

WORKSHOP MEETING OF THE
BOARD OF DIRECTORS WITH MET DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Fountain Valley, California
September 2, 2020, 8:30 a.m.

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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(877) 853 5247 Toll-free
Webinar ID: 882 866 5300#

AGENDA

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

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>.

NEXT RESOLUTION NO. 2100

ACTION ITEM

1. **AWARD CONSTRUCTION CONTRACT FOR ADMINISTRATION BUILDING SEISMIC RETROFIT AND REMODEL**

Recommendation: (1) Make a CEQA finding that the project is categorical exempt under: Class 1-Existing Facilities; (2) Receive the Bid Protest and any evidence presented by RT Contractor Corporation and reject the Bid Protest; (3) Waive all discrepancies and

deficiencies and award Optima RPM, Inc. the "MWDOC Administration Building Seismic Retrofit, ADA Compliance, and Tenant Improvement Project" construction contract as the lowest responsive and responsible bidder in the amount of \$1,606,878.00 plus a 20% contingency for a total Not to Exceed amount of \$1,928,253.60; (4) Authorize the General Manager to enter into a license agreement with OCWD for the purposes of constructing the MWDOC administration building improvements, and pay OCWD a one-time license fee of \$1,148.00; (5) Authorize an increase in the IDS Architectural, Space Planning, Interior Design and Construction Administration Services Contract in the amount of \$58,667.00 to include additional Architectural, Interior Design and Engineering support services through to the conclusion of the project; (6) Authorize an increase in the ABS Owner's Representative Services Contract in the amount of \$36,900.00 to increase the contract scope of work to include move management services through the 4 phases of construction; and (7) Award SPS Data Communications a contract for IT Support Services for a total Not to Exceed amount of \$13,912.50.

PRESENTATION/DISCUSSION ITEMS

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

Recommendation: Receive input and discuss the information.

3. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA INTEGRATED RESOURCES PLAN (IRP) DISCUSSION SERIES PART 8

Recommendation: Review and discuss the information presented.

4. INTRODUCTION OF METROPOLITAN'S FEDERAL LEGISLATIVE REPRESENTATIVE – ABBY SCHNEIDER

INFORMATION ITEMS

5. DELTA CONVEYANCE ACTIVITIES

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. Summary regarding August MET Board Meeting
- 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.

MEETING OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

Jointly with the

PLANNING & OPERATIONS COMMITTEE

September 8, 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

MWDOC Committee meetings are noticed and held as joint meetings of the Committee and the entire Board of Directors and all members of the Board of Directors may attend and participate in the discussion. Each Committee has designated Committee members, and other members of the Board are designated alternate committee members. If less than a quorum of the full Board is in attendance, the Board meeting will be adjourned for lack of a quorum and the meeting will proceed as a meeting of the Committee with those Committee members and alternate members in attendance acting as the Committee.

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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DISCUSSION ITEMS

1. LEGAL OPINION ON AMP SALES AGREEMENT
2. UPDATE ON COVID-19/HEAT EVENT RELATED ITEMS (ORAL REPORT)

3. WEROC ASSESSMENT PRESENTATION – PART 1

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. METROPOLITAN'S ASSESSED VALUATION FOR MWDOC AND ORANGE COUNTY FOR FISCAL YEAR 2020-21
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

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MEETING OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

Jointly with the

ADMINISTRATION & FINANCE COMMITTEE

September 9, 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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PRESENTATION

1. OPEB PRE-FUNDING TRUST PROGRAM AND PENSION RATE STABILIZATION PROGRAM CLIENT REVIEW

PROPOSED BOARD CONSENT CALENDAR ITEMS

2. TREASURER'S REPORT
 - a. Revenue/Cash Receipt Report – August 2020
 - b. Disbursement Approval Report for the month of September 2020
 - c. Disbursement Ratification Report for the month of August 2020
 - d. GM Approved Disbursement Report for the month of August 2020
 - e. Water Use Efficiency Projects Cash Flow – August 31, 2020
 - f. Consolidated Summary of Cash and Investment – July 2020
 - g. OPEB and Pension Trust Fund monthly statement
3. FINANCIAL REPORT
 - a. Combined Financial Statements and Budget Comparative for the Period ending July 31, 2020

DISCUSSION ITEM

4. MWDOC WATER FACILITIES CORPORATION ANNUAL MEETING
 - a. 2020 Annual Filing of Tax Compliance Reports for the MWDOC Water Facilities Corporation
 - b. Annual Reorganization of Board Officers for the MWDOC Water Facilities Corporation

ACTION ITEM

5. AUTHORIZE FY20-21 CHOICE PROGRAMS BUDGET REVISIONS
6. AWARD CONTRACT FOR OFFICE FURNITURE (INTERIOR OFFICE SOLUTIONS)
7. AUTHORIZE AMENDMENT TO ADMINISTRATIVE CODE SECTION 9500 (DISPOSAL OF SURPLUS PROPERTY)

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. ACTIFUND ACCOUNTING SOFTWARE INSTALLATION
9. DEPARTMENT ACTIVITIES REPORTS
 - a. Administration
 - b. Finance and Information Technology
10. MONTHLY WATER USAGE DATA, TIER 2 PROJECTION, AND WATER SUPPLY INFORMATION

OTHER ITEMS

11. 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
September 21, 2020, 8:30 a.m.

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Committee:

Director Yoo Schneider, Chair
Director McVicker
Director Dick

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
- 2. DISTRICT WEBSITE ENHANCEMENTS (SEARCH ENGINE OPTIMIZATION)
 - 3. MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE

ACTION ITEMS

- 4. ELECTION OF ISDOC OFFICERS

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. BACK TO SCHOOL ACTION PLAN UPDATE
- 6. OC WATER SUMMIT UPDATE
- 7. VIRTUAL WATER POLICY FORUM
- 8. PUBLIC AND GOVERNMENT AFFAIRS ACTIVITIES REPORT

OTHER ITEMS

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

ADJOURNMENT

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