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

August 10, 2020, 9:00 a.m.

(or immediately following the Public Affairs & Legislation Committee which commences at 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:

https://zoom.us/j/8828665300

Telephone Audio: (669) 900 9128 fees may apply

(877) 853 5247 Toll-free

Webinar ID: 882 866 5300#

#### **AGENDA**

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### **PUBLIC COMMENTS/PARTICIPATION**

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. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests that all members of the public who want to address the Board complete a "Request to be Heard" form available from the Board Secretary prior to the meeting.

#### **ACTION ITEM**

#### 1. APPOINTMENT OF MWDOC MET DIRECTOR

**RES. NO. 2099** 

Recommendation: Adopt a Resolution appointing Director Satoru "Sat"

Tamaribuchi as MWDOC MET Director.

#### **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 contacting 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 accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.



### **ACTION ITEM** August 10, 2020

**TO:** Board of Directors

FROM: Special MET Director Selection Committee

(Directors Dick and Finnegan)

Robert Hunter, General Manager

SUBJECT: APPOINTMENT OF MWDOC MET DIRECTOR

#### **COMMITTEE RECOMMENDATION**

Committee recommends the Board of Directors adopt a Resolution appointing Director Satoru Tamaribuchi as MWDOC MET Director.

#### SUMMARY

As a result of the resignation of former Director Barbre from the MET Board (in May 2020), President Tamaribuchi (with the ratification of the MWDOC Board) appointed Directors Dick and Finnegan to serve on the MET Director Selection Committee (with Director Dick serving as Chair).

The MET Director Selection Committee announced their recommendation to appoint Director Tamaribuchi to fill the vacancy and serve as MWDOC's MET Director, and are requesting the MWDOC Board adopt a Resolution appointing Director Tamaribuchi.

Attached is the proposed Resolution which is recommended to be adopted by the Board and submitted to MET.

Budgeted (Y/N): N/A	Budgeted amount: N/A		Core <u>X</u>	Choice
Action item amount:		Line item:		
Fiscal Impact (explain if unbudgeted):				

#### RESOLUTION NO. \_\_\_\_

#### MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

# APPOINTMENT OF SATORU "SAT" TAMARIBUCHI AS REPRESENTATIVE FOR MUNICIPAL WATER DISTRICT OF ORANGE COUNTY TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, a vacancy on the MET Board was created by the resignation of Director Brett Barbre (May 26, 2020);

WHEREAS, the President of the Board appointed Special Committee (MET Director Selection Committee) to evaluate potential candidates to fill the vacancy;

WHEREAS, the MET Director Selection Committee has recommended that Director Satoru "Sat" Tamaribuchi be nominated to fill the vacancy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AS FOLLOWS:

- **Section 1.** SATORU "SAT" TAMARIBUCHI is hereby appointed to serve as MWDOC's representative on the MET Board of Directors pursuant to MWDOC Ordinance No. 46.
- **Section 2.** MET Director Tamaribuchi shall serve at the pleasure of the MWDOC Board pursuant to Section 1500 of the MWDOC Administrative Code.
- **Section 3.** MET Director Tamaribuchi shall, as a responsibility of this appointment, report to the Board (through the Workshop Board Meeting) on a monthly basis, summarizing his activities as a Metropolitan Director.
- **Section 4.** The Secretary of MWDOC shall file a certified copy of this Resolution with the Secretary of the Board of Directors of Metropolitan Water District of Southern California.

  Said Resolution was adopted, on roll call, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

I hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_adopted by the Board of Directors of Water District at its special meeting held on August 10, 2020.

MARIBETH GOLDSBY
District Secretary
Municipal Water District of Orange County