

AGENDA
JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS*
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
January 27, 2021, 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#

* The meeting of the Joint Planning Committee will be conducted simultaneously with meetings of both Boards of Directors in order to allow all Board members to participate in the discussions and to ensure compliance with the Brown Act. Directors receive no additional compensation or stipend as a result of simultaneously convening this Board of Directors meetings. Items recommended for approval at this meeting will be placed on a future Board Agenda for approval by one or both agencies, as determined by the Committee.

PUBLIC COMMENTS - At this time, members of the public will be given an opportunity to address the Committee and the Boards concerning items within the subject matter jurisdiction of either Board. Members of the public may also address the Committee about a particular Agenda item at the time it is considered and before action is taken. The Committee requests, but does not require, that members of the public who want to address the Committee or the Boards complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the Districts subsequent to the posting of the Agenda. (Requires a two-thirds vote of those present, or a unanimous vote if less than two-thirds are present.)

ITEMS DISTRIBUTED TO THE COMMITTEE LESS THAN 72 HOURS PRIOR TO MEETING --

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Districts' business office, located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on each of the District's Internet Web site, accessible at www.ocwd.com or www.mwdoc.com.

1. Campus Improvements by MWDOC and OCWD
2. Imported Water Supply Update
3. Status of OCWD Groundwater Basin
4. PFAS update
5. OCWD Issues
 - a. Review of 1986 OCWD & MWDOC Resolution
 - b. Building Management Committee
 - c. OCWD December 29, 2020 letter
6. SARCCUP Update
7. Moulton Niguel Water District pilot storage program studies update
8. SARWQCB/Poseidon Update
9. Next Committee Meeting: April 28, 2021
 - Upcoming Agenda Items

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 telephoning Janice Durant, OCWD District Secretary at 714/378-3233, or Maribeth Goldsby, MWDOC Board Secretary, at (714) 963-3058, or writing to Orange County Water District at P.O. Box 8300, Fountain Valley, CA, 92728, or 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.

MEETING OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
Jointly with the
PLANNING & OPERATIONS COMMITTEE
February 1, 2021, 8:30 a.m.

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P&O Committee:

Director Yoo Schneider, Chair
Director Nederhood
Director Seckel

Staff: R. Hunter, J. Berg, V. Osborn,
H. De La Torre, T. Dubuque,
D. Micalizzi, H. Baez

Ex Officio Member: Director Tamaribuchi

MWDOC Committee meetings are noticed and held as joint meetings of the Committee and the entire Board of Directors and all members of the Board of Directors may attend and participate in the discussion. Each Committee has designated Committee members, and other members of the Board are designated alternate committee members. If less than a quorum of the full Board is in attendance, the Board meeting will be adjourned for lack of a quorum and the meeting will proceed as a meeting of the Committee with those Committee members and alternate members in attendance acting as the Committee.

PUBLIC COMMENTS - Public comments on agenda items and items under the jurisdiction of the Committee should be made at this time.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda. (Requires a unanimous vote of the Committee)

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING -- Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Web site, accessible at <http://www.mwdoc.com>.

ACTION ITEM

1. ACWA/JPIA EXECUTIVE COMMITTEE – CALL FOR NOMINATIONS
2. APPROVE CLINICAL FACILITY PARTNERSHIP WITH SADDLEBACK COLLEGE NURSING SCHOOL

3. ATTENDANCE AT CALDESAL ANNUAL VIRTUAL CONFERENCE, FEBRUARY 10-11, 2021

DISCUSSION ITEMS

4. UPDATE ON COVID-19 (ORAL REPORT)
5. DELTA STEWARDSHIP COUNCIL'S DELTA CLIMATE VULNERABILITY ASSESSMENT REPORT
6. UPDATE ON WEROC ASSESSMENT & BUDGET
7. UPDATE ON OC DEMAND FORECASTING/CDM SMITH STUDY (ORAL REPORT)

INFORMATION ITEMS (The following items are for informational purposes only – background information is included in the packet. Discussion is not necessary unless a Director requests.)

8. 2020 UWMP STATUS UPDATE
9. WATER LOSS CONTROL SHARED SERVICES UPDATE
10. LOCAL LEGISLATIVE ACTIVITIES
 - a. County Legislative Report (Lewis)
 - b. Legal and Regulatory Report (Ackerman)
11. UPDATE/STATUS OF MWDOC BUILDING CONSTRUCTION
12. SCHOOL PROGRAM UPDATE
13. 2021 OC WATER SUMMIT UPDATE
14. WATER POLICY FORUM SPEAKER SERIES
15. STATUS REPORTS
 - a. Ongoing MWDOC Reliability and Engineering/Planning Projects
 - b. WEROC
 - c. Water Use Efficiency Projects
 - d. Public and Government Affairs
16. REVIEW OF ISSUES RELATED TO PLANNING OR ENGINEERING PROJECTS, WEROC, WATER USE EFFICIENCY, FACILITY AND EQUIPMENT MAINTENANCE, WATER STORAGE, WATER QUALITY, CONJUNCTIVE USE PROGRAMS, EDUCATION, PUBLIC AFFAIRS PROGRAMS AND EVENTS, PUBLIC INFORMATION PROJECTS, PUBLIC INFORMATION CONSULTANTS, DISTRICT FACILITIES, and MEMBER-AGENCY RELATIONS

ADJOURNMENT

NOTE: At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated, and may be subject to action by the Committee. On those items designated for Board action, the Committee reviews the items and makes a recommendation for final action to the full Board of Directors; final action will be taken by the Board of Directors. Agendas for Committee and Board meetings may be obtained from the District Secretary. Members of the public are advised that the Board consideration process includes consideration of each agenda item by one or more Committees indicated on the Board Action Sheet. Attendance at Committee meetings and the Board meeting considering an item consequently is advised.

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 telephoning 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.

WORKSHOP MEETING OF THE
BOARD OF DIRECTORS WITH MET DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Fountain Valley, California
February 3, 2021, 8:30 a.m.

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AGENDA

ROLL CALL

PUBLIC PARTICIPATION/COMMENTS

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ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize item(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.)

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

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NEXT RESOLUTION NO. 2107

ACTION ITEM

1. ADOPT LEGISLATIVE POSITIONS (tentative)

Recommendation:

PRESENTATION/DISCUSSION ITEMS

2. LEGISLATIVE ACTIVITIES

- a. Federal Legislative Report (NRR)
- b. State Legislative Report (BBK)

- c. MWDOC Legislative Matrix

3. INPUT OR QUESTIONS ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS REGARDING MET COMMITTEE PARTICIPATION

Recommendation: Receive input and discuss the information.

4. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA INTEGRATED RESOURCES PLAN (IRP) DISCUSSION SERIES – PART 11 (SCENARIO’S KEY ASSUMPTIONS)

Recommendation: Review and discuss the information presented.

5. OVERVIEW OF MET’S RATE REFINEMENT PROCESS

Recommendation: Review and discuss the information presented.

INFORMATION ITEMS

6. MET ITEMS CRITICAL TO ORANGE COUNTY (The following items are for informational purposes only – a write up on each item is included in the packet. Discussion is not necessary unless requested by a Director)

- a. MET’s Finance and Rate Issues
- b. MET’s General Manager Recruitment Process
- c. MET’s Water Supply Conditions
- d. Colorado River Issues
- e. Delta Conveyance Activities and State Water Project Issues

Recommendation: Review and discuss the information presented.

7. METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS

- a. Summary regarding January MET Board Meeting
- b. Review items of significance for MET Board and Committee Agendas

Recommendation: Review and discuss the information presented.

ADJOURNMENT

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MEETING OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
Jointly with the
ADMINISTRATION & FINANCE COMMITTEE
February 10, 2021, 8:30 a.m.

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A&F Committee:

Director McVicker, Chair
Director Dick
Director Thomas

Staff: R. Hunter, J. Berg, H. Chumpitazi,
H. De La Torre, K. Davanaugh, C. Harris,

Ex Officio Member: Director Tamaribuchi

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PRESENTATION ITEM

1. GRANTS TRACKING AND ACQUISITION PROGRAM UPDATE BY SOTO RESOURCES

PROPOSED BOARD CONSENT CALENDAR ITEMS

1. TREASURER'S REPORT
 - a. Revenue/Cash Receipt Report – January 2021
 - b. Disbursement Approval Report for the month of February 2021
 - c. Disbursement Ratification Report for the month of January 2021
 - d. GM Approved Disbursement Report for the month of January 2021
 - e. Consolidated Summary of Cash and Investment – December 2020
 - f. OPEB and Pension Trust Fund monthly statement

2. FINANCIAL REPORT
 - a. Combined Financial Statements and Budget Comparative for the Period ending December 31, 2020
 - b. Quarterly Budget Report

DISCUSSION ITEM

3. FIRST DRAFT OF THE FY 2020-21 BUDGET

4. UPDATE RE MWDOC'S RATE STUDY

INFORMATION ITEMS – (THE FOLLOWING ITEMS ARE FOR INFORMATIONAL PURPOSES ONLY – BACKGROUND INFORMATION IS INCLUDED IN THE PACKET. DISCUSSION IS NOT NECESSARY UNLESS REQUESTED BY A DIRECTOR.)

5. LEGAL AND PROFESSIONAL SERVICES OPEN PURCHASE ORDERS

6. SEMI-ANNUAL DIRECTORS ACTIVITIES REPORT

7. SEMI-ANNUAL OVERTIME REPORT

8. ANNUAL AUTO ALLOWANCE REPORT

9. ANNUAL REVIEW OF COASTAL MUNICIPAL WATER DISTRICT ISSUES

10. DEPARTMENT ACTIVITIES REPORTS
 - a. Administration
 - b. Finance and Information Technology

11. MONTHLY WATER USAGE DATA, TIER 2 PROJECTION, AND WATER SUPPLY INFORMATION

OTHER ITEMS

12. REVIEW ISSUES REGARDING DISTRICT ORGANIZATION, PERSONNEL MATTERS, EMPLOYEE BENEFITS FINANCE AND INSURANCE

ADJOURNMENT

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