

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
February 16, 2022**

At 8:30 a.m., President Yoo Schneider called to order the Regular Meeting of the Municipal Water District of Orange County, via the Zoom Webinar application (due to the current state of emergency related to the spread of COVID-19 and pursuant to Government Code Section 54953(e)). Following a moment of silence, President Yoo Schneider 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, Assist. GM
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Melissa Baum-Haley, Prin. Water Resources Analyst
Heather Baez, Governmental Affairs Manager
Alex Heide, Water Resource Analyst
Kevin Hostert, Water Resources Analyst
Charles Busslinger, Principal Engineer
Hilary Chumpitazi, Accounting Manager
Damon Micalizzi, Director of Public Affairs
Vicki Osborn, Director of Emergency Management
Joe Berg, Director of Water Use Efficiency
Rachel Waite, Sr. WUE Analyst
Kevin Hostert, Water Resources Analyst
Chris Lingad, Associate Engineer

ALSO PRESENT

Dennis Erdman
Linda Ackerman
Dave Youngblood
Kathryn Freshley
Mike Gaskins
Kay Havens
Jose Vergara
Doug Reinhart
Peer Swan
Keith Van Der Maaten
Jim Atkinson
Stacy Taylor
Don Froelich
Bill Moorhead
Sherry Wanninger
Mike Markus
John Kennedy
Saundra Jacobs

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
Irvine Ranch Water District
Irvine Ranch Water District
Laguna Beach County Water District
Mesa Water
Mesa Water
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District
Santa Margarita Water District

Justin McCusker
 Dan Ferons
 Jim Leach
 Chip Monaco
 Greg Mills
 Jerry Vilander
 Bill Green
 Rick Shintaku
 Wayne Miller
 Dick Ackerman
 Deborah Diep
 Ruby Zaman
 Kristy Khachigian
 John Lewis

Santa Margarita Water District
 Santa Margarita Water District
 Santa Margarita Water District
 Santa Margarita Water District
 Serrano Water District
 Serrano Water District
 South Coast Water District
 South Coast Water District
 Yorba Linda Water District
 Ackerman Consulting
 Center for Demographic Research
 Center for Demographic Research
 KK Consulting

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Yoo Schneider announced that 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 any member of the public had any comments on items that are not on the agenda.

IRWD Director Swan asked when the MWDOC Board would resume in-person meetings. It was noted that the Board is evaluating this issue and it is on the agenda for consideration at each board meeting.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

No items were received.

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

President Yoo Schneider inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No items were distributed.

(Director Dick exited the meeting at 8:33 a.m.)

CONSENT CALENDAR

President Yoo Schneider stated all matters under the Consent Calendar would be approved by one MOTION unless a Director wished to consider an item separately.

Upon MOTION by Director Thomas, seconded by Director Seckel, and carried (6-0) the Board approved the Consent Calendar items, by the following roll call vote:

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

MINUTES

The following minutes were approved.

January 5, 2022 Workshop Board Meeting
 January 13, 2022 Special Board Meeting
 January 19, 2022 Regular Board Meeting

COMMITTEE MEETING REPORTS

The following Committee Meeting reports were received and filed as presented.

Planning & Operations Committee Meeting: January 3, 2022
 Administration & Finance Committee Meeting: January 12, 2022
 Executive Committee Meeting: January 20, 2022
 MWDOC/OCWD Joint Planning Committee: January 26, 2022

TREASURER'S REPORTS

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of January 31, 2022
 MWDOC Disbursement Registers (January/February)

The following items were received and filed as presented.

MWDOC Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of December 31, 2021

PARS Monthly Statement (OPEB Trust)

FINANCIAL REPORT

The following item was received and filed as presented.

Combined Financial Statements and Budget Comparative for the Period ending December 31, 2021
 Quarterly Budget Review

APPROVE CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS

The Board voted to continue virtual meetings pursuant to AB 361 for an additional 30 days based on the findings that (1) it has reconsidered the circumstances of the state of emergency for COVID-19, and (2) state and local officials continue to impose or recommend measures to promote social distancing.

- END CONSENT CALENDAR -

PUBLIC HEARING

HOLD 3rd PUBLIC HEARING AND ADOPT RESOLUTION REGARDING ADJUSTMENT OF MWDOC DIVISION BOUNDARIES PURSUANT TO ELECTIONS CODE FOLLOWING 2020 CENSUS

President Yoo Schneider advised that based on input from the Board at the January 19, 2022 meeting, staff and the Center for Demographic Research (CDR) developed two division boundary plans for consideration by the Board; Plans 6A and 7A (both included in the Board packet).

President Yoo Schneider then opened the public hearing and asked for public comments; no public comments were received. She then opened the discussion to the Board.

Director Tamaribuchi expressed preference for Plan 6A, however preferred that all of El Toro Water District be placed in Division 5.

(Director Dick returned to the meeting at 8:40 a.m.)

Discussion ensued regarding Plan 6A and the suggested revision, with Ms. Deborah Diep of CDR noting it appeared the spread difference would remain within the recommended 10% allowance. Legal Counsel Byrne outlined the legal requirements for adopting the new boundaries and he confirmed that the Board could adopt the new plan as revised (without further publication) as long as the spread remained under 10% and the boundaries were clear to the Board and the public.

President Yoo Schneider again solicited comments from the public and as no comments were received, she closed the public hearing.

Upon MOTION by Director Seckel, seconded by Director Thomas, and carried (7-0), the Board adopted RESOLUTION NO. 2123 adjusting and adopting the directors' division boundaries attached as Plan 6B, which is Plan 6A revised to include all of El Toro Water District within Division 5. Said RESOLUTION NO. 2123 was adopted by the following roll call vote:

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

ACTION CALENDAR

SOUTH COAST WATER DISTRICT USE OF THE ORANGE COUNTY HYDRAULIC MODEL

Upon MOTION by Director McVicker, seconded by Director Thomas, and carried (7-0), the Board approved two agreements relating to MWDOC member agency use of the Orange County Regional Distribution System Hydraulic Model (OC Hydraulic Model) as follows: (1) Approval of a consulting services agreement with Black & Veatch (B&V) through MWDOC’s On-Call Technical Services slate in an amount not to exceed \$43,880 for services to complete the scope of work defined by South Coast Water District (SCWD) and B&V; and (2) Authorization for the General Manager to enter into a cost reimbursement agreement with SCWD to reimburse MWDOC for on-call technical services in conjunction with use of the OC Hydraulic Model in a total not to exceed amount of \$43,880 plus a 20% model usage fee of up to \$8,776. The final 20% model usage fee will be determined and billed upon completion of SCWD’s use of the OC Hydraulic Model. Said approval was done by the following roll call vote:

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

CONTINUATION OF TEMPORARY ACOUSTIC LEAK DETECTION SURVEYS AND STAFF TRAINING

Upon MOTION by Director McVicker, seconded by Director Thomas, and carried (7-0), the Board authorized the General Manager to increase the agreement with Utility Services Associates, LLC. by \$157,000 to perform temporary acoustic leak detection surveys and provide leak detection training for MWDOC’s Water Loss Control staff at a total cost not to exceed \$251,200, by the following roll call vote:

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

LANDSCAPE DESIGN AND MAINTENANCE ASSISTANCE PROGRAMS

Upon MOTION by Director McVicker, seconded by Director Thomas, and carried (7-0), the Board authorized the General Manager to extend the term of the agreements for the Landscape Design and Landscape Maintenance Assistance Programs to a five-year term ending June 30, 2024, using a combination of state and federal grant awards, Metropolitan Member Agency Administered funding, and member agency contributions, by the following roll call vote:

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

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, FEBRUARY 2022

General Manager Hunter advised that the General Manager’s report was included in the Board packet.

General Manager Hunter announced that the District would hold its next Water Policy Forum event on February 23, 2022.

Responding to an inquiry by Director Seckel, District Engineer Charles Busslinger outlined some issues which will delay the 7-day shutdown (at Diemer) for repairing the chlorine diffuser pipe; he advised MET is currently reviewing the issues.

Board received and filed the report as presented.

MWDOC GENERAL INFORMATION ITEMS

a. BOARD OF DIRECTORS

The Board members each reported on their attendance at the regular (and special) MWDOC Board and Committee meetings. In addition to these meetings, the following reports were made on conferences and meetings attended on behalf of the District. Due to COVID 19, many of the meetings outlined were attended virtually.

Director Nederhood advised that he attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Executive, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Workshop and Regular Board meetings), WACO and WACO Planning meetings, the Yorba Linda Water District (YLWD) Board meeting, the ISDOC meeting, and the City of Yorba Linda/YLWD joint meeting.

Director Dick reported on attending all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Executive, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Regular Board meeting) the regularly scheduled MET Board and Committee meetings, the Southern California Water Coalition meeting, the Southern California Water Coalition Recycling Committee, several MWDOC/MET Director meetings, several MET Ad Hoc meetings regarding the MET/SDCWA litigation, the ISDOC Executive Committee meeting, the South Orange County Economic Coalition meeting, the MET Caucus, the WACO and WACO Planning meetings, and the SCWD tour of the Doheny Desalination Project.

Director McVicker reported that he attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Executive, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Workshop and Regular Board meetings), the MET Bay/Delta Committee meeting, the ISDOC luncheon and ISDOC Executive Committee meetings, the WACO meeting, the MET Committee meetings, and the OCBC Infrastructure Committee meeting.

Director Seckel advised that he attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Executive, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Workshop and Regular Board meetings), the WACO and WACO Planning meetings, the tour of the Doheny Desalination Project, the Coast Huddle Environmental Committee, the California Water Commission meeting, the San Juan Basin Authority meeting, the UCI water series on privatization, the PPIC meeting, several MET Committee meetings and the North County Climate Alliance meeting on Wildfire & Forest Management event (wherein he heard conflicting information regarding forest management).

Director Tamaribuchi reported on attending the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Executive, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Workshop and Regular Board meetings), the regularly scheduled MET Board and Committee meetings, three MWDOC/MET Director meetings, the MET Caucus, the Delta Stewardship Council symposium on Climate Change and Restoration, the WACO meeting, the OCBC Government Affairs and Infrastructure meetings, the Delta Independent Science Board meeting, the Southern California Water Committee quarterly meeting, and the Delta Stewardship Council meeting. He stated he also attended the North County Climate Alliance meeting on Wildfire & Forest Management and agreed with Director Seckel regarding the conflicting information presented; he suggested ACWA sponsor a panel with them, the Forest Service, and similar agencies to discuss the issues presented.

Director Thomas stated that he attended all of the regularly scheduled MWDOC meetings (the Planning & Operations, Administration & Finance, Executive Committee, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Workshop and Regular Board meetings), the tour of the Doheny Desalination Project, the WACO meeting, and the OC Water Summit planning meeting.

Director Yoo Schneider advised that she attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Executive, and MWDOC/OCWD Joint Planning Committee meetings, as well as the Workshop and Regular Board meetings), the SMWD Board meeting, several meetings with SCWD, a meeting with Joaquin Esquivel (Chair of the State Water Resources Control Board) in preparation for the Water Policy Forum, the California Water Environment Association Executive Committee and Board meetings, as well as the Southern Regional Committee meetings, the SMWD Administration & Finance and Water Quality & Treatment Committee meetings, several Water Environment Federation (WEF) Diversity, Equity & Inclusion meetings, the LBCWD Commission meeting, and the Break-Through San Juan Capistrano Advisory Board meeting.

a. REQUESTS FOR FUTURE AGENDA TOPICS

Although no items were requested for MWDOC agendas; President Yoo Schneider referenced the reports made by Directors Seckel and Tamaribuchi regarding the North County Climate Alliance meeting on Wildfire & Forest Management and suggested that this may be a good panel for the OC Water Summit.

ADJOURNMENT

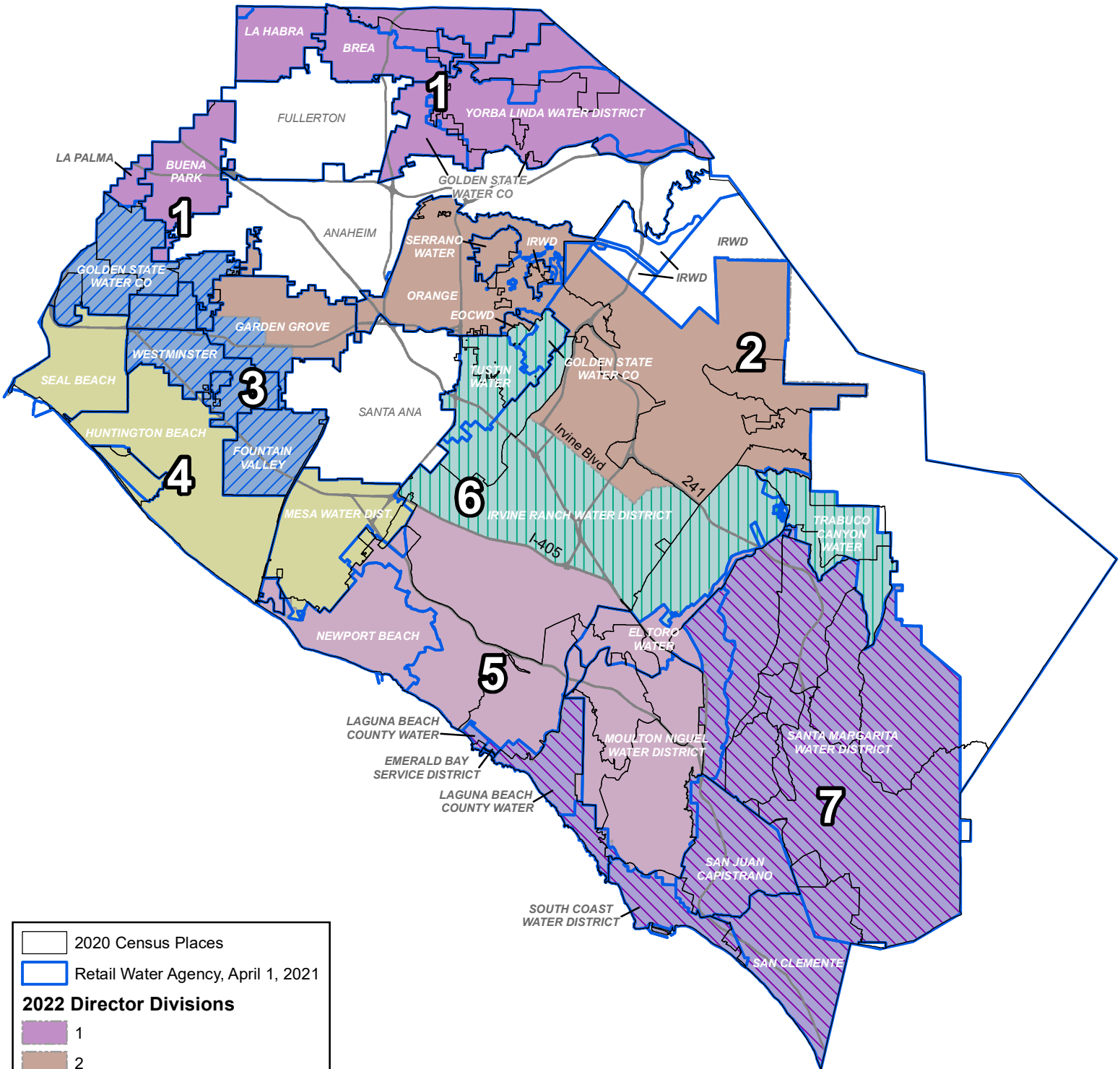
There being no further business to come before the Board, President Yoo Schneider adjourned the meeting at 8:59 a.m.

Respectfully submitted,

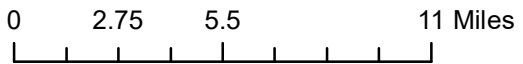
Maribeth Goldsby, Secretary

Municipal Water District of Orange County
 Director Divisions
 Adopted February 2022

Plan 6B



2020 Census Places
 Retail Water Agency, April 1, 2021
2022 Director Divisions
 1
 2
 3
 4
 5
 6
 7



Prepared by the Center for Demographic Research, February 2022
 The Cities of Anaheim, Fullerton, and Santa Ana are not within MWDOC.