

Brad Reese	Serrano Water District
Jerry Vilander	Serrano Water District
Doug Erdman	South Coast Water District
Bill Green	South Coast Water District
Glen Acosta	Trabuco Canyon Water District
Stephen Dopudja	Trabuco Canyon Water District
Rebecca Gomez	City of Tustin
Brooke Jones	Yorba Linda Water District
Wayne Miller	Yorba Linda Water District
Kristy Khachigian	Kristy Khachigian Consulting

PUBLIC COMMENTS

No public comments were received.

DISCUSSION ITEMS

DISCUSSION WITH REPRESENTATIVES FROM MWDOC'S MEMBER AGENCIES REGARDING KEY REGIONAL ISSUES AND KEY ORANGE COUNTY ISSUES, INCLUDING THE MWDOC (AND MET) BUDGET AND PROPOSED ACTIVITIES FOR FY 2022-23 (AND RESERVES), THE WEROC EMERGENCY OPERATIONS CENTER (EOC), AND WATER USE EFFICIENCY ACTIVITIES (PROPOSED STANDARDS AND WATER LOSS/LEAK DETECTION)

President Yoo Schneider stated that the evening would consist of short presentations, each followed by open dialogue/questions between the Board and audience. The following topics were covered:

- MWDOC FY 2022-23 Budget and Activities (as well as MET Biennial Budget) (H. De La Torre)
- WEROC Emergency Operations Center (EOC) (V. Osborn)
- Water Use Efficiency Activities (J. Berg)

Assistant General Manager De La Torre began the evening with a presentation and overview of MWDOC's FY 2022-23 proposed budget, as well as an overview of MET's proposed Biennial Budget. Considerable discussion was held regarding MET's proposed 8% rate increases (both years), as well as MWDOC's Reserve Policy.

SMWD Director Gibson addressed the Board, and asked that the following requests be incorporated into the meeting record: (1) MWDOC's third draft budget eliminate the proposed meter charge of .75 per meter, eliminating any increase of revenue from the meter charge, and that the Board also eliminate the proposed increase in groundwater customer charge, noting these changes could be made by recognizing and using the current balance in the Tier 2 Fund of \$1,035,035; and (2) MWDOC management continue to review other fund balances and the reserve policy to determine appropriate designations and whether a credit may be issued to member agencies, or reserve level be changed.

Director of Emergency Management Vicki Osborn, then provided an overview of the proposed WEROC Emergency Operations Center, costs, and earmarked appropriations funding through the legislature.

Director of Water Use Efficiency Joe Berg, concluded the evening with an update and overview of the State's proposed Water Use Efficiency Standards, as well as water loss/leak detection activities.

ADJOURNMENT

There being no further business to come before the Board, President Tamaribuchi adjourned the meeting at 8:04 p.m.

Respectfully submitted,

Maribeth Goldsby, Secretary