MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS MUNICIPAL WATER DISTRICT OF ORANGE COUNTY WATER FACILITIES CORPORATION September 16, 2020

At 8:40 a.m., President Yoo Schneider 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 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 Joe Berg, Director of Water Use Eff. Programs Chris Lingad, Associate Engineer Kevin Hostert, Water Resources Analyst Charles Busslinger, Principal Engineer Alex Heide, Water Resource Analyst Vicki Osborn, Director of Emergency Management Tiffany Baca, Public Affairs Manager

Bryce Roberto, Public Affairs Coordinator

ALSO PRESENT

Patrick Skahan Linda Ackerman Larry McKenney Kay Havens Mark Monin Jose Vergara **Dennis Cafferty** Doug Reinhart Peer Swan Paul Weghorst Jim Atkinson Stacy Taylor Kelly Rowe Mike Markus John Kennedy Chuck Gibson Saundra Jacobs Justin McCusker Dan Ferons Jim Leach Dennis Erdman

Best, Best & Krieger
MWDOC/MET Director
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El Toro Water District
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Mesa Water Mesa Water

Orange County Water District
Orange County Water District
Orange County Water District
Santa Margarita Water District
South Coast Water District

Fernando Paludi Trabuco Canyon Water District
Wayne Miller Yorba Linda Water District
Al Nederhood Yorba Linda Water District
Dick Ackerman Ackerman Consulting

Megan Couch San Diego County Water Authority Kristy Khachigian 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		