

AGENDA  
JOINT PLANNING COMMITTEE  
WITH BOARD OF DIRECTORS\*  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND  
ORANGE COUNTY WATER DISTRICT  
18700 Ward Street, Fountain Valley, California  
April 22, 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:

<https://zoom.us/j/8828665300>

|                  |   |
|------------------|---|
| Telephone Audio: | (669) 900 9128 fees may apply<br>(877) 853 5247 Toll-free |
| Webinar ID:      | 882 866 5300#   |

\* The meeting of the Joint Planning Committee will be conducted simultaneously with meetings of both Boards of Directors in order to allow all Board members to participate in the discussions and to ensure compliance with the Brown Act. Directors receive no additional compensation or stipend as a result of simultaneously convening this Board of Directors meetings. Items recommended for approval at this meeting will be placed on a future Board Agenda for approval by one or both agencies, as determined by the Committee.

**PUBLIC COMMENTS** - At this time, members of the public will be given an opportunity to address the Committee and the Boards concerning items within the subject matter jurisdiction of either Board. Members of the public may also address the Committee about a particular Agenda item at the time it is considered and before action is taken. The Committee requests, but does not require, that members of the public who want to address the Committee or the Boards 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 there is a need to take immediate action on item(s) and that the need for action came to the attention of the Districts subsequent to the posting of the Agenda. (Requires a two-thirds vote of those present, or a unanimous vote if less than two-thirds are present.)

**ITEMS DISTRIBUTED TO THE COMMITTEE LESS THAN 72 HOURS PRIOR TO MEETING --** Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Districts' business office, located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on each of the District's Internet Web site, accessible at [www.ocwd.com](http://www.ocwd.com) or [www.mwdoc.com](http://www.mwdoc.com).

1. Imported Water Supply Update
2. Status of OCWD Groundwater Basin
3. Moulton Niguel Water District pilot storage program studies update.
4. Poseidon Update
5. 2020 Committee Meetings Schedule: July 22, October 28

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 Janice Durant, OCWD District Secretary at 714/378-3233, or Maribeth Goldsby, MWDOC Board Secretary, at (714) 963-3058, or writing to Orange County Water District at P.O. Box 8300, Fountain Valley, CA, 92728, or Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

**DRAFT**

MEETING OF THE BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**PLANNING & OPERATIONS COMMITTEE**  
May 4, 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)

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING** -- Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Web site, accessible at <http://www.mwdoc.com>.

**ACTION ITEMS**

1. OC REGIONAL DISTRIBUTION SYSTEM HYDRAULIC MODEL INVESTIGATION REPORT

2. ECONOMIC BENEFIT ANALYSES TO SUPPORT DECISION-MAKING FOR LOCAL PROJECTS SERVING ORANGE COUNTY

**DISCUSSION ITEMS**

3. UPDATE ON COVID-19 RELATED ITEMS (ORAL REPORT)

**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.)

4. BUREC'S SALINITY ECONOMICS IMPACT MODEL
5. STATUS REPORTS
  - a. Ongoing MWDOC Reliability and Engineering/Planning Projects
  - b. WEROC
  - c. Water Use Efficiency Projects
6. 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**

**NOTE:** At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated, and may be subject to action by the Committee. On those items designated for Board action, the Committee reviews the items and makes a recommendation for final action to the full Board of Directors; final action will be taken by the Board of Directors. Agendas for Committee and Board meetings may be obtained from the District Secretary. Members of the public are advised that the Board consideration process includes consideration of each agenda item by one or more Committees indicated on the Board Action Sheet. Attendance at Committee meetings and the Board meeting considering an item consequently is advised.

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 accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

**DRAFT**

WORKSHOP MEETING OF THE  
BOARD OF DIRECTORS WITH MET DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
18700 Ward Street, Fountain Valley, California  
May 6, 2020, 8:30 a.m.

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**AGENDA**

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**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. 20\_\_**

**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. METROPOLITAN'S 2020 INTEGRATED RESOURCES PLAN (IRP) DISCUSSION SERIES PART 5 - PROCESS AND POLICY ISSUES**

*Recommendation: Review and discuss the information presented.*

**3. UPDATE REGARDING MET'S BIENNIAL BUDGET FOR FISCAL YEARS 20/21 AND 21/22**

*Recommendation: Review and discuss the information presented.*

**INFORMATION ITEMS**

**4. WATER SUPPLY CONDITIONS UPDATE**

*Recommendation: Receive and file the information presented.*

**5. DELTA CONVEYANCE PROJECT ACTIVITIES UPDATE**

*Recommendation: Receive and file the information presented.*

**6. 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.*

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

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

*Recommendation: Review and discuss the information presented.*

**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**  
May 13, 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 – April 2020
  - b. Disbursement Approval Report for the month of May 2020
  - c. Disbursement Ratification Report for the month of April 2020
  - d. GM Approved Disbursement Report for the month of April 2020
  - e. Water Use Efficiency Projects Cash Flow – April 30, 2020
  - f. Consolidated Summary of Cash and Investment – March 2020
  - g. OPEB and Pension Trust Fund monthly statement
  
2. FINANCIAL REPORT
  - a. Combined Financial Statements and Budget Comparative for the Period ending March 31, 2020
  - b. Quarterly Budget Review

**DISCUSSION ITEM**

3. DISCUSSION RE POSSIBLE AMENDMENTS TO ADMINISTRATIVE CODE AS RECOMMENDED BY DIRECTOR BARBRE (INCLUDING LEGAL ANALYSIS)

**ACTION ITEM**

4. ANNUAL REVIEW AND UPDATES TO THE INVESTMENT POLICY AND GUIDELINES
  
5. ADOPTION OF FY 2020-21 FOURTH DRAFT BUDGET
  
6. PROPOSED MWDOC WATER RATE RESOLUTION FOR FISCAL YEAR 2020-21
  
7. ADOPTION OF MWDOC ORDINANCE TO ESTABLISH CLASSES OF WATER SERVICE AND TERMS AND CONDITIONS OF WATER SERVICE WITHIN THE DISTRICT

**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.)**

8. UPDATE ON OFFICE CONSTRUCTION
  
9. DEPARTMENT ACTIVITIES REPORTS
  - a. Administration
  - b. Finance and Information Technology
  
10. MONTHLY WATER USAGE DATA, TIER 2 PROJECTION, AND WATER SUPPLY

## 11. 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**  
May 18, 2020, 8:30 a.m.

**DRAFT**

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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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**PUBLIC PARTICIPATION**

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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. TRAVEL TO WASHINGTON, DC TO COVER FEDERAL ADVOCACY INITIATIVES
- 3. TRAVEL TO SACRAMENTO TO COVER STATE ADVOCACY INITIATIVES
- 4. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SEAT C – SOUTHERN NETWORK ELECTION
- 5. ADOPT LEGISLATIVE POSITIONS

**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.)

- 6. WATER POLICY FORUM & DINNER SPEAKER SERIES
- 7. UPDATE ON POSTER/SLOGAN CONTEST
- 8. SCHOOL PROGRAM UPDATE
- 9. PUBLIC AND GOVERNMENT AFFAIRS ACTIVITIES REPORT

**OTHER ITEMS**

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

**ADJOURNMENT**

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