



**REVISED**  
**ACTION ITEM**  
January 20, 2021

**TO:** Board of Directors  
**FROM:** Sat Tamaribuchi, President  
**SUBJECT:** ASSOCIATION AND COMMISSION APPOINTMENTS FOR 2021

**PRESIDENT'S RECOMMENDATION**

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It is recommended that the Board of Directors:

1. Ratify the appointment of Representatives and Alternates to Associations as presented by the President of the Board; and
2. Adopt proposed Resolution approving the appointment of one Representative and one Alternate to the Santiago Aqueduct Commission (SAC), for submission to SAC.

**DETAILED REPORT**

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In accordance with Board policy, the appointment of MWDOC Board Representatives to outside associations are to be considered by the end of February of each year. The policy provides that appointments shall be ratified by the Board of Directors, as presented by the President of the Board.

Attached are President Tamaribuchi's recommendations for Association and Commission appointments for 2021.

|   |                  |         |           |
|---|------------------|---------|-----------|
| <b>Budgeted (Y/N):</b> N/A                    | Budgeted amount: | Core __ | Choice __ |
| <b>Action item amount:</b>                    | Line item:       |         |           |
| <b>Fiscal Impact (explain if unbudgeted):</b> |                  |         |           |

| <b>2021</b>   |   |  |
|---|---|--|
| <b>AGENCY REPRESENTATIVES' APPOINTMENTS</b>   |   |  |
| <b>Municipal Water District of Orange County</b>  |   |  |
| <b>Association/Commission</b>   | <b>Members</b>  | <b>Meeting Times</b>   |
| <b>Santiago Aqueduct Commission</b>   | Rep: J. Thomas<br><br>Alt: C. Busslinger  | Dates have not been set for 2021 (normally held quarterly on the December; 3 <sup>rd</sup> Thurs. at 8:30 a.m.   |
| <b>Water Advisory Committee of Orange County (WACO) Planning Committee</b><br><br><i>Staff Support: H. Baez</i>   | Reps:<br><br>L. Dick<br>K. Seckel<br><u>A. Nederhood</u>  | 3 <sup>rd</sup> Tuesday<br>7:30 am   |
| <b>Independent Special Districts of OC (ISDOC)</b><br><br><i>Staff Support: H. Baez</i>   | Reps:<br>B. McVicker<br>L. Dick   | 1 <sup>st</sup> Tues<br>7:30 am  |
| <b>NWRA Municipal Caucus</b><br><br><i>Staff Support: H. Baez</i>   | Rep: L. Ackerman<br><br>Alt: M. Yoo Schneider   |  |
| <b>Southern California Water Coalition</b><br><br><i>Staff Support: R. Hunter/H. Baez</i>   | <u>All Directors are Eligible to Attend</u><br><b>Reps:</b><br><br><u>S. Tamaribuchi</u><br><u>M. Yoo Schneider</u><br><u>L. Dick</u> |  |
| <b>Orange County Business Council</b><br><i>www.ocbc.org</i><br><b>Legislative</b><br><br><i>Staff Support: H. Baez</i><br><br><b>Infrastructure</b><br><br><i>Staff Support: H. Baez/R. Hunter</i> | Reps:<br>L. Dick<br>M. Yoo Schneider<br><br>Reps:<br>L. Dick<br>B. McVicker   | 2021 dates have not been set, however they are normally held the first Friday of the month at 9:30 am<br><br>2021 dates have not been set, however they are normally held the second Tuesday of the month at 7:30 am |
| <b>California Special Districts Association</b><br><br><i>Staff Support: H. Baez</i>  | Rep: K. Seckel<br><br>Alt: <u>A. Nederhood</u> <del>L. Dick</del>   |  |

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| <b>Colorado River Water Users Association</b><br><i>Staff Support: H. DeLaTorre</i>  | MWDOC Board of Directors  | Annually in Dec.  |
| <b>Center for Demographic Research Oversight Committee</b><br><i>Staff Support: C. Busslinger</i>  | Rep: C. Busslinger<br>Alt: C. Lingad                                    |   |
| <b>ACWA Joint Powers Insurance Authority</b><br><i>Staff Support: C. Harris</i>  | Rep: J. Thomas<br>Alt: L. Dick  |   |
| <b>ACWA Federal Affairs Committee</b><br><i>Staff Support: H. Baez</i>   | Rep: L. Ackerman<br>Alt: M. Yoo Schneider                               |   |
| <b>ACWA Groundwater Committee</b><br><i>Staff Support: C. Busslinger</i>   | Rep: B. McVicker  |   |
| <b>ACWA Water Management Committee</b><br><i>Staff Support: R. Hunter</i>  | Rep: S. Tamaribuchi<br>Alt: R. McVicker                                 |   |
| <b>ACWA Water Quality Committee</b><br><i>Staff Support: R. Hunter</i>   | Reps:<br>B. McVicker<br>M. Yoo Schneider                                |   |
| <b>ACWA State Legislative Committee</b>  | Rep: H. Baez  |   |
| <b>ACWA Region 10</b><br><i>Staff Support: H. Baez</i>   | All Directors Eligible to Attend  |   |
| <b>Orange County Council of Governments</b><br><i>Staff Support: H. Baez</i>   | Rep: S. Tamaribuchi<br>Alt: M. Yoo Schneider                            | 4 <sup>th</sup> Thurs. at 10:30 am<br>(dates have not been finalized) |
| <b>Orange County Operational Area Executive Board</b><br><i>Water/Wastewater Mutual Aid Coordinator</i><br><i>ISDOC Representative</i><br><i>Staff Support: Heather Baez</i> | Rep: V. Osborn<br>Rep: TBD  | Quarterly,<br>2:45 pm (normally Wed)                                  |
| <b>CALDesal</b><br><i>Staff Support: C. Busslinger</i>   | Rep: <u>A. Nederhood</u> <del>L. Dick</del><br>B. McVicker<br>K. Seckel |   |

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|---|---|--|
| <p><b>South Orange County Economic Coalition</b><br/><i>Staff Support: H. Baez/R. Hunter</i></p>                        | <p>Rep: J. Thomas<br/>Alt: M.Yoo Schneider</p>  |  |
| <p><b>South Orange County Watershed Management Area Executive Committee</b><br/><i>Staff Support: C. Busslinger</i></p> | <p>Rep: M. Yoo Schneider<br/>Alt: J. Thomas</p> |  |
| <p><b>Association of California Cities; Orange County</b><br/><i>Staff Support: H. Baez</i></p>                         | <p>Rep: L. Dick<br/>Alt: S. Tamaribuchi</p>     |  |

RESOLUTION NO. \_\_\_\_\_  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

**RE: DESIGNATION OF MEMBER AND  
ALTERNATES TO SANTIAGO AQUEDUCT COMMISSION**

**2021**

WHEREAS, the Santiago Aqueduct Commission (SAC) was formed to manage and operate the Santiago Aqueduct system; and

WHEREAS, the SAC consists of six (6) members, one member each of the governing bodies from El Toro Water District, Irvine Ranch Water District, Trabuco Canyon Water District, Santa Margarita Water District, Moulton Niguel Water District and Municipal Water District of Orange County (MWDOC); and

WHEREAS, it is understood that MWDOC represents itself and East Orange County Water District; and

WHEREAS, under the provisions of the Santiago Aqueduct Commission Joint Powers Agreement, MWDOC has the right to designate one member to the SAC and a first and second alternate to serve in the absence of the regular member.

NOW, THEREFORE, BE IT RESOLVED that MWDOC hereby designates Jeffery M. Thomas as the member, and Charles Busslinger as the alternate to the Santiago Aqueduct Commission, to assume their positions upon taking the oath of office.

Said Resolution was adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021 by the following roll call vote.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

I HEREBY CERTIFY the foregoing is a full, true and correct copy of Resolution No. \_\_\_\_\_ adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Maribeth Goldsby, Secretary  
Municipal Water District of Orange County