



WACO Planning Committee
Tuesday, October 20, 2020
7:30 A.M.

Join Zoom Meeting
<https://zoom.us/j/92882659982>

Meeting ID: 928 8265 9982

Phone Audio: 669-900-9128

AGENDA

Mailing Address

P.O. Box 20895
Fountain Valley, CA 92728

Meeting Location

Virtual - Zoom

(714) 378-8232
(714) 963-0291 fax

www.mwdoc.com/waco
www.ocwd.com/news-events/events/waco

Officers

Chair

Hon. Jim Atkinson
Mesa Water District

Vice Chair

Hon. Cathy Green
Orange County Water District

Staff Contacts:

Alicia Dunkin
Orange County Water District

Heather Baez
Municipal Water District of Orange County

ACTION ITEMS

1. November 6 WACO meeting (*Virtual*)
 - o Topic: The Affordability of Water
 - o Moderator/Speaker: Adan Ortega, Executive Director, Cal Mutuals (confirmed)
 - o Speaker: Laurel Firestone, Member, State Water Resources Control Board (confirmed)
 - o Speaker: Paul Jones, General Manager, Eastern Municipal Water District (confirmed)
 - o Reports: ACWA, Met
2. December WACO meeting (*Virtual*)
 - o Currently scheduled for 2nd Friday, December 11. Switch to 1st Friday, December 4 or keep on the 11th?
 - o Decide on topic and speakers to invite
 - Potential topics brought up at the last planning meeting included: Water Quality/CECs or CA Wildfires
 - o Decide on reports

DISCUSSION ITEMS

1. Chair and vice chair elections
 - o Announce at November meeting and elect at December meeting
 - o How will decision be made? Poll? Chat?
2. 2021 WACO meeting calendar
 - o Please see attachment and discuss any changes wishing to be made
3. Acknowledgement for previous meeting attendee
 - o Councilman Allen Bernstein is leaving the Tustin City Council, and the city has requested acknowledgements from entities of which he was involved
4. Future topics for virtual and in person meetings
 - o Asset replacement and pipeline integrity (Jim Atkinson)
 - o Update on Prop 1 funding (Larry Dick)
 - o Dissolution of Sativa Water District
 - o Ducks Unlimited (Howard Hull)
 - o International view of water (Ahmad Zahra)
 - o Urban Water Management Plan (Bob McVicker)
 - o Water Solutions Network (Larry McKenney)
 - o The future of 5G w/Crown Castle (Sat Tamaribuchi)
 - o Species in the river - Dept. of Fish & Wildlife (Peer Swan)
5. Discussion of October 2 meeting
 - o Colorado River Salinity

ADJOURN



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