A. Social Sciences Cal State San Bernardino.

Current interest in Service: California is a changing landscape; drought, supply pressures, and competing goals in environmental management are all factors influencing statewide water policy. There are competing interests among water suppliers, regional parties and local decisionmakers as to the priorities in management of this scarce resource. To be effective, make a difference and choose wisely in a minefield of change it takes industry knowledge and commitment to finding common ground. My background in water quality, supply reliability, water resource security and public accountability for efficiency in the utility sector will assist me in serving Division 3. I welcome the opportunity for your consideration and offer my commitment to work in partnership with you to serve all citizens in the MWDOC service areas.

Sincerely,



Betty Burnett

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KHANH Q. NGUYEN
14452 SUMMERWOOD DR, WESTMINSTER, CA 92683

May 17, 2019

President Brett Barbre
MWDOC
18700 Ward St.
Fountain Valley, CA 92708

SUBJECT: Division 3 Board Vacancy

President Barbre:

Thank you kindly for the opportunity as I am excited to express my interest in filling the Division 3 board vacancy. I would be honored to serve along with you and other distinguished board members in strengthening the organization and sustain the strong leadership momentum that MWDOC have provided to the region.

MWDOC is fiscally sound and well known in the industry for providing reliable and safe drinking water to our residents in OC. I am confident this organization will reach its goal of securing reliable supply of water to our growing population long into the future.

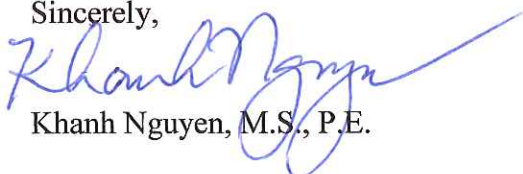
Summarizing my career, I have over 28 years of local government experience in the Building Department, including working for the cities of Costa Mesa, Tustin, Huntington Beach, and Los Angeles. Besides ensuring buildings are built to codes, my work also include enforcing the Plumbing code and Calgreen code to implement water saving and conservation measures for new and existing developments.

My passion for water started early as I was following in my father footstep as he was the Sr. Civil Engineer for the San Diego Water Authority. During my senior year at San Diego State, I was working as an intern at the Helix Water District in La Mesa.

My education background includes a bachelor degree in Civil Engineering from San Diego State University, a master degree in Structural Engineering from Cal State Los Angeles, and I am a registered Civil Engineer by the State of California.

Thank you for your consideration for this important position and I know you will have a tough decision ahead of you. I have attended many of your meetings recently, know the key issues and challenges you will face, and absolutely will look forward to working with the board if given the opportunity.

Sincerely,


Khanh Nguyen, M.S., P.E.

KHANH Q. NGUYEN

**14452 Summerwood Dr
Westminster, CA 92683**

Education

MS in Structural Engineering – 1997 (Cal State Los Angeles)

BS in Civil Engineering – 1990 (San Diego State University)

Work Experience

3/17 to date: Principal Plan Check Engineer – CSG Consultants

5/05 to 8/16: Building Official – City of Costa Mesa

2/01 to 5/05: Building Official – City of Tustin

2/96 to 2/01: Permit and Plan Check Manager – City of Huntington Beach

9/90 to 2/96: Structural Plan Check Engineer – City of Los Angeles

Professional Licenses – Affiliations – Public Services

Registered Civil Engineer - State of California

Past President and LifeTime Honorary Member – Orange Empire Chapter of the International Code Council (ICC)

Chairman of the ICC Orange Empire Chapter Code Adoption Committee

President of the Westminster School District

Chairman of the Westminster Community Service and Recreation Commission

Vice Chairman of the Westminster Traffic Commission

Awards

2009 SCE Environmental Hero Award (Southern California)

2008 ICC Code Official of the Year Award (National)

2007 California Building Officials Building Department of the Year Award (State)

Personal

Married for 18 years to my beautiful wife Helen and we have an adorable 10 year old son Bill and a 1 year old cat Tabby. Bought my first home in Westminster and lived there since 2001.

References

Howard Johnson, Executive VP of Richard Brady Assoc./Huntington Beach Utilities
Manager (ret.)
(714.323.3846)

Karl Seckel, Assistant General Manager, MWDOC
(714.593.5024)

Jeffrey Staveley, Senior Financial Analyst/Database Analyst, MWDOC
(714.593.5022)

Elizabeth Binsack, Tustin Community Development Director
(714.573.3031)

Don Lamm, Westminster City Manager (ret.)
(714.742.2688)

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May 16, 2019

Municipal Water District of Orange County (MWDOC) Board of Directors
Attn: Maribeth Goldsby, Board Secretary
P.O. Box 20895
18700 Ward Street
Fountain Valley, CA 92728-0895

Honorable Chair, Vice-Chair, and Board Members:

This letter serves to express my interest and as an application for filling the vacancy within the Office of Director, Division 3. Enclosed is a copy of my resume for your consideration of my qualifications for the position including education, professional experience and my record of public service.

I look forward to the opportunity of meeting with Board Directors to discuss my capabilities and commitment to carrying out the mission and values of MWDOC and serving the citizens of Division 3.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Kris Beard". The signature is written in a cursive, flowing style.

Kris Beard
Mayor Pro Tem (retired)
City of Garden Grove

Beard, Kris

OBJECTIVE Further the values and mission of the Municipal Water District of Orange County in providing reliable, high quality water supplies from the Metropolitan Water District of Southern California and other sources to meet the present and future needs at an equitable and economical cost, and to promote water use efficiency in Division 3.

PROFESSIONAL EXPERIENCE **ADMINISTRATIVE MANAGER, COUNTY OF ORANGE**
OC Community Resources Agency (OCCR) Facilities Management Division
July 1984 to March 2019
Administrative management of buildings housing the following OCCR Departments: OC Animal Care, OC Parks, OC Public Libraries, and OC Community Services

EDUCATION **UNIVERSITY OF CALIFORNIA, SANTA CRUZ, BACHELOR OF ARTS DEGREE**
Major: Politics with an emphasis in Governmental Studies/Public Policy Research

ELECTED OFFICE **Mayor Pro Tem, City of Garden Grove**
January 2018 to December 2018
City Councilman - District 1, City of Garden Grove
May 2011 to December 2018
City Clerk, City of Signal Hill
April 1982 to July 1992
Elected position responsible for the municipal records department

BOARDS, DISTRICTS **Vice-Chair, West Orange County Water Board (JPA)**
May 2011 to December 2018
Chairman, Garden Grove Sanitary District
January 2018 to December 2018
Board Member, North Net Fire Authority (JPA)
January 2012 to December 2018
Board Member (Alternate), OC Sanitation District
January 2012 to December 2018
Board Member, Santa Ana River Flood Protection Agency (SARFPA)
January 2012 to December 2018

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May 16, 2019

Board of Directors
Municipal Water District of Orange County
18700 Ward Street
Fountain Valley, CA 92708

RE Open District 3 Seat

Dear Directors:

Please accept my attached application for the open District 3 Directors seat.

The following are the highlights of my professional and public careers.

1. CPA with over 30 years experience in both public and private accounting.
2. 7 years public service as Mayor, Mayor pro Tem, and Councilman of Los Alamitos.
3. Leadership positions on the Board of Directors of both the Orange County Sanitation District and Orange County Transportation Authority.
4. Successful career as a real estate investor in Southern California.

I look forward to meeting with you and discussing the Directors position.

Thank you for your consideration.

A handwritten signature in black ink, appearing to read 'R. Murphy', with a stylized, flowing script.

Richard D Murphy

Resume of Richard D Murphy
Applicant for Director District 3 of the Municipal Water
District of Orange County

Public Service

Los Alamitos

Elected to the Los Alamitos City Council in November of 2012.

Appointed mayor pro tem in 2013

Appointed Mayor in 2014 and re-appointed in 2015. the first Mayor to be re-appointed in Los Alamitos in over 25 years.

Re-elected to Council 2016.

Appointed Mayor pro Tem in 2019.

I ran in Los Alamitos as an independent candidate who promised to bring civility back to the City Council. As part of that independence I accepted no donations and self funded both my campaigns. Once elected I quickly developed a reputation as some one who listened to all sides, did my homework, and voted for the Cities interests.

I am proud that together with my colleagues the City completely revamped how we do our budgeting and oversight roles.

OC Sanitation District

Appointed as City Representative 2014

Served on Audit Committee and Operations Committee 2014-2018.

Appointed Vice Chairman of the Administration Committee 2019.

OC Transportation Authority

Elected as District 2 representative 2016

Re elected in 2018

Appointed Vice Chairman of the Finance Committee 2018.

Library Board

Served on the Executive Committee 2012-2016.

Professional Career

Started professional career with Deloitte and Touche as an auditor.

Left Deloitte in 1979 to start my own CPA firm specializing in tax and small business services

In 1983 one of my clients had grown to the point where they asked me to come on board as Vice President of Finance. We took the Company public in 1987. I was promoted to CEO in 1988 and stayed until 1990.

In 1990 I took a position as Manager/Controller of a Los Angeles based law firm where I worked for 8 years until the firm was dissolved.

In 1998 I received my real estate license with the intent to become a real estate investor. In 2000 I became a licensed real estate broker and remain active as an investor and property manager of my investments.

Serving:

Anaheim

Brea

Buena Park

Cypress

Fountain Valley

Fullerton

Garden Grove

Huntington Beach

Irvine

La Habra

La Palma

Los Alamitos

Newport Beach

Orange

Placentia

Santa Ana

Seal Beach

Stanton

Tustin

Villa Park

County of Orange

Costa Mesa
Sanitary District

Midway City
Sanitary District

Irvine Ranch
Water District

Yorba Linda
Water District

Orange County Sanitation District

10844 Ellis Avenue, Fountain Valley, CA 92708

714.962.2411 • www.ocsd.com

May 15, 2019

Brett Barbre, Board President
Municipal Water District of Orange County
18700 Ward Street
Fountain Valley, CA 92708

Dear President Barbre,

I am writing this letter in reference to a current Board Member of the Orange County Sanitation District, Richard Murphy. As a City Councilmember and previous Mayor of the City of Los Alamitos, Mr. Murphy has served on the Orange County Sanitation District Board of Directors as a member from July 2014 to present. He serves the Sanitation District in the following leadership roles:

- | | |
|---|-------------------|
| • Administration Committee
(Member & Vice-Chair) | 03/2018 - present |
| • Operations Committee | 07/2014 - 03/2018 |
| • Audit Ad Hoc Committee | 07/2014 - present |
| • SAWPA Joint Policy Committee | 01/2019 - present |

The following accomplishments were achieved during Mr. Murphy's leadership:

- Refunding \$102 million in outstanding debt with an estimated aggregate savings of \$53.1 million
- Paying down OCSD's \$200 million unfunded pension liability, saving \$40 million in premium payments
- Establishing a 5-year rate program that minimizes increases to less than the rate of inflation
- Commissioning of the OCWD/OCSD Groundwater Replenishment System Initial Expansion producing over 100,000 acre-feet per year of new water
- Earning the National Association of Clean Water Agencies' Platinum Award for 5-years of perfect ocean discharge permit compliance

It is my pleasure to provide the information herein and acknowledge Director Murphy's public service to the citizens of Orange County, and his leadership on behalf of the Orange County Sanitation District and its mission of protecting public health and the environment by providing effective wastewater collection, treatment and recycling.

Sincerely,


James D. Herberg
General Manager

*Our Mission: To protect public health and the environment by
providing effective wastewater collection, treatment, and recycling.*



MARK A. CHIRCO

3191 KATELLA AVENUE
LOS ALAMITOS, CA 90720

(657) 215-1484
MCHIRCO@CITYOFLOSALAMITOS.ORG

May 14, 2019

Attn: Board of Directors
Municipal Water District of Orange County

Re: Richard Murphy

Dear Board of Directors:

I write to recommend my colleague on the Los Alamitos City Council, Richard Murphy, for the Board of Directors of the Municipal Water District of Orange County ("MWDOC"). I have had the pleasure of serving with Richard on the Los Alamitos City Council since 2017 and had the pleasure of knowing him before that time as one of his constituents both while he was serving as councilmember and during his two successful terms as Mayor of Los Alamitos.

Richard is an extremely thoughtful, rational, and collaborative member of the city council. He also cares deeply about doing the right thing for his constituents, getting along with colleagues, treating city staff with respect, being accessible, explaining his votes, and being an excellent overall representative.

Richard has demonstrated true leadership in the city and in Orange County including as a Director of the Orange County Sanitation District and Director of the Orange County Transportation Authority (as well as subcommittees) and previously served as Vice Chairman of the West Cities Police Communications board and on the Executive Committee of the Orange County Library Advisory Board.

Richard is well respected both in Los Alamitos and throughout Orange County and would be an excellent addition to the MWDOC Board of Directors. I am certain that you and the residents of Orange County would benefit tremendously by having him join the Board of Directors.

Sincerely,



Mark A. Chirco



Mayor of Stanton

May 14, 2019

Board of Directors
Metropolitan Water District OC
18700 Ward Street
Fountain Valley CA 92708

Dear Board Members:

Please accept this letter of recommendation for Mayor Pro Tem Richard Murphy to fill Seat #3 on the Board of Directors of the Metropolitan Water District of Orange County by appointment.

I have had the pleasure of working with Richard for the past six years while he served as my neighboring Council Member of Los Alamitos and as Mayor of his city.

I also serve with Richard as a member of the Board of Directors of the Orange County Sanitation District.

Richard currently serves on our Board of Directors and as Vice Chairman of the Administration Committee where he helps oversee the finances and administration of Orange County's large wastewater treatment facility that provides the GWRS water for final purification.

Richard's knowledge of finances and his skills as an administrator would be a perfect fit as a Board Member of the Metropolitan Water District of Orange County. The resources he can offer to your Board would greatly benefit your agency. He is well respected by local government leadership and by the numerous boards he serves on.

Therefore, as Chairman of the Orange County Sanitation District Board of Directors, I highly recommend Richard Murphy for consideration by the Board of the Metropolitan Water District for Seat #3.

Thank you for your time and consideration. If you have any questions, feel free to call me any time and best wishes to all of you in the selection process and thanks for protecting our water resources in Orange County.

A handwritten signature in cursive script that reads "David John Shawver".

David John Shawver
Mayor of Stanton

It is with great pleasure and confidence that I recommend Richard D. Murphy to serve on the Municipal Water District Board of Directors. I've had the privilege of working closely with Richard since 2017, when he was appointed by Orange County's City Selection Committee as a city council representative to the Orange County Transportation Authority (OCTA) Board of Directors.

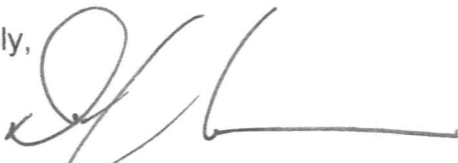
In his current role on the OCTA Board of Directors, Richard serves as Vice Chairman of the Finance and Administration Committee, where he has been instrumental in developing OCTA's annual budget and long-term financial plans. His professional experience managing his own accounting firm and working as a financial officer for both public and private companies has played an essential role in guiding OCTA on a variety of financial and administrative matters, including, but not limited to, debt financing, financial operations, financial reporting, human resources, risk management, and information systems.

Richard's leadership in the community, as well as his experience collaborating with regional partners, makes him an excellent candidate to serve on the Municipal Water District Board. He has been at the center of local and regional decisions for several years. He currently serves as Mayor Pro Tem of the City of Los Alamitos and as Vice Chairman of the Orange County Sanitation District Administration Committee. Furthermore, he has previously served as Vice Chairman of the West Cities Police Communication Center Board and on the Executive Committee of the Orange County Library Advisory Board. His commitment to addressing complex fiscal and infrastructure issues would help the Municipal Water District meet present and future needs in an economically responsible manner to ensure regional growth and prosperity.

Finally, it is worth noting that Richard has been a strong supporter of local and regional collaboration and I am confident that his professional experience, leadership skills, and dedication to the community would greatly benefit the Municipal Water District Board.

Thank you for your careful consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read 'D. Johnson', with a long horizontal stroke extending to the right.

Darrell E. Johnson
Chief Executive Officer
Orange County Transportation Authority

As a fellow colleague of Richard D. Murphy, I highly recommend him to serve on the Municipal Water District Board of Directors. I've had the privilege of serving on the Orange County Transportation Authority (OCTA) Board of Directors (Board) with Richard since 2017, when he was appointed by Orange County's City Selection Committee as a city council representative to the OCTA Board. Additionally, we jointly serve on the Orange County Sanitation District Board.

As Chairman of the OCTA Board of Directors, I appointed Richard to serve as the Vice Chairman of the OCTA Finance and Administration Committee, where he has played a pivotal role in developing OCTA's annual budget and long-term financial plans. Not only does Richard have experience working as a financial officer for public and private companies, he has successfully managed his own accounting firm, which has given him insight to formulate valuable recommendations to myself and fellow Board of Directors on OCTA's administrative and financial matters, including, debt financing, financial operations, financial reporting, human resources, risk management, and information systems.

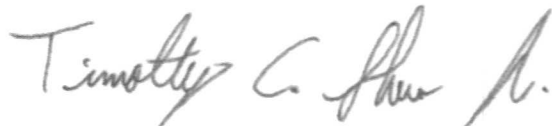
He currently serves as Mayor Pro Tem of the City of Los Alamitos and as Vice Chairman of the Orange County Sanitation District Administration Committee, where his financial expertise benefits the Board and city. Additionally, he has previously served as Vice Chairman of the West Cities Police Communication Center Board and on the Executive Committee of the Orange County Library Advisory Board. He has been involved with local and regional decisions on multiple boards. His dedication to addressing complex fiscal and infrastructure challenges would be a great asset to the Municipal Water District. His expertise will ensure that all present and future needs are addressed in an economical and responsible manner to ensure regional growth and prosperity.

Because of his experience, leadership in the community, and his success with establishing collaborative working relationships with regional partners, he is an excellent candidate to serve on the Municipal Water District Board.

I am confident that his professional experience, leadership skills, and dedication to the community would make him an asset on the Municipal Water District Board.

Thank you for your careful consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read "Timothy C. Shaw". The signature is fluid and cursive, with a large initial "T" and a stylized "S" at the end.

Tim Shaw
Chairman
Orange County Transportation Authority

LAW OFFICE OF ANDREW DO

15550 Irene Way
Westminster, California 92683
Telephone (714) 743-3517

5/15/2019

MWDOC BOARD OF DIRECTORS
P.O. Box 20895
Fountain Valley, CA 92708

Dear Directors,

My name is Andrew Do, and I have the pleasure of serving on the Board of Directors at OCTA with Richard Murphy. I am honored to write this letter of recommendation to share with you Rich's qualification and dedication, which makes him an ideal candidate for an appointment to the MWDOC Board.

Rich is a thorough and knowledgeable financial professional. He pays attention to details and is always prepared for board and committee meetings. As a businessman and CPA Rich will bring his wealth of knowledge to serve the customers of MWDOC very well. Rich is a true public servant. I hope you will seriously consider appointing Rich to the currently vacant seat on your board.

If I can be of any further assistance, please feel free to reach me at any time.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew", with a stylized flourish extending from the end.

Andrew H. Do, Esq.

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May 10, 2019

RECEIVED
MAY 10 2019
MWD OF OC

BOARD OF DIRECTORS

Municipal Water District of Orange County

18700 WARD STREET
FOUNTAIN VALLEY, CA 92708

Please accept this application for consideration for appointment to the MWDOC Division 3 Board position. My name is Robert McVicker and I am a semi-retired Registered Civil Engineer with 35 years of engineering and management experience in the water supply industry. I have worked at engineering consulting firms, water agencies, and private water companies and have developed a broad understanding of the water supply industry and the water policy issues facing Orange County and Southern California. Please see my resume for details.

I have attended and participated in numerous board and committee meetings of MWDOC and Orange County Water District representing Mesa Water District and Irvine Ranch Water District. I have also served as a Planning Commissioner and Alternate Planning Commissioner on the City of Fountain Valley Planning Commission.

I am semi-retired and work part time and have the time and flexible schedule to commit the necessary time to study the issues and attend the various committee and board meetings. If appointed to this position I would adjust my working schedule to allow for the necessary time to devote to the position.

SINCERELY,



ROBERT R. MCVICKER

Robert R. McVicker

Professional Experience

2018 – Present Project Partners Lake Forest, CA

Senior Water Engineer

- Temporary part-time consulting assignments providing engineering and water management assistance:
- City of Fullerton: Water Rate Study; North Basin Plume; Water Quality
- Golden State Water Company: Operations Engineer
- West Basin Municipal Water District: CIP Masterplan RFP; Ocean Desalination Demonstration Project Prop 50 Loan Close Out; Emergency Response Plan RFP; Ocean Desalination Cost-Benefit Analysis

2012 – 2018 Golden State Water Company Anaheim, CA

Engineering Planning Manager/Interim CIP Design Manager

- Manage planning department, preparing capital improvement program for general rate case, updating master plans, pipeline management program, and hydraulic models for 38 systems owned by Golden State
- Manage preparing project concepts, preliminary cost estimates and testimony for general rate case, preparing capital budgets and project design for \$100 million per year capital improvement program
- Managed design department and assisted CIP construction management
- Manage preparation of water supply plans to identify alternative supplies for reducing water supply costs and increasing capital rate base
- Manage development and utilization of geographical information system for 38 systems, including water distribution system modeling, asset management and improving business processes

2001 – 2012 Mesa Water District Costa Mesa, CA

District Engineer/Water Resources Manager

- Significant participant in update of Mesa's strategic plan and leader of a task force managing tasks supporting the goals and objectives of the plan
- Manager of water supply planning, developing capital projects and annual water supply plans to maximize use of local supplies and minimize water supply costs
- Represent Mesa at the groundwater management agency and imported water supply agency interacting with agency staff and elected officials and have lead participation in numerous programs that have protected Mesa's interests and resulted in cost savings

2000 - 2001 Psomas Costa Mesa, CA

Senior Project Manager

- Project manager for various water resources consulting projects including water master plan updates, water supply plans for developments, Urban Water Management Plans and water marketing/banking investigations

1999 - 2000 John Powell & Associates Encinitas, CA

Assistant Director of Water & Wastewater Planning

- Strategic planning and market development
- Project manager for various water and wastewater consulting projects including water master plans and complex distribution system models

1997 – 1999 Water Replenishment Dist. of So. Cal. Cerritos, CA

District Engineer

- Managed 11-person technical group including engineers, hydrogeologists, technicians and GIS specialist
- Developed and implemented groundwater management plan and strategic plan
- Directed numerous planning, design and construction projects

1990 – 1997 Irvine Ranch Water District Irvine, CA

Principal Engineer

- Managed planning division of Engineering and Planning Department
- Responsible for update of water and sewer master plans and preparation of sub-area master plans for developing areas
- Responsible for groundwater development and management
- Responsible for preparation of the District's capital budget

1989-1990 Boyle Engineering Corp. Newport Beach, CA

Senior Engineer

- Project manager and project engineer on a variety of water resource projects.

1987 – 1989 Orange County Water Dist. Fountain Valley, CA

Associate Engineer

- Performed studies, prepared reports, performed data analysis, plotting and mapping. Monitored Chino Basin Water Master Activities.

1984 - 1987 Camp Dresser and McKee Inc. Irvine, CA

Engineer – Project Manager

- Responsible for management and/or technical implementation of a variety of water resources engineering projects and manager of the office's computer resources. Participated in update of Santa Ana River Basin Plan including water resources model of the upper basin.

Education

1982 - 1986 University of California, Los Angeles, CA

Ph. D. Candidate in Civil Engineering

- Major in Water Resources
- Minors in Operations Research and Decision Theory

1980 – 1982 Utah State University, Logan, UT

Master of Science Degree in Civil Engineering, 1983

- Water Resources and Hydrology

1976 - 1980 Humboldt State University, Arcata, CA

B. S. Degree in Environmental Resources Engineering, 1980

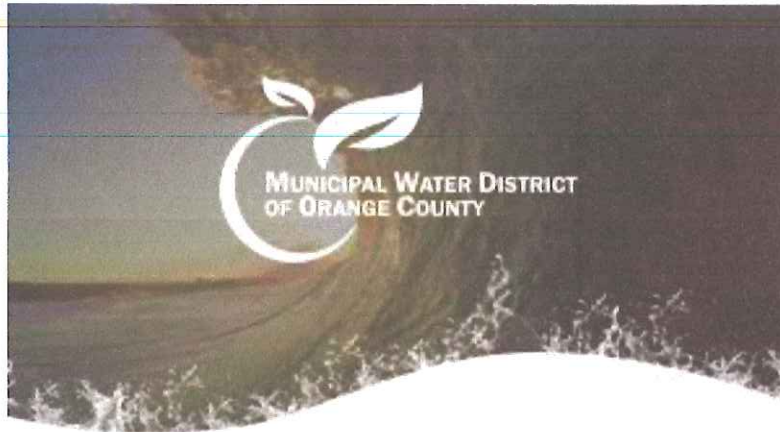
**Professional
memberships**

Registered Professional Engineer – C40939

American Society of Civil Engineers – Diplomate, Water Resources Engineer

American Water Works Association

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Municipal Water District of Orange County

Director Candidate Submittal

Mathew H. Forester

Mathew H. Forester

10291 Lorraine Ln. Cypress, CA 90630 – 714-735-2619 – mhforester@gmail.com

May 12, 2019

Members of the Board of Directors
Municipal Water District
of Orange County
18700 Ward Street
Fountain Valley, CA 92728

Dear Honorable Board Members:

Please accept this letter of interest as my application to interview for an appointment to the recently vacated Office of Director, Division 3, Municipal Water District of Orange County.

I am a life-long resident of Orange County with a passion for community service and conservation. I was born and raised in Cypress, CA where I now live with my wife and four children. I am not a politician, but I do have a passion for protecting and improving the safe and reliable conveyance and storage of water to Southern Californians. My interest in water resources dates back to my time in the middle east where I witnessed the challenges of delivering safe and reliable water to millions inhabiting the desert. I have attended three inspection tours hosted by the Metropolitan Water District of Southern California, and have gained both knowledge of and appreciation for the challenges of maintaining and improving both the state and Metropolitan water systems. I am deeply impressed with the employees and mission of MWDOC, and have since committed to sharing what I have learned. You could say I've made it a personal mission to educate the community on the challenges and opportunities that lie ahead for our state and county.

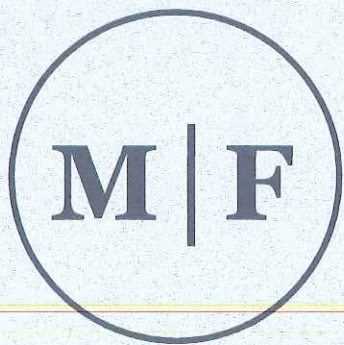
As my resume illustrates, I have extensive leadership and management background in business, operations and public service and serve as the Committee Chair, Den Leader and Quartermaster for Cub Scout Pack 660 at St. Ireneaus Church in Cypress, and also serve as Director of Programs for Orange Frontier District Scout Summer Camp. I am an Eagle Scout, retired Army veteran and veretan of the Gulf War. I have spent most of my career helping schools and non-profit organizations raise money, helping hospitals and municipalities, including Metropolitan Water, secure and maintain their critical records, and helping local businesses grow in the commercial construction industry while improving the infrastructure of Southern California. I believe that my background and skillset, and passion for water will help me represent the Municipal Water District of Orange County and the residents of Division 3 with thoughtfulness and integrity, and would be honored with an opportunity to interview for the appointment.

Sincerely,



Mathew H. Forester

714-735-2619



MATHEW FORESTER

SENIOR BUSINESS AND OPERATIONS LEADER

CONTACT



714-735-2619



mhforester@gmail.com



Cypress, CA



linkedin.com/in/mat-forester

EDUCATION

BACHELOR OF SCIENCE

With Honors

Business Information Systems

University of Phoenix

1998 - 2002

GRADUATE

Magna-cum-laude

Metropolitan Water District

Rolling College of Water Knowledge

2018

EXPERTISE

Business Development

Resource Management

Coaching and Training

Process management

Customer service

Account management

Project planning

PROFESSIONAL PROFILE

VP of Sales & Marketing with an excellent record in business and corporate development, operations, strategy, profit growth and training. Proven leadership ability demonstrated in management roles throughout career. Major strengths include team leadership, business development, increasing revenue and profit, hiring effective sales and operations professionals, motivating and training reps and managers for future leadership roles. Extensive experience and successful track-record in several industries, including commercial construction, advertising, publishing, e-commerce and government and medical information management.

EXPERIENCE

VICE PRESIDENT – WEST DIVISION | CONSTRUCTION OPTIMIZE, INC.

January 2017 – Present

Working directly with the founder and CEO of a commercial construction marketing platform designed to optimize exposure of subcontractors to their target markets, including architects and general contractors. Directs sales and operations in the Western half of the US market while CEO focuses on the Eastern half. Acted as business consultant to the start-up, developed sales process, pricing and delivery structures. Managing Western sales and operations through initial funding and red operating period in 2017 until operation with a healthy gross profit margin in mid 2018.

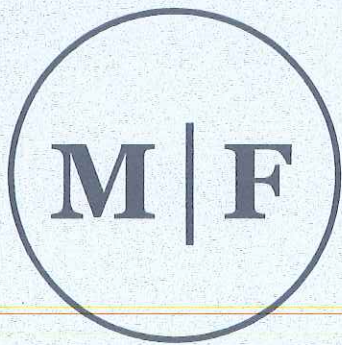
- Managed Western sales and operations through initial funding and red operating period in 2017 until achievement of healthy gross profit margin in mid 2018.
- Key contributor in the developing and delivering the "TRUST" Sales Process, a proprietary sales operations methodology within the construction industry.
- Streamlined the new customer on-boarding system to speed implementation and revenue growth quickly and efficiently.

GENERAL MANAGER | CONTRACTORS REGISTER, INC.

April 2013 – December 2016

Directed sales and operations, staff of 26, in the Western Region of the nation's largest commercial construction network, also known as the Blue Book Building & Construction Network. Directly managing and coaching business development consultants, delivering over \$15M in advertising revenue. Responsible for revenue and profit growth, sales training development, budget analysis, new product growth and development and maximizing sales efficiencies to deliver profit growth in the trillion-dollar commercial construction industry.

- Turned around declining sales and retention to deliver revenue and profit growth.
- Developed working relationships with builders, owners, architects, general and subcontractors, suppliers and manufacturers to help facilitate billions in commercial construction in CA and AZ.
- Managed relationships with industry associations throughout CA and AZ, both public and private.
- Lead largest region in the country in restructuring pricing, packaging, operations and strategies to create sales growth for the first time since 2006. Region lead country in sales growth per/territory in two of the last three years.



MATHEW FORESTER

SENIOR SALES, MARKETING
AND OPERATIONS LEADER

SKILLS

TECHNICAL

Microsoft Office Suite
Windows & iOS platforms
Salesforce CRM
Microsoft CRM
MS Project
CAD Software

PERSONAL

Organization
Analytical
Creativity

INTERESTS

Public Service
Water Resource Protection
Education and Training
Scouting
Travel
History
Family
Coaching

EXPERIENCE (Continued)

VICE PRESIDENT SALES & MARKETING | CORNERSTONE RECORDS MANAGEMENT December 2009 – April 2013

Managed, coached and directed Sales and Marketing team of 15, delivering over \$20M in revenue growth for the Western Division of a company that specialized in sensitive public, legal and healthcare records and information management services. Responsible for revenue and profit growth, sales training development, budget analysis, new product growth and development and maximizing sales efficiencies to deliver profit growth in a highly competitive industry.

- Created and implemented standard sales training, accountability and performance management criteria for new hires and existing sales and operations staff.
- Key member of the marketing team; developed and implemented branding and collateral for use across all product lines nationwide. Developed key internet marketing, BLOG strategy and lead scoring systems to increase conversion.
- Successfully lead sales and customer service integration through acquisition of six new companies in California, Texas and Colorado.

SENIOR VICE PRESIDENT | ENTERTAINMENT PUBLICATIONS, INC. August 1998 – December 2009

Directed and managed, coached and developed 12 Regional Directors delivering over \$40M in revenue, with 126 total sales and operations employees in the West Division of the leading provider of non-profit fundraising products in the United States and Canada. Responsible for revenue and profit growth, sales training development, budget analysis, new product growth and development and maximizing sales efficiencies to deliver profit growth.

- Achieved profit growth on average of 5% per year from 02-08 in a highly competitive industry.
- Key member of the Marketing and product development committees. Works closely with finance to set and implement budget and staffing policy throughout the organization.
- Worked on non-profit and corporate partnerships, local media and professional sports organizations to help raise over \$300million for schools and non-profit organizations in the Western US and Canada.
- Helped company transition from print to on-line platform with CRM integration.

RECON TEAM LEADER | UNITED STATES ARMY April 1989 – January 1998

AWARDS & ACHIEVEMENTS

PRESIDENTS CLUB | CORNERSTONE RECORDS MANAGEMENT, INC. 2012

BEST SELLERS CIRCLE | ENTERTAINMENT PUBLICATIONS, INC. 2002, 2003, 2006, 2008

Honor Graduate, US Army Recruiting School – Ft. Jackson Sales/Recruiting Center, Columbia, South Carolina
Honor Graduate, US Army Recon School – Ft. Knox, Kentucky
Bank of America National Honor Society – Distinguished Student Award
Social Studies Student of the Year – Corona Sr. High School
Eagle Scout
Scout Committee Chair, Den Leader and Quartermaster

REFERENCES

GREG HAHN | CONSTRUCTION
OPTIMIZE INC.
CEO
greg@constructionoptimize.com
252 – 373 – 9460

BRENDAN DWYER | OVERHEAD GARAGE
DOORS
General Manager
brendwyer@gmail.com
714 – 515 – 0014

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May 17, 2019

The Honorable Brett R. Barbre
President, Board of Directors, Division 1
Municipal Water District of Orange County
18700 Ward Street
Fountain Valley, CA 92708

Dear President Barbre & Honorable Board of Directors:

My name is Janet Nguyen and I live in the City of Fountain Valley. I am writing to express my interest in being appointed to fill the vacancy of MWDOC's Board of Director, Division 3.

I arrived in the United States at the age of 5 years old with my family in 1981, we were among the Vietnamese "Boat People" refugees who were given an opportunity and sponsored by a church group to come to United States. I am a graduate of the University of California, Irvine and earned my Bachelors of Arts Degree in Political Science in 2000 and a graduate of Garden Grove High School in 1995.

I have lived in the district for over 27 years and have represented 90% of Division 3 in the last 20 years as either a City Councilwoman, County Board of Supervisor, State Senator and a staff member to two former County Board of Supervisors and a State Assemblyman. I have run 9 elections in 14 years and have won all 9 elections that were entirely inside Orange County.

Through all of these positions, I have been given an invaluable opportunity to gain a wide net of experiences across the state, a large network database across the state and country and a deep knowledge and understanding of the various communities that uniquely make up MWDOC 's Division 3. Division 3 includes the largest number of Vietnamese residents outside of Vietnam, a Korean Business District, one of two military bases in Orange County, the state's emergency headquarter for Orange County, and two of the top school districts in the county and the state.

Throughout the years, I have worked, supported, and championed various infrastructure projects, funding and legislation on water issues regionally and statewide on behalf of my cities, the county and the Orange County Water District and MWDOC. As a Garden Grove Councilwoman, I had the experience of understanding and managing a retail water agency serving 180,000 residents where 77% of the water is from OCWD and 23% from MWDOC.

As a County Supervisor, I worked with the various water agencies in the county and other public agencies that play an important part in delivering water resources to the roughly 3.2 million people in Orange County. Some example of these efforts was to advocate and lobby the state and federal agencies to increase funding and assistance for more local groundwater supply, the groundwater replenishment system which is operated by OCWD and OCSD, Poseidon project in Huntington Beach, and advocating for state and federal funding for water treatment and recycling.

Through my experience as a County Supervisor, I have earned the support of my colleagues to represent the county throughout the nation, state and county on various boards of directors, commissions and committees such as the OCTA, OCSD, Southern California Water Committee, Santa Ana River Flood Protection Agency, Santa Ana River Trail and Parkway Partnership, OC Audit Oversight Committee, South Orange County Public Financing Authority, National Association of Counties, California State Association of Counties, and the Central Orange County Corridor Major Investment Study Committee. These boards and committees play an integral part on how water issues and water debates are shaped for Orange County residents. As a board member to these agencies, I have a proven record of being able to work collegially with other elected officials, public agencies and staff of these various committees.

As a State Senator, I was involved in advocating for the twin tunnels to ensure full capacity of water delivery for Southern California residents, supporting legislation that would maintain adequate and high quality water supplies for Southern California, supported and advocated for water storage for both the north and south of the delta, opposed legislation that would direct the state to micromanage the affairs of water districts since regional needs are different depending on the districts and areas, supported and authored legislation for CEQA reform and other various water issues and legislation supported by OCWD and MWDOC. Having served as the Vice Chair of the Senate Governance and Finance Committee, the Subcommittee on Modernizing Government and Senate Budget Committee, I have an in-depth understanding and knowledge of how taxes, revenues and budget legislation are debated and move within the state legislative process. It gave me opportunities to know and worked within a bi-partisan manner and effort with not only the current Legislative members in Sacramento but also the various committee staffs from both caucuses who have the power to make recommendations that would either help or hurt a certain legislative proposed bill.

In summary, I believe I will be a great asset to MWDOC because of my unique and vast experience throughout the years of not only being a former staff member but also being elected to offices representing approximately 1 million residents in the 14 years of being an elected official from City Council to the State Senate. I have firsthand experience in supporting, advocating and championing water issues throughout the region, statewide and nationally for not only residents within the district but for all of Orange County.

Given my decades of service to 90% of the residents of Division 3, I am honored to receive the following support from Division 3's Mayors and Councilmembers for the appointment to MWDOC's Division 3:

Mayor Steve Jones, City of Garden Grove
Mayor Troy Edgar, City of Los Alamitos (ret)
Mayor Dave Shawver, City of Stanton
Councilmember Shelly Hasselbrink, City of Los Alamitos
Councilmember Dean Grose, City of Los Alamitos
Councilmember Phat Bui, City of Garden Grove
Councilmember Stephanie Klopfeinstein, City of Garden Grove
Director Michael Maynard, Rossmoor Community Services District
Director Tony DeMarco, Rossmoor Community Services District
Councilmember Carol Warren, City of Stanton

Councilmember Gary Taylor, City of Stanton
Councilmember Tai Do, City of Westminster

The residents of Orange County expect to be able to simply turn on their home's faucet such as their shower and receive clean and fresh water without hesitation. Studies have shown that the limited current water supply system is not sustainable for Orange County's future water needs. We need to aggressively advance our continue efforts to make sure that Southern California gets its fair share of the water supplies in California while protecting our surrounding environment.

MWDOC has been awarded and known to be leaders in conservation and water education throughout the state. Your leadership has helped advance our voices in the water debate throughout the state while maintaining our efforts to self-govern for what is best for the residents of Orange County. Given my years of experience in the various elected and appointed positions, I believe I am uniquely qualified to be able to play an integral part of partnering with MWDOC and your board to advance our collective goal in delivering water services to Orange County residents by also re-examining and implementing part or all of the 2016 Orange County Water Reliability Study.

I respectfully ask for your support to be able to represent the residents of MWDOC's Division 3. If given the opportunity and honor to represent the residents of Division 3, I am committed to running for re-election in 2020. Attached you'll find my biography, a list of boards and committees, a list of awards and accomplishments and an endorsement letter from Stanton Mayor David Shawver (Chair of OCSD).

Sincerely,



JANET NGUYEN

Cc The Honorable Joan C. Finnegan, Vice President, Division 4
 The Honorable Larry D. Dick, Division 2
 The Honorable Sat Tamaribuchi, Division 5
 The Honorable Jeffery M. Thomas, Division 6
 The Honorable Megan Yoo Schneider, Division 7
 Mr. Robert J. Hunter, General Manager

HONORABLE JANET NGUYEN

The Honorable Janet Nguyen was overwhelmingly elected to the California State Senate to represent the residents of the 34th Senate District from 2014 - 2018. She has lived in the district for over 27 years and a product of our local public school.

As a first-generation American, Senator Nguyen is proud to give back to the country that has given her freedom and liberties not afforded to her by her country of origin. Born in Saigon, Vietnam, Senator Janet Nguyen and her family escaped their homeland on a small wooden 10-meter boat sailing across the South Asia Sea in search of freedom. After passing through numerous refugee camps, Senator Nguyen and her family arrived in California in 1981.

Like many new immigrants, the Nguyen family struggled financially. At the age of 10, Senator Nguyen began cleaning houses to help pay for living expenses and school supplies. Her father worked at the local community college as a busboy while also taking ESL classes. Through hard work and by focusing on educational opportunities, the Nguyen family saved enough money and eventually moved to Orange County.

Senator Nguyen's love for the United States compelled her to pursue a career in public service. She takes great pride in representing individuals of all backgrounds and her work has led to many firsts in state and national politics. She is the first Vietnamese-American in the country to be elected to a State's Legislative Senate house and was the highest-ranking Vietnamese-American elected official in the State of California.

Prior to the California State Senate, Senator Nguyen was a member of the Orange County Board of Supervisors from February 2007 to December 2014. There, Senator Nguyen was the first woman to represent the First Supervisorial District, the first Asian-American and the youngest Supervisor elected in Orange County history.

Senator Nguyen also previously served on the Garden Grove City Council where she was the first female Council Member elected in nearly 35 years, first Asian American woman to serve on that council and the youngest Councilmember elected in Garden Grove. In addition, she is the former Vice-President of Government and Public Affairs for the Long Beach Area Chamber of Commerce and is a small business owner for over a decade.

As a community servant, Senator Nguyen supports initiatives that bring much needed services directly to residents and which remove barriers of government bureaucracy. She proudly hosts various functions throughout her district, which include flagship events that assist thousands of seniors, children and families annually. For her efforts, she has received several awards, including: the 2015 American Legion 'Leo P. Burke Legislator of the Year Award' for her support of California's veterans, military members, and their families, as well as the 2004 We Give Thanks Women of Vision Award, which recognizes outstanding women who have provided exceptional services to the community. Additionally, Senator Nguyen was named to the Class of 2008 Latino OC 100 for her work with the Latino community and was listed by the OC Register as one of the "30 Vietnamese-Americans to Watch."

While in the State Senate, Senator Nguyen represented more than 925,000 residents in California's 34th Senate District, which encompasses the Cities of Fountain Valley, Garden Grove, Los Alamitos, Santa Ana, Seal Beach, Westminster, unincorporated communities of Midway City and Rossmore and portions of Anaheim, Huntington Beach, Long Beach, and Orange. Senator Nguyen served as Vice-Chair of the Senate's Health Committee, Vice-Chair of the Senate Governance and Finance Committee and member of the Human Services Veterans and Budget Committees. She was the first Republican Legislator to served as Vice-Chair of the Joint Bi-Partisan Asian and Pacific Islander Legislative Caucus and served on the Governor's Military Council and the State Allocation Board appointed by the Governor.

Senator Nguyen is a graduate of the University of California, Irvine where she received a Bachelor of Arts degree in Political Science. She is a graduate of the Aspen Institute Rodel Fellowship Program, where she was selected from a national pool of elected officials for her promising leadership.

She resides in Fountain Valley with her husband Tom Bonikowski, Jr. and two sons.

H o n o r a b l e J a n e t N g u y e n

BOARD OF DIRECTORS – COMMISSIONS - COMMITTEES (PARTIAL LIST)

Orange County's Audit Oversight Committee, 2009-2010
South Orange County Public Financing Authority, 2008, 2010
Southern California Home Financing Authority (SCHFA), 2008, 2010

OC Operational Area Executive Board, 2010
Orange County Fire Authority (OCFA), 2007-2013
Emergency Management Council, 2007-2013
Orange County Criminal Justice Coordinating Council, 2007-2008
Orange County Local Remote Access Network Board (RAN), 2008-2009, 2012-2013

Orange County Transportation Authority (OCTA), 2007-2014
OCTA – Legislative and Government Affairs/Public Communications Committee, 2007-2008, 2012,
OCTA – Security Working Group, 2007, 2009-2012
OCTA – Executive Committee, 2008-2013
OCTA – Executive Committee, Chair: 2008-2010, 2012-2013 / Vice-Chair: 2011
OCTA – Central Orange County Corridor Major Investment Study Committee, 2009-2011

Orange County Sanitation District, 2007-2013
Southern California Water Committee, 2009-2010
Santa Ana River Flood Protection Agency, 2008-2012
Santa Ana River Trail and Parkway Partnership, 2008-2013
South Coast Air Quality Management District Board (AQMD), 2008-2009

California State Association of Counties (CSAC), 2008-2009
National Association of Counties (NACO), 2008-2013
Orange County Council of Governments (OCCOG), 2007-2009, 2011-2013
Urban Counties Caucus, 2008-2009

CalOptima Board of Directors, 2007-2011
Children's Services Coordination Committee, 2007-2010
Children & Families Commission of Orange County, 2012-2013
In-Home Supportive Services Public Authority, 2007
Mental Health Board of Orange County, 2007-2008
Orange County Children's Partnership, 2011-2013
Orange County Housing Authority Board of Commissioners, 2007-2012
Orange County Juvenile Justice Coordinating Council, 2012-2013

Senate Health Committee (Vice Chair), 2014-2018
Senate Governance and Finance (Vice Chair), 2014-2018
Senate Governance and Finance, Subcommittee on Modernizing Government, 2014-2018
Senate Human Services Committee, 2014-2018
Senate Veterans Committee, 2014-2018
Senate Budget Committee, 2014-2016
Senate Budget Subcommittee 4 on State Administration and General Government, 2014-2016

State Allocation Board, 2016-2018

Governor's Military Council, Appointed by Governor Jerry Brown, 2015-2018

Legislative Women's Caucus, 2014-2018

API Bi-Partisan Legislative Caucus (Co-Chair, 2014-2018)

Select Committee on Asian Pacific Islander Affairs, 2014-2018

Select Committee on Student Success, 2014-2018

Select Committee on U.S. Citizen Youth Exiled in Mexico, 2014-2018

Select Committee on Women, Work and Families, 2014-2018

AWARDS & RECOGNITION (PARTIAL LIST)

Trade Group Awards

- California's Manufacturers and Technology Association: Champion of Manufacturing Award 2017
- California Life Sciences Association (CSLA): Life Sciences Champion Award 2017
- Apartment Association of Orange County (AAOC): Legislator of the Year 2014

Community Service

- Orange County Auditor Controller: Orange County Taxpayer Watchdog Award 2017
- Eagle Forum of California: Bold Eagle Award 2017
- Community Action Partnership of Orange County: Spirit of Community Empowerment Award 2015
- Oasis Center International: Oasis Community Award 2015
- We Give Thanks: Women of Vision Award 2014
- RPOC: Local Elected Official of the Year 2013
- Orangewood Academy: The Spartan Community Service Award 2007
- OC Register "30 Vietnamese-Americans to Watch"
- OC Metro Magazine's 25 Hottest People in Orange County, 2005
- "United Way of Orange County Hispanic Development Council: Certificate of Achievement Award 1999
- NBH & Cultural Development: Government & Community-Out-Reach Award

Latino Community

- Grupo Los Amigos de Santa Ana: Community Service Efforts within the Latino Community Award 2016
- Hispanic Development Council: Hispanic Development Council's Multi-Ethnic Leadership Institute, Certificate of Recognition 1999

API Community

- Pacific Trade and Culture Alliance: Diversity Visionary Awards 2017
- Korean American Coalition: O.C. Election Official of the Year 2008
- Asian American Business Association of Orange County: Community Leaders Honoree 2007

Military & Veterans

- 2018 AMVETS Legislator of the Year
- Vietnam Veterans of America-California State Council: Legislator of the Year 2017
- Association of the United States Army: Legislator of the Year 2017
- American Legion-Department of California: Leo P. Burke Legislator of the Year 2016
- Military Children's Collaborative Group: Military Kids Courage Coin 2016



May 3, 2019

Board of Directors
Metropolitan Water District OC
18700 Ward Street
Fountain Valley CA 92708

Dear Board Members:

Please accept this letter of support on behalf of Senator Emeritus Janet Nguyen to be considered in filling Seat #3 on the Board of Directors for the Metropolitan Water District of Orange County.

I have had the pleasure of knowing and working with Janet for the past 15 years while she served as a Garden Grove City Councilwoman, Orange County Supervisor District #1 and a California State Senator.

I also had an opportunity to serve with her as a member of the Board of Directors of the Orange County Sanitation District which includes the partnership with the Ground Water Replenishment System and the Orange County Water District.

Janet was instrumental in helping obtain funding for not only the Orange County Sanitation District's Water Facility but also the Ground Water Replenishment System Project within the purview of the Orange County Water District. Besides helping obtain both State and Federal funding for water treatment and recycling, Janet served on our Board of Directors and as an Administration Committee Member from 1/27/2010 - 12/17/2014 and as an alternate from 12/19/2007 - 12/16/2009. She helped oversee the operation of one of the largest waste water treatment facility West of the Mississippi.

Her skills and abilities as a legislator and administrator would be a great asset to the Metropolitan Water District of Orange County. The resources she would bring to your Board would benefit not only your agency but your rate payers. One of Janet's strengths is to be able to communicate with all levels of government and with the individual leadership of other Orange County agencies.

Therefore, as Chairman of both the Orange County Sanitation District Board of Directors and President of the Groundwater Replenishment System Steering Committee, I recommend Janet Nguyen to be considered as an appointment to the Metropolitan Water District Board of Directors Seat Number 3.

Thank you for your time and consideration. If you have any questions, feel free to call me any time and best wishes to all of you and thanks for protecting our water resources in Orange County.

A handwritten signature in cursive script that reads "David John Shawver".

David John Shawver
Mayor of Stanton

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May 1, 2019

Municipal Water District of Orange County
Maribeth Goldsby, Board Secretary
P.O. Box 20895
18700 Ward Street
Fountain Valley, CA 92728-0895

Dear Ms. Goldsby,

Please accept this letter as notification of my interest in becoming a Director for the open District 3 position on the Municipal Water District of Orange County.

My wife and I have lived in District 3 (Rossmoor) for 22 years. I am passionate about public service. I was an elected member of the Los Alamitos Unified School District Board of Education serving for 12 years from 2006 - 2018. In addition, I am a volunteer Reserve Deputy for the Orange County Sheriff's Department serving as a tactical physician on the SWAT team and a member of the Search & Rescue medical team. I am a frequent lecturer on emergency preparedness. I am also the medical director for a non-profit organization called Pathways to Independence that serves at risk women.

I have held many leadership roles, including three terms as President of the Los Alamitos Unified School Board during which time I played a lead role traveling to lobby legislators in Washington DC and Sacramento. I served as Chair of the Family Medicine Department at Hoag Memorial Hospital and was elected to Hoag Hospital's Medical Executive Committee. I also serve as the Chair of the Physician Wellness Committee at Hoag Hospital tasked with helping physicians with chemical dependency and behavioral problems.

Because I am a concierge physician and the co-founder of my medical practice, I have great flexibility in my schedule and have ample time to devote to community service. As a physician with a scientific background I am a critical thinker and quick learner. I have learned how to be an effective leader by building relationships and having respect for those with differing opinions.

MWDOC Mission: To provide reliable, high-quality supplies from MWD and other sources to meet present and future needs, at an equitable and economical cost, and to promote water use efficiency for all of Orange County

MWDOC provides the life supply of water to Orange County. For many years I have followed the ongoing California water challenges including drought legislation from Sacramento and local cities, the Delta Smelt debacle, the concerns of farmers in the Central Valley, infrastructure needs of our ancient and deteriorating reservoirs, to the innovative local desalinization plant efforts, and most recently the reevaluation by Governor Newsom of the Twin Tunnels project known as the California Water Fix and Eco Restore as articulated in a recent op-ed by Director Brett Barbre.

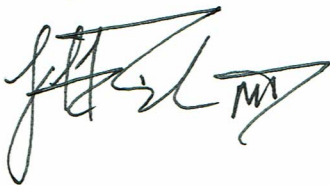
As a physician I am knowledgeable about the medical concerns related to contaminated water that can cause infectious disease including Hepatitis A, Botulism, and Legionnaires disease. My lectures on emergency preparedness include my recommendation to have emergency water sufficient for at least 2 weeks - one gallon per person per day plus a supply for pets.

I recently learned about the open Director position for the MWDOC District 3 and immediately smiled at the opportunity to serve, learn, and lead. I would love to be part of an innovative and important team to help keep Orange County water clean, abundant, and affordable!

Water is life - literally. The human body is made up of approximately 60% water by weight. Without sufficient water life is not possible.

Thank you for your consideration,

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey I. Barke' with a stylized flourish at the end.

Jeffrey I. Barke, M.D.
3142 Tucker Lane
Rossmoor 90720
Mobile (949) 422-7757

References: District 2 Supervisor Michelle Steel

January 2019

CURRICULUM VITAE

JEFFREY I. BARKE, M.D.

Fellow, American Academy of Family Physicians

PRIVATE PRACTICE

Personalcare Physicians of Newport Beach – Co Founder

500 Superior Avenue, Suite 100

Newport Beach, CA 92663

Phone: (949)706-3300

Fax: (949)650-5355

APPOINTMENTS / AFFILIATIONS

Elected Governing Board of Directors Los Alamitos Unified School District

10293 Bloomfield Street

Los Alamitos, CA 90720

2006-2018

Citizens Oversight Committee – Measure G Bond

Member Orange County Taxpayers Association

Los Alamitos Unified School District

2019 - current

Associate Clinical Professor - University of California, Irvine, School of Medicine

Department of Family Practice

101 City Drive South

Orange, California 92668

July 1994 to 2010

Elected Chairman, Department of Family Medicine,

Hoag Memorial Hospital Presbyterian.

301 Newport Boulevard

Newport Beach, California 92658

2006-2008

Chairman Physician Wellness Committee - Hoag Memorial Hospital Presbyterian

301 Newport Boulevard

Newport Beach, CA 92658

2009 - present

Medical Executive Committee- Hoag Memorial Hospital Presbyterian

301 Newport Blvd., PO Box 6100

Newport Beach, California 92658-6100

Elected October 2002 - September 2005

Board of Directors, Orange County Medical Association

300 Flower Street

Orange, CA 92868

Elected July 2003 - September 2007

Curriculum Vitae - Jeffrey I. Barke, M.D. Page 2

Board of Directors (Medical Director), Pathways to Independence
A Non-Profit Foundation, providing comprehensive assistance to young women who are
committed to becoming independent, contributing participants in our society.
Los Alamitos, CA
May 2004 - present

Medical Board of California, Division of Medical Quality
1426 Howe Ave. Suite 54
Sacramento, CA 95825-3236
Expert Medical Reviewer March 2000 to present

Orange County Sheriff's Department
Reserve Deputy Sheriff: June 2011 - present
Tactical Physician, SWAT
Search and Rescue Reserve Unit Member
Emergency Preparedness Instructor
15991 Armstrong Ave.
Tustin, CA 92782

EDUCATION

University of California, Irvine Medical Center- Department of Family Practice, Internship and
Family Practice Residency, 1990-1993.

University of California, Irvine - Doctor of Medicine from the California College of Medicine, Class
of 1990.

University of Southern California- Bachelor of Science in Biology
Class of 1985.

HOSPITAL PRIVILEGES

Hoag Memorial Hospital Presbyterian
One Hoag Drive
Newport Beach, California 92663
Active Staff - Department of Family Medicine
August 1993 to present

CLINICAL RESEARCH

A prospective multi-center study investigating the association between disability (as measured by the headache Impact Test HIT-6) and HIS migraine classification (as determined by expert panel diary review) and to observe any changes in HIT-6 score following treatment with oral sumatriptan 50mg. Sponsor: Glaxo-Wellcome, Inc. Principal Investigator: Jeffrey I. Barke, M.D. March, 2001 to 2006.

A Multicenter Study Assessing Patient Evaluation of An Over-The-Counter Anti-migraine Medication In a Managed Care Population, December 1998 to June 1999. Sponsor: Bristol-Myers-Squibb. Principal Investigator: Michael B. Nichols, Ph.D.

ACES 2000: Avelox clinical experiences study. A multicenter, open label clinical program to evaluate the safety and efficacy of Avalox. April 2000 to June 2000. Sponsor: Bayer pharmaceutical division.

MEMBERSHIPS

**American Academy of Family Physicians
American Board of Family Medicine - Board Certified
American Association of Physicians and Surgeons
Orange County Tax Payers Association**

CLINICAL MULTIMEDIA PRESENTATIONS

Influenza, Countdown to the Next Pandemic

In 1918, over 500,000 Americans died because of influenza. Today we have a better understanding of the responsible virus. Can we prevent another pandemic? Historical information as well as the latest on vaccinations and treatment medications is presented with emphasis on clinical relevance.

Migraine Headaches, the Impact in Primary Care

50% of Migraine Headache sufferers remain undiagnosed. Most migraine headaches are treated in the primary care setting. The challenge is to accurately and quickly diagnose so that appropriate treatment can be instituted. Practical strategies for the diagnosis and treatment of migraine headaches from a primary care perspective are the goal of this presentation. Included is the use of the HIT-6 diagnostic tool.

Depression and the Blues 1887 to 2008

Non-psychiatrists treat 65% of depression. This presentation is designed to help primary care physicians become more comfortable with the diagnosis and treatment of depression. Emphasis is placed on the medical model of depression. Highlights include a historical perspective, the use of diagnostic tools, and a multimodal approach to the treatment of depression.

Chicken Soup and Other Treatments for the Lowly Cold

We seem to be developing a society where common sense about the common cold is being lost and uncommon cures are being sought. Highlights of this presentation include new developments in treating the common cold including herbal and vitamin remedies. A brief historical perspective is also presented.

Melissa Baum-Haley

From: Whitacre, Tim <Tim.Whitacre@ocgov.com>
Sent: Friday, May 17, 2019 2:07 PM
To: Brett Barbre; Larry D. Dick; Joan C. Finnegan; Sat Tamaribuchi; Jeffery M. Thomas; Megan Y. Schneider; Mwdoc Division3
Cc: Steel, Michelle; Jeff Barke; Dana, Arie
Subject: Jeffrey L. Barke - Letter of Support for Appointment to MWDOC Board of Directors vacancy
Attachments: Jeffrey L. Barke Letter of Support for Appointment to MWDOC BOD vacancy.pdf
Importance: High

Dear Honorable Members of the Board of Directors,

Vice Chairman Steel would like to submit the attached Letter of Support for Dr. Jeffrey L. Barke, for your consideration in the vacancy appointment discussion regarding the Director, Third Division.

Dr. Barke has a proven track record of conscientious oversight and leadership during his tenure on the Los Alamitos Unified School District Board of Education. He is known as team builder, mediator, and mentor. He is well-respected around Orange County due to his volunteer community service and participation in worthwhile projects. Additionally, he has advocacy experience in both Sacramento and Washington D.C.

Vice Chairman Steel enthusiastically recommends him to you for appointment to the Third Division vacancy.

Respectfully,

Tim

Timothy R. Whitacre

District Representative

Office of Vice Chairman Michelle Steel

Supervisor, Second District, County of Orange

Office 714-834-3220

Tim.Whitacre@ocgov.com

ocgov.com/steel





MICHELLE STEEL
VICE CHAIR, SECOND DISTRICT

ORANGE COUNTY HALL OF ADMINISTRATION
333 W. SANTA ANA BLVD., P.O. BOX 687, SANTA ANA, CALIFORNIA 92702-0687
PHONE (714) 843-3220 FAX (714) 834-6109 michelle.steel@ocgov.com

May 16, 2019

MWDOC
18700 Ward Street
Fountain Valley, CA 92708

[Electronic Transmittal]

Re: Appointment for MWDOC Board of Directors Vacancy – Jeffrey L. Barke

Dear MWDOC Board of Directors:

I have known Dr. Jeffrey Barke for many years. I endorsed and supported him for Los Alamitos Unified School Board. He is a well-respected physician and a community leader. He is also a Reserve Deputy with the Orange County Sheriff's department where he serves as a Tactical Physician for the SWAT team. He is a bright and innovative thinker, and team player, which is why I appointed him to the Orange County Emergency Medical Care Committee. Dr. Barke will make an outstanding member of the MWDOC and I wholeheartedly endorse his appointment.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michelle Steel", is written over the printed name.

MICHELLE STEEL
Vice Chair, Second District
Orange County Board of Supervisors