

Jerry Vilander	Serrano Water District
Bill Green	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
Wayne Miller	Yorba Linda Water District
Lisa Ohlund	Ohlund Management & Technical Services
Kristy Khachigian	KK Consulting
Jennifer Lopez	

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.

No public comments were received.

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.

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.

Director Nederhood asked that Item No. 5 (Approve Continuation of Remote Meetings Pursuant to AB 361 and Make Required Findings) be pulled from the Consent Calendar for further discussion.

Upon MOTION by Director Thomas, seconded by Director Seckel, and carried (7-0) the Board approved the balance of Consent Calendar items, by the following roll call vote:

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

MINUTES

The following minutes were approved.

June 1, 2022 Adjourned Workshop Board Meeting
June 15, 2022 Regular Board Meeting

COMMITTEE MEETING REPORTS

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

Planning & Operations Committee Meeting: June 6, 2022
Administration & Finance Committee Meeting: June 8, 2022
Executive Committee Meeting: June 16, 2022

TREASURER'S REPORTS

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of June 30, 2022
MWDOC Disbursement Registers (June/July)

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 May 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 May 31, 2022

SELECTION OF TWO MWDOC DIRECTORS TO SERVE ON AN AD HOC COMMITTEE FOR THE MEMBER AGENCY FACILITATED DISCUSSION – PHASE 2

The Board authorized the Board President to select two members of the Board to serve on an Ad Hoc Committee to participate in the Facilitated Discussions (Phase 2) with the Member Agency Managers.

APPOINTMENT OF AD HOC COMMITTEE TO REVIEW GRAND JURY REPORT

The Board ratified the appointment of Directors Seckel, Dick, and Tamaribuchi to an Ad Hoc Committee to review the Grand Jury Report findings.

- END CONSENT CALENDAR -

ITEMS PULLED FROM CONSENT CALENDAR FOR FURTHER DISCUSSION

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

Director Nederhood expressed his desire to hold in-person meetings, noting the benefits of in-person meetings. Staff advised that the Building Management Committee would meet on July 29, 2022 to discuss re-opening the campus options. Several Board members commented that although they would like to hold in-person or hybrid meetings, due to the surge in new COVID-19 numbers, it may not be the right time.

Legal Counsel Byrne provided an overview of the Board’s options for in-person and hybrid meetings; and Director of Emergency Management Vicki Osborn outlined the current surge in COVID-19 cases and the state and local government requirements.

Upon MOTION by Director Dick, seconded by Director Seckel, and carried (6-1), 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. Said action was taken by the following roll call vote:

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

ACTION CALENDAR

ADOPTION OF NORTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN

Upon MOTION by Director McVicker, seconded by Director Seckel, and carried (7-0), the Board adopted RESOLUTION NO. 2127 adopting the OC Plan 2018, the Integrated Regional Water Management Plan for North and Central Orange County within the Santa Ana Funding Region, positioning MWDOC to be eligible for Proposition 1 Round 2 funding for North/Central Orange County, by the following roll call vote:

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

BUREAU OF RECLAMATION WATERSMART GRANT RESOLUTION

Upon MOTION by Director McVicker, seconded by Director Seckel, and carried (7-0), the Board adopted RESOLUTION NO. 2128 in support of MWDOC’s 2022 WaterSMART Water and Energy Efficiency grant application to be submitted to the Bureau of Reclamation on July 28, 2022, by the following roll call vote:.

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

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, JULY 2022

General Manager Hunter 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, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), MET’s Finance & Insurance Committee meeting, the MET Board meeting, the WACO Planning and WACO meetings, and the Water Education Foundation seminar regarding progress and weather forecasting.

Director Dick reported on attending all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Regular Board meeting) the regularly scheduled MET Board and Committee meetings, five MET ad hoc committee meetings regarding legal issues, MET planning meetings, the WACO Planning and WACO meetings, the ACWA Region 9 event, a meeting with consultant Paul Jones, the MET Rate Workshop, and a MET real property briefing.

Director McVicker reported that he attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop Board meeting and Regular Board meetings), two OC Water Summit planning meetings, the WACO meeting, the ISDOC Executive Committee meeting, the MET Committee meetings, the ad hoc committee regarding reserves, and the OCBC Infrastructure Committee meeting.

Director Seckel advised that he attended the most of the regularly scheduled MWDOC meetings for April and May (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the MET Committee meetings, the Mesa Water Board meeting, the OC Water Summit planning meetings, the WACO Planning meeting, the ad hoc committee meeting regarding reserves, and a meeting with staff regarding the reliability study assumptions. He announced that the August WACO meeting would feature a presentation by MET's Water Resources Group regarding Colorado River activities.

Director Tamaribuchi reported on attending the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the regularly scheduled MET Board and Committee meetings, a meeting with staff regarding the reliability study assumptions, a meeting with MWDOC staff regarding rates, a DWR/Delta Conveyance briefing, the South Orange County Economic Coalition meeting, the IRWD Board meeting, MWDOC/MET Director meeting(s), the MET Caucus, the WACO meeting, the MNWD Board meeting, and a climate change presentation.

Director Thomas stated that he attended most of the regularly scheduled MWDOC meetings (the Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), and the OC Water Summit planning meeting(s).

Director Yoo Schneider advised that she attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), a meeting with MWDOC staff, the SCWD Board meeting, the Water Environment Federation (WEF) Diversity, Equity & Inclusion Board Committee meeting, the SMWD Finance & Administration meeting, the ACWA Diversity, Equity & Inclusion meeting, and the WACO meeting.

a. REQUESTS FOR FUTURE AGENDA TOPICS

No requests for future agenda topics were received.

CLOSED SESSION ITEMS

At 9:07 a.m., Legal Counsel Byrne announced that the Board would adjourn to closed session to discuss the following item:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager
Government Code Section 54957

RECONVENE

The Board reconvened at 9:50 a.m., and Legal Counsel Byrne announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, President Yoo Schneider adjourned the meeting at 9:50 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary