

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
July 15, 2020**

At 8:30 a.m., President Tamaribuchi called to order the Regular Meeting of the Municipal Water District of Orange County, via the Zoom Webinar application (pursuant to the Governor's Executive Order due to the spread of the COVID-19 virus, the meeting was conducted via Zoom). Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

Vacant  
Larry Dick  
Joan Finnegan  
Bob McVicker  
Sat Tamaribuchi  
Jeffery M. Thomas  
Megan Yoo Schneider

**STAFF**

Robert Hunter, General Manager (absent)  
Karl Seckel, Assistant General Manager  
Joe Byrne, Legal Counsel  
Maribeth Goldsby, Board Secretary  
Harvey De La Torre, Associate General Manager  
Melissa Baum-Haley, Prin. Water Resources Analyst  
Cathy Harris, Director of H.R. & Administration  
Damon Micalizzi, Director of Public Affairs  
Heather Baez, Government Affairs Manager  
Chris Lingad, Associate Engineer  
Kevin Hostert, Water Resources Analyst  
Charles Busslinger, Principal Engineer  
Hilary Chumpitazi, Accounting Manager  
Alex Heide, Water Resource Analyst  
Vicki Osborn, Director of Emergency Management  
Tiffany Baca, Public Affairs Manager

**ALSO PRESENT**

Linda Ackerman  
Larry McKenney  
Kay Havens  
Mark Monin  
Jose Vergara  
Doug Reinhart  
Peer Swan  
Jim Atkinson  
Stacy Taylor  
Don Froelich  
Mike Markus  
John Kennedy  
Saundra Jacobs  
Justin McCusker  
Brad Reese  
Dennis Erdman  
Brooke Jones  
Wayne Miller  
Al Nederhood

MWDOC/MET Director  
MWDOC/MET Director  
El Toro Water District  
El Toro Water District  
El Toro Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Mesa Water  
Mesa Water  
Moulton Niguel Water District  
Orange County Water District  
Orange County Water District  
Santa Margarita Water District  
Santa Margarita Water District  
Serrano Water District  
South Coast Water District  
Yorba Linda Water District  
Yorba Linda Water District  
Yorba Linda Water District

Rupert Barnett  
John Monsen

Orange County CoastKeepers  
National Parks Conservation Association

**PUBLIC PARTICIPATION/PUBLIC COMMENT**

President Tamaribuchi announced members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested members of the public identify themselves when called on. Mr. Tamaribuchi asked whether there were any comments on other items which would be heard at this time.

Mr. John Monson of the National Parks Conservation Association spoke in opposition of the Cadiz Project, noting his belief that there were other, more environmentally friendly approaches available.

SMWD Director Saundra Jacobs inquired as to the status of the MET Director selection (replacing Director Brett Barbre); it was noted the MET Director Selection Committee continues to meet and discuss.

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

No items were received.

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING**

President Tamaribuchi inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No items were distributed.

**CONSENT CALENDAR**

President Tamaribuchi stated all matters under the Consent Calendar would be approved by one MOTION unless a Director wished to consider an item separately.

Upon MOTION by Director Thomas, seconded by Director Finnegan, and carried (6-0) the Board approved the balance of the Consent Calendar items, by the following roll call vote:

AYES:	Directors Dick, Finnegan, McVicker, Yoo Schneider, Tamaribuchi & Thomas
NOES:	None
ABSENT:	None
ABSTAIN:	None

**MINUTES**

The following minutes were approved.

June 3, 2020 Workshop Board Meeting  
June 17, 2020 Regular Board Meeting

**COMMITTEE MEETING REPORTS**

The following Committee Meeting reports were received and filed as presented.

Planning & Operations Committee Meeting: June 1, 2020  
Administration & Finance Committee Meeting: June 10, 2020  
Public Affairs & Legislation Committee Meeting: June 15, 2020  
Executive Committee Meeting: June 18, 2020

**TREASURER'S REPORTS**

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of June 30, 2020  
MWDOC Disbursement Registers (June/July)

The following items were received and filed as presented.

MWDOC Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of May 31, 2020

PARS Monthly Statement (OPEB Trust)

Water Use Efficiency Projects Cash Flow

**FINANCIAL REPORT**

The following items were received and filed as presented.

Combined Financial Statements and Budget Comparative for the period ending May 31, 2020

**2020 CONFLICT OF INTEREST CODE – BIENNIAL REVIEW**

The Board concurred with the Administration & Finance Committee's review of the Conflict of Interest Code and suggested changes, and authorized staff to submit the 2020 Biennial Review code changes to the Orange County Clerk of the Board of Supervisors.

**- END CONSENT CALENDAR -**

**INFORMATION CALENDAR****GENERAL MANAGER'S REPORT, JULY 2020**

Assistant General Manager Karl Seckel advised that the General Manager's report was included in the Board packet. Mr. Seckel advised that SMWD is currently working on a relocation of the ACTM pipeline for the I-5 widening project, and that MWDOC is coordinating with MET and SMWD, so that the AMP shutdown and this project do not overlap.

The Board received and filed the report as presented.

**MWDOC GENERAL INFORMATION ITEMS****a. BOARD OF DIRECTORS**

The Board members each reported on their attendance at the regular (and special) MWDOC Board and Committee meetings. In addition to these meetings, the following reports were made on conferences and meetings attended on behalf of the District. Due to COVID 19, most of the meetings outlined were attended virtually (via the Zoom webinar application).

Director Dick advised that he attended all of the regularly scheduled MWDOC meetings (Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, and the Workshop Board and Regular Board meetings), as well as the regularly scheduled MET Board and Committee meeting days, the MET Executive Committee meeting, the MET IRP preparation meeting, the MWDOC/MET Directors pre-Executive Committee meeting, the OC Taxpayers Association meeting, the MET Director Selection Committee meetings, the MET Director meeting regarding the MET General Manager selection, the ISDOC Executive Committee meeting, the Association of California Cities of Orange County Utilities Committee meeting, the MET Caucus, the Chamber of Commerce meeting featuring Congressman Correa, and the MWDOC/MET Director MET Committee preparation meeting.

Director McVicker reported that he attended all of the regularly scheduled MWDOC meetings (Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the Workshop Board and Regular Board meetings), the OCWA meeting, the WACO Planning and WACO meetings, the MET IRP Special Committee meeting, the California State Water Resources Control Board meeting, the OCBC Infrastructure Committee meeting, and the MET Board and Committee meetings.

Director Finnegan reported on her attendance at all of the regularly scheduled MWDOC meetings (Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the Workshop Board and Regular Board meetings), the ISDOC Executive Committee meeting, and the MET Director Selection Committee meetings (2). She announced that the ISDOC virtual "luncheon" would be held July 23, 2020 and that she was in the process of filing her Form 470.

Director Thomas stated that he attended all of the regularly scheduled MWDOC meetings (Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as

well as the Workshop Board and Regular Board meetings), a MET meeting, as well as the WACO meeting, a meeting with EOCWD Director Doug Davert, a tour of Yorba Linda Water District, and the Santa Margarita Water District Board meeting. He noted he would be attending the SMWD Board meeting on July 17, 2020.

Director Yoo Schneider advised that she attended all of the regularly scheduled MWDOC meetings (Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the Workshop Board and Regular Board meetings), the SMWD Board meeting, the SCWD Board and Administration & Finance Committee meetings, the SCWD Special Board meeting, the California Water Environmental Association Executive Committee and Board meetings, the Water Environment Federation Workforce Diversity & Inclusion Task Force meeting, the Women in Water (San Diego) planning meeting, and the Breakthrough San Juan Capistrano virtual Visitor's Day event.

Director Tamaribuchi reported on attending the regularly scheduled MWDOC meetings (Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the Workshop Board and Regular Board meetings), the MET IRP Committee meeting, the MET Engineering and Operations Committee meeting, the MET Board meeting, MWDOC/MET Directors pre-caucus meeting, and the WACO meeting.

**b. REQUESTS FOR FUTURE AGENDA TOPICS**

No requests were made.

**ADJOURNMENT**

There being no further business to come before the Board, President Tamaribuchi adjourned the meeting at 8:46 a.m.

Respectfully submitted,

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Maribeth Goldsby, Secretary