

Fernando Paludi
Wayne Miller
Al Nederhood
Dick Ackerman
Megan Couch
Kristy Khachigian

Trabuco Canyon Water District
Yorba Linda Water District
Yorba Linda Water District
Ackerman Consulting
San Diego County Water Authority
Kristy Khachigian Consulting

PUBLIC PARTICIPATION/PUBLIC COMMENT

Director Yoo Schneider 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. Ms. Yoo Schneider asked whether there were any comments on other items which would be heard at this time.

No comments were received.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(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.)

No items were received.

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

Director Yoo Schneider inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No information was presented.

FINANCIAL REPORT

a. Annual Filing of Tax Compliance Reports

Upon MOTION by Director Finnegan, seconded by Director Thomas, and carried (6-0), the Board authorized the annual filing of the tax compliance reports as presented. The following roll call vote was taken:

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

ANNUAL REORGANIZATION OF BOARD OFFICERS FOR THE MWDOC WATER FACILITIES CORPORATION

Director Yoo Schneider announced that the Board would consider the annual reorganization of Board officers.

Upon MOTION by Director Thomas, seconded by Director Finnegan, and carried (6-0), the Board appointed Megan Yoo Schneider as MWDOC WFC President and Director Sat Tamaribuchi as MWDOC WFC Vice President, each to serve one-year terms. The following roll call vote was taken:

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

ADJOURNMENT

There being no further business to come before the Board, Director Yoo Schneider adjourned the meeting at 8:43 a.m.

Respectfully Submitted:

Maribeth Goldsby, Secretary