

WACO Planning Committee Tuesday, June 16, 2020 7:30 A.M.

Join Zoom Meeting https://zoom.us/i/885737099

Meeting ID: 885 737 099

Dial by your location 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 DunkinOrange County Water District

Heather Baez

Municipal Water District of Orange County

ACTION ITEMS

- 1. July 10 WACO meeting (2nd Friday. Virtual.)
 - Topic: What's Coming Down the Pipe Contaminants of Emerging Concern
 - Speaker: David Sedlak, UC Berkeley (Invited)
 - Speaker: TBD, U.S. EPA (Staff working with federal lobbyist to secure speaker)
 - Decide back up speaker(s)
 - Decide questions and topics for the speakers to address
 - Any changes from last meeting?
- 2. August 7 WACO meeting (Virtual)
 - Topic: Title TBD
 - Speaker: Brenda Burman, Commissioner, U.S. Bureau of Reclamation
 - Back up speaker: Deputy Commissioner, Bureau of Reclamation
 - · Decide questions and topics for the speaker to address
- 3. September 11 WACO meeting (2nd Friday. Most likely virtual.)
 - Topic: The Affordability of Water
 - o Speaker: Laurel Firestone, member, State Water Resources Control Board
 - Speaker: Paul Jones, General Manager, Eastern Municipal Water District
 - Decide back up speaker(s)
 - Decide questions and topics for the speakers to address

DISCUSSION ITEMS

- 1. Future topics for virtual meetings
- 2. Future topics for in-person meetings

Previously mentioned topics:

- Dissolution of Sativa Water District
- Ducks Unlimited (Howard Hull)
- International view of water (Ahmad Zahra)
- The future of power Dr. Michael Binderbauer, Tri Alpha Energy (Howard Hull)
- Urban Water Management Plan (Bob McVicker)
- Water Solutions Network (Larry McKenney)
- The future of 5G w/Crown Castle (Sat Tamaribuchi)
- Species in the river Dept. of Fish & Wildlife (Peer Swan)
- The challenges of wholesalers (Jim Atkinson)
- Update on Prop 1 funding for storage projects/ status of projects gaining matching funds (Larry Dick)
- 3. Discussion of June 5 meeting
 - Karla Nemeth, Director, CA Department of Water Resources

