

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
WATER FACILITIES CORPORATION  
September 15, 2021

At 8:35 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). Following a moment of silence, Director McVicker led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

Al Nederhood  
Larry Dick  
Bob McVicker  
Karl Seckel  
Sat Tamaribuchi  
Jeffery M. Thomas  
Megan Yoo Schneider

**STAFF**

Robert Hunter, General Manager  
Harvey De La Torre, Assistant General Manager  
Joe Byrne, Legal Counsel  
Maribeth Goldsby, Board Secretary  
Melissa Baum-Haley, Prin. Water Resources Analyst  
Cathy Harris, Director of H.R. & Administration  
Alex Heide, Water Resource Analyst  
Kevin Hostert, Water Resources Analyst  
Charles Busslinger, Principal Engineer  
Hilary Chumpitazi, Accounting Manager  
Damon Micalizzi, Director of Public Affairs  
Heather Baez, Governmental Affairs Manager  
Vicki Osborn, Director of Emergency Management  
Joe Berg, Director of Water Use Efficiency

**ALSO PRESENT**

Linda Ackerman  
Dennis Erdman  
Dave Youngblood  
Kathryn Freshley  
Kay Havens  
Mark Monin  
Jose Vergara  
Dennis Cafferty  
Doug Reinhart  
Peer Swan  
Keith Van Der Maaten  
Jim Atkinson  
Don Froelich  
Bill Moorhead  
Diane Rifkin  
Sherry Wanninger  
Kelly Rowe  
Mike Markus  
John Kennedy  
Chuck Gibson  
Saundra Jacobs  
Justin McCusker  
Betty Olson

MWDOC/MET Director  
MWDOC/MET Director  
East Orange County Water District  
El Toro Water District  
El Toro Water District  
El Toro Water District  
El Toro Water District  
El Toro Water District  
Irvine Ranch Water District  
Irvine Ranch Water District  
Laguna Beach County Water District  
Mesa Water  
Moulton Niguel Water District  
Moulton Niguel Water District  
Moulton Niguel Water District  
Moulton Niguel Water District  
Orange County Water District  
Orange County Water District  
Orange County Water District  
Santa Margarita Water District  
Santa Margarita Water District  
Santa Margarita Water District  
Santa Margarita Water District

Frank Ury	Santa Margarita Water District
Jim Leach	Santa Margarita Water District
Greg Mills	Serrano Water District
Brad Reese	Serrano Water District
Rick Erkeneff	South Coast Water District
Rick Shintaku	South Coast Water District
Fernando Paludi	Trabuco Canyon Water District
Brooke Jones	Yorba Linda Water District
Tom Lindsey	Yorba Linda Water District
Dick Ackerman	Ackerman Consulting
Lisa Ohlund	Ohlund Management & Technical Services
Paul Jones	
Kristy Khachigian	KK 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**

President Yoo Schneider advised that the proposed annual filing of tax compliance reports was before the Board for consideration.

SMWD Director Sandra Jacobs referenced the original purpose (the AMP) of the Water Facilities Corporation (WFC) and inquired as to its present purpose. General Manager Hunter advised that the WFC has been kept active as an option for any future projects the District may wish to undertake.

Upon MOTION by Director Dick, seconded by Director Thomas, and carried (7-0), the Board authorized the annual filing of the tax compliance reports as presented. The following roll call vote was taken:

- AYES: Directors Nederhood, Dick, McVicker, Seckel, 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 Tamaribuchi, seconded by Director Dick, and carried (7-0), the Board appointed Al Nederhood as MWDOC WFC President and Director Bob McVicker as MWDOC WFC Vice President, each to serve one-year terms. The following roll call vote was taken:

- AYES: Directors Nederhood, Dick, McVicker, Seckel, Yoo Schneider, Tamaribuchi & Thomas
- NOES: None
- ABSENT: None
- ABSTAIN: None

**ADJOURNMENT**

There being no further business to come before the Board, President Yoo Schneider adjourned the meeting at 8:47 a.m.

**Respectfully Submitted:**

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Maribeth Goldsby, Secretary