

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
June 15, 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 in memory of OCWD Director Cathy Green's late husband, Peter Green, Director Dick 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
Cathy Harris, Dir. of HR & Administration
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
Rachel Waite, Sr. WUE Analyst
Chris Lingad, Associate Engineer
Steven Hung, Financial/Database Analyst
Rachel Davis, Water Loss Control Prog. Supervisor

ALSO PRESENT

Dennis Erdman
Linda Ackerman (absent)
Dennis Cafferty
Kathryn Freshley
Mike Gaskins
Kay Havens
Jose Vergara
Doug Reinhart
Paul Weghorst
Jim Atkinson
Dick Fiore
Bill Moorhead
Kelly Rowe
John Kennedy
Saundra Jacobs
Dan Ferons
Greg Mills
Glen Acosta

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
Mesa Water
Moulton Niguel Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District
Santa Margarita Water District
Santa Margarita Water District
Serrano Water District
Trabuco Canyon Water District

Fernando Paludi
Brooke Jones
Lisa Ohlund
Dick Ackerman
Kristy Khachigian
Charles Luas

Trabuco Canyon Water District
Yorba Linda Water District
Ohlund Management & Technical Services
Ackerman Consulting
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.

OCWD Director Kelly Rowe commented on the Poseidon Desalination Project, advising that the Coastal Commission denied Poseidon’s permit request. As a result, he suggested that more focus and/or additional supplies may be generated by the OCWD Groundwater Replenishment Project and the Carson Regional Recycled Water Project. He further added that an additional project he has previously suggested can provide additional local supplies; this project seeks to place injection wells along the coast to increase groundwater production.

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.

EMPLOYEE SERVICE AWARD

Director of Engineering/District Engineer Charles Busslinger presented an award to Chris Lingad (Associate Engineer) for five years of service to the District.

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

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

MINUTES

The following minutes were approved.

- April 6, 2022 Workshop Board Meeting
- April 7, 2022 Special Board Meeting
- April 20, 2022 Regular Board Meeting

COMMITTEE MEETING REPORTS

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

- Planning & Operations Committee Meeting: April 4, 2022
- Administration & Finance Committee Meeting: April 13, 2022
- Executive Committee Meeting: April 21, 2022
- MWDOC/OCWD Joint Planning Committee: April 27, 2022

TREASURER'S REPORTS

The following items were ratified and approved as presented.

- MWDOC Revenue/Cash Receipt Register as of April 30, 2022
- MWDOC Disbursement Registers (April/May)

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 March 31, 2022
- 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 March 31, 2022

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.

AB 2639 (QUIRK) – SAN FRANCISCO BAY/SACRAMENTO-SAN JOAQUIN DELTA ESTUARY: WATER QUALITY CONTROL PLAN: WATER RIGHTS PERMITS

The Board adopted an Oppose Unless Amended position on AB 2639 (Quirk) and authorized joining the Association of California Water Agencies' (ACWA) coalition.

SB 1044 (DURAZO) – EMPLOYERS: STATE OF EMERGENCY OR EMERGENCY CONDITION: RETALIATION

The Board adopted an Oppose Unless Amended position on SB 1044 (Durazo) and authorized a letter be sent to the author and the Orange County delegation.

MASTER AGREEMENTS FOR SHARED PROGRAMS AND SERVICES WITH ANAHEIM, SANTA ANA, AND FULLERTON

The Board authorized the General Manager to execute the Master Agreements for Shared Programs and Services with the cities of Anaheim, Santa Ana, and Fullerton, subject to any non-substantive changes or modifications.

ANNUAL APPROVAL OF DISTRICT SALARY SCHEDULE

The Board approved the proposed Salary Schedule, as presented, effective July 1, 2022; adjusting the District salary ranges by 3.84%, as approved during the budget process. (Option 1).

AUTHORIZE PURCHASE OF NEW COPIER

The Board authorized the General Manager to purchase a Ricoh Pro C5310S color copier at a cost of \$51,190.27 (including tax, software, installation and training) from Ricoh USA Inc., under the Sourcewell Regional Cooperative Purchasing Agreement.

APPROVE CHANGES TO RECORDS RETENTION SCHEDULE

The Board approved the changes to the Records Retention Schedule and authorized staff to incorporate those changes into the Administrative Code.

ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY AND GUIDELINES

The Board received and filed the Investment Policy Guidelines.

ELECTION INFORMATION (CANDIDATE'S STATEMENTS)

The Board authorized staff to submit the Transmittal of Election Information/Special District to the Orange County Registrar of Voters, indicating that the Candidate's Statement of Qualifications will be limited to 200 words, and that the District will not pay for the statements.

- END CONSENT CALENDAR -

INFORMATION CALENDAR**GENERAL MANAGER'S REPORT, MAY 2022**

Assistant General Manager De La Torre advised that the General Manager's report was included in the Board packet.

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.

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

Director Dick reported on attending all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, MWDOC/OCWD Joint Planning, and Executive Committee meetings, as well as the Regular Board meeting) the regularly scheduled MET Board and Committee meetings, the Urban Water Institute meeting(s), the ISDOC luncheon, the South Orange County Economic Coalition meeting, three MWDOC MET Director meetings, a meeting with MET Chairwoman Gray, two MET ad hoc committee meetings, the Coastal Commission meeting, the SMWD Water Festival, and the WACO and WACO planning meetings.

Director McVicker reported that he attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, MWDOC/OCWD Joint Planning, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the OC Water Summit planning meeting, the ISDOC luncheon, the ACWA Spring Conference, the MET Committee meetings, the ISDOC Executive Committee meeting, and the WACO meeting.

Director Tamaribuchi reported on attending the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, MWDOC/OCWD Joint Planning, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the regularly scheduled MET Board and Committee meetings, the ACWA Spring Conference, the California Water Plan Workshop (by the Department of Water Resources), the ACWA Directors Policy meeting, a meeting with MET staff regarding Delta issues, the WACO meeting, and three MWDOC/MET Director meetings.

Director Thomas stated that he attended all of the regularly scheduled MWDOC meetings (the Planning & Operations, Administration & Finance, MWDOC/OCWD Joint Planning, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the ISDOC

luncheon, the WACO meeting, the Elected Officials Forum, 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, MWDOC/OCWD Joint Planning, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the Water Environment Federation (WEF) Diversity, Equity & Inclusion Leadership Committee meeting, the SMWD Board meeting, the SCWD meeting, the South Orange County Watershed Management Area Executive Committee meeting, the Asian American Architects & Engineers event, the LBCWD Commission meeting, Breakthrough San Juan Capistrano Advisory Board meeting, and the ACWA Diversity, Equity and Inclusion meeting.

a. REQUESTS FOR FUTURE AGENDA TOPICS

No future agenda topics were requested.

ADJOURNMENT

There being no further business to come before the Board, President Yoo Schneider adjourned the meeting at 8:49 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary