

WORKSHOP MEETING OF THE  
BOARD OF DIRECTORS WITH MET DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
18700 Ward Street, Fountain Valley, California  
April 1, 2020, 8:30 a.m.

DRAFT

Due to the spread of COVID-19 and as authorized by the Governor's Executive Order, MWDOC will be holding all upcoming Board and Committee meetings by Zoom Webinar and will be available by either computer or telephone audio as follows:

Computer Audio: You can join the Zoom meeting by clicking on the following link:  
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Telephone Audio: (669) 900 9128 fees may apply  
(877) 853 5247 Toll-free  
Webinar ID: 882 866 5300#

## AGENDA

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### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PUBLIC PARTICIPATION/COMMENTS

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.

The Board requests, but does not require, that members of the public who want to address the Board complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

### 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.)

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

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(NEXT RESOLUTION NO. 2094)

### PRESENTATION/DISCUSSION ITEMS

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

*Recommendation: Receive input and discuss the information.*

**2. PRESENTATION REGARDING METROPOLITAN'S 2020 INTEGRATED RESOURCES PLAN**

*Recommendation: Review and discuss the information presented.*

**INFORMATION ITEMS**

**3. WATER SUPPLY CONDITION UPDATE**

*Recommendation: Receive and file the information presented.*

**4. DELTA CONVEYANCE PROJECT ACTIVITIES UPDATE**

*Recommendation: Receive and file the information presented.*

**5. MET ITEMS CRITICAL TO ORANGE COUNTY** (The following items are for informational purposes only – a write up on each item is included in the packet. Discussion is not necessary unless requested by a Director)

- 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 in the Doheny and Huntington Beach Ocean (Poseidon) Desalination Projects
- f. South County Projects

*Recommendation: Review and discuss the information presented.*

**6. METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS**

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

*Recommendation: Review and discuss the information presented.*

**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 telephoning 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 accommodations should make the request with adequate time before the meeting for the District to provide the requested accommodations.

DRAFT

MEETING OF THE BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**PLANNING & OPERATIONS COMMITTEE**  
April 6, 2020, 8:30 a.m.

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**P&O Committee:**  
Director McVicker, Chair  
Director Dick  
Director Yoo Schneider

Staff: R. Hunter, K. Seckel, J. Berg,  
H. De La Torre, K. Davanaugh,  
V. Osborn

Ex Officio Member: Director Tamaribuchi

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**PUBLIC COMMENTS** - Public comments on agenda items and items under the jurisdiction of the Committee should be made at this time.

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED** - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda. (Requires a unanimous vote of the Committee)

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**ACTION ITEMS**

1. APPROVE AUTHORIZATION TO ACQUIRE INVENTORY THROUGH STATE AND FEDERAL SURPLUS PROGRAM

**DISCUSSION ITEMS**

- 2. UPDATE REGARDING THE DOHENY DESALINATION PROJECT

**INFORMATION ITEMS** (The following items are for informational purposes only – background information is included in the packet. Discussion is not necessary unless a Director requests.)

- 3. UPDATE ON COVID-19
- 4. SOLE SOURCE AGREEMENT WITH WALLACE WALROD
- 5. SOLE SOURCE AGREEMENT WITH DAVID SUNDING
- 6. STATUS REPORTS
  - a. Ongoing MWDOC Reliability and Engineering/Planning Projects
  - b. WEROC
  - c. Water Use Efficiency Projects
- 7. REVIEW OF ISSUES RELATED TO CONSTRUCTION PROGRAMS, WATER USE EFFICIENCY, FACILITY AND EQUIPMENT MAINTENANCE, WATER STORAGE, WATER QUALITY, CONJUNCTIVE USE PROGRAMS, EDUCATION, DISTRICT FACILITIES, and MEMBER-AGENCY RELATIONS

**ADJOURNMENT**

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**DRAFT**

MEETING OF THE BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**ADMINISTRATION & FINANCE COMMITTEE**  
April 8, 2020, 8:30 a.m.

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**A&F Committee:**  
Director Thomas, Chair  
Director Finnegan  
Director Dick

Staff: R. Hunter, K. Seckel, J. Berg,  
H. De La Torre, K. Davanaugh, C. Harris,  
H. Chumpitazi

Ex Officio Member: Director Tamaribuchi

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**PROPOSED BOARD CONSENT CALENDAR ITEMS**

1. **TREASURER'S REPORT**
  - a. Revenue/Cash Receipt Report – March 2020
  - b. Disbursement Approval Report for the month of April 2020
  - c. Disbursement Ratification Report for the month of March 2020
  - d. GM Approved Disbursement Report for the month of March 2020

- e. Water Use Efficiency Projects Cash Flow – March 31, 2020
- f. Consolidated Summary of Cash and Investment – February 2020
- g. OPEB and Pension Trust Fund monthly statement

2. FINANCIAL REPORT

- a. Combined Financial Statements and Budget Comparative for the Period ending February 29, 2020

**DISCUSSION ITEM**

- 3. DISCUSSION RE POSSIBLE AMENDMENT TO ADMINISTRATIVE CODE – DELETION OF SECTION 1307(a)(8)

**ACTION ITEM**

- 4. IMPLEMENTATION OF EMERGENCY ADMINISTRATIVE LEAVE POLICY
- 5. ADOPTION OF FY 2020-21 THIRD DRAFT BUDGET
- 6. PROPOSED MWDOC WATER RATE RESOLUTION FOR FISCAL YEAR 2020-21
- 7. REVIEW INFORMATION REGARDING PUBLIC HEARING (SCHEDULED FOR APRIL 15, 2020) TO ADOPT ORDINANCE SUPERSEDING AND REPEALING MWDOC ORDINANCE NO. 54 REGARDING COMPENSATION FOR DIRECTORS
- 8. PARTICIPATION IN CALIFORNIA WATER ENERGY EDUCATION ALLIANCE LEADERSHIP ROUNDTABLE (WEEA)

**INFORMATION ITEMS – (THE FOLLOWING ITEMS ARE FOR INFORMATIONAL PURPOSES ONLY – BACKGROUND INFORMATION IS INCLUDED IN THE PACKET. DISCUSSION IS NOT NECESSARY UNLESS REQUESTED BY A DIRECTOR.)**

- 9. INDIVIDUAL CHARGES DISCLOSURE FOR THE PERIOD JAN-DEC 2019
- 10. DEPARTMENT ACTIVITIES REPORTS
  - a. Administration
  - b. Finance and Information Technology
- 11. MONTHLY WATER USAGE DATA, TIER 2 PROJECTION, AND WATER SUPPLY INFORMATION

**OTHER ITEMS**

- 12. REVIEW ISSUES REGARDING DISTRICT ORGANIZATION, PERSONNEL MATTERS, EMPLOYEE BENEFITS FINANCE AND INSURANCE

**ADJOURNMENT**

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MEETING OF THE  
BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**PUBLIC AFFAIRS AND LEGISLATION COMMITTEE**  
April 20, 2020, 8:30 a.m.

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**Committee:**

Director Yoo Schneider, Chair  
Director Barbre  
Director McVicker

Staff: R. Hunter, K. Seckel, H. Baez,  
D. Micalizzi, T. Dubuque, T. Baca

Ex Officio Member: Director Tamaribuchi

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**DISCUSSION ITEMS**

1. LEGISLATIVE ACTIVITIES
  - a. Federal Legislative Report (Barker)
  - b. State Legislative Report (BBK)
  - c. County Legislative Report (Lewis)



- d. Legal and Regulatory Report (Ackerman)
- e. MWDOC Legislative Matrix
- f. Metropolitan Legislative Matrix

**ACTION ITEMS**

- 2. ADOPT LEGISLATIVE POSITIONS
- 3. APPOINTMENT OF OC LAFCO SPECIAL DISTRICT MEMBER SEAT
- 4. SUPPORT FOR CANDIDATE(S) CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR NOMINATIONS: SEAT C – SOUTHERN NETWORK (tentative – if necessary)

**INFORMATION ITEMS (THE FOLLOWING ITEMS ARE FOR INFORMATIONAL PURPOSES ONLY – BACKGROUND INFORMATION IS INCLUDED IN THE PACKET. DISCUSSION IS NOT NECESSARY UNLESS REQUESTED BY A DIRECTOR.)**

- 5. UPDATE REGARDING THE OC WATER SUMMIT
- 6. SCHOOL PROGRAM UPDATE
- 7. PUBLIC AND GOVERNMENT AFFAIRS ACTIVITIES REPORT

**OTHER ITEMS**

- 8. REVIEW ISSUES RELATED TO LEGISLATION, OUTREACH, PUBLIC INFORMATION ISSUES, AND MET

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