

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

August 7, 2019

At 8:30 a.m., President Barbre 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. Fullerton MET Director Adan Ortega led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Brett R. Barbre
Larry Dick
Joan Finnegan
Bob McVicker
Sat Tamaribuchi
Jeffery M. Thomas
Megan Yoo Schneider

STAFF

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

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman (absent)

OTHERS PRESENT

Adan Ortega
Kathryn Freshley
Mark Monin
Jose Vergara
Mike Dunbar
Steve LaMar
Doug Reinhart
Paul Cook
Don Froelich
Kelly Rowe
Mike Markus
John Kennedy
Rick Erkeneff
Bill Green
Rick Shintaku
Brooke Jones
Ed Means
Liz Mendelson-Goossens
John Bednarski

MET Director, Fullerton
El Toro Water District
El Toro Water District
El Toro Water District
Emerald Bay Service District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District
Orange County Water District
South Coast Water District
South Coast Water District
South Coast Water District
Yorba Linda Water District
Means Consulting
San Diego County Water Authority
Metropolitan Water District of So. Calif.

PUBLIC PARTICIPATION/PUBLIC COMMENTS

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

No public comments were received.

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

President Barbre inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No items were presented.

EMPLOYEE ACKNOWLEDGEMENT

General Manager Hunter announced to the Board and audience members that Director of Emergency Services, Kelly Hubbard, would be leaving the District for employment with the County of Santa Barbara. Mr. Hunter commended her for her years of service to WEROC.

ACTION ITEM**AUTHORIZE ATTENDANCE AT THE URBAN WATER INSTITUTE CONFERENCE
AUGUST 14-16, 2019 IN SAN DIEGO**

Upon MOTION by Director Thomas, seconded by Director Finnegan, and carried (7-0), the Board authorized attendance by an additional Director(s) at the Urban Water Institute Conference to be held August 14-16, 2019 in San Diego. Directors Barbre, Dick, Finnegan, McVicker, Yoo Schneider, Tamaribuchi and Thomas voted in favor.

PRESENTATION/DISCUSSION/INFORMATION ITEMS**PRESENTATION BY METROPOLITAN STAFF REGARDING REGIONAL
RECYCLING WATER PROGRAM**

Mr. John Bednarski (Metropolitan staff) provided an overview of MET's Regional Recycled Water Program implementation and delivery alignment. His presentation included information regarding the program background, approach, elements, letter of intent, and environmental review process. Mr. Bednarski also provided an in-depth review of the three implementation options (traditional, accelerated construction, and accelerated water delivery), including benefits, risks, and budget ranges associated with each.

Considerable discussion followed, with specific emphasis on costs, who retains liability for sewer flows and disposal, water quality standards, and the capacity of the plant (150 mgd).

The Board received and filed the information presented and thanked Mr. Bednarski for the presentation.

INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS REGARDING MET COMMITTEE PARTICIPATION

Director McKenney highlighted the Finance & Insurance Committee activities, and the Governor's Resiliency Initiative.

Director Dick highlighted a recent event he attended with MET Chair, Gloria Gray (in Fresno).

IRWD Director Doug Reinhart inquired about the status of the stranded asset issue, with the MET Directors advising that they are monitoring the issue.

DELTA CONVEYANCE PROJECT 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 received and filed.

METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

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

The information was received and filed.

ADJOURNMENT

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

Maribeth Goldsby
Board Secretary