



**WACO Planning Committee**  
**Tuesday, August 18, 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](http://www.mwdoc.com/waco)  
[www.ocwd.com/news-events/events/waco](http://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. September 11 WACO meeting (*Virtual; 2<sup>nd</sup> Friday*)
  - o Topic: Water Resiliency Portfolio
  - o Nancy Vogel, Director, Governor's Water Resiliency Portfolio (confirmed)
  - o Reports: ACWA, Met, CSDA

**Action: Confirm questions you'd like speaker to address**
2. October 2 WACO meeting (*Virtual*)
  - o Topic: Colorado River Salinity (proposed)
  - o Speaker: Don Barnett - Executive Director, Colorado River Salinity Control Board (proposed)
  - o Speaker: Brent Esplin, Bureau of Reclamation, Regional Director (proposed)
  - o Speaker: Bill Hasencamp – Manager of Colorado River Resources, Metropolitan Water District of Southern California (proposed)
  - o Reports: ACWA, Met, COVID???

**Actions: Confirm topic & speakers; confirm reports**

## **DISCUSSION ITEMS**

1. November 6 WACO meeting (*Most likely virtual*)
  - o Topic: The Affordability of Water
    - This topic was proposed some time ago and got pushed back. Host topic in November?
  - o Speaker: Laurel Firestone, Member, State Water Resources Control Board
  - o Speaker: Paul Jones, General Manager, Eastern Municipal Water District
  - o Reports: ACWA, Met
2. December 4 WACO meeting (*Most likely virtual*)
  - o Topic: The Future of Power
    - This topic was proposed some time ago but was never scheduled. It was discussed at last month's planning meeting. Host topic in December?
  - o Speaker: Dr. Michael Binderbauer, Tri Alpha Energy
  - o Reports: ACWA, Met, CSDA
3. Future topics for virtual and in person meetings
  - 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)
  - o The challenges of wholesalers (Jim Atkinson)
4. Discussion of August 7 meeting
  - o Brenda Burman



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## **ADJOURN**