

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)**

January 13, 2022

At 8:30 a.m., President Yoo Schneider called to order the Specials 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)). Director McVicker led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

STAFF

Robert Hunter, General Manager
Harvey De La Torre, Asst. Gen. Mgr.
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Charles Busslinger, Dir. of Engineering/Dist. Eng.
Heather Baez, Governmental Affairs Manager
Chris Lingad, Associate Engineer
Alex Heide, Water Resources Analyst
Joe Berg, Director of Water Use Efficiency
Hilary Chumpitazi, Accounting Manager
Kevin Hostert, Water Resources Analyst

OTHERS PRESENT

Linda Ackerman
Deborah Diep
Ruby Zaman
Dave Youngblood
Frank Prewoznik
Keith Van Der Maaten
John Kennedy
Chuck Gibson
Saundra Jacobs
Justin McCusker
Frank Ury
Dan Ferons
Jim Leach
Glen Acosta
Fernando Paludi
Brooke Jones
Dick Ackerman
Tom Lindsey

MWDOC/MET Director
Center for Demographic Research
Center for Demographic Research
East Orange County Water District
Irvine Ranch Water District
Laguna Beach County Water District
Orange County Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District
Trabuco Canyon Water District
Trabuco Canyon Water District
Yorba Linda Water District
Ackerman Consulting
Yorba Linda Water District

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Yoo Schneider inquired whether any members of the public wished to comment on agenda items.

No public comments were received.

**DISCUSSION AND REVIEW OF ADJUSTMENT OF MWDOC DIVISION
BOUNDARIES PURSUANT TO ELECTIONS CODE FOLLOWING 2020 CENSUS**

Ms. Deborah Diep of the Center for Demographic Research provided an overview of the re-districting process and adjustment of MWDOC's division boundaries pursuant to the Election Code. Her presentation included information regarding the redistricting criteria, census data (resulting in necessary movement of the boundaries), and seven draft plans (maps) for redistricting consideration. She advised that the seven draft plans represent different scenarios and incorporated the Board's comments from prior meetings/discussions.

Ms. Diep then provided a detailed overview/explanation of the seven draft plans, noting that Plans 1 and 2 were presented to the Board on January 5, 2022, Plans 3 and 4 are not viable options as currently designed due to the percentage spread, but can be modified to meet legal guidelines, and that the remainder were viable options. The Board then held considerable discussion regarding the pros/cons with respect to each of the Plans recommended, as well as potential growth in the service area.

Director Tamaribuchi highlighted and supported Plan 7 with suggested adjustments and realignments, and Director Thomas concurred, but also expressed support for Plan 6.

Following continued discussion, the Board generally concurred to focus on Plans 6 and 7 with modifications. The Board asked staff to work with Ms. Diep to incorporate their comments into these Plans and return with new draft Plans at the January 19, 2022 Public Hearing.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 a.m.

Maribeth Goldsby
Board Secretary