

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

Jointly with the

**ADMINISTRATION & FINANCE COMMITTEE and  
PLANNING & OPERATIONS COMMITTEE**

December 6, 2021, 8:30 a.m.

**Due to the current state of emergency related to the spread of COVID-19 and pursuant to Government Code Section 54953(e), MWDOC will be holding this Board and Committee meeting 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#**

**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, C. Busslinger, H. Baez, T.  
Dubuque, D. Micalizzi, T. Baca, V. Osborn

**P&OF Committee:**

Director Yoo Schneider, Chair  
Director Seckel  
Director Nederhood

Ex Officio Member: Director Tamaribuchi

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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.

**ROLL CALL**

**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>.

**BOARD ACTION ITEM** (The MWDOC Board will convene as a full Board and may take action as a Board on the following item):

**PUBLIC HEARING**

1. HOLD PUBLIC HEARING REGARDING ADJUSTMENT OF MWDOC DIVISION BOUNDARIES PURSUANT TO ELECTIONS CODE FOLLOWING 2020 CENSUS

*Recommendation:* (1) Open the Public Hearing regarding MWDOC's proposed division boundary adjustments to receive input from the public; (2) Receive comments from the public; (3) Close Public Hearing; (4) Receive and file presentation from Center for Demographic Research; (5) Discuss and provide input to staff on adjustments to division boundaries and Board considerations.

**ADMINISTRATION & FINANCE COMMITTEE ITEMS**

**PRESENTATION ITEM**

2. SAWPA SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM

**PROPOSED BOARD CONSENT CALENDAR ITEMS**

3. TREASURER'S REPORT
  - a. Revenue/Cash Receipt Report – November 2021
  - b. Disbursement Approval Report for the month of December 2021
  - c. Disbursement Ratification Report for the month of November 2021
  - d. GM Approved Disbursement Report for the month of November 2021
  - e. Consolidated Summary of Cash and Investment – October 2021
  - f. OPEB and Pension Trust Fund monthly statement
4. FINANCIAL REPORT
  - a. Combined Financial Statements and Budget Comparative for the Period Ending October 31, 2021

**ACTION ITEMS**

5. AUTHORIZE CONTRACT REGARDING IT NETWORK AND SECURITY CONTROL ASSESSMENT
6. AUTHORIZE REVISIONS TO RETIREE HEALTH BENEFITS POLICY

**DISCUSSION ITEMS**

- 7. FY 2022-23 BUDGET

**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.)**

- 8. DEPARTMENT ACTIVITIES REPORTS
  - a. Administration
  - b. Finance and Information Technology
- 9. MONTHLY WATER USAGE DATA, TIER 2 PROJECTION, AND WATER SUPPLY INFORMATION

**OTHER ITEMS**

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

**PLANNING & OPERATIONS COMMITTEE ITEMS**

**ACTION ITEMS**

- 11. AUTHORIZATION TO CONTRACT WITH NO-DES FOR DISTRIBUTION SYSTEM FLUSHING
- 12. EXTENSION OF FEDERAL LEGISLATIVE ADVOCACY CONTRACT WITH NATIONAL RESOURCE RESULTS (NRR)
- 13. EXTENSION OF STATE LEGISLATIVE ADVOCACY CONTRACT WITH BEST, BEST & KRIEGER
- 14. AUTHORIZE THE GENERAL MANAGER TO EXECUTE AGREEMENT REGARDING OC-70
- 15. ADOPT RESOLUTION REGARDING PFAS

**DISCUSSION ITEMS**

- 16. UPDATE ON COVID-19 (ORAL REPORT)
- 17. LOCAL LEGISLATIVE ACTIVITIES
  - a. Federal Legislative Report (NRR)
  - b. State Legislative Report (BBK)
  - c. County Legislative Report (Lewis)
  - d. Legal and Regulatory Report (Ackerman)

**INFORMATION ITEMS**

- 18. CONTRACT TIMEFRAME EXTENTION OF MNWD FUTURE SUPPLY ACTION (FSA) AGREEMENT WITH MET
- 19. OC WATER SUMMIT UPDATE
- 20. MWDOC CHOICE SCHOOL PROGRAMS UPDATE
- 21. STATUS REPORTS
  - a. Ongoing MWDOC Reliability and Engineering/Planning Projects
  - b. WEROC
  - c. Water Use Efficiency Projects
  - d. Public and Government Affairs
- 22. 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.